



City of Farmington
354 W. Main Street
P.O. Box 150
Farmington, AR 72730
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CITY COUNCIL AGENDA
October 9, 2017

A regular meeting of the Farmington City Council will be held on
Monday, October 9, 2017 at 6:00 p.m.
City Hall
354 W. Main Street, Farmington, Arkansas.

1. Call to Order – Mayor Ernie Penn
2. Roll Call – City Clerk Kelly Penn
3. Pledge of Allegiance
4. Comments from Citizens – the Council will hear brief comments at this time from citizens. No action will be taken. All comments will be taken under advisement.
5. Approval of the minutes – September 11, 2017 City Council Minutes
6. Financial Reports
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
9. Committee Reports
 - a. Street Committee
 - b. City Beautification Committee
 - c. Economic Development Committee
 - d. Park & Recreation Committee
 - e. Finance Committee
 - f. Historic Preservation Committee
10. Items to be removed from City of Farmington Inventory - none

OLD BUSINESS

11. Ordinance No. 2017-11 – an ordinance to amend ordinance no. 7.1, zoning regulations adopted in 2015, section 14.04.05, to provide for an R-3 zero-lot-line single family residential zoning district for the City of Farmington. – **3rd Reading**

NEW BUSINESS

12. Ordinance No. 2017-14 – an ordinance levying a tax on the real and personal property within the City of Farmington, Arkansas, for the year 2018 fixing the rate thereof at 5.0 mils and certifying the same to the County Clerk of Washington County, Arkansas.

13. Request approval to accept and proceed with engineering services proposal from McGoodwin, Williams & Yates for Southwinds Drainage Improvements.

14. Ordinance No. 2017-15 – an ordinance to amend ordinance 7.9 of 2001 to provide regulations for the construction, operation and maintenance of a digital billboard in the City of Farmington.

INFORMATIONAL ITEMS:

- A. City Business Manager Report
- B. Fire Department Report
- C. Police Department Report
- D. Building/Public Works Report
- E. Library Report
- F. Planning Commission Minutes

Minutes

Minutes of the Regular Farmington City Council Meeting September 11, 2017

The regular meeting of the Farmington City Council scheduled for Monday, August 14th, 2017 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Alderman Lipford was absent. Also present were City Attorney Steve Tennant and City Business Manager Melissa McCarville. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – No comments from the citizens at this time. Mayor Penn acknowledged the thank you poster the city received from residents of Double Springs Road, Wolf Lane, and surrounding neighborhoods for the demolition of the home on 97 Double Springs Road.

Approval of the minutes for the August 14th, 2017 regular meeting of the city council.

On the motion of Alderman Bell and seconded by Alderman Morgan and by the consent of all 7 members present after a roll call vote, the minutes for the meeting were approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$7,894.20, state sales tax was up \$8,783.55 for a total increase of \$16,677.75.

Entertain a motion to read all Ordinances and Resolutions by title only

On the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all 7 members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved.

Alderman Lipford arrived at 6:08 pm.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports – Joy Poyner was introduced as the new Children’s Librarian. Mayor Penn advised that the Library Board with the guidance of Betty Hummel, was working on an expansion plan and he thanked Mrs. Hummel for her generous gift to the city to start our library program. Mayor Penn advised that the city was also working on an expansion plan for city hall on the west end of the building for the Police Department. City Clerk Penn advised the council the registration period for the Winter Municipal League conference was open and it would be held in Fort Smith this year.

Old Business –

Ordinance No. 2017-11 an ordinance to amend ordinance no 7.1, zoning regulations adopted in 2015, section 14.04.05 to provide for an R-3 zero lot line single family residential zoning district for the City of Farmington. 2nd Reading

Mayor Penn stated that he thought there was some confusion at the last meeting on the R-3 zoning so he asked that Planning Commissioner Jay Moore address the council to give them some more insight. Several Alderman had questions or wanted information from the Planning Commissioner with regards to what made the R-3 zoning appealing, they disagreed with the proposed project discussed at the last meeting, they did not want to see the area saturated with rentals, they did not want to see utility boxes in the front yard of the developments and wanted to see a push for high density balance between the growth. Their questions were answered in the comments below.

Planning Commissioner Moore advised the council that the Planning Commission had been working on the R-3 zoning for quite some time, they wanted the city to have more than 2 zoning options. The Planning Commission thinks this will encourage more home ownership rather than rentals. There are some places in Farmington that can benefit from this type of zoning and it promotes homeownership. He assured the council that the Planning Commission will be diligent to make sure plans are done correctly and the proposal is suitable to the proposed area.

Mayor Penn stated the R-3 zoning is also a way for builders to do subdivisions in phases with different types of home ownership in their projects. It can promote home ownership rather than rental but some builders have rentals built in this also. This gives our community a choice of affordable housing and there is a lack of that in our town now. The Planning Commission has done their homework and the council will still have to approve the project when it comes before them.

City Business Manager McCarville reminded the council the planning commission has been talking about these zoning changes for the last few years, this is not specific to any project. This is to give the planning commission more standards in place for our city. If you still have concerns go the planning commission work session next Monday night and talk with them and share your concerns.

Tom Simms with Trademark Homes addressed the council with regards to a R-3 project he had submitted for review to the planning commission. It was 23 lots on a 5 acre parcel. The R-3 zoning can help builders reduce their cost, currently lot cost is 20% for builders and increasing. He cited several properties in Fayetteville that have R-3 zoning. Farmington needs more affordable housing. The majority of his R-3 homes have all sold to young professionals so it's not necessarily a renters market. People want low maintenance housing regardless of their age demographic.

A motion was made by Alderman Cunningham and seconded by Alderman Lipford to place Ordinance 2017-11 on its second reading by title only. It was approved by all 8 of those present after a roll call vote.

New Business

Request Approval to remove from inventory and also put out for bid 2008 Dodge Magnum VIN #2D4GB47278H245306

A motion was made by Alderman Cunningham and seconded by Alderman Lipford to remove from inventory and put out for bid 2008 Dodge Magnum VIN #2D4GB47278H245306, it was approved by all 8 of those present after a roll call vote.

Request approval to add 12 positions of Auxiliary Officer to police department.

Police Chief Hubbard advised that he wanted to add some officers for help with parades, special events, ball games and emergency's. By state statues he has to ask for increments of 12, he does not plan on filling all 12 positions at once but wanted to ask for approval for all so he does not need to come back to the council each time. They will all be certified officers and the cost to the city would be \$5.60 per month or \$67.20 per year per officer used.

A motion was made by Alderman Bryant and seconded by Alderman Bell to approve addition of 12 Auxiliary officers. It was approved by all 8 of those present after a roll call vote.

Request approval to add the position of Administrative Assistant/Deputy Court Clerk and Salary Grade of 10.

Mayor Penn advised that we needed to eliminate the part time position and make it full time and after speaking with Judge Nations, we need a Deputy Court Clerk who is available to fill in when our Court Clerk is unavailable as the city of Prairie Grove is greatly inconvenienced when they had to help during our vacancy period.

A motion was made by Alderman Bryant and seconded by Alderman Parsley to approve adding the position of Administrative Assistant/Deputy Court Clerk with Salary Grade 10. It was approved by all 8 of those present after a roll call vote.

Request approval to accept bid from Hutchens Construction for street improvements to Tyler and Gibson Hill Road.

Street Supervisor Floyd Shelley advised the council we would be cost sharing this project with the county. The total cost of the project would be \$89,986.60, the county will reimburse us for approximately \$18,000, making our total cost \$71,986.80.

A motion was made by Alderman Bell and seconded by Alderman Bryant to approve the bid from Hutchens Construction in the amount of \$89,986.80. It was approved by all 8 of those present after a roll call vote.

Request approval of a change order for North Appleby Road.

Street Supervisor Floyd Shelley advised the council due to the heavy rains we had, the cost of the project was more than first expected. He asked the council to approve a change order in the amount of \$8,789.75, which brings the total cost of the project to \$48,940.75.

A motion was made by Alderman Bryant and seconded by Alderman Bell to approve the change order in the amount of \$8,789.75 to bring the cost of the project to \$48,940.75. It was approved by all 8 of those present after a roll call vote.

Ordinance No. 2017-13 An Ordinance waiving requirements of competitive bidding for the purchase and installation of an audio/video and security system for the Farmington sports Complex.

Jim Crews gave a brief presentation to the council regarding the sports complex project.

A motion was made by Alderman Lipford and seconded by Alderman Morgan to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-13 is to be read by title only one time. It was approved by all 8 those present after a roll call vote. City Attorney Tennant read Ordinance 2017-13 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all 8 of those present after a roll call vote. A motion was made by Alderman Bell and seconded by Alderman Parsley to approve Ordinance 2017-13 with an emergency clause. It was approved by all 8 of those present after a roll call vote.

