



City of Farmington
354 W. Main Street
P.O. Box 150
Farmington, AR 72730
479-267-3865
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CITY COUNCIL AGENDA
August 14, 2017

A regular meeting of the Farmington City Council will be held on
Monday, August 14, 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 - July 10, 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 – **SEE MEMOS**

NEW BUSINESS

11. Ozark Regional Transit –Periodic report
12. Request approval of new 2018 Dodge Ram truck for Police Dept.
13. Request approval to add Aaron Spahn as a volunteer firefighter
14. Request approval of contract for oral history project.
15. Ordinance No. 2017-10 – an ordinance rezoning property at 295/297 Kelli Avenue from , R-2, residential single family to C-2, highway commercial, as requested by Stewart Ong.
16. 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.
17. Ordinance No. 2017-12 – an ordinance authorizing the issuance of sales and use tax bonds for the purpose of financing all or a portion of the cost of capital improvements; pledging a 1% sales and use tax to pay the principal of and interest on the bonds; prescribing other matters relating thereto; and declaring an emergency.

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 July 10th, 2017

The regular meeting of the Farmington City Council scheduled for Monday, July 10th, 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, Keith Lipford, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Aldermen Mathews and Bell were absent. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Jim Louge inquired on the progress of the eviction of the Old Depot Road Property and when it would be torn down. City Attorney Tennant informed all that there had been a junior judgment lien and they were following procedure for the 30 day publication notice and filing with the court. The statutory foreclosure is pending, Once the requirements have been met, the sheriff will evict upon completion of the foreclosure process. Should be 30 to 45 days and then the property can be torn down and cleaned up.

Scott Davis addressed the council concerning doing an oral history project for the city of Farmington. He has currently done one for the city of Prairie Grove and will send the link to the project to the city for the Mayor and Aldermen to review. He would enlist Janie Steel and Dee Ness in conjunction with their existing history project. The estimated cost would be \$5000.00, approximate time frame for completion would be 2 months. (Alderman Bell arrived a 6:15) He asked that the City Council give the Mayor and City Attorney the authority to negotiate a contract. Mr. Davis was advised he was not on the agenda and that could not happen tonight. He can be placed on the August agenda and come back with a presentation and specifics for the city council.

Approval of the minutes for the June 12th, 2017 regular meeting of the city council.

On the motion of Alderman Bryant and seconded by Alderman Cunningham and by the consent of all members present, the minutes for the meeting were approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$9170.78, state sales tax was up \$6,401.20 for a total increase of \$15,571.98.

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

On the motion of Alderman Bell and seconded by Alderman Bryant and by the consent of all members present, the motion to read all Ordinances and Resolutions by title only was approved.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports

Mayor Penn advised tht Mike Willard, President of Arvest Bank in Prairie Grove has been appointed to the Finance Committee. Mayor Penn advised the State Hwy. Department was holding a public hearing regarding the Hwy. 170 project at Cardinal Arena at Farmington High School on Tuesday July 11th form 4-7. It is a drop in event for anyone to attend. Alderman Bryant advised that she attended a meeting on Regional Flood Management and city staff forwarded the notes from the meeting to city officials. Alderman Bryant advised it's a very complex issue.

Items to be removed from City of Farmington Inventory

Requesting the removal of 1 Dell Optiplex 3013 computer, serial #8DMKTW1, and inventory tag #0081.

A motion was made by Alderman Bryant and seconded by Alderman Lipford to approve removal of 1 Dell Optiplex 3013 computer, serial #8DMKTW1, and inventory tag #0081. It was approved by all those present.

Old Business – NONE

New Business

Resolution 2017-06 A resolution in support of an application for the cops hiring grant program.

A motion was made by Alderman Lipford and seconded by Alderman Bryant to approve Resolution 2017-06. City Attorney Tennant read Ordinance 2017-06 by title only. It was approved by all those present.

Parks and Recreation Director Jenna Swain introduced Misty Wilson as her replacement. She will be leaving in 11 days to attend the University of Alabama to get her Master's Degree. Mayor Penn thanked Jenna for her years of service, dedication and all her hard work building the program and keeping the facilities in great condition. Mayor Penn presented Jenna with a plaque thanking her for her years of service. He announced there would be cake and refreshments served after the meeting.

There being no further business to come before the council and on the motion of Alderman Cunningham and seconded by Alderman Bryant and by the consent of all members present, the meeting adjourned at 6:41 pm until the next regularly scheduled meeting to be held Monday August 15, 2017 at 6:00 pm, 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		\$ 91,678.49	
SEPTEMBER	\$ 68,785.76		\$ 97,719.53	
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	\$ 444,760.65	\$ 1,105,353.69	\$ 675,206.44
Previous year, compared to current year		\$ 12,455.36		\$ 8,296.09
		Total Increase	\$ 20,751.45	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
Revenue & Expenditures			
GENERAL REVENUES			
Revenue			
ACCIDENT REPORT REVENUES	1,260.00	600.00	210.00%
ACT 833	10,312.26	17,000.00	60.66%
ALCOHOL SALES TAX	2,369.40	2,278.00	104.01%
ANIMAL CONTROL REVENUES	1,795.00	2,500.00	71.80%
BUILDING INSPECTION FEES	55,353.00	60,000.00	92.26%
BUSINESS LICENSES	4,700.00	5,000.00	94.00%
CITY COURT FINES	64,412.45	36,000.00	178.92%
CITY SALES TAX REVENUES	333,570.48	516,957.00	64.53%
COUNTY TURNBACK	277,923.40	415,000.00	66.97%
DEVELOPMENT FEES	5,852.75	7,000.00	83.61%
FRANCHISE FEES	234,395.59	375,000.00	62.51%
GARAGE SALE PERMITS	1,650.00	3,000.00	55.00%
INTEREST REVENUES	0.00	2,000.00	0.00%
MISCELLANEOUS REVENUES	11,637.07	1,200.00	969.76%
PARK RENTAL	1,220.00	1,200.00	101.67%
SALES TAX - OTHER	675,206.44	1,087,044.00	62.11%
SPORTS COMPLEX FEES	37,620.29	50,000.00	75.24%
SRO REIMBURSEMENT REVENUES	16,522.98	35,000.00	47.21%
STATE TURNBACK	63,046.01	100,000.00	63.05%
Revenue	\$1,798,847.12	\$2,716,779.00	
Gross Profit	\$1,798,847.12	\$2,716,779.00	
Revenue Less Expenditures	\$1,798,847.12	\$2,716,779.00	
Net Change in Fund Balance	\$1,798,847.12	\$2,716,779.00	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
ADMINISTRATIVE DEPT			
Expenses			
ADDITIONAL SERVICES EXPENSE	65,586.25	185,000.00	35.45%
ADVERTISING EXPENSE	3,433.24	5,000.00	68.66%
BUILDING MAINT & CLEANING	28,139.24	40,000.00	70.35%
CREDIT CARD FEE EXPENSE	2,629.43	0.00	0.00%
INSURANCES EXPENSE	431.56	30,656.00	1.41%
LEGAL FEES	1,224.00	10,000.00	12.24%
LEGAL FEES	858.17	0.00	0.00%
MATERIALS & SUPPLIES EXPENSE	7,939.03	22,000.00	36.09%
MISCELLANEOUS EXPENSE	1,150.00	2,000.00	57.50%
NEW EQUIPMENT PURCHASE	0.00	16,000.00	0.00%
PAYROLL EXP - CITY ATTRNY	32,397.30	32,175.00	100.69%
PAYROLL EXP - ELECTED OFFICIA	44,027.40	83,500.00	52.73%
PAYROLL EXP - REGULAR	110,175.93	243,000.00	45.34%
PLANNING COMMISSION	7,267.36	19,400.00	37.46%
POSTAGE EXPENSE	1,330.73	4,000.00	33.27%
PROFESSIONAL SERVICES	22,187.08	41,500.00	53.46%
REPAIR & MAINT - OFFICE EQUIP	0.00	5,000.00	0.00%
RETURNED CHECK	25.00	0.00	0.00%
TECHNICAL SUPPORT	1,441.94	11,000.00	13.11%
TELECOMMUNICATION EXPENSES	306.86	0.00	0.00%
TRAVEL, TRAINING & MEETINGS	4,543.23	15,000.00	30.29%
UTILITIES EXPENSES	28,329.89	50,000.00	56.66%
Expenses	\$363,423.64	\$815,231.00	
Revenue Less Expenditures	(\$363,423.64)	(\$815,231.00)	
Net Change in Fund Balance	(\$363,423.64)	(\$815,231.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
ANIMAL CONTROL DEPT			
Expenses			
FUEL EXPENSES	464.67	2,450.00	18.97%
MATERIALS & SUPPLIES EXPENSE	6.04	600.00	1.01%
NEW EQUIPMENT PURCHASE	0.00	800.00	0.00%
PAYROLL EXP - REGULAR	30,793.95	56,000.00	54.99%
PROFESSIONAL SERVICES	5,503.00	18,965.00	29.02%
REPAIR & MAINT - EQUIPMENT	0.00	1,563.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	541.25	728.00	74.35%
Expenses	\$37,308.91	\$81,606.00	
Revenue Less Expenditures	(\$37,308.91)	(\$81,606.00)	
Net Change in Fund Balance	(\$37,308.91)	(\$81,606.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
BUILDING PERMIT DEPT			
Expenses			
FUEL EXPENSES	996.89	3,500.00	28.48%
MATERIALS & SUPPLIES EXPENSE	2,545.00	1,500.00	169.67%
PAYROLL EXP - REGULAR	43,665.51	80,500.00	54.24%
REPAIR & MAINT - AUTOMOBILES	36.77	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	1,500.00	0.00%
TRAVEL, TRAINING & MEETINGS	1,845.51	3,483.00	52.99%
UNIFORMS/GEAR EXPENSE	996.83	750.00	132.91%
Expenses	\$50,086.51	\$91,233.00	
Revenue Less Expenditures	(\$50,086.51)	(\$91,233.00)	
Net Change in Fund Balance	(\$50,086.51)	(\$91,233.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
FIRE DEPT			
Expenses			
FUEL EXPENSES	2,362.89	8,000.00	29.54%
HAZMAT EXPENSES	2,270.12	2,400.00	94.59%
MATERIALS & SUPPLIES EXPENSE	2,626.73	7,500.00	35.02%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	5,228.00	0.00%
PAYROLL EXP - REGULAR	166,097.86	298,000.00	55.74%
PROFESSIONAL SERVICES	242.94	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	575.00	3,000.00	19.17%
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	336.17	0.00	0.00%
Expenses	\$181,604.11	\$344,790.00	
Revenue Less Expenditures	(\$181,604.11)	(\$344,790.00)	
Net Change in Fund Balance	(\$181,604.11)	(\$344,790.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
LAW ENFORCE - COURT			
Expenses			
MATERIALS & SUPPLIES EXPENSE	472.82	1,100.00	42.98%
MISCELLANEOUS EXPENSE	0.00	400.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	3,000.00	0.00%
PAYROLL EXP - REGULAR	42,984.74	103,250.00	41.63%
SPECIAL COURT COSTS	0.00	6,500.00	0.00%
TRAVEL, TRAINING & MEETINGS	50.00	1,950.00	2.56%
Expenses	\$43,507.56	\$116,200.00	
Revenue Less Expenditures	(\$43,507.56)	(\$116,200.00)	
Net Change in Fund Balance	(\$43,507.56)	(\$116,200.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
LAW ENFORCE - POLICE			
Expenses			
BREATHALYZER EXPENSES	364.85	800.00	45.61%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	13,054.00	37,500.00	34.81%
MATERIALS & SUPPLIES EXPENSE	20,560.38	31,894.00	64.46%
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	31,991.97	27,000.00	118.49%
PAYROLL EXP - REGULAR	456,197.39	779,000.00	58.56%
PAYROLL EXP - SRO	38,448.33	72,676.00	52.90%
PROFESSIONAL SERVICES	304.00	0.00	0.00%
REPAIR & MAINT - AUTOMOBILES	9,219.22	16,000.00	57.62%
REPAIR & MAINT - EQUIPMENT	830.62	3,000.00	27.69%
TRAVEL, TRAINING & MEETINGS	405.00	9,500.00	4.26%
UNIFORMS/GEAR EXPENSE	5,370.62	9,500.00	56.53%
UTILITIES EXPENSES	1,259.87	0.00	0.00%
Expenses	\$578,006.25	\$989,870.00	
Revenue Less Expenditures	(\$578,006.25)	(\$989,870.00)	
Net Change in Fund Balance	(\$578,006.25)	(\$989,870.00)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date		Jan 2017
	Jan 2017	Annual Budget	Dec 2017
	Jul 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget

