



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

**CITY COUNCIL AGENDA**  
**July 11, 2011**

A regular meeting of the Farmington City Council will be held on  
Monday, July 11, 2011 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 Thomas
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 –June 13, 2011 minutes  
June 16, 2011 special 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. Sewer Committee

## **NEW BUSINESS**

10. Request approval to retire and transfer Police K9.
11. Ordinance 2011-04 Amend the Wireless Telecommunications Ordinance
12. Request approval to accept bids for Clyde Carnes & Archie Watkins improvements.
13. Request approval to accept bids on water service installation for Sports Complex.  
(supporting documents will not be available until meeting as opening of bids is that morning).

## **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 of the Regular Farmington City Council Meeting on June 13, 2011**

The regular meeting of the Farmington City Council scheduled for Monday, June 13th 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp, a quorum was declared (7). Alderwoman Steele was absent. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens.

### **Public Comment**

Several residents that were affected by the recent flooding spoke to the council regarding how their homes were impacted: Nancy Harris 11035 Rose Bay Lane, Julie Latl 11131 Rose Bay Lane, Daniel Kelsey 145 Rainsong, Russell Peas 11047 Rose Bay Lane, Judy Pasenda 11143 Rose Bay Lane, David Peas 11083 Rose Bay Lane, Jim Harris 11035 Rose Bay Lane,

**Approval of the minutes for Regular Meeting May 9, 2011 and Special Meeting May 26, 2011** - On the motion of Alderman Lipford and seconded by Alderwoman Cunningham and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (7).

**Financial Reports** – City Clerk Thomas informed the council that city sales tax was down \$4,491.51 and county sales tax was up \$18,105.88.

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Morgan and seconded by Alderman Lipford and by the consent of all members present (7), it was approved to read all Ordinances and Resolutions by title only at this meeting.

### **Proclamations, Special Announcements, Committee/Commission Appointments**

Mayor Penn awarded keys to the city to the Farmington High School All State Athletes and recognized the Farmington Lady Cardinal State Championship Softball Team.

### **Committee Reports**

**Street** – Alderman Morgan informed the council that Flynn Road project was complete. They are waiting to meet with FEMA and expect to bid Clyde Carnes Road & Archie Watkins Road in the next month.

**City Beautification** – Alderwoman Cunningham informed the council the committee was still waiting on permits for lights from the State Highway Department. They are ready to move forward and place a sign on the east side of the city and asked for direction from the council to proceed. On the motion of Alderman Yopp and a second by Alderman Lipford, approval was given to proceed with the project not to exceed \$5000.00. (7)

**Economic Development** – Per Mayor Penn, they are waiting to set up a meeting with merchants.

**Finance – No Business.**

**Parks & Recreation** –Alderwoman Mathews informed the council the committee had met and were getting prices on several items for the Sports Complex.

**Sewer** - Alderman Yopp advised the Highway 62 project will be completed within 10 days.

**Request approval to accept Northaven Drainage Bid.**

On the motion of Alderman Lipford and seconded by Alderwoman Mathews and by the consent of six members present and Alderman Morgan abstaining (6 -0- 1), it was approved to accept the bid from Fotchman Construction for \$23,130.00. All homeowners affected will be notified in writing.

**Request approval of contract with Davis, Ray and Ernst.**

On the motion of Alderman Yopp and seconded by Alderwoman Parsley and by the consent of all members present (7), it was approved to approve the contract with Davis, Ray & Ernst with regards to Strategic Planning.

**Resolution 2011-01 to enter into an Interlocal Cooperation Agreement to participate in the TAPS Cooperative Purchasing Plan –**

On the motion of Alderman Yopp and seconded by Alderwoman Pike and by the consent of all members present (7), the resolution was approved. City Attorney Tennant read the Resolution. Mayor Penn asked Shall this pass? It was approved by all members present (7).

**Report on Waste Management Contract – City Attorney Tennant**

A brief report was given to the council reflecting some of the changes for the contract with Waste Management.

Alderman Lipford left at 7:04 p.m. .

**Request approval of bid for lights and installation for Farmington Sports Complex**

A motion was made by Alderman Yopp and seconded by Alderwoman Parsley to accept the bid from Musco Lighting for \$368,000 plus tax ( initially we will pay \$37,720 in tax but will get a rebate for (\$37,463.75) and Pick-It construction for \$179,350.00 for a total of \$585,070.00. It was approved by all members present (6).

There being no further business to come before the Council, and on the motion of Alderman Yopp and seconded by Alderman Morgan, and by the consent of all members present, the meeting adjourned at 7:29 p.m., until the next regularly scheduled meeting to be held on Monday, July 11th, 2011 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas

## Minutes of the Special Farmington City Council Meeting on June 16, 2011

The special meeting of the Farmington City Council scheduled for Thursday, June 16th 2011 was called to order at 5:30 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Shelly Parsley, Bobby Morgan and Terry Yopp, a quorum was declared (8). After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were none.

**Request approval to bid repairs on Clyde Carnes Road** - On the motion by Alderman Yopp and seconded by Alderwoman Cunningham and by the consent of all members present (8), it was approved to bid the repairs for Clyde Carnes Road.

**Request approval to bid improvements on Archie Watkins Road.**

On the motion of Alderman Lipford and seconded by Alderwoman Steele and by the consent of all members present (8), it was approved to bid repairs on Archie Watkins Road.

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 5:41 p.m., until the next regularly scheduled meeting to be held on Monday, July 11th, 2011 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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Mayor Ernie Penn

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City Clerk Kelly Thomas

**GENERAL FUND**  
**Balance Sheet**  
**06/30/11**

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	<b>Book Value</b>	<b>Book Value</b>
	<b>Jun 2011</b>	<b>Jun 2010</b>
	<b>Actual</b>	<b>Actual</b>

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**Assets**

**Current Assets**

**Cash**

CATASTROPHIC MONEY MARKET	87,874.08	53,110.42
CITY OF FARM - PARK FUND	151,873.66	26,867.42
FARMINGTON SENIOR CENTER BL	(1,525.00)	(8,384.75)
GEN. C.D.(COL.FIRE LOAN)	188,422.20	186,456.69
GENERAL FUND CHECKING ACCT	269,962.86	324,700.85
GENERAL FUND MONEY MARKET	1,800,453.41	1,599,036.02
<b>Total Current Assets</b>	<b>\$2,497,061.21</b>	<b>\$2,181,786.65</b>
<b>Total Assets</b>	<b>\$2,497,061.21</b>	<b>\$2,181,786.65</b>

**Fund Balance**

**Suplus Carryover**

CY SURPLUS (DEFICIT)	577,674.87	262,400.31
FUND BALANCE	1,919,386.34	1,919,386.34
<b>Total Fund Balance</b>	<b>\$2,497,061.21</b>	<b>\$2,181,786.65</b>
<b>Total Liabilities and Equity</b>	<b>\$2,497,061.21</b>	<b>\$2,181,786.65</b>

**GENERAL FUND**  
**General Ledger**  
**05/01/09 to 06/30/11**

Transaction Date	Transaction Number	Name / Description	Debits	Credits
<b>NEW PARK DONATIONS</b>				
05/12/09	016298	ERNEST L PENN		1,000.00
05/14/09	016301	ROY AND BETTY HUMMELL		1,000.00
07/23/09	016347	CHAMBER OF COMMERCE		1,000.00
08/08/09	016367	LADY CARDINALS		2,104.30
11/17/09	016437	MEMORIAL FOR C.D. PIKE		125.00
11/17/09	016438	MEMORIAL FOR C.D. PIKE		50.00
11/18/09	016439	MEMORIAL FOR C.D. PIKE		25.00
11/20/09	016440	WALTON FAMILY FOUNDATION INC		20,000.00
11/23/09	016441	MEMORIAL FOR C.D. PIKE		25.00
11/24/09	016442	MEMORIAL FOR C.D. PIKE		75.00
12/08/09	016455	MEMORIAL FOR C.D. PIKE		250.00
12/13/09	016460	MEMORY OF C.D. PIKE		160.00
01/03/10	016481	MEMORIAL FOR ROLAND DAVIS		30.00
01/05/10	016483	MEMORIAL FOR ROLAND DAVIS		25.00
01/06/10	016484	MEMORIAL FOR ROLAND DAVIS		25.00
01/10/10	016487	MEMORIAL FOR ROLAND DAVIS		50.00
01/11/10	016488	MEMORIAL FOR ROLAND DAVIS		15.00
01/17/10	016489	MEMORIAL FOR ROLAND DAVIS		140.00
03/09/10	016539	BRENDA CUNNINGHAM		75.00
03/09/10	016538	PATSY PIKE		75.00
03/09/10	016537	PAM DELANEY		75.00
03/09/10	016536	JANIE R STEELE		75.00
03/09/10	016535	BOBBY/BETTY MORGAN AND FAMILY		75.00
05/11/10	016588	SUMMER BALL PROGRAM		384.74
01/06/11	016741	tyson foods		5,000.00
05/03/11	016817	Memory of Jim Devault		345.00
05/05/11	016819	Memory of Jim Devault		515.00
05/11/11	016823	Memory of Jim Devault		205.00
05/13/11	016827	Memory of Jim Devault		30.00
05/13/11	016826	Memory of Jim Devault		170.00
05/18/11	016830	Memory of Jim Devault		25.00
05/26/11	016833	WAL MART		500.00
06/01/11	016840	Memory of Jim Devault		45.00
06/09/11	016844	Memory of Jim Devault		25.00
06/21/11	016849	Memory of Jim Devault		20.00
<b>Net Activity for: NEW PARK DONATIONS</b>				<b>\$33,739.04</b>
<b>Ending Balance</b>				<b>\$33,739.04</b>