There being no further business to come before the council and on the motion of Alderman Lipford and seconded by Alderman Morgan and by the consent of all members present, the meeting adjourned at 7:20pm until the next regularly scheduled meeting to be held Monday October 9th, 2017 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

City Clerk Kelly Penn

Financial

MONTH	CITY SALES TAX	CITY SALES TAX	STATE SALES TAX	STATE SALES TAX
	2016	2017	2016	2017
JANUARY	\$ 50,899.94	\$ 57,103.51	\$ 88,109.44	\$ 94,536.33
FEBRUARY	\$ 58,889.40	\$ 61,852.68	\$ 101,489.67	\$ 105,195.78
MARCH	\$ 51,440.57	\$ 64,178.41	\$ 79,550.26	\$ 90,177.29
APRIL	\$ 52,628.34	\$ 64,037.29	\$ 92,046.12	\$ 89,619.16
MAY	\$ 59,845.31	\$ 66,577.23	\$ 89,596.09	\$ 99,256.59
JUNE	\$ 51,940.54	\$ 61,111.32	\$ 86,705.96	\$ 93,107.16
JULY	\$ 57,444.85	\$ 69,900.21	\$ 95,018.04	\$ 103,314.13
AUGUST	\$ 58,725.74	\$ 66,619.94	\$ 91,678.49	\$ 100,462.04
SEPTEMBER	\$ 68,785.76	\$ 65,692.07	\$ 97,719.53	\$ 98,935.97
OCTOBER	\$ 58,706.39		\$ 95,999.94	
NOVEMBER	\$ 59,186.30		\$ 92,944.39	
DECEMBER	\$ 59,966.30		\$ 94,495.76	
TOTALS	\$ 688,459.44	\$ 577,072.66	\$ 1,105,353.69	\$ 874,604.45
Previous year, compared to current year		\$ (3,093.69)		\$ 1,216.44
		Total difference	\$ (1,877.25)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Sep 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
Revenue & Expenditures			
GENERAL REVENUES			
Revenue			
ACCIDENT REPORT REVENUES	1,780.00	600.00	296.67%
ACT 833	16,393.84	17,000.00	96.43%
ALCOHOL SALES TAX	3,084.20	2,278.00	135.39%
ANIMAL CONTROL REVENUES	2,130.00	2,500.00	85.20%
BUILDING INSPECTION FEES	96,598.60	60,000.00	161.00%
BUSINESS LICENSES	4,900.00	5,000.00	98.00%
CITY COURT FINES	81,363.15	36,000.00	226.01%
CITY SALES TAX REVENUES	432,804.47	516,957.00	83.72%
COUNTY TURNBACK	310,991.01	415,000.00	74.94%
DEVELOPMENT FEES	6,477.75	7,000.00	92.54%
FRANCHISE FEES	258,385.14	375,000.00	68.90%
GARAGE SALE PERMITS	2,430.00	3,000.00	81.00%
INTEREST REVENUES	0.00	2,000.00	0.00%
MISCELLANEOUS REVENUES	11,643.27	1,200.00	970.27%
PARK RENTAL	1,460.00	1,200.00	121.67%
SALES TAX - OTHER	874,604.45	1,087,044.00	80.46%
SPORTS COMPLEX FEES	46,240.29	50,000.00	92.48%
SRO REIMBURSEMENT REVENUES	18,328.62	35,000.00	52.37%
STATE TURNBACK	75,235.09	100,000.00	75.24%
Revenue	\$2,244,849.88	\$2,716,779.00	
Gross Profit	\$2,244,849.88	\$2,716,779.00	
Revenue Less Expenditures	\$2,244,849.88	\$2,716,779.00	
Net Change in Fund Balance	\$2,244,849.88	\$2,716,779.00	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Sep 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
ADMINISTRATIVE DEPT			
Expenses			
ADDITIONAL SERVICES EXPENSE	75,260.60	185,000.00	40.68%
ADVERTISING EXPENSE	5,145.41	5,000.00	102.91%
BUILDING MAINT & CLEANING	30,265.85	40,000.00	75.66%
CREDIT CARD FEE EXPENSE	3,279.52	0.00	0.00%
ELECTION EXPENSES	4,286.10	0.00	0.00%
INSURANCES EXPENSE	12,950.11	30,656.00	42.24%
LEGAL FEES	1,224.00	10,000.00	12.24%
LEGAL FEES	858.17	0.00	0.00%
MATERIALS & SUPPLIES EXPENSE	9,558.73	22,000.00	43.45%
MISCELLANEOUS EXPENSE	1,150.00	2,000.00	57.50%
NEW EQUIPMENT PURCHASE	2,176.08	16,000.00	13.60%
PAYROLL EXP - CITY ATTRNY	32,397.30	32,175.00	100.69%
PAYROLL EXP - ELECTED OFFICIA	61,118.70	83,500.00	73.20%
PAYROLL EXP - REGULAR	147,927.93	243,000.00	60.88%
PLANNING COMMISSION	10,826.03	19,400.00	55.80%
POSTAGE EXPENSE	1,332.47	4,000.00	33.31%
PROFESSIONAL SERVICES	33,756.23	41,500.00	81.34%
REPAIR & MAINT - OFFICE EQUIP	92.66	5,000.00	1.85%
RETURNED CHECK	25.00	0.00	0.00%
TECHNICAL SUPPORT	1,760.16	11,000.00	16.00%
TELECOMMUNICATION EXPENSES	447.65	0.00	0.00%
TRAVEL, TRAINING & MEETINGS	7,279.53	15,000.00	48.53%
UTILITIES EXPENSES	36,682.77	50,000.00	73.37%
Expenses	\$479,801.00	\$815,231.00	
Revenue Less Expenditures	(\$479,801.00)	(\$815,231.00)	
Net Change in Fund Balance	(\$479,801.00)	(\$815,231.00)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Sep 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
ANIMAL CONTROL DEPT			
Expenses			
FUEL EXPENSES	622.76	2,450.00	25.42%
MATERIALS & SUPPLIES EXPENSE	39.07	600.00	6.51%
NEW EQUIPMENT PURCHASE	0.00	800.00	0.00%
PAYROLL EXP - REGULAR	41,403.13	56,000.00	73.93%
PROFESSIONAL SERVICES	8,183.00	18,965.00	43.15%
REPAIR & MAINT - EQUIPMENT	673.85	1,563.00	43.11%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	541.25	728.00	74.35%
Expenses	\$51,463.06	\$81,606.00	
Revenue Less Expenditures	(\$51,463.06)	(\$81,606.00)	
Net Change in Fund Balance	(\$51,463.06)	(\$81,606.00)	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
BUILDING PERMIT DEPT			
Expenses			
FUEL EXPENSES	1,301.31	3,500.00	37.18%
MATERIALS & SUPPLIES EXPENSE	2,545.00	1,500.00	169.67%
MISCELLANEOUS EXPENSE	20.00	0.00	0.00%
PAYROLL EXP - REGULAR	58,238.38	80,500.00	72.35%
REPAIR & MAINT - AUTOMOBILES	107.04	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	1,500.00	0.00%
TRAVEL, TRAINING & MEETINGS	1,993.01	3,483.00	57.22%
UNIFORMS/GEAR EXPENSE	996.83	750.00	132.91%
Expenses	\$65,201.57	\$91,233.00	
Revenue Less Expenditures	(\$65,201.57)	(\$91,233.00)	
Net Change in Fund Balance	(\$65,201.57)	(\$91,233.00)	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date		Jan 2017
	Jan 2017	Annual Budget	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
FIRE DEPT			
Expenses			
FUEL EXPENSES	2,922.23	8,000.00	36.53%
HAZMAT EXPENSES	2,270.12	2,400.00	94.59%
MATERIALS & SUPPLIES EXPENSE	3,515.82	7,500.00	46.88%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	5,228.00	0.00%
PAYROLL EXP - REGULAR	206,195.74	298,000.00	69.19%
PROFESSIONAL SERVICES	242.94	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	776.00	3,000.00	25.87%
REPAIR & MAINT - TRUCK	4,709.44	5,000.00	94.19%
TRAVEL, TRAINING & MEETINGS	629.00	4,000.00	15.73%
UNIFORMS/GEAR EXPENSE	1,753.96	11,162.00	15.71%
UTILITIES EXPENSES	400.67	0.00	0.00%
Expenses	\$223,415.92	\$344,790.00	
Revenue Less Expenditures	(\$223,415.92)	(\$344,790.00)	
Net Change in Fund Balance	(\$223,415.92)	(\$344,790.00)	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
LAW ENFORCE - COURT			
Expenses			
MATERIALS & SUPPLIES EXPENSE	963.39	1,100.00	87.58%
MISCELLANEOUS EXPENSE	0.00	400.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	3,000.00	0.00%
PAYROLL EXP - REGULAR	70,238.09	103,250.00	68.03%
SPECIAL COURT COSTS	0.00	6,500.00	0.00%
TRAVEL, TRAINING & MEETINGS	50.00	1,950.00	2.56%
Expenses	\$71,251.48	\$116,200.00	
Revenue Less Expenditures	(\$71,251.48)	(\$116,200.00)	
Net Change in Fund Balance	(\$71,251.48)	(\$116,200.00)	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
LAW ENFORCE - POLICE			
Expenses			
BREATHALYZER EXPENSES	458.39	800.00	57.30%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	17,006.09	37,500.00	45.35%
MATERIALS & SUPPLIES EXPENSE	22,680.99	31,894.00	71.11%
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	33,789.13	27,000.00	125.14%
PAYROLL EXP - REGULAR	588,311.40	779,000.00	75.52%
PAYROLL EXP - SRO	48,133.18	72,676.00	66.23%
PROFESSIONAL SERVICES	304.00	0.00	0.00%
REPAIR & MAINT - AUTOMOBILES	13,188.07	16,000.00	82.43%
REPAIR & MAINT - EQUIPMENT	1,257.28	3,000.00	41.91%
TRAVEL, TRAINING & MEETINGS	405.00	9,500.00	4.26%
UNIFORMS/GEAR EXPENSE	7,079.15	9,500.00	74.52%
UTILITIES EXPENSES	1,866.04	0.00	0.00%
Expenses	\$734,478.72	\$989,870.00	
Revenue Less Expenditures	(\$734,478.72)	(\$989,870.00)	
Net Change in Fund Balance	(\$734,478.72)	(\$989,870.00)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
LIBRARY			
Expenses			
LIBRARY TRANSFER	30,000.00	30,000.00	100.00%
Expenses	\$30,000.00	\$30,000.00	
Revenue Less Expenditures	(\$30,000.00)	(\$30,000.00)	
Net Change in Fund Balance	(\$30,000.00)	(\$30,000.00)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
PARKS DEPT			
Expenses			
FUEL EXPENSES	2,039.21	3,000.00	67.97%
MATERIALS & SUPPLIES EXPENSE	2,455.83	5,000.00	49.12%
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	12,000.00	10,000.00	120.00%
PAYROLL EXP - REGULAR	44,282.19	51,615.00	85.79%
PAYROLL EXP - SPORTS COMPLEX	56,181.13	64,700.00	86.83%
PROFESSIONAL SERVICES	0.00	3,100.00	0.00%
REPAIR & MAINT - EQUIPMENT	866.95	5,000.00	17.34%
SPORTS PARK FUEL	908.80	2,000.00	45.44%
SPORTS PARK MATERIALS	12,377.01	16,000.00	77.36%
SPORTS PARK NEW EQUIP	5,790.00	12,000.00	48.25%
SPORTS PARK PROF SERV	33,852.39	35,000.00	96.72%
SPORTS PARK REPAIR/MAINT	2,122.92	14,000.00	15.16%
SPORTS PARK UNIFORMS	1,082.50	750.00	144.33%
SPORTS PARK UTILITIES	8,943.26	20,934.00	42.72%
UNIFORMS/GEAR EXPENSE	656.31	750.00	87.51%
UTILITIES EXPENSES	1,766.11	3,000.00	58.87%
Expenses	\$185,324.61	\$247,849.00	
Revenue Less Expenditures	(\$185,324.61)	(\$247,849.00)	
Net Change in Fund Balance	(\$185,324.61)	(\$247,849.00)	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
STREET DEPT			
Revenue			
PAYMENT IN LIEU OF IMPROVEME	131,414.00	0.00	0.00%
Revenue	\$131,414.00	\$0.00	
Gross Profit	\$131,414.00	\$0.00	
Expenses			
TRANS TO STREET FUND	131,414.00	0.00	0.00%
Expenses	\$131,414.00	\$0.00	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Sep 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
TRANSFERS BETWEEN FUNDS			
Revenue			
STREET COUNTY TURNBACK	33,374.05	0.00	0.00%
Revenue	\$33,374.05	\$0.00	
Gross Profit	\$33,374.05	\$0.00	
Expenses			
STREET CITY SALE TAX	159,064.74	0.00	0.00%
STREET COUNTY TURNBACK EXPE	35,221.69	0.00	0.00%
Expenses	\$194,286.43	\$0.00	
Revenue Less Expenditures	(\$160,912.38)	\$0.00	
Net Change in Fund Balance	(\$160,912.38)	\$0.00	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
Unallocated			
Revenue			
GRANTS	3,500.00	0.00	0.00%
INTEREST REVENUES	2,590.58	0.00	0.00%
MISCELLANEOUS REVENUES	717.19	0.00	0.00%
STREET CITY SALES TAX	144,268.17	0.00	0.00%
Revenue	\$151,075.94	\$0.00	
Gross Profit	\$151,075.94	\$0.00	
Revenue Less Expenditures	\$151,075.94	\$0.00	
Net Change in Fund Balance	\$151,075.94	\$0.00	