LIBRARY			
Expenses			
LIBRARY TRANSFER	30,000.00	30,000.00	100.00%
Expenses	<u>\$30,000.00</u>	<u>\$30,000.00</u>	
Revenue Less Expenditures	<u>(\$30,000.00)</u>	<u>(\$30,000.00)</u>	
Net Change in Fund Balance	<u>(\$30,000.00)</u>	<u>(\$30,000.00)</u>	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
PARKS DEPT			
Expenses			
FUEL EXPENSES	1,411.94	3,000.00	47.06%
MATERIALS & SUPPLIES EXPENSE	2,148.67	5,000.00	42.97%
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	12,000.00	10,000.00	120.00%
PAYROLL EXP - REGULAR	26,715.84	51,615.00	51.76%
PAYROLL EXP - SPORTS COMPLEX	45,057.18	64,700.00	69.64%
PROFESSIONAL SERVICES	0.00	3,100.00	0.00%
REPAIR & MAINT - EQUIPMENT	866.95	5,000.00	17.34%
SPORTS PARK FUEL	689.73	2,000.00	34.49%
SPORTS PARK MATERIALS	11,618.35	16,000.00	72.61%
SPORTS PARK NEW EQUIP	5,790.00	12,000.00	48.25%
SPORTS PARK PROF SERV	31,107.16	35,000.00	88.88%
SPORTS PARK REPAIR/MAINT	1,624.16	14,000.00	11.60%
SPORTS PARK UNIFORMS	1,082.50	750.00	144.33%
SPORTS PARK UTILITIES	6,931.43	20,934.00	33.11%
UNIFORMS/GEAR EXPENSE	541.25	750.00	72.17%
UTILITIES EXPENSES	1,436.45	3,000.00	47.88%
Expenses	\$149,021.61	\$247,849.00	
Revenue Less Expenditures	(\$149,021.61)	(\$247,849.00)	
Net Change in Fund Balance	(\$149,021.61)	(\$247,849.00)	

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
Revenue & Expenditures			
Revenue			
GRANTS	142,031.37	0.00	0.00%
INTEREST REVENUES	27.83	100.00	27.83%
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	125,986.73	157,607.00	79.94%
STREET COUNTY TURNBACK	29,736.75	40,000.00	74.34%
STREET STATE TURNBACK	240,412.33	387,443.00	62.05%
Revenue	\$676,136.01	\$585,250.00	
Gross Profit	\$676,136.01	\$585,250.00	
Expenses			
ADDITIONAL SERVICES EXPENSE	81.68	0.00	0.00%
FUEL EXPENSES	2,935.24	9,000.00	32.61%
INSURANCES EXPENSE	0.00	3,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	5,205.98	13,000.00	40.05%
MISCELLANEOUS EXPENSE	156.13	500.00	31.23%
NEW EQUIPMENT PURCHASE	3,588.83	35,000.00	10.25%
PAYROLL EXP - REGULAR	96,796.34	184,000.00	52.61%
PROFESSIONAL SERVICES	149,119.67	20,000.00	745.60%
REPAIR & MAINT - BUILDING	9,906.90	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	9,763.16	10,000.00	97.63%
STREET LIGHTS	46,858.20	50,000.00	93.72%
STREET/ROAD REPAIRS	105,981.04	253,250.00	41.85%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	1,882.15	2,000.00	94.11%
UTILITIES EXPENSES	1,959.88	5,000.00	39.20%
Expenses	\$434,235.20	\$585,250.00	
Revenue Less Expenditures	\$241,900.81	\$0.00	
Net Change in Fund Balance	\$241,900.81	\$0.00	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Jul 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	
Revenue Less Expenditures	\$131,414.00	\$0.00	
Net Change in Fund Balance	\$131,414.00	\$0.00	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
TRANSFERS BETWEEN FUNDS			
Revenue			
STREET CITY SALES TAX	15,463.17	0.00	0.00%
STREET COUNTY TURNBACK	29,736.75	0.00	0.00%
Revenue	\$45,199.92	\$0.00	
Gross Profit	\$45,199.92	\$0.00	
Expenses			
STREET CITY SALE TAX	125,986.73	0.00	0.00%
STREET COUNTY TURNBACK EXPE	31,584.39	0.00	0.00%
Expenses	\$157,571.12	\$0.00	
Revenue Less Expenditures	(\$112,371.20)	\$0.00	
Net Change in Fund Balance	(\$112,371.20)	\$0.00	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Jul 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
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Unallocated			
Revenue			
GRANTS	3,500.00	0.00	0.00%
INTEREST REVENUES	1,800.97	0.00	0.00%
MISCELLANEOUS REVENUES	565.25	0.00	0.00%
STREET CITY SALES TAX	95,726.99	0.00	0.00%
Revenue	\$101,593.21	\$0.00	
Gross Profit	\$101,593.21	\$0.00	
Revenue Less Expenditures	\$101,593.21	\$0.00	
Net Change in Fund Balance	\$101,593.21	\$0.00	