*Report Options*

Display individual items:  
 Period: 05/01/09 to 06/30/11  
 Account: NEW PARK DONATIONS  
 Fund: GENERAL FUND  
 Display Notation: No

**GENERAL FUND**  
**SALES TAX REPORT**  
**06/01/11 to 06/30/11**

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	Jun 2011	Jun 2010
	Jun 2011	Jun 2010
	Actual	Actual
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<b>Revenue</b>		
CITY SALES TAX REVENUES	24,643.10	25,562.31
SALES TAX - OTHER	70,441.82	52,696.01
STREET CITY SALES TAX	8,214.36	8,520.76
<b>Total Revenue</b>	<b>\$103,299.28</b>	<b>\$86,779.08</b>
<b>Total Net Income (Loss) From Operations</b>	<b>\$103,299.28</b>	<b>\$86,779.08</b>
<b>Total Net Income (Loss)</b>	<b>\$103,299.28</b>	<b>\$86,779.08</b>



**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2011 Jun 2011 Actual	Jan 2011 Jun 2011 Budget	Jan 2011 Jun 2011 Variance	Jan 2011 Dec 2011	Jan 2011 Dec 2011 Variance
<b>Revenue &amp; Expenditures</b>					
<b>GENERAL REVENUES</b>					
<b>Revenue</b>					
ACCIDENT REPORT REVENUES	780.00	500.04	279.96	1,000.00	(220.00)
ANIMAL CONTROL REVENUES	1,100.00	1,250.04	(150.04)	2,500.00	(1,400.00)
BUILDING INSPECTION FEES	7,083.06	9,000.00	(1,916.94)	18,000.00	(10,916.94)
BUSINESS LICENSES	4,625.00	2,500.02	2,124.98	5,000.00	(375.00)
CITY COURT FINES	46,162.64	40,000.02	6,162.62	80,000.00	(33,837.36)
CITY SALES TAX REVENUES	139,556.82	145,000.02	(5,443.20)	290,000.00	(150,443.18)
COUNTY TURNBACK	204,870.06	186,529.26	18,340.80	373,058.50	(168,188.44)
DEVELOPMENT FEES	825.00	499.98	325.02	1,000.00	(175.00)
FRANCHISE FEES	150,635.68	135,000.00	15,635.68	270,000.00	(119,364.32)
GARAGE SALE PERMITS	1,510.00	1,750.02	(240.02)	3,500.00	(1,990.00)
GRANTS	60,800.00	0.00	60,800.00	0.00	60,800.00
INTEREST REVENUES	1,799.99	1,999.98	(199.99)	4,000.00	(2,200.01)
MISCELLANEOUS REVENUES	41,308.08	600.00	40,708.08	1,200.00	40,108.08
NEW PARK DONATIONS	6,880.00	0.00	6,880.00	0.00	6,880.00
PARK RENTAL/DONATIONS	600.00	600.00	0.00	1,200.00	(600.00)
SALES TAX - OTHER	405,319.19	324,400.02	80,919.17	648,800.00	(243,480.81)
SRO REIMBURSEMENT REVENUES	16,530.44	15,000.00	1,530.44	30,000.00	(13,469.56)
STATE TURNBACK	45,825.50	40,000.02	5,825.48	80,000.00	(34,174.50)
<b>Revenue</b>	<b>\$1,136,211.46</b>	<b>\$904,629.42</b>	<b>\$231,582.04</b>	<b>\$1,809,258.50</b>	<b>(673,047.04)</b>
<b>Revenue Less Expenditures</b>	<b>\$1,136,211.46</b>	<b>\$904,629.42</b>		<b>\$1,809,258.50</b>	
<b>Net Change in Fund Balance</b>	<b>\$1,136,211.46</b>	<b>\$904,629.42</b>		<b>\$1,809,258.50</b>	

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Jan 2011	Jun 2011	Jan 2011	Jun 2011	Jan 2011	Jun 2011	Jan 2011	Dec 2011	Jan 2011	Dec 2011
	Actual	Budget	Variance		Variance				Variance	
<b>ADMINISTRATIVE DEPT</b>										
<b>Expenses</b>										
ADDITIONAL SERVICES EXPENSE	41,869.47	35,000.04	6,869.43		70,000.00	(28,130.53)				
ADVERTISING EXPENSE	1,416.45	1,200.00	216.45		2,400.00	(983.55)				
BUILDING MAINT & CLEANING	6,504.16	12,500.04	(5,995.88)		25,000.00	(18,495.84)				
INSURANCES EXPENSE	0.00	10,000.02	(10,000.02)		20,000.00	(20,000.00)				
LEGAL FEES	0.00	5,000.04	(5,000.04)		10,000.00	(10,000.00)				
MATERIALS & SUPPLIES EXPENSE	7,099.17	10,000.02	(2,900.85)		20,000.00	(12,900.83)				
MISCELLANEOUS EXPENSE	32.90	1,000.02	(967.12)		2,000.00	(1,967.10)				
NEW EQUIPMENT PURCHASE	0.00	5,000.04	(5,000.04)		10,000.00	(10,000.00)				
OZARK REGIONAL TRANSIT EXPE	5,000.00	2,500.02	2,499.98		5,000.00	0.00				
PAYROLL EXP - CITY ATTRNY	0.00	13,533.78	(13,533.78)		27,067.50	(27,067.50)				
PAYROLL EXP - ELECTED OFFICIA	21,487.69	23,500.02	(2,012.33)		47,000.00	(25,512.31)				
PAYROLL EXP - REGULAR	70,357.19	92,500.02	(22,142.83)		185,000.00	(114,642.81)				
PLANNING COMMISSION	3,514.30	6,000.00	(2,485.70)		12,000.00	(8,485.70)				
POSTAGE EXPENSE	430.44	1,500.00	(1,069.56)		3,000.00	(2,569.56)				
PROFESSIONAL SERVICES	8,156.35	20,000.04	(11,843.69)		40,000.00	(31,843.65)				
REMODEL SENIOR BUILDING	60,340.25	0.00	60,340.25		0.00	60,340.25				
REPAIR & MAINT - OFFICE EQUIP	779.19	2,500.02	(1,720.83)		5,000.00	(4,220.81)				
TECHNICAL SUPPORT	877.50	2,500.02	(1,622.52)		5,000.00	(4,122.50)				
TRAVEL, TRAINING & MEETINGS	7,988.59	7,500.00	488.59		15,000.00	(7,011.41)				
UTILITIES EXPENSES	18,769.09	20,000.04	(1,230.95)		40,000.00	(21,230.91)				
<b>Expenses</b>	<b>\$254,622.74</b>	<b>\$271,734.18</b>	<b>(\$17,111.44)</b>		<b>\$543,467.50</b>	<b>(288,844.76)</b>				
<b>Revenue Less Expenditures</b>	<b>(\$254,622.74)</b>	<b>(\$271,734.18)</b>			<b>(\$543,467.50)</b>					
<b>Net Change in Fund Balance</b>	<b>(\$254,622.74)</b>	<b>(\$271,734.18)</b>			<b>(\$543,467.50)</b>					