Statement of Revenue and Expenditures

Report Totals	\$8,076,218.69	\$8,150,337.00
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Records included in total = 143

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period	Annual Budget	Jan 2017 Dec 2017 Percent of Budget
	Jan 2017 Jul 2017 Actual	Jan 2017 Dec 2017	
Revenue & Expenditures			
Revenue			
FINES/LOST ITEMS	3,373.58	3,000.00	112.45%
INTEREST REVENUES	18.35	0.00	0.00%
TRANS FROM GENERAL FUND	30,000.00	30,000.00	100.00%
WASHINGTON CO LIBRARY REVE	90,461.00	155,077.00	58.33%
Revenue	\$123,852.93	\$188,077.00	
Gross Profit	\$123,852.93	\$188,077.00	
Expenses			
ADVERTISING EXPENSE	345.00	0.00	0.00%
BOOKS AND MEDIA	15,229.52	32,000.00	47.59%
INSURANCES EXPENSE		2,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	5,795.91	12,000.00	48.30%
MISCELLANEOUS EXPENSE	63.00	500.00	12.60%
NEW EQUIPMENT PURCHASE		5,000.00	0.00%
PAYROLL EXP - REGULAR	47,120.20	120,000.00	39.27%
POSTAGE EXPENSE		300.00	0.00%
PROGRAMS EXPENSE	430.00	1,000.00	43.00%
REPAIR & MAINT - BUILDING	3,395.37	6,000.00	56.59%
TECHNICAL SUPPORT		400.00	0.00%
TRAVEL, TRAINING & MEETINGS	153.00	400.00	38.25%
UTILITIES EXPENSES	3,910.06	8,477.00	46.13%
Expenses	\$76,442.06	\$188,077.00	
Revenue Less Expenditures	\$47,410.87	\$0.00	
Net Change in Fund Balance	\$47,410.87	\$0.00	

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period		Jan 2017
	Jan 2017	Annual Budget	Dec 2017
	Sep 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
Revenue & Expenditures			
Revenue			
FINES/LOST ITEMS	4,177.95	3,000.00	139.27%
INTEREST REVENUES	21.49	0.00	0.00%
TRANS FROM GENERAL FUND	30,000.00	30,000.00	100.00%
WASHINGTON CO LIBRARY REVE	116,307.00	155,077.00	75.00%
Revenue	\$150,506.44	\$188,077.00	
Gross Profit	\$150,506.44	\$188,077.00	
Expenses			
ADVERTISING EXPENSE	345.00	0.00	0.00%
BOOKS AND MEDIA	18,740.01	32,000.00	58.56%
INSURANCES EXPENSE		2,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	7,521.28	12,000.00	62.68%
MISCELLANEOUS EXPENSE	88.00	500.00	17.60%
NEW EQUIPMENT PURCHASE		5,000.00	0.00%
PAYROLL EXP - REGULAR	63,959.24	120,000.00	53.30%
POSTAGE EXPENSE	101.16	300.00	33.72%
PROGRAMS EXPENSE	430.00	1,000.00	43.00%
REPAIR & MAINT - BUILDING	4,071.43	6,000.00	67.86%
TECHNICAL SUPPORT		400.00	0.00%
TRAVEL, TRAINING & MEETINGS	153.00	400.00	38.25%
UTILITIES EXPENSES	5,209.21	8,477.00	61.45%
Expenses	\$100,618.33	\$188,077.00	
Revenue Less Expenditures	\$49,888.11	\$0.00	
Net Change in Fund Balance	\$49,888.11	\$0.00	

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Sep 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
Revenue & Expenditures			
Revenue			
GRANTS	174,021.07	0.00	0.00%
INTEREST REVENUES	39.66	100.00	39.66%
MISCELLANEOUS REVENUES	6,527.00	100.00	6,527.00%
PAYMENT IN LIEU OF IMPROVEME	131,414.00	0.00	0.00%
STREET CITY SALES TAX	159,064.74	157,607.00	100.92%
STREET COUNTY TURNBACK	33,374.05	40,000.00	83.44%
STREET STATE TURNBACK	310,231.53	387,443.00	80.07%
Revenue	\$814,672.05	\$585,250.00	
Gross Profit	\$814,672.05	\$585,250.00	
Expenses			
ADDITIONAL SERVICES EXPENSE	81.68	0.00	0.00%
ADVERTISING EXPENSE	891.32	0.00	0.00%
FUEL EXPENSES	4,189.24	9,000.00	46.55%
INSURANCES EXPENSE	0.00	3,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	6,503.53	13,000.00	50.03%
MISCELLANEOUS EXPENSE	156.13	500.00	31.23%
NEW EQUIPMENT PURCHASE	3,588.83	35,000.00	10.25%
PAYROLL EXP - REGULAR	129,506.72	184,000.00	70.38%
PROFESSIONAL SERVICES	199,179.73	20,000.00	995.90%
REPAIR & MAINT - BUILDING	10,320.90	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	11,243.58	10,000.00	112.44%
STREET LIGHTS	54,825.14	50,000.00	109.65%
STREET/ROAD REPAIRS	162,976.59	253,250.00	64.35%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	1,882.15	2,000.00	94.11%
UTILITIES EXPENSES	2,234.53	5,000.00	44.69%
Expenses	\$587,580.07	\$585,250.00	
Revenue Less Expenditures	\$227,091.98	\$0.00	
Net Change in Fund Balance	\$227,091.98	\$0.00	

Committee Reports

Beautification Committee
September 28, 2017
Farmington City Hall

Attending; Brenda Cunningham (chair) and Patsy Pike, Diane Bryant was in attendance also.

The committee met for the purpose of purchasing additional Christmas lights for the city. After a good discussion we plan to go with the suggestion that we should be decorating Main Street, and one way to do this would be to put a display on the cleared lot on the East side of 1st Security Bank that is owned by them also. The bank was contacted and they said that they would let us put a display there and would also place the electrical outlet for the display. We plan to place Santa and reindeer display at the bank at a cost of \$3863.25. We also wanted to add some more to the display at the library location where we have our tree lighting each year. We plan to place Mr. and Mrs. Santa display at the Christmas tree at a cost of \$3029.40. Total of both would cost \$6892.65 plus taxes and shipping. We would like to add that this is just another way of showing that " Farmington Feels like Home".

Brenda Cunningham (Chairperson)

Economic Development Meeting/ Farmington City Hall

September 28, 2017

Member attending: Chad Ball, Josh Frye, Tura Graves, Tommy Cornwell, Melissa McCarvelle and Diane Bryant. Special guests were Charles Harper, pastor of Farmington Methodist, Rachel Sawyer, librarian and Rick Bramall, building inspector.

The Arkansas Department of Economic Development made a presentation on "Community Dynamics". The presenters were L. Steve Jones and Matt Twyford who are both executives at AEDC.

They suggested we all go to TripAdvisor and make positive recommendation for our businesses.

Make sure we have a great website.

Study our traffic count so businesses will know the number of cars that pass through daily.

Study our trade areas; where are our customers from?

What are we known for?