Statement of Revenue and Expenditures

Report Totals	\$6,717,687.29	\$8,150,337.00
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Records included in total = 143

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period		Jan 2017
	Jan 2017	Annual Budget	Dec 2017
	Jul 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
Revenue & Expenditures			
Revenue			
FINES/LOST ITEMS	3,373.85	3,000.00	112.46%
INTEREST REVENUES	15.21	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	\$123,850.06	\$188,077.00	
Gross Profit	\$123,850.06	\$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	\$47,408.00	\$0.00	
Net Change in Fund Balance	\$47,408.00	\$0.00	

Agenda Item 10

(remove from inventory)



City of Farmington
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: Floyd Shelley

Re: Remove Massey Ferguson side mowing tractor from public work inventory

Date: August 14, 2017

Recommendation

Requesting the removal of the Massey Ferguson side mowing tractor from Public Works inventory, Serial # H16085, tag #807.

Discussion

The mower was over 18 years old and would have required repair that would not be cost effective. The Massey Ferguson trade in value was \$5500. We had the opportunity to trade now for a 2017 Workmaster New Holland at a very reasonable price.

Budget Impact

The mower was traded for a new model at a cost of \$12,000.00.



City of Farmington
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: Floyd Shelley
Re: Remove Polaris Ranger 570 from Parks inventory
Date: August 14, 2017

Recommendation

Requesting the removal of the Polaris Ranger 500 from Parks inventory, Serial # 4XARH50A0CE289224.

Discussion

Old Polaris Ranger had a large amount of hours and was in need of many repairs. The trade in value was \$4000.

Budget Impact

This item was budgeted. The Polaris Ranger was traded in for a new model at a cost of \$5,790.00.

Agenda Item 11

From: Jeff Hatley [<mailto:jhatley@ozark.org>]

Sent: Wednesday, August 02, 2017 3:42 PM

To: Melissa McCarville (melissamccarville@cityoffarmington-ar.gov)

Subject: ORT-Ozark Regional Transit – Periodic Report at Farmington City Council

We would appreciate the opportunity to present our periodic report at the upcoming city council meeting on Aug. 14, 2017 at 6:00 p.m.

We will address current ridership numbers, opportunities for public transportation expansion in NW Arkansas and recovery from the January 2017 fire.

Thank you,

Jeff Hatley
Mobility Manager/Public Information Officer
Wk: 479-365-2161
Mb: 479-225-8369



OZARK REGIONAL TRANSIT
Operating Statistics
June 2017

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
FIXED ROUTE								
FR Cash Fares	2,239	2,894	-655	-22.6%	15,782	19,402	-3,620	-18.7%
FR NWACC Free	1,276	1,390	-114	-8.2%	16,570	20,411	-3,841	-18.8%
FR ORT Pass	7,989	9,566	-1,577	-16.5%	53,110	68,337	-15,227	-22.3%
FR Children Free	294	359	-65	-18.1%	2,202	2,366	-164	-6.9%
FR Transfers	1,319	1,587	-268	-16.9%	9,435	11,144	-1,709	-15.3%
FR Free Fare *	6,855	7,725	-870	-11.3%	14,085	14,489	-404	-2.8%
FR Veterans Free	1,016	0	1,016	100.0%	1,049	0	1,049	100.0%
FR Georges Free	1,063	1,436	-373	-26.0%	6,297	6,897	-600	-8.7%
FR Spring International	0	44	-44	-100.0%	34	218	-184	-84.4%
Total Passengers	22,051	25,001	-2,950	-11.8%	118,564	143,264	-24,700	-17.2%
Daily Passengers	1,002	1,136	-134	-11.8%	926	1,119	-193	-17.2%
ADA Complementary Paratransit	1,227	1,372	-145	-10.6%	7,682	8,095	-413	-5.1%
Bike Passengers	624	911	-287	-31.5%	2,625	3,755	-1,130	-30.1%
FR Revenue Hours	3,550	4,341	-791	-18.2%	22,800	25,500	-2,700	-10.6%
FR Service Hours	3,798	4,607	-809	-17.6%	24,392	27,048	-2,656	-9.8%
FR Revenue Miles	57,885	75,591	-17,706	-23.4%	391,755	446,048	-54,293	-12.2%
FR Service Miles	63,069	81,573	-18,504	-22.7%	426,378	480,925	-54,547	-11.3%
PARATRANSIT								
PT Cash Fares	294	394	-100	-25.4%	1,766	3,468	-1,702	-49.1%
PT ORT Pass	2,054	2,308	-254	-11.0%	11,464	12,271	-807	-6.6%
PT Free Fare	19	2	17	850.0%	108	17	91	535.3%
Total Passengers	2,367	2,704	-337	-12.5%	13,338	15,756	-2,418	-15.3%
Daily Passengers	108	123	-15	-12.5%	104	123	-19	-15.3%
PT Revenue Hours	1,719	1,738	-19	-1.1%	9,874	10,349	-475	-4.6%
PT Service Hours	2,011	1,945	66	3.4%	11,476	11,749	-273	-2.3%
PT Revenue Miles	22,625	26,935	-4,310	-16.0%	129,837	156,396	-26,559	-17.0%
PT Service Miles	27,508	30,597	-3,089	-10.1%	157,188	182,555	-25,367	-13.9%
TOTAL								
Paratransit/Fixed Route Passengers	24,418	27,705	-3,287	-11.9%	131,902	159,020	-27,118	-17.1%
Daily PT/FR Passengers	1,110	1,259	-149	-11.9%	1,030	1,242	-212	-17.1%
Charter/Shuttle Passengers	364	193	171	88.6%	1,230	2,305	-1,075	-46.6%
Total Passengers	24,782	27,898	-3,116	-11.2%	133,132	161,325	-28,193	-17.5%

	Current Month				Year To Date			
	This Year	Prior Year	Change	% Chg	This Year	Prior Year	Change	% Chg
Weekdays	22	22	0	0.0%	128	128	0	0.0%
Saturdays	0	0	0	0.0%	0	0	0	0.0%
Sundays	0	0	0	0.0%	0	0	0	0.0%
Total	22	22	0	0.0%	128	128	0	0.0%
Revenue Vehicles	39	34	5	14.7%				
Non-Revenue Vehicles	5	7	-2	-28.6%				
Total Vehicles	44	41	3	7.3%				
Total Miles (All Vehicles)	96,186	118,542	-22,356	-18.9%	620,138	708,871	-88,733	-12.5%
Diesel Fuel Consumed	3,395	4,536	-1,141	-25.2%	18,041	30,319	-12,278	-40.5%
Gas Consumed	8,441	7,160	1,281	17.9%	53,354	37,936	15,418	40.6%
CNG Consumed	1,337	2,111	-774	-36.7%	5,195	10,620	-5,426	-51.1%
Miles Per Gallon	7.3	8.6	-1.3	-15.0%	8.1	9.0	-0.9	-9.9%
Road calls	2	5	-3		27	28	-1	-3.6%
Accidents	0	1	-1		4	7	-3	-42.9%
Operations (Full Time Equivalent)	49	51	-2	-3.9%				
Maintenance	11	11	0	0.0%				
Administration	8	8	0	0.0%				
Total	68	70	-2	-2.9%				

* - Commuter Express - 27; Razorback Transfers - 39; Kids Free - 1,800
Dump the Pump Week - 4,697