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		
	Jan 2011	Jun 2011	Jan 2011	Jun 2011	Jan 2011	Dec 2011	Jan 2011	Dec 2011	
	Actual	Budget	Variance				Variance		
<b>ANIMAL CONTROL DEPT</b>									
<b>Expenses</b>									
FUEL EXPENSES	1,323.25	725.04	598.21		1,450.00		(126.75)		
MATERIALS & SUPPLIES EXPENSE	908.80	261.54	647.26		523.00		385.80		
NEW EQUIPMENT PURCHASE	0.00	400.02	(400.02)		800.00		(800.00)		
PAYROLL EXP - REGULAR	19,548.51	20,750.04	(1,201.53)		41,500.00		(21,951.49)		
PROFESSIONAL SERVICES	7,219.00	8,050.02	(831.02)		16,100.00		(8,881.00)		
REPAIR & MAINT - EQUIPMENT	172.72	250.02	(77.30)		500.00		(327.28)		
TELECOMMUNICATION EXPENSES	512.65	375.00	137.65		750.00		(237.35)		
TRAVEL, TRAINING & MEETINGS	0.00	250.02	(250.02)		500.00		(500.00)		
UNIFORMS/GEAR EXPENSE	243.69	250.02	(6.33)		500.00		(256.31)		
<b>Expenses</b>	<b>\$29,928.62</b>	<b>\$31,311.72</b>	<b>(\$1,383.10)</b>		<b>\$62,623.00</b>		<b>(32,694.38)</b>		
<b>Revenue Less Expenditures</b>	<b>(\$29,928.62)</b>	<b>(\$31,311.72)</b>			<b>(\$62,623.00)</b>				
<b>Net Change in Fund Balance</b>	<b>(\$29,928.62)</b>	<b>(\$31,311.72)</b>			<b>(\$62,623.00)</b>				

**GENERAL FUND**

**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget	
	Actual	Budget	Variance	Actual	Budget	Variance	Jan 2011	Dec 2011
<b>BUILDING PERMIT DEPT</b>								
<b>Expenses</b>								
FUEL EXPENSES	912.55	1,150.02	(237.47)	2,300.00	(1,387.45)			
MATERIALS & SUPPLIES EXPENSE	0.00	100.02	(100.02)	200.00	(200.00)			
PAYROLL EXP - REGULAR	38,993.83	40,868.04	(1,874.21)	81,736.00	(42,742.17)			
REPAIR & MAINT - EQUIPMENT	460.07	250.02	210.05	500.00	(39.93)			
TELECOMMUNICATION EXPENSES	512.68	700.02	(187.34)	1,400.00	(887.32)			
TRAVEL, TRAINING & MEETINGS	175.00	250.02	(75.02)	500.00	(325.00)			
UNIFORMS/GEAR EXPENSE	198.42	250.02	(51.60)	500.00	(301.58)			
<b>Expenses</b>	<b>\$41,252.55</b>	<b>\$43,568.16</b>	<b>(\$2,315.61)</b>	<b>\$87,136.00</b>	<b>(45,883.45)</b>			
Revenue Less Expenditures	(\$41,252.55)	(\$43,568.16)		(\$87,136.00)				
Net Change in Fund Balance	(\$41,252.55)	(\$43,568.16)		(\$87,136.00)				

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

FIRE DEPT	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Actual	Budget	Variance	Dec 2011	Dec 2011
<b>Expenses</b>					
FIRE TRUCK LOAN PAYMENT	97,875.95	20,000.04	77,875.91	40,000.00	57,875.95
FUEL EXPENSES	3,306.86	2,750.04	556.82	5,500.00	(2,193.14)
HAZMAT EXPENSES	1,369.90	700.02	669.88	1,400.00	(30.10)
MATERIALS & SUPPLIES EXPENSE	2,020.42	2,500.02	(479.60)	5,000.00	(2,979.58)
MISCELLANEOUS EXPENSE	0.00	250.02	(250.02)	500.00	(500.00)
NEW EQUIPMENT PURCHASE	552.95	1,000.02	(447.07)	2,000.00	(1,447.05)
PAYROLL EXP - REGULAR	79,060.32	86,250.00	(7,189.68)	172,500.00	(93,439.68)
REPAIR & MAINT - EQUIPMENT	1,122.54	1,500.00	(377.46)	3,000.00	(1,877.46)
REPAIR & MAINT - TRUCK	3,700.67	1,500.00	2,200.67	3,000.00	700.67
TELECOMMUNICATION EXPENSES	1,188.96	1,500.00	(311.04)	3,000.00	(1,811.04)
TRAVEL, TRAINING & MEETINGS	1,700.36	1,250.04	450.32	2,500.00	(799.64)
UNIFORMS/GEAR EXPENSE	672.43	3,058.50	(2,386.07)	6,117.00	(5,444.57)
<b>Expenses</b>	<b>\$192,571.36</b>	<b>\$122,258.70</b>	<b>\$70,312.66</b>	<b>\$244,517.00</b>	<b>(51,945.64)</b>
<b>Revenue Less Expenditures</b>	<b>(\$192,571.36)</b>	<b>(\$122,258.70)</b>		<b>(\$244,517.00)</b>	
<b>Net Change in Fund Balance</b>	<b>(\$192,571.36)</b>	<b>(\$122,258.70)</b>		<b>(\$244,517.00)</b>	

**GENERAL FUND**

**Statement of Revenue and Expenditures**

	Year-To-Date Jan 2011 Jun 2011 Actual	Year-To-Date Jan 2011 Jun 2011 Budget	Year-To-Date Jan 2011 Jun 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
<b>LAW ENFORCE - COURT</b>					
<b>Expenses</b>					
BOOKING FEES	170.00	1,000.02	(830.02)	2,000.00	(1,830.00)
MATERIALS & SUPPLIES EXPENSE	37.16	1,990.02	(1,952.86)	3,980.00	(3,942.84)
MISCELLANEOUS EXPENSE	0.00	293.52	(293.52)	587.00	(587.00)
PAYROLL EXP - REGULAR	74,377.36	43,500.00	30,877.36	87,000.00	(12,622.64)
PRINTING EXPENSE	0.00	199.98	(199.98)	400.00	(400.00)
SPECIAL COURT COSTS	0.00	499.98	(499.98)	1,000.00	(1,000.00)
<b>Expenses</b>	<b>\$74,584.52</b>	<b>\$47,483.52</b>	<b>\$27,101.00</b>	<b>\$94,967.00</b>	<b>(20,382.48)</b>
Revenue Less Expenditures	(\$74,584.52)	(\$47,483.52)		(\$94,967.00)	
Net Change in Fund Balance	(\$74,584.52)	(\$47,483.52)		(\$94,967.00)	

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Actual	Budget	Variance	Actual	Budget	Variance	Jan 2011	Dec 2011	Jan 2011	Dec 2011
<b>LAW ENFORCE - POLICE</b>										
<b>Expenses</b>										
BREATHALYZER EXPENSES	258.37	500.04	(241.67)	1,000.00	1,000.00	(741.63)				
DRUG TASK FORCE	0.00	500.04	(500.04)	1,000.00	1,000.00	(1,000.00)				
FUEL EXPENSES	15,966.60	16,877.52	(910.92)	33,755.00	33,755.00	(17,788.40)				
MATERIALS & SUPPLIES EXPENSE	12,977.13	10,650.00	2,327.13	21,300.00	21,300.00	(8,322.87)				
MISCELLANEOUS EXPENSE	0.00	500.04	(500.04)	1,000.00	1,000.00	(1,000.00)				
NEW EQUIPMENT PURCHASE	4,851.10	12,750.00	(7,898.90)	25,500.00	25,500.00	(20,648.90)				
PAYROLL EXP - REGULAR	230,176.99	257,897.52	(27,720.53)	515,795.00	515,795.00	(285,618.01)				
PAYROLL EXP - SRO	23,890.05	26,852.52	(2,962.47)	53,705.00	53,705.00	(29,814.95)				
REPAIR & MAINT - AUTOMOBILES	7,318.62	5,000.04	2,318.58	10,000.00	10,000.00	(2,681.38)				
REPAIR & MAINT - EQUIPMENT	75.53	750.00	(674.47)	1,500.00	1,500.00	(1,424.47)				
TELECOMMUNICATION EXPENSES	1,232.85	1,500.00	(267.15)	3,000.00	3,000.00	(1,767.15)				
TRAVEL, TRAINING & MEETINGS	1,336.97	1,000.02	336.95	2,000.00	2,000.00	(663.03)				
UNIFORMS/GEAR EXPENSE	572.18	1,750.02	(1,177.84)	3,500.00	3,500.00	(2,927.82)				
<b>Expenses</b>	<b>\$298,656.39</b>	<b>\$336,527.76</b>	<b>(\$37,871.37)</b>	<b>\$673,055.00</b>	<b>\$673,055.00</b>	<b>(374,398.61)</b>				
Revenue Less Expenditures	(\$298,656.39)	(\$336,527.76)		(\$673,055.00)						
Net Change in Fund Balance	(\$298,656.39)	(\$336,527.76)		(\$673,055.00)						