How can we get people downtown? Movies, shopping, entertainment, restaurants. Make sure there is public seating and public restrooms for shoppers.

We could encourage homeowners to hosts guest at their home; like a B&B. This might be a possibility during Bikes Blues & BBQ or high concentrations of ball game or tournaments. This is totally an optional suggestion.

We want to attract residential development, industrial development, office development and perhaps a call center. The old Oops would make a good call center.

We should offer FREE PARKING.

With the approval of the owners, we may be able to offer the Oops parking lot for those attending BB&BBQ. This would help our merchants sell more products.

Prior to the meeting Mr. Jones visited several businesses to see how courteous the workers were.

Farmington received the second highest score he has ever recorded. Each business is rated on a 1-4 scale. The results follow;

Store	Employee	Score
Dollar Tree	Jim	4
Onion Creek	Leah	4
Tractor Supply	Wyatt	4
62 Gun & Pawn	Allen	4
Chicken Holler	Carla	4
<u>Another store</u>		<u>3</u>
Total		23

Submitted, Diane Bryant, Chair of Economic Development

Agenda Item 11

ORDINANCE NO. 2017-11

AN ORDINANCE TO AMEND ORDINANCE NO. 7.1, ZONING REGULATIONS ADOPTED IN 2015, SECTION 14.04.05, TO PROVIDE FOR AN R-3 ZERO-LOT-LINE SINGLE-FAMILY RESIDENTIAL ZONING DISTRICT FOR THE CITY OF FARMINGTON

WHEREAS, the City Council of the City of Farmington, pursuant to authority granted by the Arkansas General Assembly in Title 14, Chapter 56, Subchapter 4 of the Arkansas Code of 1987 Annotated, as amended, adopted zoning regulations to provide for orderly growth and development of Farmington; for protection of the character and stability of residential and commercial properties, and for other purposes; and

WHEREAS, the Farmington Planning Commission has worked diligently to amend the existing ordinance to provide for an R-3 Zero-Lot-Line Single-Family Residential Zoning District in addition to existing residential estate zoning districts to accommodate medium density single-family developments; and

WHEREAS, after planning commission work sessions, a public hearing was held on July 24, 2017, and after the public discussion, the Farmington Planning Commission adopted regulations for the zoning district for the city council's consideration.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON, ARKANSAS:

Section 1: That the zoning regulations for an R-3 Zero-Lot-Line Single-Family Residential Zoning District should be and are hereby adopted and Ordinance 7.1, as adopted in 2015 (Ordinance 2015-06), Section 14.04.05 should be amended as presented. The regulations consist of the text, which is attached hereto and made a part hereof, which will be on file in the Office of the Farmington City Clerk.

Section 2: Repealing Clause. All other ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3: Severability Clause. In the event any part of this ordinance is declared inoperative or invalid as a result of a statute or judicial decision, then only that portion expressly so declared to be inoperative or invalid shall be affected thereby and all other provisions hereof shall remain in full force and effect.

Section 4: Emergency Clause. That the City Council of the City of Farmington, Arkansas further determines that it is necessary to enact this ordinance without delay due to an application that has been submitted and is scheduled to come before the Farmington Planning Commission during its regularly scheduled meeting on August 28, 2017; therefore, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 9th day of October, 2017.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

By: _____
Kelly Penn, City Clerk

DEFINITION: ZERO LOT LINE SINGLE-FAMILY RESIDENTIAL DWELLING:

A **zero-lot-line** single-family residential dwelling is a structure that is built up to or very near the property line on one side, with a setback on the opposite side. The structure may be single-story or multistory.

R-3 Zero Lot Line Single-Family Residential

The R-3 District is established to provide suitable areas for medium density residential development. Such units would be located in areas where adequate city facilities existed prior to development or would be provided in conjunction with development, and where a suitable environment for medium density residential development would be available. Such districts could be used as buffer or transitional zones between incompatible development districts.

This district is intended to provide single-family residential dwellings on small sized, medium density lots of at least 5,400 square feet and a maximum of 8 units per acre. One side setback is abated (zero lot line) and the opposite side setback must be a minimum of 10 feet.

If the protective or restrictive covenants for the development permit accessory buildings, only one accessory building per zero-lot-line dwelling is permitted.

Permitted uses include single-family detached dwellings and essential governmental facilities and services, and utility facilities. Conditional use for home child care businesses.

No zero-lot-line dwelling unit may be developed adjacent to a non-zero-lot-line property with the side setback abated.

	<u>R-1</u>	<u>R-2</u>	<u>R-0</u>	<u>R-3</u>
Single-Family	10,000 ft.	7,500 ft.	7,500 ft.	5,400
Min. land area per dwelling unit	10,000 ft.	7,500 ft.	7,500 ft.	5400
Front setback	25	25	25	20
Side setback	10	10	10	0/10
Rear setback	20	20	30	20
Lot frontage	75 feet	75 feet	100 feet	35
Duplex	NP	NP	NP	NP
Triplex	NP	NP	NP	NP
4 Plex and larger	NP	NP	NP	NP

Churches and schools	43,560 ft	43,560 ft.	NP	NP
Front setback	30	30	NP	NP
Side setback	25	25		
Rear setback	25	25		
Lot frontage	100 feet	100 feet		
All other uses ft.	43,560 ft.	43,560 ft.	43,560 ft.	43,560
Front setback	25	25	25	25
Side setback	25	25	25	25
Rear setback	25	25	25	25
Lot frontage feet	100 ft.	100 feet	100 feet	100

NP – Not Permitted

Agenda Item 12

ORDINANCE NO. 2017-14

AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FARMINGTON, ARKANSAS, FOR THE YEAR 2018 FIXING THE RATE THEREOF AT 5.0 MILS AND CERTIFYING THE SAME TO THE COUNTY CLERK OF WASHINGTON COUNTY, ARKANSAS.

WHEREAS, it is necessary to collect taxes on both real and personal property in order to provide service to the citizens of the City of Farmington, and the State law of the City of Farmington is allowed to do so:

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON, ARKANSAS:

Section 1: That a tax is hereby levied on the real and personal property within the City of Farmington, Arkansas for the year 2018, to be collected in 2019, for the following purposes at the following rates:

REAL AND PERSONAL PROPERTY

<u>Purpose</u>	<u>Levy</u>
General Fund	5.0 Mils

Section 2: That the real and personal property tax so levied and the rate provided therefore are hereby certified to the Clerk of Washington County, Arkansas, to be placed in the tax book by the County Clerk and collected in the same manner that the county and school district taxes are collected.

Section 3: That the City Clerk is authorized and directed to file certified copies of the Ordinance in the Office of the County Recorder, County Clerk, County Assessor and the County Tax Collector for Washington County, Arkansas.

Section 4: Repealing Clause. All other Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

Section 5: Severability Clause. In the event any portion of the Ordinance is declared inoperative or invalid as a result of a statute or judicial decision, then only that portion

expressly so declared to be inoperative or invalid shall be affected thereby and all other provisions hereof shall remain in full force and effect.

Section 6: Emergency Clause. That the City Council of the City of Farmington, Arkansas, further determines that this Ordinance is necessary to adequately and properly protect the inhabitants of the City; therefore, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 9th day of October, 2017.

APPROVED:

Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

Agenda Item 13



354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

Memo

To: Farmington City Council
Ernie Penn, Mayor
Kelly Penn, City Clerk
From: Melissa McCarville
Re: To proceed with engineering services proposal of McGoodwin, Williams & Yates
Date: October 3, 2017

Recommendation

City staff recommends accepting this proposal and proceeding with this engineering.

Background

This is an area of the City that has little or no storm drainage and has over the years, continually flooded.

Discussion

There are two separate sections described in the proposal. Engineers from McGoodwin, Williams & Yates will be available to describe each section and what they recommend.

Budget Impact

This project is not budgeted; however engineering and construction would be eligible to be paid for under our bond program.



McGoodwin Williams & Yates
Engineering Confidence

September 11, 2017

Mayor Ernie Penn
City of Springdale
P.O. Box 150
Farmington, AR 72730

Re: Proposal for Engineering Services
Southwinds Drainage Improvements
Farmington, Arkansas
MWY Project No. F00053

Dear Mayor Penn:

We are pleased to provide the following proposal for professional engineering services related to the project referenced above. The general scope of work includes surveying and engineering design of necessary improvements to the north section and/or the south section of the Southwinds drainage system. Our detailed scope of work would include the following:

- Perform topographical survey, including necessary field work to obtain information regarding elevations, spot grades, locations of existing structures, finished floor elevations, invert elevations of existing manholes and storm drains, etc. and coordination with utility companies to obtain information regarding existing utilities.
- Perform detailed design of recommended drainage improvements and prepare construction documents, including plans and specifications.
- Prepare easement documents for use by the city for acquisition.
- Scope does not currently include bid phase or construction phase services.

We propose to provide the services described above for the following lump sum fees. Payment shall be made within 30 days from the date of the invoices.

North Section:

Topographical Survey	\$ 4,354.00
Detailed Design and Construction Documents	\$ 19,673.00
Preparation of Easements	\$ 485.00
Utility Locate Fee	\$ 300.00
Total North Section	\$ 24,812.00

South Section

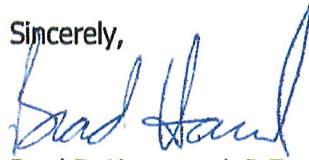
Topographical Survey	\$ 3,416.00
Detailed Design and Construction Documents	\$ 12,729.00
Preparation of Easements	\$ 485.00
Total South Section	\$ 16,630.00

Mayor Ernie Penn
September 11, 2017
Page 2 of 2

Please indicate your general agreement to the terms described above by signing and returning a copy of this letter by fax, email, or mail. We will then prepare an engineering services agreement based on the agreed-upon scope.