Route Summary - June 2017

Fixed Routes

Route	Days	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
		Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
1	22	147.2	3,239	13.5	297.0	185.0	4,069.6	14.5	319.0	205.2	4,514.0
2	22	81.0	1,783	13.5	297.0	213.9	4,706.6	14.5	319.0	234.1	5,151.0
3	22	45.5	1,002	12.5	275.0	171.6	3,776.2	13.0	286.0	182.0	4,005.0
4	22	199.4	4,386	13.3	291.5	174.9	3,848.2	13.8	302.5	185.3	4,077.0
11	22	61.5	1,354	12.0	264.0	175.7	3,865.2	13.3	293.3	206.1	4,534.0
51	22	57.7	1,270	11.7	258.0	180.2	3,965.2	13.1	287.3	210.6	4,634.0
52	22	23.5	516	11.7	258.0	204.6	4,502.2	13.1	287.3	235.0	5,171.0
61	22	112.9	2,483	12.8	280.5	202.6	4,458.2	13.3	291.5	213.0	4,687.0
62	22	114.5	2,520	14.2	311.7	176.6	3,885.0	14.7	322.7	182.6	4,017.0
63	22	26.7	588	8.0	175.0	117.2	2,579.0	8.0	175.0	117.2	2,579.0
64	22	7.7	170	8.3	182.0	110.4	2,428.0	8.6	189.3	116.4	2,560.0
65	22	47.7	1,050	14.3	313.5	250.3	5,507.0	14.6	320.8	256.3	5,639.0
490-1	22	75.6	1,663	14.4	317.2	441.0	9,703.0	15.8	346.5	468.0	10,297.0
490-2	0	0.0	0	0.0	0.0	0.0	0.0	0.0	0.0	0.0	0.0
CX	15	1.8	27	2.0	30.0	39.5	592.0	3.8	57.5	80.3	1,204.0
Total		1,002.9	22,051	162.0	3,550.3	2,643.7	57,885.4	173.8	3,797.8	2,892.3	63,069.0

Paratransit - Weekdays

Route	Days	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
		Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
DR1	21	12.1	255	9.3	194.8	146.6	3,078.0	10.7	224.9	181.0	3,801.0
DR2 CC	22	10.0	219	6.6	145.7	31.7	698.0	7.7	170.2	41.5	913.0
DR3	3	3.0	9	1.0	3.0	16.3	49.0	2.6	7.8	26.7	80.0
DR4	22	7.4	163	5.1	112.6	79.3	1,745.0	6.4	140.7	99.1	2,181.0
DR5	1	1.0	1	0.4	0.4	7.0	7.0	0.9	0.9	13.0	13.0
PT1	22	12.1	266	8.7	191.1	115.7	2,545.0	9.6	211.7	130.3	2,867.0
PT2	22	13.1	289	8.9	195.7	102.4	2,253.0	10.3	227.3	131.5	2,892.0
PT3	22	10.6	234	7.6	167.8	118.0	2,597.0	8.6	189.5	142.8	3,142.0
PT4	22	12.6	278	9.4	206.0	120.6	2,653.0	11.2	245.5	147.0	3,233.0
PT5	22	12.0	264	9.1	200.7	130.6	2,874.0	10.1	222.3	146.6	3,226.0
PT6	22	9.5	208	7.5	165.6	95.1	2,092.0	9.3	203.5	126.2	2,777.0
PT7	22	8.2	181	6.2	135.8	92.5	2,034.0	7.6	166.8	108.3	2,383.0
Total		111.7	2,367	79.8	1,719.1	1,055.9	22,625.0	95.0	2,011.0	1,294.0	27,508.0

Service Totals

	Passengers		Revenue Hours		Revenue Miles		Service Hours		Service Miles	
	Daily	Total	Daily	Total	Daily	Total	Daily	Total	Daily	Total
Paratransit	111.7	2,367.0	79.8	1,719.1	1,055.9	22,625.0	95.0	2,011.0	1,294.0	27,508.0
Fixed Route	1,002.9	22,051.0	162.0	3,550.3	2,643.7	57,885.4	173.8	3,797.8	2,892.3	63,069.0
Grand Total		24,418.0		5,269.5		80,510.4		5,808.8		90,577.0

Fixed Routes

Routes 1, 2, 3, 4: Fayetteville
 Routes 61, 62, 63, 64, 65: Springdale
 Routes 51, 52: Rogers
 Route 11: Bentonville
 Route 490: I49 Commuter Express
 Route 620: Rural Commuter Express
 Route CX: Commuter Express

Paratransit Routes

DR1, DR3 - DR5: Demand Response Routes usually in Rural areas
 DR2 CC: Demand Response Route in Carroll County
 PT1 - PT7: Mostly ADA Paratransit Routes in the Urban areas

Route Summary - June 2017

Fixed Routes

Route	Days	Passengers				Wheel-chairs		Bikes	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
1	22	147.2	3,239	10.9	0.8	2.2	48	1.6	36
2	22	81.0	1,783	6.0	0.4	0.0	0	1.2	26
3	22	45.5	1,002	3.6	0.3	0.1	2	0.0	1
4	22	199.4	4,386	15.0	1.1	0.1	2	12.8	281
11	22	61.5	1,354	5.1	0.4	4.8	106	1.5	32
51	22	57.7	1,270	4.9	0.3	0.7	15	1.2	27
52	22	23.5	516	2.0	0.1	0.0	0	0.8	18
61	22	112.9	2,483	8.9	0.6	0.4	9	2.3	50
62	22	114.5	2,520	8.1	0.6	0.8	17	1.0	22
63	22	26.7	588	3.4	0.2	0.0	0	0.1	2
64	22	7.7	170	0.9	0.1	0.0	1	0.1	2
65	22	47.7	1,050	3.3	0.2	0.0	0	3.5	77
490-1	22	75.6	1,663	5.2	0.2	0.4	9	2.3	50
490-2	0	0.0	0	0.0	0.0	0.0	0	0.0	0
CX	15	1.8	27	0.9	0.0	0.0	0	0.0	0
		1,002.9	22,051	78.4	5.3	9.5	209	28.4	624

Paratransit - Weekdays

Route	Days	Passengers				Wheel-chairs	
		Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total
DR1	21	12.1	255	1.3	0.1	3.9	81
DR2 CC	22	10.0	219	1.5	0.3	0.4	8
DR3	3	3.0	9	3.0	0.2	0.7	2
DR4	22	7.4	163	1.4	0.1	1.5	34
DR5	1	1.0	1	2.7	0.1	1.0	1
PT1	22	12.1	266	1.4	0.1	3.5	76
PT2	22	13.1	289	1.5	0.1	3.0	65
PT3	22	10.6	234	1.4	0.1	2.4	52
PT4	22	12.6	278	1.3	0.1	3.0	67
PT5	22	12.0	264	1.3	0.1	3.9	86
PT6	22	9.5	208	1.3	0.1	2.3	50
PT7	22	8.2	181	1.3	0.1	2.5	54
		111.7	2,367	19.4	1.5	27.9	576

Weekday Service Totals

	Passengers				Wheel-chairs		Bikes	
	Daily	Total	Per Rev Hour	Per Rev Mile	Daily	Total	Daily	Total
Paratransit	111.7	2,367	19.4	1.5	27.9	576	0.0	0
Fixed Route	1,002.9	22,051	78.4	5.3	9.5	209	28.4	624
Grand Total		24,418.0				785.0		624.0

Fixed Routes

Routes 1, 2, 3, 4: Fayetteville
 Routes 61, 62, 63, 64, 65: Springdale
 Routes 51, 52: Rogers
 Route 11: Bentonville
 Route 490: I49 Commuter Express
 Route 620: Rural Commuter Express
 Route CX: Commuter Express

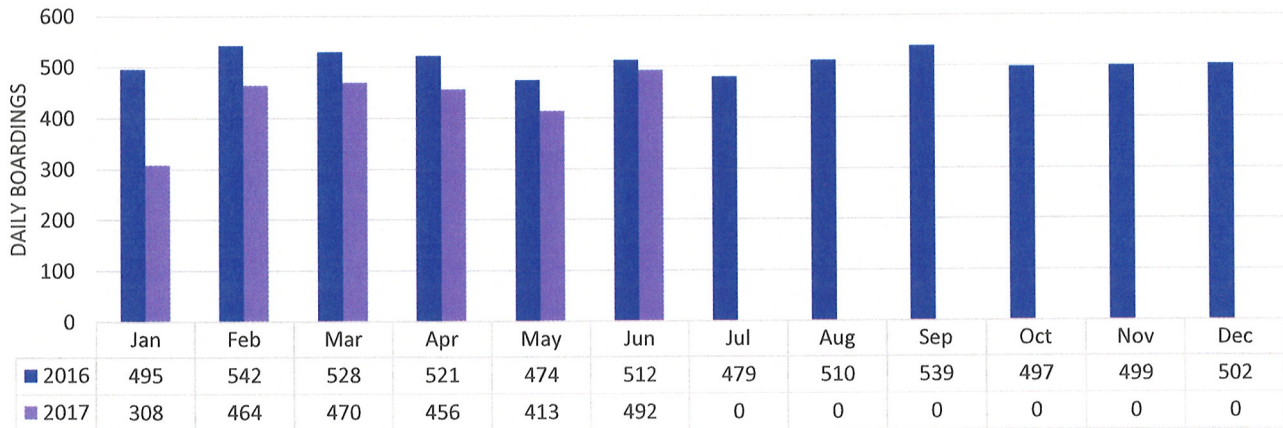
Paratransit Routes

DR1, DR3 - DR5: Demand Response Routes usually in Rural areas
 DR2 CC: Demand Response Route in Carroll County
 PT1 - PT7: Mostly ADA Paratransit Routes in the Urban areas