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date Jan 2011 Jun 2011 Actual	Year-To-Date Jan 2011 Jun 2011 Budget	Year-To-Date Jan 2011 Jun 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
<b>LIBRARY</b>					
Expenses					
LIBRARY TRANSFER	9,429.00	9,429.00	0.00	18,858.00	(9,429.00)
Expenses	<b>\$9,429.00</b>	<b>\$9,429.00</b>	<b>\$0.00</b>	<b>\$18,858.00</b>	<b>(9,429.00)</b>
Revenue Less Expenditures	<b>(\$9,429.00)</b>	<b>(\$9,429.00)</b>		<b>(\$18,858.00)</b>	
Net Change in Fund Balance	<b>(\$9,429.00)</b>	<b>(\$9,429.00)</b>		<b>(\$18,858.00)</b>	



**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Jan 2011	Jun 2011	Jan 2011	Jun 2011	Jan 2011	Jun 2011	Jan 2011	Dec 2011	Jan 2011	Dec 2011
	Actual	Budget	Variance		Variance			Variance		Variance
<b>PARKS DEPT</b>										
<b>Expenses</b>										
CAPITAL IMPROVEMENT	0.00	14,500.02	(14,500.02)			29,000.00		(29,000.00)		
FUEL EXPENSES	65.97	750.00	(684.03)			1,500.00		(1,434.03)		
MATERIALS & SUPPLIES EXPENSE	1,041.18	2,112.54	(1,071.36)			4,225.00		(3,183.82)		
MISCELLANEOUS EXPENSE	742.28	750.00	(7.72)			1,500.00		(757.72)		
PAYROLL EXP - REGULAR	20,139.23	22,050.00	(1,910.77)			44,100.00		(23,960.77)		
PROFESSIONAL SERVICES	0.00	500.04	(500.04)			1,000.00		(1,000.00)		
REPAIR & MAINT - EQUIPMENT	612.09	0.00	612.09			0.00		612.09		
REPAIR & MAINT - OFFICE EQUIP	0.00	750.00	(750.00)			1,500.00		(1,500.00)		
UTILITIES EXPENSES	1,397.25	905.04	492.21			1,810.00		(412.75)		
<b>Expenses</b>	<b>\$23,998.00</b>	<b>\$42,317.64</b>	<b>(\$18,319.64)</b>			<b>\$84,635.00</b>		<b>(60,637.00)</b>		
<b>Revenue Less Expenditures</b>	<b>(\$23,998.00)</b>	<b>(\$42,317.64)</b>				<b>(\$84,635.00)</b>				
<b>Net Change in Fund Balance</b>	<b>(\$23,998.00)</b>	<b>(\$42,317.64)</b>				<b>(\$84,635.00)</b>				

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date Jan 2011 Jun 2011 Actual	Year-To-Date Jan 2011 Jun 2011 Budget	Year-To-Date Jan 2011 Jun 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
<b>TRANSFERS BETWEEN FUNDS</b>					
<b>Revenue</b>					
STREET CITY SALES TAX	46,518.91	0.00	46,518.91	0.00	46,518.91
STREET COUNTY TURNBACK	22,404.67	0.00	22,404.67	0.00	22,404.67
STREET STATE TURNBACK	131,534.97	0.00	131,534.97	0.00	131,534.97
<b>Revenue</b>	<b>\$200,458.55</b>	<b>\$0.00</b>	<b>\$200,458.55</b>	<b>\$0.00</b>	<b>200,458.55</b>
<b>Expenses</b>					
STREET CITY SALE TAX	46,518.91	0.00	46,518.91	0.00	46,518.91
STREET COUNTY TURNBACK	22,404.67	0.00	22,404.67	0.00	22,404.67
STREET STATE TURNBACK	131,534.97	0.00	131,534.97	0.00	131,534.97
<b>Expenses</b>	<b>\$200,458.55</b>	<b>\$0.00</b>	<b>\$200,458.55</b>	<b>\$0.00</b>	<b>200,458.55</b>

**STREET FUND**  
**Balance Sheet**  
**06/30/11**

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	Book Value Jun 2011 Actual	Book Value Jun 2010 Actual
<b>Assets</b>		
<b>Current Assets</b>		
<b>Cash</b>		
STREET FUND CHECKING ACCT	156,784.85	236,891.43
STREET FUND MONEY MARKET	257,356.34	506,982.34
<b>Total Current Assets</b>	<b>\$414,141.19</b>	<b>\$743,873.77</b>
<b>Total Assets</b>	<b>\$414,141.19</b>	<b>\$743,873.77</b>
<b>Fund Balance</b>		
<b>Suplus Carryover</b>		
CY SURPLUS (DEFICIT)	(272,509.35)	57,223.23
FUND BALANCE	686,650.54	686,650.54
<b>Total Fund Balance</b>	<b>\$414,141.19</b>	<b>\$743,873.77</b>
<b>Total Liabilities and Equity</b>	<b>\$414,141.19</b>	<b>\$743,873.77</b>

## STREET FUND

### Statement of Revenue and Expenditures

	Year-To-Date Jan 2011 Jun 2011 Actual	Year-To-Date Jan 2011 Jun 2011 Budget	Year-To-Date Jan 2011 Jun 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
<b>Revenue &amp; Expenditures</b>					
<b>Revenue</b>					
INTEREST REVENUES	86.42	400.02	(313.60)	800.00	(713.58)
MISCELLANEOUS REVENUES	155.01	49.98	105.03	100.00	55.01
STREET CITY SALES TAX	46,518.91	45,000.00	1,518.91	90,000.00	(43,481.09)
STREET COUNTY TURNBACK	22,404.67	15,000.00	7,404.67	30,000.00	(7,595.33)
STREET STATE TURNBACK	131,534.97	110,650.02	20,884.95	221,300.00	(89,765.03)
<b>Revenue</b>	<b>\$200,699.98</b>	<b>\$171,100.02</b>	<b>\$29,599.96</b>	<b>\$342,200.00</b>	<b>(141,500.02)</b>
<b>Expenses</b>					
FUEL EXPENSES	4,767.09	3,150.00	1,617.09	6,300.00	(1,532.91)
INSURANCES EXPENSE		1,150.02	(1,150.02)	2,300.00	(2,300.00)
MATERIALS & SUPPLIES EXPENSE	7,881.30	7,500.00	381.30	15,000.00	(7,118.70)
MISCELLANEOUS EXPENSE		500.04	(500.04)	1,000.00	(1,000.00)
NEW EQUIPMENT PURCHASE	572.90	15,000.00	(14,427.10)	30,000.00	(29,427.10)
PAYROLL EXP - REGULAR	72,302.80	73,000.02	(697.22)	146,000.00	(73,697.20)
PROFESSIONAL SERVICES	9,196.24	4,999.98	4,196.26	10,000.00	(803.76)
REPAIR & MAINT - EQUIPMENT	7,930.80	2,500.02	5,430.78	5,000.00	2,930.80
STREET LIGHTS	24,691.83	17,500.02	7,191.81	35,000.00	(10,308.17)
STREET/ROAD REPAIRS	36,919.55	41,000.04	(4,080.49)	82,000.00	(45,080.45)
TELECOMMUNICATION EXPENSES	1,214.51	900.00	314.51	1,800.00	(585.49)
TRAVEL, TRAINING & MEETINGS	149.68	500.04	(350.36)	1,000.00	(850.32)
UNIFORMS/GEAR EXPENSE	426.39	900.00	(473.61)	1,800.00	(1,373.61)
UTILITIES EXPENSES	2,848.01	2,500.02	347.99	5,000.00	(2,151.99)
<b>Expenses</b>	<b>\$168,901.10</b>	<b>\$171,100.20</b>	<b>(\$2,199.10)</b>	<b>\$342,200.00</b>	<b>(173,298.90)</b>
<b>Revenue Less Expenditures</b>	<b>\$31,798.88</b>	<b>(\$0.18)</b>		<b>\$0.00</b>	
<b>Net Change in Fund Balance</b>	<b>\$31,798.88</b>	<b>(\$0.18)</b>		<b>\$0.00</b>	

#### Fund Balances

Beginning Fund Balance	382,342.31		
Net Change in Fund Balance	31,798.88	(0.18)	0.00
Ending Fund Balance	414,141.19		

#### Report Options

Fund: STREET FUND  
 Period: 06/01/11 to 06/30/11  
 Detail Level: Level 1 Accounts  
 Display Account Categories: No  
 Display Subtotals: No  
 Revenue Reporting Method: Actual - Budget  
 Expense Reporting Method: Actual - Budget