If you have any questions or comments, please do not hesitate to contact us

Sincerely,



Brad B. Hammond, P.E.
President

North Section

Authorized: _____

Date: _____

South Section

Authorized: _____

Date: _____

Agenda Item 14

ORDINANCE NO. 2017-15

AN ORDINANCE TO AMEND ORDINANCE 7.9 OF 2001
TO PROVIDE REGULATIONS FOR THE CONSTRUCTION,
OPERATION AND MAINTENANCE OF A DIGITAL BILLBOARD
IN THE CITY OF FARMINGTON

WHEREAS, Section 5.0, Prohibited Signs, paragraph 6 of Ordinance 7.9 of 2001 prohibited off-premise, off-site or billboard signs, except those which existed on or before the effective date of the ordinance, which was July 9, 2001; and

WHEREAS, the only existing billboard sign on the effective date of the ordinance is located at 245 E. Main in Farmington; and

WHEREAS, it is the desire of the property owner to enter into a contract for the construction, operation and maintenance of a digital billboard to replace the existing billboard sign; and

WHEREAS, the Highway Beautification Act of 1965, as amended and adopted by the Arkansas Highway Commission, requires a political subdivision to adopt regulations for the size, lighting and spacing of outdoor advertising signs; and

WHEREAS, after a work session and thoughtful consideration by the members of the Farmington Planning Commission, a public hearing was held during a regularly scheduled meeting of the Farmington Planning Commission on September 25, 2017 regarding the proposed amendment to Ordinance 7.9 of 2001, wherein the members of the commission voted unanimously to approve the proposed amendment and request the council's consideration for passage and approval.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF FARMINGTON, ARKANSAS:

Section 1: A digital billboard shall be permitted at 245 E. Main along Highway 62 in Farmington, subject to

acquiring a conditional use permit and meeting the following regulations.

A. Placement. A digital billboard shall be permitted to replace the existing legally nonconforming billboard sign located at 245 E. Main in Farmington. The existing billboard sign shall be removed prior to the installation of the digital billboard.

B. Location.

a. Signs Per Lot. Only one (1) double sided digital billboard sign structure shall be permitted.

b. Zoning. The digital billboard is permitted in the district zoned C-2, Highway Commercial along Highway 62, which is a primary highway regulated by state and federal law.

c. Setback. The digital billboard shall be placed behind the front, side and rear setbacks of the district, and no less than 50 feet from the closest part of the sign to the Highway 62 right-of-way.

C. Dimensions.

a. Maximum Height. The digital billboard shall not exceed 45 feet in height, which is measured from the street grade that the sign is oriented toward.

b. Maximum Sign Area. The digital billboard shall not exceed 300 sq. ft. in sign area, which is the size of the existing off-site sign being removed.

D. Display.

a. Static Messages. Such displays on the digital billboard shall contain static messages only, and shall not have movement, or the appearance or optical illusion of movement, during the static display period, of any part of the sign structure, design, or pictorial segment of the sign, including the movement or appearance of movement of any illumination of the flashing, scintillating or the varying of light intensity during the static display period.

b. Dwell Time and Transition Time. Messages on digital billboard shall be displayed for a minimum dwell time of eight (8) seconds and maximum transition time between messages shall not exceed one (1) second.

E. Lighting.

a. Maximum Brightness. The digital billboard shall not operate at brightness levels of more than 0.3-foot candles above ambient light, as measured using a foot candle meter at a distance of 150' for a 12' X 24' board. Documentation shall be provided to the City Business Manager at the time of permit issuance certifying the digital billboard has been set to be incapable of exceeding .3-foot candles above ambient light.

b. Light Sensing Device. Each display must have a light sensing device that will adjust the brightness as ambient light conditions change.

F. Malfunction Default. Each digital billboard shall have a default mechanism built in to either turn the display off or show "full black" on the display in the event of a malfunction.

G. Display Technology. The technology currently being deployed for digital billboards is LED (light emitting diode), but there may be alternate, preferred and superior technology available in the future. Any other technology that operated under the maximum brightness stated in Section F(a) above shall not require an amended ordinance for approval.

H. Display of Emergency Information. The owner of the digital billboard will coordinate with local authorities to display, when appropriate, emergency information important to the traveling public including, but not limited to Amber Alerts, Silver Alerts and emergency management information.

I. Public Service and Community Charitable Advertisements. The owner of the digital billboard will coordinate with local authorities to display public service and charitable advertisements which includes, but is not limited to, events supported by the Farmington Fire Department, the Farmington Police Department, the city's annual Spring Cleanup, events sponsored by the Farmington Public Library, and events such as the annual Diabetes Walkathon.

J. Maintenance. The maintenance, repair, cleaning and replacements of parts of the digital components shall be expressly allowed regardless of the conformity of the structure or site. This also applies should the sign and/or digital components become damaged.

K. Sign Support. The digital billboard shall be independent of support from any building and shall be structurally erected as a freestanding pole sign only. Horizontal sign anchoring, such as torsion bars, shall be located behind the sign faces. Skirting shall be permitted to shield the sight of anchors and supports. The pole and sign frame shall be rust free and shall be maintained so as to remain free of fading and/or peeling paint.

Section 2: All other ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 3: That the City Council of the City of Farmington, Arkansas further determines that this ordinance is necessary to adequately and properly provide for the construction, operation and maintenance of a digital billboard to allow for its immediate consideration and approval by the Arkansas Highway Commission, and that further delay is unnecessary; therefore, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 9th day of October, 2017.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

By: _____
Kelly Penn, City Clerk

Informational Items



354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
479-267-3805 (fax)

City Business Manager Report
October 2017
City Council Meeting

- Rachel and Chad have anniversaries this month thank them for their service to the City of Farmington!!
- No word from the Walton Family Foundation yet. The application was submitted July 7th. We hope to hear something soon. If you have questions let me know.
- Ozark's Go, which is an internet provider that is sponsored by Ozark's Electric has been burying some cable in various parts of town. We do have a contact for the company that is subcontracting the work. If any of your constituents have questions ask them to call city hall and we will make sure the subcontractor is aware of the concern.
- Design is complete on the other half of the Rheas Mill sidewalk project. This portion of the project goes from Double Springs to the Baptist Church property. The letter requesting easements went out a few weeks ago; we have several back. The Mayor may want to update you on this project.
- I attended a budget workshop at the Arkansas Municipal League last month. Later this month the Mayor and I plan to sit down with department heads and wade into the 2018 budget.
- 230 players on 21 teams will be involved in fall ball!!
- Our funding for Hwy 170 has been adjusted. The highway department was concerned that we would not be able to have everything complete in order to obligate the 2017 money so we will be doing our right-of-way acquisition and utility relocation both in 2018. This **will not** substantially alter our project we will continue with our plans as if nothing has changed. 90% plans have been submitted to ArDot for review and approval.

"If you cannot be positive then at least be quiet!"

~Joel Osteen



City of Farmington
372 W. Main st.
P.O. Box 150
Farmington, AR 72730

Fire Department
Chief Mark Cunningham

Phone 479-267-3338
Fax 479-267-3302

September 2017 Monthly Report for Mayor and City Council

The fire department responded to 78 calls during the month of September and that is above average for the year for calls, and that is about an average of almost 3 runs a day. Most of the calls that we have had were medical in nature again as it always and that average is growing every year us as a fire service.

We have had a good month because of the weather has cooperated but it is now starting to get dry and the grass fires have started. We are close to putting on a burn ban because of the lack of rain, we have only had one good rain in over a month, and some of the area has not even received that much.

This month we had flow tests done on our air packs that are required by NFPA and they all passed with some repairs done. We also preformed all the maintenance on our Cascade System and have the air that we put into our air bottles on our SCBA's air quality tested. The air cascade passed all the tests and the air quality test passed also after they did some maintenance on it.

September was the month that we concentrated and did most of our training on medical response. Most of our calls are medical in nature that we respond on anymore, so training on this is very beneficial to us as a fire service and first responders.

October will be the month that we do our pump testing on our trucks and also it is the month that we try to order bunker gear as we replace old

Thank you as always for your continued support of the fire department;

Mark Cunningham Fire Chief

Farmington Police Dept.

Tickets Issued by Officer and Month for 2017

10/3/2017 7:07:55 AM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	0	0	4	25	23	8	25	34	33	2	0	0	154
Bramall, Richard	0	0	0	0	1	0	0	0	0	0	0	0	1
Brotherton, James	38	34	42	46	50	33	20	42	33	0	0	0	338
Catron, Joshua	22	11	25	21	22	25	51	60	29	0	0	0	266
Collins, John	44	55	51	33	67	36	26	0	0	0	0	0	312
Hubbard, Brian	0	0	0	0	2	0	1	0	0	0	0	0	3
Kimball, Geoffrey	38	35	17	27	22	9	28	60	39	0	0	0	275
Long, Dustin	23	22	30	13	9	26	21	33	39	0	0	0	216
Mahone, Taron	0	0	0	0	7	73	100	121	167	17	0	0	485
Parrish, Chad	0	1	0	0	1	5	4	4	11	0	0	0	26
Redfern, William	0	0	3	0	0	0	0	0	0	0	0	0	3
Talley, Taylor	0	0	0	0	0	0	0	38	73	0	0	0	111
Thompson, Michael	1	2	0	0	0	0	0	0	0	0	0	0	3

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Wilbanks, Johnie	14	3	0	5	3	7	1	0	0	0	0	0	33
Totals:	180	163	172	170	207	222	277	392	424	19	0	0	2226

Farmington Police Dept.