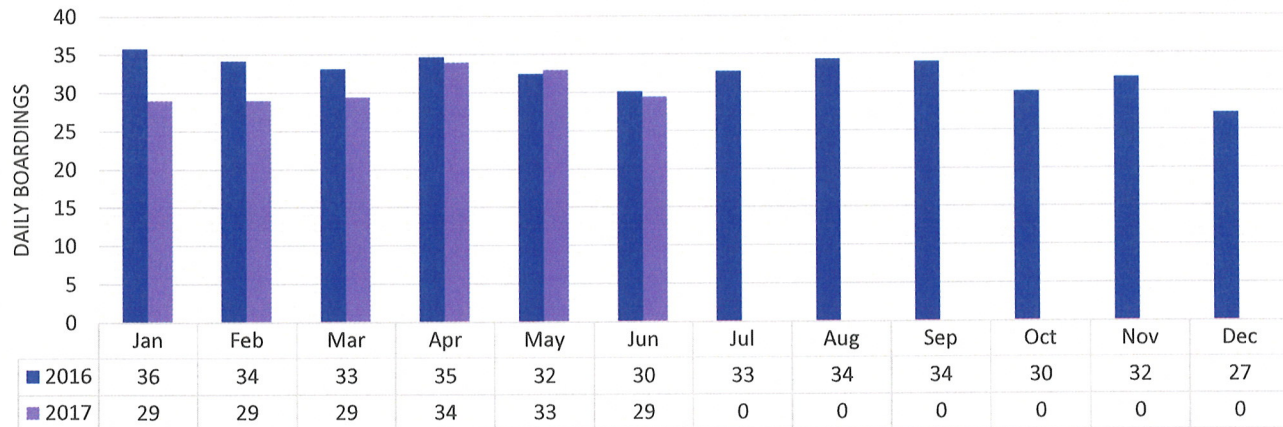
Key Performance Indicators - City of Fayetteville

	TOTAL SYSTEM: Jan - Jun			FAYETTEVILLE: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	65,578	55,593	-15%	47%
Paratransit	15,756	13,338	-15%	4,269	3,919	-8%	29%
Total	159,020	131,902	-17%	69,847	59,512	-15%	45%

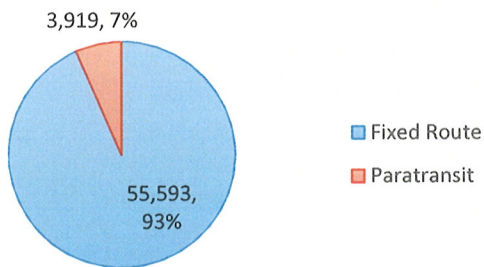
Fixed Route Passengers



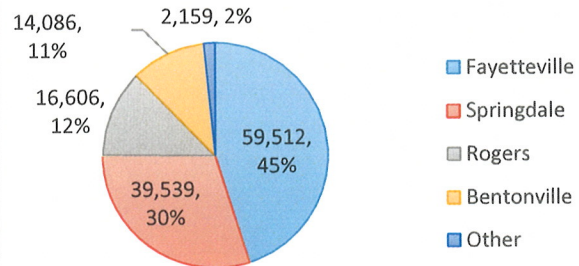
Paratransit Passengers



Fayetteville Service: Jan - Jun



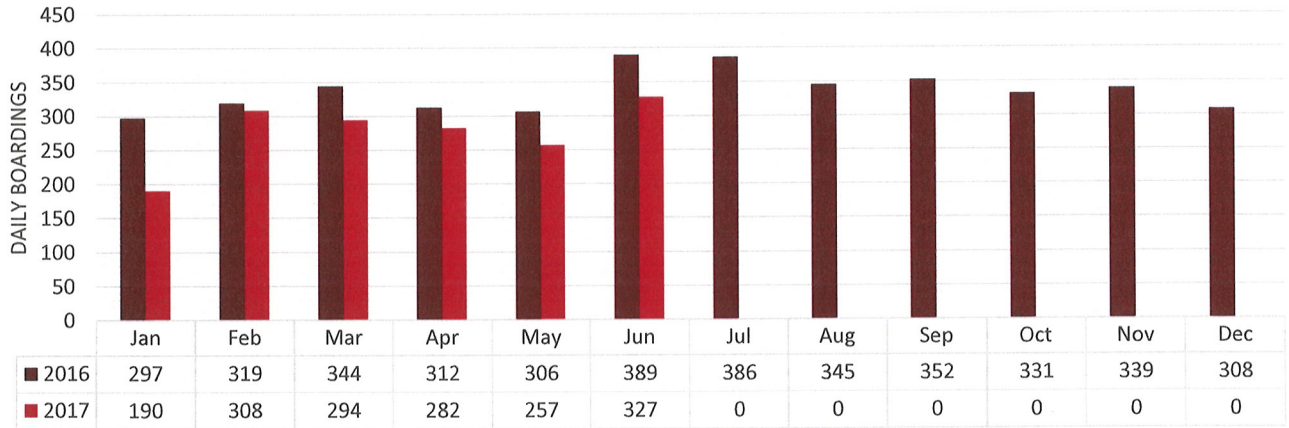
Total Ridership: Jan - Jun



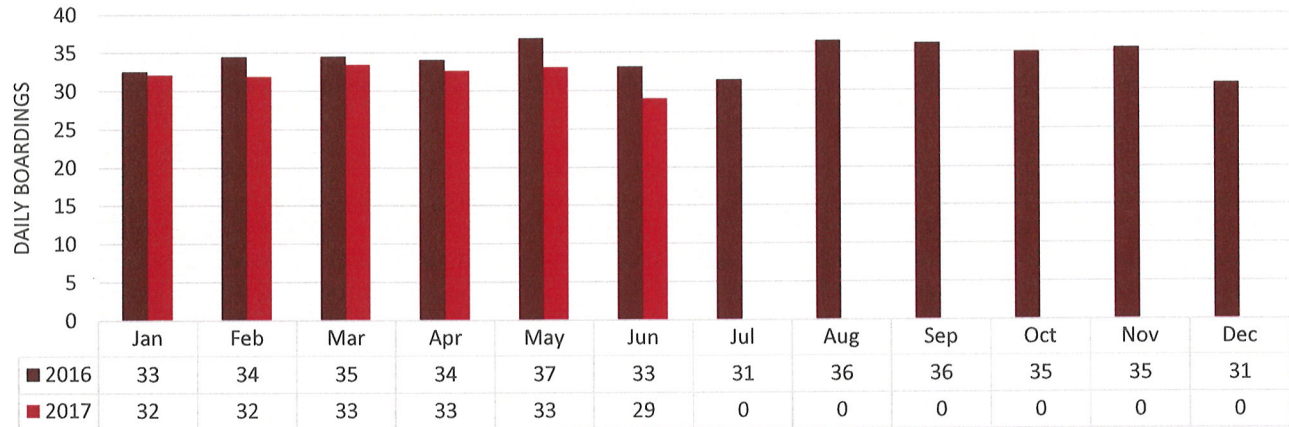
Key Performance Indicators - City of Springdale

	TOTAL SYSTEM: Jan - Jun			SPRINGDALE: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	42,103	35,438	-16%	30%
Paratransit	15,756	13,338	-15%	4,387	4,101	-7%	31%
Total	159,020	131,902	-17%	46,490	39,539	-15%	30%