**LIBRARY FUND**  
**Balance Sheet**  
**06/30/11**

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	<b>Book Value</b>	<b>Book Value</b>
	<b>Jun 2011</b>	<b>Jun 2010</b>
	<b>Actual</b>	<b>Actual</b>

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**Assets**

**Current Assets**

**Cash**

LIBRARY CHECKING ACCT	36,384.12	31,497.81
LIBRARY MONEY MARKET	30,181.71	30,159.73
<b>Total Current Assets</b>	<b>\$66,565.83</b>	<b>\$61,657.54</b>
<b>Total Assets</b>	<b>\$66,565.83</b>	<b>\$61,657.54</b>

**Fund Balance**

**Suplus Carryover**

CY SURPLUS (DEFICIT)	22,005.11	17,096.82
FUND BALANCE	44,560.72	44,560.72
<b>Total Fund Balance</b>	<b>\$66,565.83</b>	<b>\$61,657.54</b>
<b>Total Liabilities and Equity</b>	<b>\$66,565.83</b>	<b>\$61,657.54</b>

## LIBRARY FUND

### Statement of Revenue and Expenditures

	Year-To-Date Jan 2011 Jun 2011 Actual	Year-To-Date Jan 2011 Jun 2011 Budget	Year-To-Date Jan 2011 Jun 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
<b>Revenue &amp; Expenditures</b>					
<b>Revenue</b>					
FINES & COSTS	1,674.64	1,500.00	(174.64)	3,000.00	1,325.36
INTEREST REVENUES	11.67		(11.67)		(11.67)
MISCELLANEOUS REVENUES	1,641.31		(1,641.31)		(1,641.31)
TRANS FROM GENERAL FUND	9,429.00	9,429.00	0.00	18,858.00	9,429.00
WASHINGTON CO LIBRARY REVE	64,461.02	60,826.02	(3,635.00)	121,652.00	57,190.98
<b>Revenue</b>	<b>\$77,217.64</b>	<b>\$71,755.02</b>	<b>(\$5,462.62)</b>	<b>\$143,510.00</b>	<b>66,292.36</b>
<b>Expenses</b>					
BOOKS AND MEDIA	16,553.08	18,000.00	(1,446.92)	36,000.00	(19,446.92)
INSURANCES EXPENSE		500.04	(500.04)	1,000.00	(1,000.00)
LIBRARY RESERVE		5.04	(5.04)	10.00	(10.00)
MATERIALS & SUPPLIES EXPENSE	2,653.88	2,750.04	(96.16)	5,500.00	(2,846.12)
MISCELLANEOUS EXPENSE	1,350.00	250.02	1,099.98	500.00	850.00
NEW EQUIPMENT PURCHASE	1,089.28	2,000.04	(910.76)	4,000.00	(2,910.72)
PAYROLL EXP - REGULAR	36,092.81	40,500.00	(4,407.19)	81,000.00	(44,907.19)
POSTAGE EXPENSE	179.54	300.00	(120.46)	600.00	(420.46)
PROGRAMS EXPENSE	40.23	250.02	(209.79)	500.00	(459.77)
TECHNICAL SUPPORT	996.94	1,450.02	(453.08)	2,900.00	(1,903.06)
TRAVEL, TRAINING & MEETINGS		500.04	(500.04)	1,000.00	(1,000.00)
UTILITIES EXPENSES	3,718.20	5,250.00	(1,531.80)	10,500.00	(6,781.80)
<b>Expenses</b>	<b>\$62,673.96</b>	<b>\$71,755.26</b>	<b>(\$9,081.30)</b>	<b>\$143,510.00</b>	<b>(80,836.04)</b>
<b>Revenue Less Expenditures</b>	<b>\$14,543.68</b>	<b>(\$0.24)</b>		<b>\$0.00</b>	
<b>Net Change in Fund Balance</b>	<b>\$14,543.68</b>	<b>(\$0.24)</b>		<b>\$0.00</b>	

#### Fund Balances

Beginning Fund Balance	52,022.15		
Net Change in Fund Balance	14,543.68	(0.24)	0.00
Ending Fund Balance	66,565.83		

#### Report Options

Fund: LIBRARY FUND  
 Period: 06/01/11 to 06/30/11  
 Detail Level: Level 1 Accounts  
 Display Account Categories: No  
 Display Subtotals: No  
 Revenue Reporting Method: Budget - Actual  
 Expense Reporting Method: Actual - Budget

**Minutes of City Beautification Committee**  
**June 16, 2011 - 6 PM**  
**Farmington City Administration Building**

PRESENT: Brenda Cunningham, Chair  
Patsy Pike  
Brent Vinson  
Judy Horne

**1. City Identification Sign - East of City**

Brenda reported that the City Council has approved expenditure of \$5,000 for the sign to be placed on Highway 62 (Main Street) at east edge. The total cost for the first sign was \$4,262.69.

Jeff Bates will do the engineering without charge and Russell House will do the construction work at same fee as the first sign at west edge of the city. The necessary retaining wall will cost approximately \$1,500.

Rausch-Coleman will be asked to move their sign back north of present location.

Brenda mentioned that Steve Davis had talked with City of Fayetteville to get their OK to put sign there, but didn't discuss the retaining wall with them.

Dirt from the new baseball park can be used for any fill dirt that is needed.

The steps determined to be needed for the sign were:

- 1) Have Jeff Bates complete survey so we know for sure whether land is in Farmington or Fayetteville
- 2) If in Fayetteville, take steps to get sign approved by City of Fayetteville. Was suggested that perhaps Mayor Ernie Penn could talk with the Mayor of Fayetteville.
- 3) Dirt and retaining wall will be built
- 4) Hole dug for the large rock
- 5) Large rock is set (Delivery charge for rock will be approximately \$200)
- 6) Top soil added for plantings
- 7) SWEPCO drops a meter
- 8) Lighting and electrical work completed by an electrician

**2. Christmas Lighting by Businesses**

Brenda and Melissa McCarville talked about encouraging businesses to decorate their businesses for Christmas this year. It was decided to send out a letter in September encouraging them to decorate. Judy will draft a letter. Addresses can be obtained from the City.

Another letter will be sent in October as another encouragement and reminder.

### **3. Main Street Street Lights**

Joe Shipman of Arkansas State Highway Department sent a list of the ASHD requirements that must be met before they will issue a permit for new lighting.

Once this is settled and cost is determined, then a campaign to ask for donations can begin.

Locations selling the type of lights preferred was discussed, including Kings River Nursery in Huntsville. Brent Vinson will visit Branson to evaluate their street lights.

The estimated cost of installation will be approximately \$1,000 per light.

### **Adjournment**

Having no further business, meeting was adjourned.

Respectfully submitted,

Judy Horne, Acting Secretary





**City of Farmington**  
354 West Main Street  
P.O. Box 150  
Farmington, Arkansas 72730  
479-267-3865  
479-267-3805 fax

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## **MEMO**

To: Farmington City Council  
Ernie Penn, Mayor  
Kelly Thomas, City Clerk

From: BRIAN HUBBARD, CHIEF  
Re: REMOVAL OF K9  
Date: 07/11/11

### **Recommendation**

Requesting the retirement and transfer of the Police Dept. K9, Stash.

### **Background**

After 5 years of service Stash will be retiring and out of service. He will be transferred to his current handler, Cpl. Clint Luond.

### **Discussion**

This type of transfer is common among Police Dept. and State Agencies.

### **Budget Impact**

\$0

**FARMINGTON POLICE DEPARTMENT  
RELEASE OF LIABILITY**

In consideration of the Farmington Police Department rejection/retirement of canine Stash and subsequent transfer of ownership to Clint Luond, receipt is acknowledged, and which I know to be a dog which was found to be unacceptable for type of training required or rejected due to temperament, medical deficiency, or the dog was retired from service. I hereby agree and warrant as follows:

1. Upon signing of this form by me and the City of Farmington's authorized representative, the City of Farmington and the Farmington Police Department relinquishes all right, title and interest in the said dog, and all responsibility for its condition and actions, and I accept and assume full ownership of said dog and complete responsibility for its condition and actions.
2. Therefore, I will indemnify and hold harmless the City of Farmington and the Farmington Police Department and its agents and employees against and from any and all claims which I, my heirs, executors, or assigns may now or at any time in the future have arising from any cause or in any manner connected with the condition or conduct of said dog.
3. I further state that I have not exchanged money or anything else of value except my agreement made herein for the said dog.
4. Further, I accept this dog fully aware that the City of Farmington and the Farmington Police Department make no warrant or guarantee of its condition of health or temperament, or its future behavior.
5. Considering the above, I understand that the City of Farmington and the Farmington Police Department assumes no liability for the damages to the property of the donee or for personal injuries, disabilities or death of the donee or the donee's employees or to any other person arising from or incident to the donation of this animal or its use or disposition. The donee shall hold the City of Farmington and the Farmington Police Department harmless from any and all such demands, suits, actions, or claims of whatsoever nature arising from or out of the donation of this animal.