Offenses for Month 9/2016 and 9/2017

10/3/2017 7:07:18 AM

	<u>2016</u>	<u>2017</u>
ABUSE OF ADULTS / EXPLOITS WITH PROPERTY VALUE MORE THAN \$2500		
5-28-103E(1)	1	0
AGGRAVATED ASSAULT		
5-13-204	0	1
AGGRAVATED ASSAULT ON A FAMILY OR HOUSEHOLD MEMBER		
5-26-306	1	1
ARSON		
5-38-301A(1-6)	1	0
ASSAULT - 3RD DEGREE / CREATES APPREHENSION OF IMMINENT INJURY		
5-13-207	0	1
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE		
5-26-309	2	1
BATTERY - 2ND DEGREE / PURPOSE OF CAUSING INJURY, CAUSES SERIOUS INJURY		
5-13-202A(1)	0	1
BATTERY - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-13-203A(1)	0	1
Breaking or Entering/Vehicle		
5-39-202	2	1
BURGLARY, COMMERCIAL		
5-39-201B(1)	0	1
BURGLARY, RESIDENTAL, AGGRAVATED		
5-39-204	0	1
BURGLARY, RESIDENTIAL		
5-39-201A(1)	0	3
CRIMINAL MISCHIEF - 1ST DEGREE PROPERTY OF ANOTHER VALUE \$500 OR LESS		
5-38-203A(1)	1	1
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204(a)(1)	1	2
CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES		
5-39-203A	0	2
DISORDERLY CONDUCT		
5-71-207	0	3
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	0	3
Drivers License Required		
27-16-602	0	1
DUI - UNDER AGE DUI LAW / MORE THAN .02% BUT LESS THAN .08%		
5-65-303B	0	1
DWI (UNLAWFUL ACT)		

	<u>2016</u>	<u>2017</u>
5-65-103A	1	1
DWI - DRUGS (UNLAWFUL ACT)		
5-65-103B	0	1
ENDANGERING THE WELFARE OF MINOR - 3RD DEGREE		
5-27-207(b)	0	1
Excess Speed		
27-51-201	0	1
FAILURE TO APPEAR		
5-54-120	6	8
Failure to Maintain Control		
27-51-104(6)	1	0
FAILURE TO PAY FINES & COSTS		
5-4-203	10	11
Fire (Structure/Vehicle)		
FIRE	0	1
FORGERY		
5-37-201	2	0
Info Only		
IO	1	0
Kidnapping		
5-11-102A	0	1
Leaving Scene of Accident/Property Damage		
27-53-102	1	0
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	1	1
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
5-64-401	0	1
POSSESSION OF DRUG PARAPHERNALIA		
5-64-443	0	2
Possession of Drug Paraphernalia		
5-64-403(c)(1)(A)(i)	0	1
POSSESSION OF METH OR COCAINE LT 2GM		
5-64-419B(1)A	0	3
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	2	7
RAPE		
5-14-103	0	1
RECKLESS DRIVING		
27-50-308	0	1
REFUSAL TO SUBMIT		
5-65-205	0	1
Robbery		
5-12-102	0	1
Run Stop Sign		
27-51-601	0	2

	<u>2016</u>	<u>2017</u>
RUNAWAY		
90I	2	0
SEXUAL ASSAULT - 2ND DEGREE		
5-14-125	0	1
SHOPLIFTING \$1,000 OR LESS		
5-36-116	0	1
TERRORISTIC THREATENING		
5-13-301	0	2
TERRORISTIC THREATENING/2nd Degree		
5-13-301(2)A	1	0
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	3	0
THEFT \$1,000 OR LESS - FROM BUILDING		
5-36-103(b)(4)(A)	1	0
THEFT \$1,000 OR LESS - FROM VEHICLE		
5-36-103(b)(4)(A)	2	1
THEFT \$1,000 OR LESS - PURSE SNATCHING		
5-36-103(b)(4)(A)	1	0
THEFT BY RECEIVING		
5-36-106	1	0
THEFT BY RECEIVING LESS THAN \$5,000 BUT GREATER THAN \$1000		
5-36-106(e)(3)	0	1
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	1	3
Too Fast For Conditions		
27-51-201A(2)	0	1
UNATTENDED DEATH/NATURAL CAUSES		
DEATH	2	1
UNLAWFUL TRANSFER OF STOLEN PROPERTY TO A PAWN SHOP OR BROKER		
5-36-125	1	0
Unsightly Property Ordinance		
5.9	0	1
Totals:	49	83

Permit Report

09/01/2017 - 09/30/2017

Permit #	Permit Date	Site Address	Permit Type	Type of Building	Description of Work	Contractor	Material & Labor	Total Fees
1752	9/29/2017	11204 N Appleby	Mechanical	Residential	HVAC for new house	ABS Heating and Air	95,000	\$60.00
1751	9/27/2017	11204 N Appleby	Electric	Residential	Electric for new house	Smith Service Electrical Heating and Air	9,800	\$60.00
1750	9/26/2017	500 La Riata	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1749	9/26/2017	469 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1748	9/26/2017	477 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1747	9/26/2017	492 La Riata	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1746	9/26/2017	491 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1745	9/26/2017	474 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1744	9/26/2017	466 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1743	9/26/2017	444 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1742	9/26/2017	424 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1740	9/26/2017	630 Bison Run	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1739	9/26/2017	500 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00
1738	9/26/2017	494 Caballo	Electric	Residential	Electric for new house	Fast Electric	3,900	\$30.00

1737	9/26/2017	508 Drain Rd	Mechanical	Residential	HVAC for remodel	TruCraft Remodeling & Construction	1,600	\$20.00
1736	9/25/2017	10996 Spring Mountain Drive	Electric	Residential	Electric for new shop	Home owner	24,000	\$0.00
1735	9/25/2017	10996 Spring Mountain Drive	Storage Building	Residential	New shop building	Precision Site Work	24,000	\$130.00
1734	9/21/2017	412 Caballo	Building	Residential	New House	Riggins Construction	236,000	\$868.00
1733	9/21/2017	483 La Riata	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1732	9/21/2017	400 La Riata	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1731	9/21/2017	464 La Riata	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1730	9/21/2017	497 La Riata	Building	Residential	New House	Riggins Construction	223,000	\$829.00
1729	9/21/2017	625 Arroyo	Building	Residential	New House	Riggins Construction	272,000	\$976.00
1728	9/21/2017	641 Arroyo	Building	Residential	New House	Riggins Construction	272,000	\$976.00
1727	9/20/2017	440 Grand View	Pool	Residential	New Pool	Krystal Klear Pools	430,000	\$225.00
1726	9/19/2017	435 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1725	9/19/2017	432 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1724	9/19/2017	480 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1723	9/19/2017	497 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1722	9/19/2017	455 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1721	9/19/2017	458 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00

1720	9/19/2017	477 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1719	9/19/2017	455 Caballo	Building	Residential	New House	Riggins Construction	239,000	\$877.00
1718	9/19/2017	508 Drain Rd	Building	Residential	House remodel and addition	TruCraft Remodeling & Construction	75,000	\$360.00
1717	9/15/2017	500 La Riata	Building	Residential	New House	Riggins Construction	206,000	\$778.00
1716	9/15/2017	508 Caballo	Building	Residential	New House	Riggins Construction	206,000	\$778.00
1715	9/15/2017	452 Caballo	Building	Residential	New House	Riggins Construction	206,000	\$778.00
1714	9/15/2017	441 Caballo	Building	Residential	New House	Riggins Construction	206,000	\$778.00
1713	9/15/2017	427 Caballo	Building	Residential	New House	Riggins Construction	206,000	\$778.00
1712	9/15/2017	436 La Riata	Building	Residential	New House	Riggins Construction	206,000	\$778.00
1711	9/15/2017	478 La Riata	Building	Residential	New House	Riggins Construction	206,000	\$778.00
1709	9/15/2017	331 W Main	Plumbing/Gas	Commercial	Plumbing for Taco Bell	Andrews Plumbing	50,000	\$260.00
1708	9/15/2017	338 Driftwood	Building	Residential	New House	Riverwood Homes	455,000	\$1,525.00
1707	9/15/2017	331 W Main	Sign	Commercial	Pole sign and 3 wall signs	R & O sign company	8,000	\$112.00
1706	9/15/2017	243 Marietta May	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1705	9/15/2017	243 Marietta May	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00
1704	9/15/2017	243 Marietta May	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00
1703	9/14/2017	65 Locust	Building	Residential	New House	Madsky Construction	172,000	\$676.00
1702	9/14/2017	424 Caballo	Building	Residential	New House	Riggins Construction	213,000	\$799.00

1701	9/14/2017	474 Caballo	Building	Residential	New House	Riggins Construction	213,000	\$799.00
1700	9/14/2017	463 Caballo	Building	Residential	New House	Riggins Construction	213,000	\$799.00
1699	9/14/2017	491 Caballo	Building	Residential	New House	Riggins Construction	213,000	\$799.00
1698	9/14/2017	494 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1697	9/14/2017	500 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1696	9/14/2017	630 Bison Run	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1695	9/14/2017	418 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1694	9/14/2017	444 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1693	9/14/2017	466 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1692	9/14/2017	483 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1691	9/14/2017	469 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1690	9/13/2017	449 Caballo	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1689	9/13/2017	450 La Riata	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1688	9/13/2017	492 La Riata	Building	Residential	New House	Riggins Construction	224,000	\$832.00
1687	9/13/2017	12336 Hwy 62	Electric	Commercial	Replacing 100A service line	Hill Electric	2,500	\$20.00
1686	9/11/2017	235 Marietta Way	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1685	9/11/2017	235 Marietta Way	Mechanical	Multi-Family	Mechanical for new duplex	Kimbel Mechanical	11,000	\$65.00
1684	9/11/2017	235 Marietta Way	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00