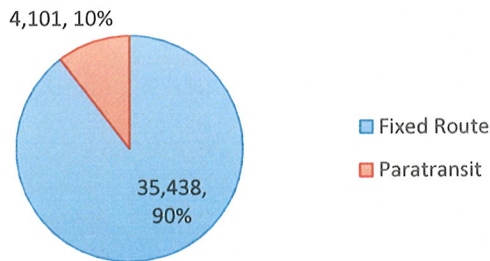
Fixed Route Passengers



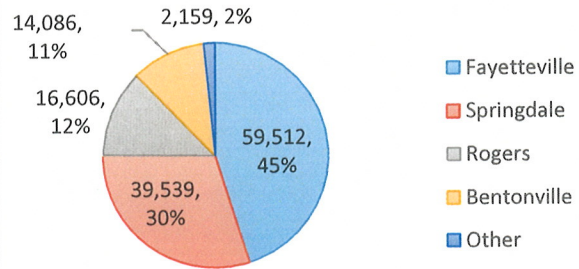
Paratransit Passengers



Springdale Service: Jan - Jun



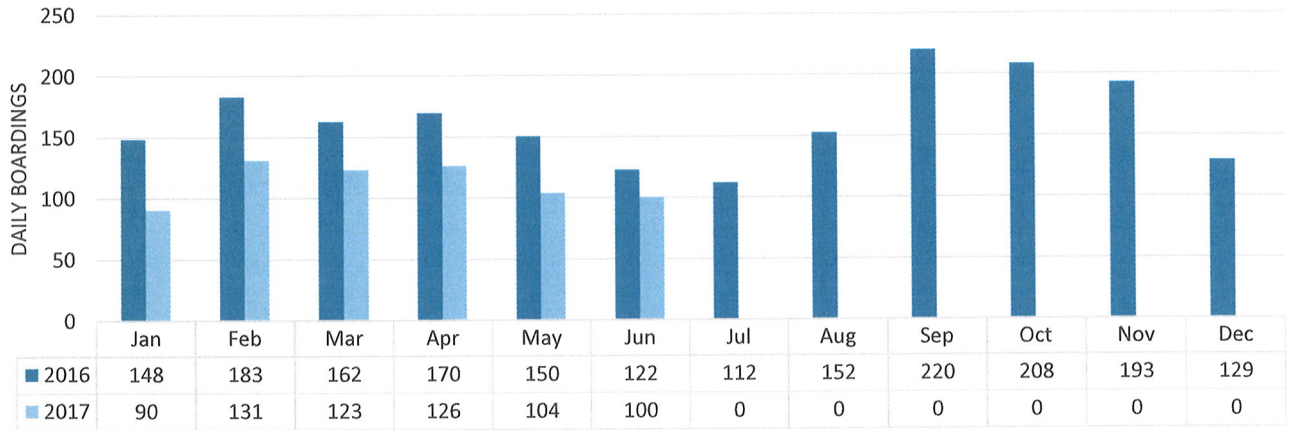
Total Ridership: Jan - Jun



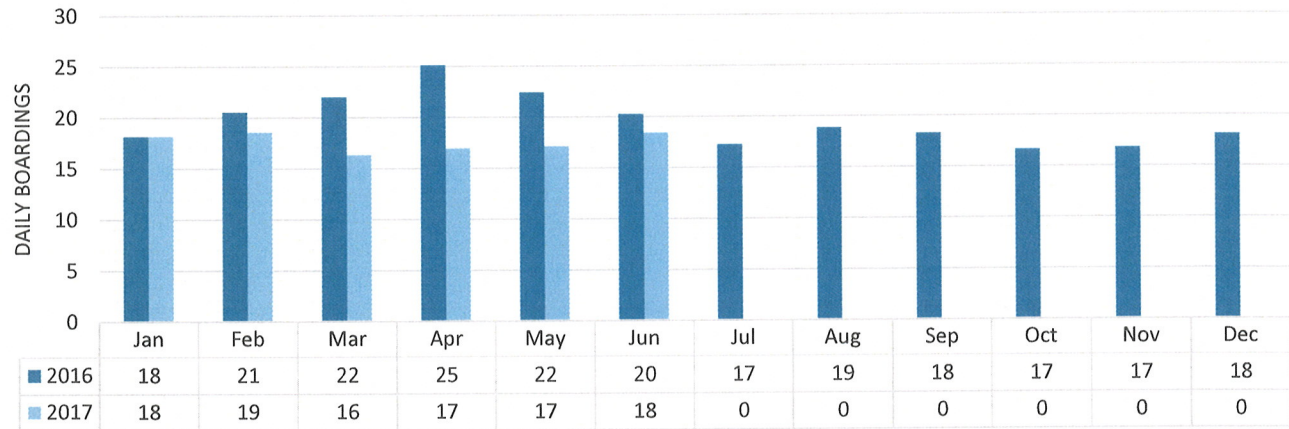
Key Performance Indicators - City of Rogers

	TOTAL SYSTEM: Jan - Jun			ROGERS: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	19,945	14,359	-28%	12%
Paratransit	15,756	13,338	-15%	2,742	2,247	-18%	17%
Total	159,020	131,902	-17%	22,687	16,606	-27%	13%

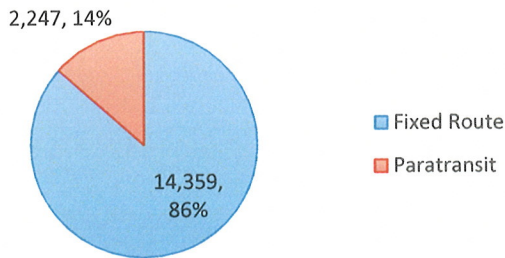
Fixed Route Passengers



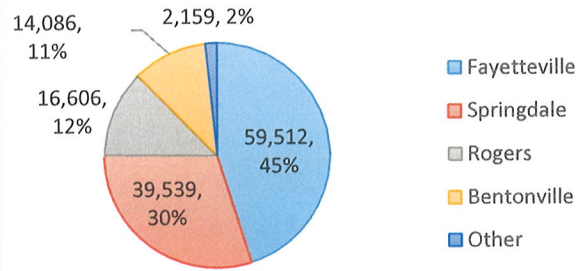
Paratransit Passengers



Rogers Service: Jan - Jun



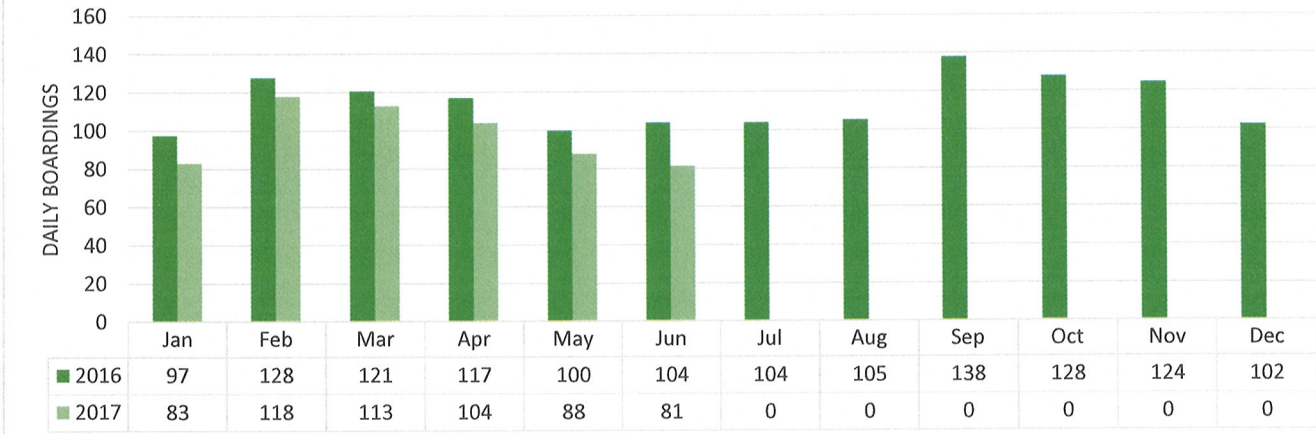
Total Ridership: Jan - Jun



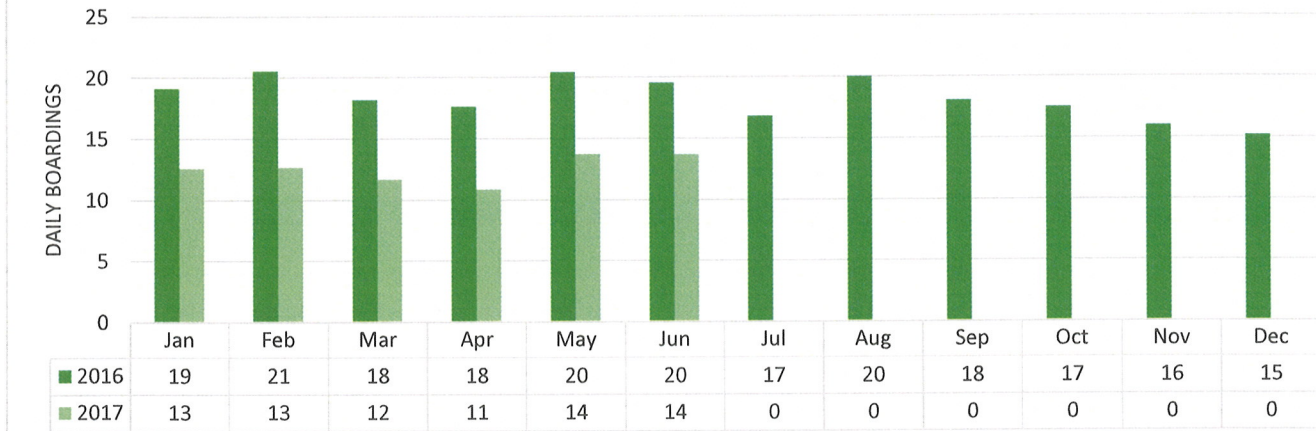
Key Performance Indicators - City of Bentonville