Witness & Authorized City Agent

\_\_\_\_\_  
Agent Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Donee Signature

\_\_\_\_\_  
Full Name of Donee (print)

\_\_\_\_\_  
Address

ORDINANCE NO. 2011-04

AN ORDINANCE TO AMEND THE WIRELESS TELECOMMUNICATIONS  
ORDINANCE FOR THE CITY OF FARMINGTON, ARKANSAS

WHEREAS, An ordinance was adopted on August 10, 2009 to provide a comprehensive wireless telecommunications facilities application and permit process to ensure the placement, construction or modification of wireless telecommunications facilities to establish a balanced, fair and efficient process for review and approval of such facilities to protect the health, safety and welfare of the citizens of the City of Farmington; and

WHEREAS, the City of Farmington adopted a revised Zoning Ordinance on March 14, 2011 to aid in the implementation of a revised land use plan to promote, in accordance with present and future needs, the safety, order, convenience, prosperity, and general welfare of the citizens and provide additional types of zoning districts; and

WHEREAS, the Wireless Telecommunications Ordinance should be amended to include the placement of wireless telecommunications facilities in the newly formed zoning districts; and

WHEREAS, the Farmington Planning Commission voted unanimously to approve the ordinance after a public hearing was held on Monday, June 27, 2011.

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

Section 1: That Section 14 pertaining to facilities in the Wireless Telecommunications Ordinance should be and is hereby amended in its entirety to read as follows:

§ 14 LOCATION AND TYPE OF FACILITIES.

(A) Applicants for wireless telecommunications facilities shall locate, site and erect wireless telecommunications facilities in accordance with the following priorities, with (1) being the highest priority and (6) being the lowest priority, as follows:

(1) On existing towers or other structures without increasing the height of the tower or structure and using monopole towers, stealth facilities and technology or panel antennas;

(2) On existing towers or other structures without increasing the overall height of the tower or structure by more

than ten (10) feet and using monopole towers, stealth facilities and technology or panel antennas;

(3) The placement of multiple, shorter towers utilizing monopole towers, stealth facilities and technology or placing panel antennas on existing structures in lieu of increasing the height of existing towers or other structures;

(4) On properties and structures in areas zoned Agriculture (A-1) that are a minimum of eighty (80) acres, but in no event within 1,500 feet of any residential structure of any adjoining property owner and any lot in a platted residential subdivision; and must be a monopole tower utilizing stealth facilities and technology or panel antennas and placed in heavily wooded areas on the site to the maximum extent possible so as to lessen the visual intrusiveness of the telecommunications structure and accessory structures; and in no event shall towers or antennas exceed the maximum height of 100 feet;

(5) On properties and structures in areas zoned Highway Commercial (C-2), but in no event within 1,000 feet from any residential structure of any adjoining property owner and any lot in a platted residential subdivision; and must be a monopole tower utilizing stealth facilities and technology or panel antennas; and in no event shall towers or antennas exceed the maximum height of 60 feet;

(6) On properties and structures in areas zoned Residential Estate (RE-1) and Single-Family Residential (R-1), but in no event within 1,000 feet from any residential structure of any adjoining property owner and any lot in a platted residential subdivision; and must be a monopole tower utilizing stealth facilities and technology or panel antennas; and in no event shall towers or antennas exceed the maximum height of 60 feet;

(7) On city-owned properties or structures (provided space is available, loading is within the structure's capacity, and the city deems the use appropriate) and must be constructed of a monopole tower utilizing stealth facilities and technology or panel antenna and in no event shall towers or antennas exceed the maximum height of 50 feet.

(B) Lattice towers and guyed towers will not be allowed under any circumstances in any zoning district in the city.

(C) No wireless telecommunications facilities shall be permitted on properties and structures in areas zoned Park, School, Residential Estate (RE-2), Single-Family Residential (R-2), Residential-Office (R-O), Single and Multi-Family Residential (MF-1), Multi-Family (MF-2), Mobile Home Park (MHP) and General Commercial (C-1).

(D) An applicant may not bypass sites of higher priority by stating the site proposed is the only site leased or selected without a demonstration that the site is necessary to eliminate a gap in coverage and provide sufficient capacity and there are no structurally suitable vertical structures within two miles of the proposed site. An application shall address co-location on vertical structures within one mile of the proposed site as an option. If that option is not proposed, the applicant must explain why co-location is not reasonably possible or practicable under the standards set forth in this ordinance.

(E) The applicant shall submit written evidence demonstrating the applicant's review of the above locations in order of priority, and demonstrating the technological reason for the site selection. If the proposed site is not proposed for the highest priority listed above, then a detailed written explanation must be provided as to why a site of a higher priority was not selected. The person seeking such an exception must demonstrate why a permit should be granted for the proposed site and the service-related problems that would result if the permit were not granted for the proposed site. Increased cost of locating and constructing a facility in a higher priority location or the increased cost of constructing or providing monopole towers, stealth facilities and technology or panel antennas is not a sufficient reason to approve a permit under this section.

(F) Notwithstanding that a potential site may be situated in an area of highest priority or highest available priority, the city may disapprove an application for any of the following reasons:

- (1) Conflict with safety and safety-related codes and requirements;
- (2) Conflict with the historic nature or character of the site;
- (3) The placement and location of wireless telecommunications facilities which would create an unreasonable risk, physical harm or safety arising from a collapse, structural failure or weather related safety issues all relating to the facilities;
- (4) Conflicts with the provisions of this ordinance.

Section 2: That Section 16(A) pertaining to the height of towers and antennas in the Wireless Telecommunications Ordinance should be and is hereby amended in its entirety to read as follows:

§ 16 HEIGHT OF TOWERS; COMPLIANCE WITH CODES AND REGULATIONS.

(A) Notwithstanding the maximum height of towers and antennas allowed in Section 14, no tower or antenna shall exceed the maximum height necessary to eliminate gaps in coverage or

otherwise to provide service, as demonstrated by the propagation studies submitted under paragraph (H) (2) of Section 7. Under no circumstances shall a tower or antenna exceed the height of 100 feet when its location is proposed on properties zoned Agriculture (A-1) and under no circumstances shall a tower or antenna exceed the height of 60 feet when its location is proposed on properties zoned Residential Estate (RE-1), Single-Family Residential (R-1) or Highway Commercial (C-2) as required herein. Further, all proposed towers shall be constructed of monopole stealth facilities and technology, and panel antennas shall be utilized on existing structures when possible. And further, applicants shall utilize the latest advancements in telecommunication technology and stealth technology that is developed after the effective date of this ordinance to make towers and antennas more inconspicuous to minimize adverse aesthetic and visual impacts on the land, property, buildings, and other existing facilities that may be adjacent to, surrounding, and in generally the same area of a proposed wireless telecommunication facility regardless of its cost.

Section 3: That Section 20 pertaining to setbacks for all proposed towers and any other proposed wireless telecommunications facility structures in the Wireless Telecommunications Ordinance should be and is hereby amended in its entirety to read as follows:

#### § 20 SETBACKS.

Without regard to property boundaries, all proposed towers and any other proposed wireless telecommunications facilities shall be no less than 1,500 feet from any residential structure of any adjoining property owner and any lot in a platted residential subdivision when the proposed location of the telecommunications structure is in a district zoned Agriculture (A-1) that is a minimum of eighty (80) acres as required herein. When the proposed location of the telecommunications structure is in a district zoned Residential Estate (RE-1), Single-Family Residential (R-1) or Highway Commercial (C-2), all proposed towers and any other proposed wireless telecommunications facilities shall be no less than 1,000 feet from any residential structure of any adjoining property owner and any lot in a platted residential subdivision, without regard to the property boundaries. Further, all proposed towers and any other proposed wireless telecommunications facility structures along recorded rights-of-way, roads and streets shall be a sufficient distance from same to assure safety of persons and structures in the vicinity. A standard of acceptable distance from rights-of-way, roads and streets shall be equal to or greater than the height of the proposed tower or wireless telecommunications facility structure. Applicants proposing a shorter setback shall demonstrate ancillary safety precautions in the design of the structure to justify the setback variance.