1683	9/11/2017	227 Marietta Way	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00	
1682	9/11/2017	227 Marietta Way	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00	
1681	9/11/2017	227 Marietta Way	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00	
1680	9/11/2017	97 Double Springs	Demo	Residential	Demolition of house	Red Line Construction	50		
1679	9/8/2017	11474 Frisco	Electric	Residential	Electric for new house	Fast Electric	5,000	\$35.00	
1678	9/7/2017	331 W Main	Electric	Commercial	Electric for Taco Bell	Heritage Electrical	25,000	\$135.00	
1677	9/6/2017	65 Locust	Plumbing/Gas	Residential	Plumbing for new house	My Plumber	4,800	\$35.00	
1676	9/6/2017	219 Marietta Way	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00	
1675	9/6/2017	219 Marietta Way	Mechanical	Multi-Family	Mechanical for new duplex	Kimbel Mechanical	11,000	\$65.00	
1674	9/6/2017	219 Marietta Way	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00	
1673	9/6/2017	220 Marietta Way	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00	
1672	9/6/2017	220 Marietta Way	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00	
1671	9/6/2017	220 Marietta Way	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00	
1670	9/5/2017	99 Barbara	Plumbing/Gas	Residential	Replace water line	Johnson Plumbing	955	\$20.00	
1669	9/5/2017	11474 Frisco	Building	Residential	New House	McDonald Building Group	285,000	\$1,015.00	
							\$37,213.00		

Total Records: 82

10/3/2017

Library
Circulation and Patron Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2017												
Total Circulation	4,294	3,602	4,182	4,076	4,186	4,897	4,356	3,669	4,121			
YTD Circulation	4,294	7,896	12,078	16,154	20,340	25,237	29,593	33,262	37,383			
Holds Satisfied	809	742	767	800	763	803	679	772	734			
YTD Hold Satisfied	809	1,551	2,318	3,118	3,881	4,684	5,363	6,135	6,869			
PAC Logins	869	758	901	826	840	837	754	806	710			
YTD PAC Logins	869	1,627	2,528	3,354	4,194	5,031	5,785	6,591	7,301			
New Cardholders	39	26	32	29	26	52	32	34	25			
YTD New Cardholders	39	65	97	126	152	204	236	270	295			
2016												
Total Circulation	4,587	4,346	5,076	4,400	4,170	5,537	5,108	4,696	4,353	4,521	4,410	4,338
YTD Circulation	4,587	8,933	14,009	18,409	22,579	28,116	33,224	37,920	42,273	46,794	51,204	55,542
Holds Satisfied	830	744	944	833	715	854	766	816	786	918	812	796
YTD Hold Satisfied	830	1,574	2,518	3,351	4,066	4,920	5,686	6,502	7,288	8,206	9,018	9,814
PAC Logins	862	901	972	797	893	767	798	756	663	776	737	793
YTD PAC Logins	862	1,763	2,735	3,532	4,425	5,192	5,990	6,746	7,409	8,185	8,922	9,715
New Cardholders	38	26	33	44	35	57	25	30	36	30	20	24
YTD New Cardholders	38	64	97	141	176	233	258	288	324	354	374	398

Library
Computer Use

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017												
Early Literacy Station Users	95	86	96	93	109	105	123	128	103			
YTD Early Literacy Station Users	95	181	277	370	479	584	707	835	938			
Users	314	293	301	271	308	224	241	365	334			
YTD Users	314	607	908	1,179	1,487	1,711	1,952	2,317	2,651			
Device Checkout	0	0	0	0	2	3	0	4	2			
YTD Device Checkout	0	0	0	0	2	5	5	9	11			
2016												
Early Literacy Station Users	51	50	78	59	75	97	89	96	56	87	94	63
YTD Early Literacy Station Users	51	101	179	238	313	410	499	595	651	738	832	895
Users	321	334	343	322	313	319	327	443	358	284	286	275
YTD Users	321	655	998	1,320	1,633	1,952	2,279	2,722	3,080	3,364	3,650	3,925
Device Checkout	1	0	1	0	0	1	0	0	0	0	0	0
YTD Device Checkout	1	1	2	2	2	3	3	3	3	3	3	3

**Library
Miscellaneous Services**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017												
Color Print Services	53	31	24	20	110	40	59	49	14			
YTD Color Print Services	53	84	108	128	238	278	337	386	400			
Copy/Print Services	1,205	1,336	1,373	1,211	1,696	1,429	1,677	1,627	1,730			
YTD Copy/Print Services	1,205	2,541	3,914	5,125	6,821	8,250	9,927	11,554	13,284			
Fax Services	38	35	39	51	87	78	55	72	103			
YTD Fax Services	38	73	112	163	250	328	383	455	558			
Notary Services	9	0	10	17	5	10	4	6	5			
YTD Notary Services	9	9	19	36	41	51	55	61	66			
Reference Transactions	189	188	235	241	204	224	241	291	240			
YTD Reference Transactions	189	377	612	853	1,057	1,281	1,522	1,813	2,053			
Scanning Services	18	14	15	28	18	22	10	21	24			
YTD Scanning Services	18	32	47	75	93	115	125	146	170			
Staff Supervised Volunteer Hours	46	53	45	68	17	13	11	21	21			
YTD Staff Supervised Volunteer Hours	46	99	144	212	229	242	253	274	295			
Test Proctor	0	0	0	0	0	1	1	0	2			
YTD Test Proctor	0	0	0	0	0	1	2	2	4			
2016												
Color Print Services	n/a	4	30	79	27	28	37	21	15			
YTD Color Print Services	n/a	4	34	113	140	168	205	226	241			
Copy/Print Services	1,159	1,464	1,596	1,679	2,145	1,294	1,702	1,739	1,546			
YTD Copy/Print Services	1,159	2,623	4,219	5,898	8,043	9,337	11,039	12,778	14,324			
Fax Services	15	40	42	26	36	34	27	36	48			
YTD Fax Services	15	55	97	123	159	193	220	256	304			
Notary Services	4	7	5	8	3	3	5	2	3			
YTD Notary Services	4	11	16	24	27	30	35	37	40			
Reference Transactions	154	285	350	284	270	324	327	282	266			
YTD Reference Transactions	154	439	789	1,073	1,343	1,667	1,994	2,276	2,542			
Scanning Services	n/a	2	13	5	30	19	13	35	20			
YTD Scanning Services	n/a	2	15	20	50	69	82	117	137			
Staff Supervised Volunteer Hours	54	49	41	66	14	10	13	19	46			
YTD Staff Supervised Volunteer Hours	54	103	144	210	224	234	247	266	312			
Test Proctor	0	0	0	0	0	1	1	0	1			
YTD Test Proctor	0	0	0	0	0	1	1	1	2			

Library
Programs and Meetings

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017												
Book Club	13	10	11	7	12	10	8	9	11			
Calligraphy Class			8									
Children's Eric Carle Watercolors			7									
Children's Homework Helpers			3									
Children's Seuss Celebration			10									
Meeting Room Use	6	10	12	7	6	7	11		11			
Children's Mother's Day Craft					9							
Local Authors					14							
Painting Class			7			107						
Summer Reading Kick-off Celebration							114					
Summer Reading Log Participants								4	1			
Technology Instruction	0	2	4	0	3	1	1		158			
WCLS presents Story Time	0	157	169	165								
WCLS presents Kids Book Club	5	4	3	3	3			5				
WCLS presents Summer Reading						79	69					
WCLS presented Monthly Program Attendance	5	161	172	168	3	79	69	5	158			
Total Monthly Program Attendance	13	12	50	7	35	118	123	13	12			
Number of Juvenile Programs	0	0	4	0	1	1	1	0	0			
Number of WCLS Juvenile Programs	1	4	5	2	4	2	1	1	3			
Number of Young Adult Programs	0	0	0	0	0	0	0	0	0			
Number of WCLS Young Adult Programs	0	0	0	0	0	0	0	0	0			
Number of Adult Programs	1	1	4	1	3	1	1	1	1			
Number of Non-library Meeting Room Events	1	1	1	1	1	1	1	0	1			

Library
Daily Visitors

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017 Visits	2,431	2,526	2,616	2,553	2,381	3,078	2,659	2,617	2,491			
YTD Visits	2,431	4,957	7,573	10,126	12,507	15,585	18,244	20,861	23,352			
2016 Visits	2,458	2,778	2,996	2,596	2,640	3,027	2,649	2,779	2,647	2,869	2,517	2,322
YTD Visits	2,458	5,236	8,232	10,828	13,468	16,495	19,144	21,923	24,570	27,439	29,956	32,278

**Farmington Public Library
Board Meeting
September 12, 2017**

Call to Order: Meeting called to order by President Betty Hummel at 6:02 p.m. Members present: Betty Hummel, Linda Morrow, LaDeana Mullinix and Jane Vest. Librarian, Rachel Sawyer, also attended.

June 2017 Minutes: Jane moved to accept the June 2017 minutes. Linda seconded and the motion passed.

Director's Quarterly Informational Report:

- Washington County Environmental Affairs placed an interactive storm water display by the front door for July.
- Summer programming ended in July with 114 reading log participants reading 1,390 books. County presented six programs with a total attendance of 148.
- Arkansas Promise employee, Chris Rubin, worked 40 hours a week for 6 weeks as a page. The Workforce program staff would like to continue to use the library as a job site.
- Surveyed patrons on service, programming, and facility needs. Since August 1, 144 have responded.
- Met with Jim Key of Key Architecture on August 4. Discussed expansion and renovation needs.
- Joy Poyner started part-time on August 15. Ashley Partridge left soon after taking a job in Lowell for a transportation company. Posted part-time Library Assistant opening on August 25. The part-time position was offered to Kevin Kyger and a tentative start date set for September 29.
- Walmart Community Grant from the Farmington Walmart awarded to Friends for children's programming supplies. Joy spent \$1,000 on a die-cutting machine and dies to get started creating hands-on story time projects.
- Received a funding commitment decision letter for rebate on internet services from USAC for \$519.55.
- WCLS Library Board met for a special meeting on August 24. Board voted to eliminate children's department and distribute funds. Funding formula for 2018 approved. Allocation for next year is \$155,077 plus an annual payment of \$14,000 for our portion of the children's department distribution.
- Purchased a domain and created personalized email addresses for staff. Started researching web design companies. Contacted Libby for Libraries a company that specializes in designing library websites. Quoted \$5,000 for the design that includes many interesting modules and features. The website would toggle seamlessly to the catalog and Facebook. Design quote includes event calendars, book carousels, contact

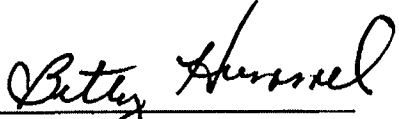
forms, and scheduling modules to reserve meeting rooms. The cost to host the website is \$15 per month.