	TOTAL SYSTEM: Jan - Jun			BENTONVILLE: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	14,234	12,481	-12%	11%
Paratransit	15,756	13,338	-15%	2,460	1,605	-35%	12%
Total	159,020	131,902	-17%	16,694	14,086	-16%	11%

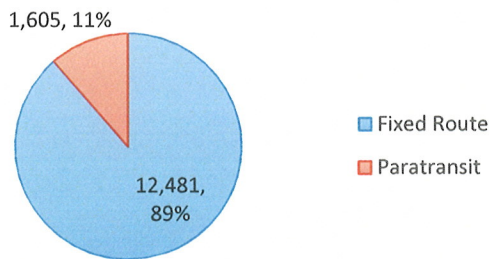
Fixed Route Passengers



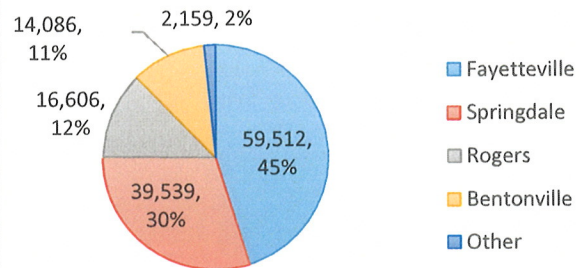
Paratransit Passengers



Bentonville Service: Jan - Jun



Total Ridership: Jan - Jun



Key Performance Indicators - Other Cities / Areas

	TOTAL SYSTEM: Jan - Jun			Other Cities / Areas: Jan - Jun			
	CY 16	CY 17	% Change	CY 16	CY 17	% Change	% of Total
Days of Op	128	128		128	128		
Fixed Route	143,264	118,564	-17%	1,404	693	-51%	1%
Paratransit	15,756	13,338	-15%	1,898	1,466	-23%	11%
Total	159,020	131,902	-17%	3,302	2,159	-35%	2%

ORT Daily Ridership



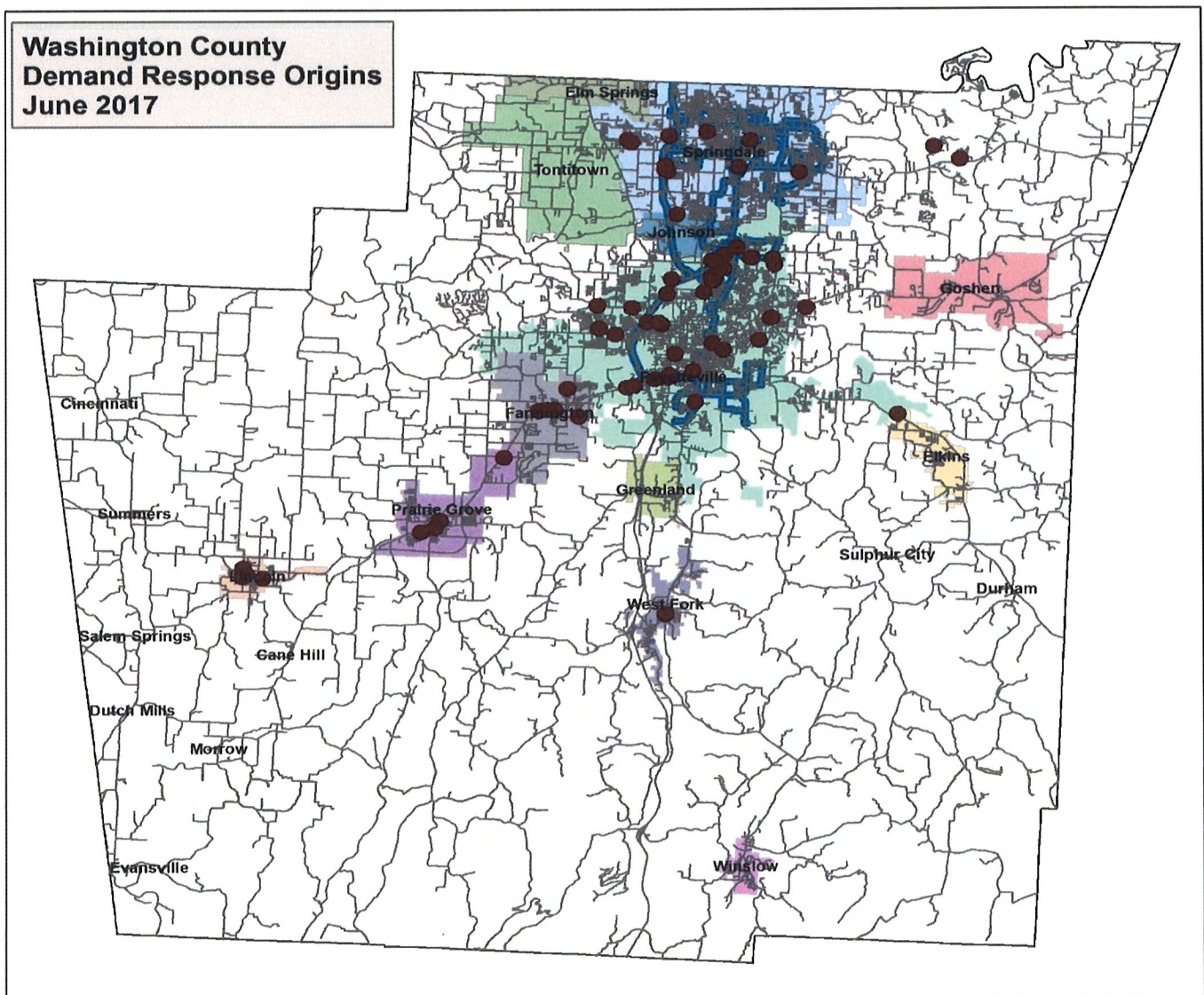
Social Media Statistics

Month	Facebook Likes	Twitter Followers	Instagram Followers	Website Sessions / Day
Jun 2016	631	923	67	149
Jul 2016	653	932	73	138
Aug 2016	664	939	73	191
Sep 2016	670	941	81	161
Oct 2016	679	948	81	123
Nov 2016	695	954	80	132
Dec 2016	709	956	79	138
Jan 2017	877	985	85	310
Feb 2017	888	999	88	125
Mar 2017	900	1014	88	123
Apr 2017	918	1018	91	104
May 2017	929	1030	97	138
Jun 2017	934	1033	96	118

Washington County Demand Response

Service began April 10th

Area	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	2017
Farmington	6	36	42							84
Fayetteville	153	142	187							482
Goshen	1	0	0							1
Lincoln	8	9	5							22
Prairie Grove	22	31	32							85
Springdale	59	49	54							162
Washington County	0	24	31							55
West Fork	1	2	3							6
Total	250	293	354							897



Passenger Boardings by City: January - June 2017

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Benton County								
Avoca	0	0	0	0	0	0	0	0
Bella Vista	36	14	0	0	0	0	36	14
Benton County	22	24	0	0	0	0	22	24
Bentonville	857	289	1,603	1,316	14,234	12,481	16,694	14,086
Cave Springs	0	2	0	0	0	0	0	2
Centerton	250	88	0	0	0	0	250	88
Garfield	0	0	0	0	0	0	0	0
Gravette	0	0	0	0	0	0	0	0
Little Flock	0	0	0	0	0	0	0	0
Lowell	126	21	0	0	0	0	126	21
Pea Ridge	20	9	0	0	0	0	20	9
Rogers	1,211	698	1,531	1,549	19,945	14,359	22,687	16,606
Siloam Springs	0	0	0	0	0	0	0	0
Total	2,522	1,145	3,134	2,865	34,179	26,840	39,835	30,850