Section 4: That all remaining provisions and regulations in Ordinance 2009-06 shall remain in full force and effect.

Section 5: Repealing Clause. All other ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 6: Severability Clause. In the event any part 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 7: Emergency Clause. That the City Council of the City of Farmington, Arkansas further determines that this ordinance is necessary to provide conformity with and between the Wireless Telecommunications Ordinance and the revised Zoning Ordinance, and that this ordinance should be adopted without delay; therefore, an emergency is hereby declared and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 11th day of July, 2011.

APPROVED:

By: \_\_\_\_\_

Ernie Penn, Mayor

ATTEST:

By: \_\_\_\_\_

Kelly Thomas,  
City Clerk/Recorder



# JORGENSEN & ASSOCIATES

## CIVIL ENGINEERS • SURVEYORS

124 WEST SUNBRIDGE, SUITE 5 • FAYETTEVILLE, ARKANSAS 72703 • (479) 442-9127 • FAX (479) 582-4807

DAVID L. JORGENSEN, P.E., P.L.S.  
JUSTIN L. JORGENSEN, P.E.  
BLAKE E. JORGENSEN, P.E.

City of Farmington  
P.O. Box 150  
Farmington, AR. 72730

7/7/11

Att: Melissa McCarville  
Re : Archie Watkins Rd

As you know we took bids on this project today and the results were as follows;

- 1) Tomlinson Asphalt                      \$ 99,150.30
- 2) Sweetser Construction                \$ 114,073.80
- 3) Fochtman                                \$ 102,946.80

The low bid was from Tomlinson Asphalt.

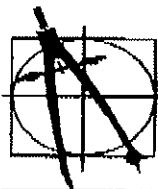
Please call concerning any questions you may have.

Thank you.

Sincerely;

  
David L. Jorgensen, P.E.





# JORGENSEN & ASSOCIATES

## CIVIL ENGINEERS • SURVEYORS

124 WEST SUNBRIDGE, SUITE 5 • FAYETTEVILLE, ARKANSAS 72703 • (479) 442-9127 • FAX (479) 582-4807

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BLAKE E. JORGENSEN, P.E.

City of Farmington  
P.O. Box 150  
Farmington, AR. 72730

7/7/11

Att: Melissa McCarville  
Re : Clyde Carnes Rd.

As you know we took bids on this project today and the results were as follows;


- |                          |               |
|--------------------------|---------------|
| 1) Tomlinson Asphalt     | \$ 110,168.00 |
| 2) Sweetser Construction | \$ 185,263.00 |
| 3) Fochtman              | \$ 132,374.00 |
| 4) McClinton Anchor      | \$ 132,977.80 |

The low bid was from Tomlinson Asphalt.

Please call concerning any questions you may have.

Thank you.

Sincerely;

  
David L. Jorgensen, P.E.



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

## City Business Manager Report July 2011 City Council Meeting

- Our site visit from FEMA should be this week or next. They will evaluate our damage and help with getting the paperwork started to hopefully get reimbursed for repairing damage.
- There will be several meeting over the next couple months regarding our strategic planning process please be as involved as your schedule allows. Our end result will be better the more participation we have.
- **Since we are in the midst of storm season make sure to tell you constituents about Code Red. We can help them sign up or they can go to the link on our web site. This is especially important as it relates to our recent storm activity.**
- I expect the contract documents for the recreation grant this week. If you have not been out by the park site, drive by, it's beginning to take shape.
- Kathryn Gough from Senator Boozman's office will be visiting Wednesday. She is making the rounds in Northwest Arkansas.

*A leader takes people where they want to go. A great leader takes people where they don't necessarily want to go, but ought to be.*

*~Rosalynn Carter*



Farmington Fire Department  
372 West Main St.  
P.O. box 150 Farmington, AR 72730  
Phone 479-267-3338 Fax 479-267-3302

## **June 2011 monthly report for Mayor and city council**

The month of June was a normal month as far as calls are concerned. We had 54 calls for service and most of them were medical in nature. This month is completely different than last month because last month we were dealing with rain and flooding with swift water calls and rescues this month we are dealing with dry weather. Yes it is time for things starting to dry up some and we will be fighting bush fires and things like that.

We are in the middle of testing our fire hydrants in town and we have found some with problems that if we had not been testing them we would not have known about them. I will turn these over to the city of Fayetteville water department when I get a complete list together.

We also pump tested all of our apparatus in June and all passed and did well. Prairie-Grove had one truck that did not pass the test so they are going to send their truck to South Dakota to get it fixed, so I am happy that all of ours passed.

Once again thank you for all your support for the fire department and myself.

Mark Cunningham

Fire Chief

# Farmington Police Dept.

Tickets Issued by Officer and Month for 2011

7/1/2011 1:05:06 PM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Belew, Justin	141	96	120	58	116	97	0	0	0	0	0	0	628
Bertorello, James	72	54	61	48	59	64	0	0	0	0	0	0	358
Bowen, Jerry	0	0	0	109	196	138	0	0	0	0	0	0	443
Hubbard, Brian	6	0	0	0	1	1	0	0	0	0	0	0	8
Kimball, Geoffrey	38	27	31	54	32	58	4	0	0	0	0	0	244
Luond, Clint	23	11	38	39	32	26	0	0	0	0	0	0	169
Parrish, Chad	3	2	0	0	3	0	0	0	0	0	0	0	8
Pleimann, Christopher	0	0	1	0	0	1	0	0	0	0	0	0	2
Thompson, Michael	4	0	0	10	0	2	0	0	0	0	0	0	16
Wilbanks, Mike	11	7	29	18	0	3	0	0	0	0	0	0	68
<b>Totals:</b>	<b>298</b>	<b>197</b>	<b>280</b>	<b>336</b>	<b>439</b>	<b>390</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1944</b>

# Farmington Police Dept.

Offenses for Month 6/2010 and 6/2011

7/1/2011 1:05:24 PM

	<u>2010</u>	<u>2011</u>
AGGRAVATED ASSAULT		
5-13-204	1	1
ASSAULT - 3RD DEGREE / CREATES APPREHENSION OF IMMINENT INJURY		
5-13-207	0	1
BATTERY - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-13-203A(1)	5	1
BREAKING OR ENTERING / BUILDING OR STRUCTURE		
5-39-202A(5)	0	2
Breaking or Entering/Vehicle		
5-39-202	0	4
BURGLARY, COMMERCIAL		
5-39-201B(1)	1	0
BURGLARY, RESIDENTIAL		
5-39-201A(1)	1	4
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OF \$500 OR LESS		
5-38-203A(1)	0	1
CRIMINAL MISCHIEF - 2ND DEGREE / PURPOSELY TAMPERS		
5-38-204A(2)	0	2
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204A(1)	7	1
CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES		
5-39-203A	1	0
CRUELTY TO ANIMALS / KILLS OR INJURES ANIMAL OF ANOTHER WITHOUT THEIR CONSE		
5-62-101A(4)	0	1
DISORDERLY CONDUCT		
5-71-207	2	1
DOMESTIC BATTERING - 2ND DEGREE / PHYSICAL INJURY		
5-26-304	1	0
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	2	2
DRIVING ON SUSPENDED LICENSE		
27-16-303	0	2
DWI (UNLAWFUL ACT)		
5-65-103A	1	0
DWI (UNLAWFUL ACT)		
5-65-103A	1	1
DWI - OPERATION OF VEHICLE DURING DWI LICENSE SUSPENSION OR REVOCATION		
5-65-105	1	1
FAILURE TO APPEAR		

	<u>2010</u>	<u>2011</u>
5-54-120 Failure to Dim Headlights	7	3
27-36-211 FAILURE TO PAY FINES & COSTS	2	0
5-4-203 FLEEING	5	12
5-54-125 FORGERY	0	1
5-37-201 FRAUD - FINANCIAL IDENTITY	0	1
5-37-227 FRAUDULENT USE OF A CREDIT CARD / CARD OR ACCOUNT NUMBER ARE FORGED	2	1
5-37-207A(3) HARASSING COMMUNICATIONS / TELEPHONE REPEATEDLY, OR CAUSE TO RING REPEATED	1	0
5-71-209A(2) HARASSING COMMUNICATIONS / TELEPHONE, TELEGRAPH, MAIL, OR ANY WRITTEN FORM	0	1
5-71-209A(1) HARASSMENT / IN PUBLIC INSULTS, TAUNTS, OR CHALLENGES ANOTHER TO PROVOKE A	1	0
5-71-208A(4) INTERFERENCE WITH CUSTODY	1	0
5-26-502 Leaving Scene of Accident/Property Damage	0	1
27-53-102 Left of Center	1	0
27-51-301 OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER	0	1
5-54-102A(1) POSSESSING INSTRUMENTS OF CRIME	1	0
5-73-102 POSSESSION OF A CONTROLLED SUBSTANCE	1	0
5-64-401 POSSESSION OF FIREARM BY CERTAIN PERSONS	1	1
5-73-103 POSSESSION OR USE OF DRUG PARAPHERNALIA	0	1
5-64-403C PUBLIC INTOXICATION - DRINKING IN PUBLIC	0	1
5-71-212 PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR	2	0
3-3-203 RAPE / ORAL OR ANAL INTERCOURSE / PERSON LESS THAN 14 YOA	1	0
5-14-103A(4) RECKLESS DRIVING	0	2
27-50-308 REFUSAL TO SUBMIT	0	1
5-65-205	0	1