- Washington County Soccer Club used the library to host kid's soccer sign-ups on August 26.
- Started an "interlibrary loan" project with Farmington High School. Farmington High School Media Specialist, Kaylyn Busch, emails me student book requests that we fill with Farmington materials. I deliver to the High School once a week.
- Began supervising a new group of high school student volunteers on August 29.
- Registered for the Arkansas Library Association Annual Conference. I will attend on September 25 and Joy on September 26.
- Sherry Rodgers last season of children's programming started August 31 with her Readers and Dreamers Book Club.
- Created book displays for back-to-school with a school supply scavenger hunt and one for grandparent's day.

Miscellaneous Discussion: The board took a few minutes to discuss circulation and computer use statistics and facility improvements. Friends fall book sale (October 27 and 28) also discussed.

Adjourn: Jane moved to adjourn the meeting at 7:02 p.m. LaDeana seconded and the motion passed.

Next meeting: November 14, 2017


Betty Hummel, President

Planning Commission Minutes
August 28, 2017

1. **ROLL CALL** – Meeting was called to order by Chairman Robert Mann. A quorum was present.

PRESENT

Howard Carter
Jay Moore
Toni Bahn
Robert Mann, Chair
Gerry Harris
Judy Horne
Bobby Wilson

ABSENT

Matt Hutcherson

City Employees Present: Melissa McCarville, City Business Manager; Rick Brammall, City Inspector; Steve Tennant, City Attorney; Chris Brackett, Engineer/ McGoodwin, Williams, Yates

2. **Approval of Minutes:** July 24, 2017 minutes were approved as written.

3. **Comments from Citizens:** No comments by citizens.

PUBLIC HEARING

4A. Variance Request – Lot 9 – Twin Falls Addition, Phase 1; owners, Jeremy Scott & Jennifer Sharpshair.

Jeremy Scott Sharpshair, owner of Lot 9, again presented his rationale for the lot split request after having been denied approval at the July 24, 2017 meeting.

- 1) Septic approval for 4 out of 5 test sites to support septic system lines.
- 2) Regarding setting precedent mentioned at the July meeting, he said Commission had approved one lot of .91 acres and in addition there are 40+ lots in the subdivision that are not one acre in size.
- 3) He does not think new home on split lot will cause more runoff on neighbor (Mr. and Mrs. Houser at 376 Eagle Ridge) to the east.

City Administrator Melissa McCarville said that conditions could be put on a variance.

City Attorney Steve Tennant noted that great concerns about drainage are always an issue, and asked Mr. Sharpshair if he would agree to such thing as an engineer's study of water flow and drainage and also having a compaction test to check about the stability of the soil since a pond had once been on this lot. Mr. Sharpshair said he would agree to such a proposal.

In Public Comment, Janette Houser, whose home is adjacent to lot in question to the east, made her appeal that the lot not be split with concerns about flooding onto her property. She also questioned how Mr. Sharpshair could bring another request back to the Planning Commission. Melissa McCarville said that he could actually bring it before the Planning Commission every month if he chose to do so. She also questioned if the .86 acre lot was a sufficient septic drain field. She said that some of the neighbors who signed the petition Mr. Sharpshair took around were given the impression that a street could be built there if a house was not put there.

After further discussion, it was determined that that stipulations could be made a part of approval of the lot split.

Chairman Robert Mann called for question to approve variance request for lot-split for Lot 9 in Twin Falls Addition, Phase 1, on Eagle Ridge, requested by Jeremy Scott and Jennifer Sharpshair, owners, contingent upon the following conditions being met before a building permit will be issued:

- 1) A Grading Permit must be obtained as per the requirements in the Farmington Grading, Erosion Control, and Stormwater Pollution Prevention Ordinance.
- 2) Builder must submit for review an engineered foundation design.

Motion passed unanimously.

4B. Variance Request From Street Improvement on Old Farmington Road Property, Cedar Mountain Properties, LLC owner, presented by Geoff Bates – Bates & Associates

City Business Manager Melissa McCarville reminded that the City does not generally waive street improvements unless it is a rare case such as waiving street improvements for the new Farmington High School since the Highway Department will be working on Highway 170 soon.

City Engineer Chris Brackett felt that a curbed street would be necessary for that location.

There were no comments from citizens.

Chairman Mann called for question to approve variance which would allow street improvements to be waived for the Old Farmington Road development located behind Colliers Drug Store. All Commissioners presented voted “No” and the variance request was denied.

4C. Rezoning request from A-1 to MF-1. Location: 30.19 acres at South 54th Street and Woolsey Farm Road (Farmington Heights Phase 2) - Property owned by Indian Territory, LLC. Presented by Ferdi Fourie, Civil Design Engineers

Engineer Ferdi Fourie explained the location of proposed development which would be adjacent to recently approved Farmington Heights residential subdivision. The proposal is for duplexes on 80 lots, which would equal 160 residential units. He was asked why not ask to rezone for houses, but developer felt this would be a good fit for this area.

Steve Tennant read from a letter from the City of Fayetteville Planning Office, sent because the proposed rezoning is adjacent to Fayetteville. They were opposed to the rezoning, saying it was not an appropriate land use to fit in with what was in surrounding area.

Citizens were invited to comment and long-time resident Ashley Swaffar of 5581 Sellers Road spoke against the rezoning. She stated that such high-density housing would lower residents' property values and the already narrow roads would become even more crowded and dangerous. Further, she was fearful that water from this high-density development would flood neighboring properties.

Chairman Mann called for question to rezone 30.19 acres of land located at South 54th Street and Woolsey Farm Road from A-1 to MF-1. Upon vote, all Commissioners voted “No.” Rezone request failed.

NEW BUSINESS

5.A. Large Scale Development – Old Farmington Rd. Townhouses – behind 197 E. Main (Colliers Drug) , property owned by Collier Diversification Specialties, LLC.

Representatives asked to table this item and it was agreed to.

5.B. Large Scale Development: Farmington Village (Briar Rose Expansion) at 60 E. Main, property owned by Larry Bowden.

Geoff Bates explained that the proposal would include a small shopping center, patio, smoker and dining facilities.

There was lengthy discussion on this proposal and concerns were noted by City Engineer Chris Brackett. He asked for corrections and clarifications and when returned to him it still was not corrected and even at this time, Mr. Brackett had concerns and could not give his approval at this time. After more discussion it was suggested that the LSD be approved with the condition that Geoff Bates would have to work with Chris Brackett to make corrections. Gerry Harris noted that this concept had been brought to the Planning Commission many months ago and did not think one more month would be a hardship for Mr. Bates to make corrections and resubmit the Large Scale Development for Planning Commission approval.

There was no comment from citizens.

Chris Brackett’s memo with comments and conditions was presented to the Commissioners and is shown below in its entirety:

The Large Scale Development Plan for the Farmington Village has been reviewed and we cannot recommend that the Planning Commission approve the current plan based on the detention design does not meet the requirements to be considered a final design.

The Farmington Drainage Criteria Manual (DCM) states in the requirements of the Preliminary Drainage Report that the detention pond design shall be a “final” design in sufficient detail to establish a final size, depth, location and detail requirements to justify or prove the application of detention. In our opinion, the current design does not meet this requirement.

If the Planning Commission decides to approve this plan against our recommendation, this approval should be conditional on the following comments:

1. All work within the Arkansas Highway and Transportation Department (AHTD) right-of-way must be reviewed and approved by AHTD.
2. All connections to the water and sanitary sewer systems must be approved by the City of Fayetteville.

3. A Flood Plain Development Permit will be required for this project prior to construction plan approval.
4. A completed Grading Permit Application and fee must be submitted prior to final acceptance of the plans. A preconstruction conference will be required prior to any mass grading on the site. The owner, their engineering consultant, and their contractor responsible for the best management practices will be required to attend this conference.
5. After a final review set of plans and drainage report has been accepted by MWY, the applicant should submit to MWY three (3) sets of full-size plans and two (2) sets of half-size plans, and two (2) copies of the final drainage report that have been sealed by the engineer for final approval and distribution.

The following comments were not fully addressed from the Technical Plat Review. These items can be addressed in the construction plan submittal.

No. 1 Note that the instructions above say that the technical plat comments must be addressed prior to re-submission, and that a narrative for each comment must also be submitted along with the revised plat.

No. 6 Show the 100-Year Flood Boundary from the 1996 Corp Flood Hazard Study on this plat.

No. 7 The ADA requires 1 handicap space per 25 parking spaces provided up to 100 spaces. Add one additional handicap space to meet this requirement.

No. 8 Label the greenspace and width for the new sidewalk along Highway 62.

No. 9 The extension of Valley Drive will have to be built to City Street Standards up to this property. I assume the lines shown on the plat are the existing Right-of-Way for Valley Drive; please label.

Chairman Mann called for question to approve Large Scale Development for Farmington Village (Briar Rose Expansion) located at 60 East Main contingent upon:

City Engineer's and conditions recommendations 1. through 5. and No. 1, No. 6, No. 7, No. 8, and No. 9 in memo dated August 28, 2017 be met

AND, that Chris Brackett meet with project engineer Geoff Bates to carefully work out details to Chris Brackett's satisfaction.

Voting "Yes": Howard Carter, Jay Moore, Toni Bahn, Bobby Wilson. Voting "No": Gerry Harris and Judy Horne.

6. Adjournment: Having no further business, meeting was adjourned.



Judy Horne - Secretary



Robert Mann - Chair