	<u>2010</u>	<u>2011</u>
RUNAWAY		
90I	0	1
TERRORISTIC THREATENING/2nd Degree		
5-13-301(2)A	0	1
THEFT BY RECEIVING		
5-36-106	1	0
THEFT GREATER THAN \$ 2,500.ALL OTHERS		
5-36-103B(1)	0	1
THEFT GREATER THAN \$ 2,500.FROM BUILDING		
5-36-103B(1)	0	1
THEFT GREATER THAN \$ 500 AND LESS THAN \$2,500 ALL OTHERS		
5-36-103B(2)	1	2
THEFT GREATER THAN \$ 500 AND LESS THAN \$2,500 FROM BUILDING		
5-36-103B(2)	1	0
THEFT LESS THAN \$ 500 ALL OTHERS		
5-36-103B(5)	5	2
THEFT LESS THAN \$ 500 FROM BUILDING		
5-36-103B(5)	1	0
THEFT LESS THAN \$ 500 FROM VEHICLE		
5-36-103B(5)	1	2
THEFT OF PROPERTY - LOST, MISLAID, DELIVERED BY MISTAKE		
5-36-105	1	0
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	1	3
THEFT OF SERVICES		
5-36-104C(3,4)	1	0
UNATTENDED DEATH/NATURAL CAUSES		
DEATH	1	0
UNAUTHORIZED USE OF A VEHICLE		
5-36-108	1	0
VIOLATION OF A PROTECTION ORDER		
5-53-134	1	1
VIOLATION OF OPEN CONTAINER		
2009-01	3	0
<b>Totals:</b>	<b>69</b>	<b>67</b>

**Farmington Public Library**  
**June 2011 Statistics**

Number of library card issued:  
50

Daily patron visits:  
3147 door counter  
38 for summer reading program  
6 for teen summer reading workshop

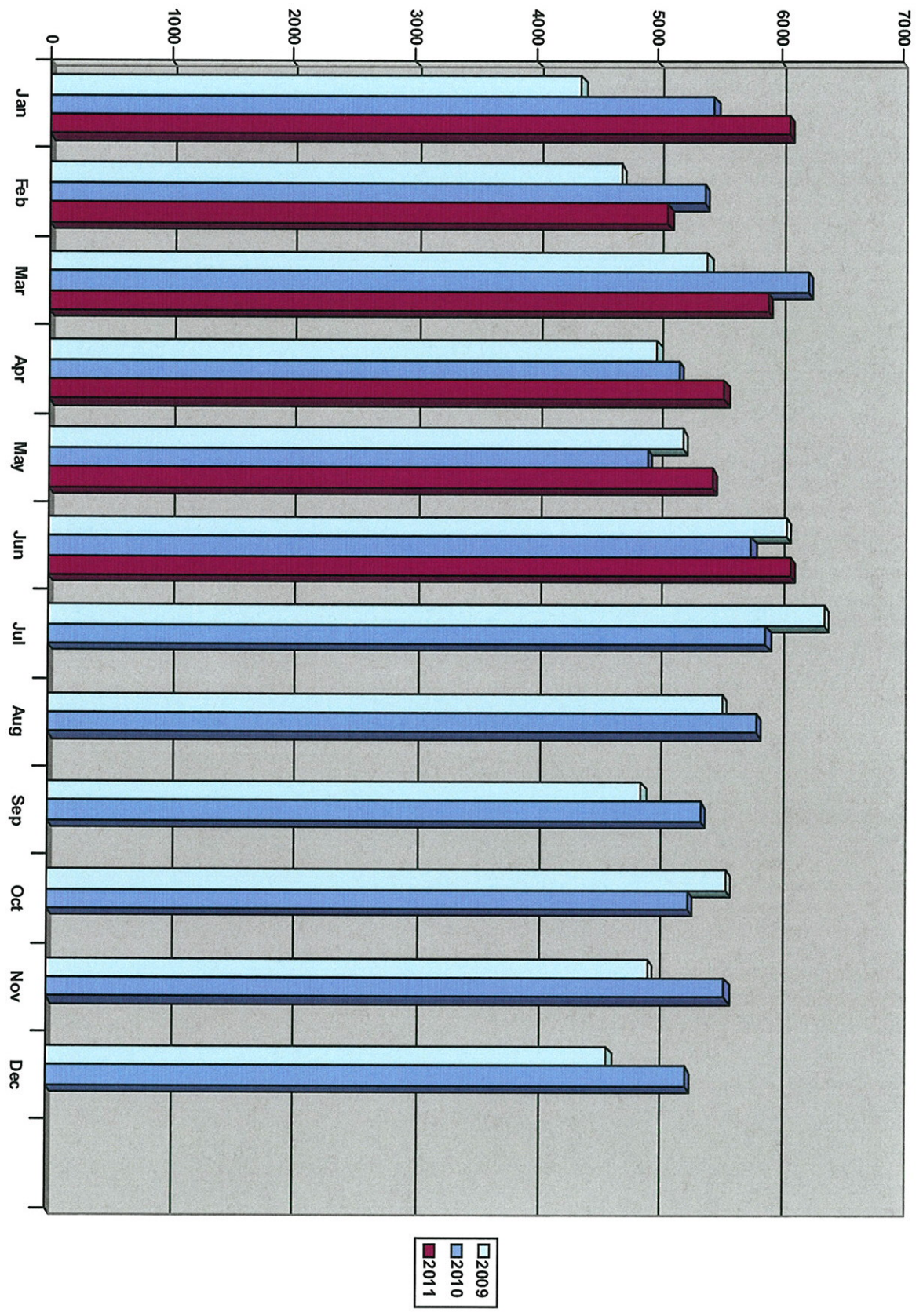
Number of patrons using the computers:  
app. 403

Number of hours on computers (approximately):  
604

Total number of items checked out from Farmington Public Library:  
6086



Farmington Circulation 2008 - 2010



**PLANNING COMMISSION MINUTES  
MAY 23, 2011**

**1. ROLL CALL**

**PRESENT:**

Josh Clary

Matt Hutcherson

Toni Bahn

Robert Mann

Gerry Harris

Judy Horne

Bobby Wilson

**ABSENT:**

Sean Schader

- 2. APPROVAL OF MINUTES – March 28, 2011 –Chairman Mann called for the question.  
Minutes approved**

- 3. Comment from citizens : NONE**

**4. PUBLIC HEARING:**

**A. Conditional Use for Sale of Fireworks-Hale Rainbow Fireworks**

Property owned by: Jim Ayers

Property Location: 12292 W. Hwy 62

Presented by: Carla Hefner

Chairman Mann called for the question. Request was approved

**B. Conditional Use for Sale of Fireworks-Hale Fireworks Central Ar.**

Property owned by: Rausch Coleman

Property Location 120 N. Holland

Presented by: Chase Hale

Chairman Mann called for question. Request was approved.

**C. Conditional Use for Sale of Fireworks-Pettigrew Fireworks**

Property owned by: Sue Bartholomew

Property Location: 225 Cimarron

Presented by: Alonzo Pettigrew

Chairman Mann called for question. Request was approved

Dates for fireworks sales are June 21<sup>st</sup> thru July 7<sup>th</sup>. Business can open at 12:01 a.m.  
June 21, 2011.

- 5. Discussion of Cell Tower Ordinance per Steve Tennant's request. Melisa McCarville Stated Mr. Tennant advised that ordinance be amended to include new zoning classifications.**

Motion by Commissioner Horne and 2<sup>nd</sup> by Commissioner Bahn to set Public Hearing for next regular meeting of Commission. This date is July 27<sup>th</sup>. Motion approved

6. Information was not available to discuss Trail Plan  
Motion by Commissioner Horne 2<sup>nd</sup> by Commissioner Wilson to adjourn.

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Secretary, Planning Commission

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Chairman, Planning Commission