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Washington County								
Elkins	0	0	0	0	0	0	0	0
Farmington	2	95	26	8	146	45	174	148
Fayetteville	1,739	1,513	2,530	2,406	65,578	55,593	69,847	59,512
Goshen	1	2	0	0	0	0	1	2
Greenland	24	0	0	0	137	11	161	11
Johnson	2	2	4	0	339	190	345	192
Lincoln	1	23	31	4	310	198	342	225
Prairie Grove	93	87	7	39	210	133	310	259
Springdale	2,024	1,714	2,363	2,360	42,103	35,438	46,490	39,512
Washington County	37	71	0	0	0	0	37	71
West Fork	2	7	0	0	262	116	264	123
Total	3,925	3,514	4,961	4,817	109,085	91,724	117,971	100,055

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Carroll County								
Berryville	998	776	0	0	0	0	998	776
Carroll County	130	122	0	0	0	0	130	122
Eureka Springs	0	10	0	0	0	0	0	10
Green Forest	0	0	0	0	0	0	0	0
Total	1,128	908	0	0	0	0	1,128	908

	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Madison County								
Huntsville	6	8	0	0	0	0	6	8
Madison County	80	81	0	0	0	0	80	81
Total	86	89	0	0	0	0	86	89

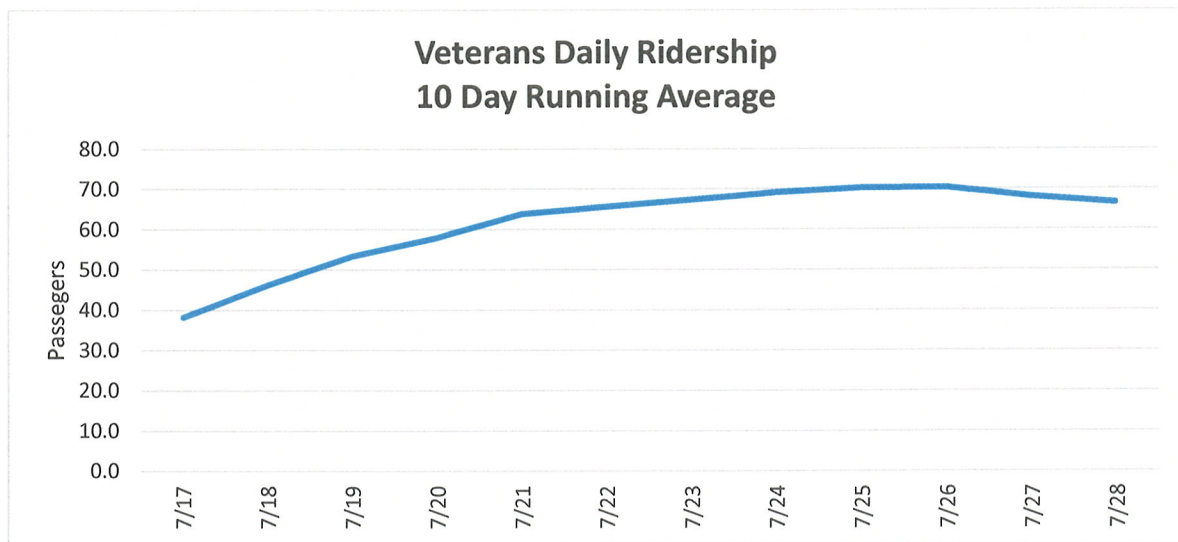
	Demand Response		ADA Paratransit		Fixed Route		Total	
	2016	2017	2016	2017	2016	2017	2016	2017
Grand Total	7,661	5,656	8,095	7,682	143,264	118,564	159,020	131,902

Veterans Ridership Summary

Route	Veterans
1	243
2	142
3	49
4	1055
11	141
51	45
52	5
61	326
62	284
63	35
64	10
65	2
490-1	108
490-2	#N/A
Total	2445

Week of:	Total
5/30/17 (4 Days)	67
6/5/17	280
6/12/17	0*
6/19/17	342
6/26/17	360
7/3/17 (4 Days)	239
7/10/17	337
7/17/17	415
7/24/17	405
7/31/17	
8/7/17	
8/14/17	
8/21/17	
8/28/17	
9/4/17 (4 Days)	
9/11/17	
9/18/17	
9/25/17	
10/2/17	
10/9/17	
10/16/17	
10/23/17	
10/30/17	
11/6/17	
11/13/17	
11/20/17 (4 Days)	

Week of:	Total
11/27/17	
12/4/17	
12/11/17	
12/18/17	
12/25/17	
1/1/18	
1/8/18	
1/15/18	
1/22/18	
1/29/18	
2/5/18	
2/12/18	
2/19/18	
2/26/18	
3/5/18	
3/12/18	
3/19/18	
3/26/18	
4/2/18	
4/9/18	
4/16/18	
4/26/18	
4/30/18	
5/7/18	
5/14/18	
5/21/18	



*June 12 – 16 will show as a zero count due to Dump the Pump Free Fare Week.

Agenda Item 12



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

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

From: BRIAN HUBBARD, CHIEF
Re: PURCHASE OF NEW UNIT
Date: 08/14/2017

Recommendation

Requesting the purchase of a new police unit, 2018 Dodge Ram.

Background

Purchasing of a new truck has a dual purpose; Need another truck to help haul barricades for blocking off roads, pick up found bikes, transport materials to the range for qualifications as well as provide an additional inclement weather vehicle.

Discussion

As our staff continues to grow we are in need of additional units to keep our fleet up dated and fully functioning.

Budget Impact

\$40,000

Agenda Item 13



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

MEMO

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

From: Mark Cunningham
Re: Add new firefighter/ Aaron Spahn
Date: 8/1/2017

Recommendation

I would like to recommend that we add one additional volunteer firefighter to our department.

Background

The Fire department has an opening on our department and I would like to fill it with Aaron Spahn. Aaron is a full time firefighter with the Fort Smith fire department for about 10 years now and is living in Farmington with his wife and child and he would like to be a part of our department. Aaron already has all of his training and is ready to go with your approval.

Budget impact

No change

Mark Cunningham
Fire Chief

Agenda Item 14

Farmington Oral History Project

Project Overview: To record, edit and publish videos on YouTube and in a digital video format an oral history from select residents telling their personal stories and sharing their memories of living in the Farmington community.

The Contractor agrees that the project includes at least the following:

- Recordings of the complete interviews of each person on the approved list.
- Edited recordings of each interview with select photos and videos added.
- Digital recordings of each of the complete and edited interviews.
- Complete and edited interviews uploaded to YouTube as requested.
- Compilation video(s) with highlights from several interviews.

The proposed contract includes the following terms and conditions:

- Actual interview and editing time by Scott Davis at \$40 per hour .
- Project assistant time for interviews, scanning photos at \$12 per hour.
- Recording and editing of footage to use with interviews at \$40 per hour.
- Requested revisions, editing and other approved assignments at \$40 per hour.
- Payment for work completed monthly due within 10 days of itemized invoice.
- Final payment due within 10 days of project completion and itemized invoice.
- The City can cancel the contract at any time upon written notice.
- The Contractor can use project media for advertising and promotional uses.
- The City will maintain ownership of all interviews and project media.
- Contractor to provide all equipment as needed to complete project.

The cost of videos for each person will not exceed \$200 for editing and interview. This does not include scanning, locating and editing photos and media for each video. The total cost of this contract is estimated to be at least \$6,000 and will not exceed \$8,000 without written approval.

Proposed Start Date: No later than August 15, 2017

First Draft of Videos: Completion Date for up to 30 interviews: Oct. 15, 2017.

Final Project Completion for up to 30 interviews: Nov. 15, 2017.

Use [this hyperlink to find List of People to Interview. Questions To Ask.](#)

https://docs.google.com/spreadsheets/d/1HfgWpX7f1P5d-NE_AjA5stx_kloq3OiPfoBYBlgYwE/edit?usp=sharing

For consideration, the parties agree to the terms of the contract summarized above:

Contractor: Scott F. Davis Date:

Client: City of Farmington Date:
By:

Agenda Item 15

ORDINANCE NO. 2017-10

AN ORDINANCE REZONING PROPERTY AT 295/297 KELLI AVENUE FROM R-2, RESIDENTIAL SINGLE FAMILY TO C-2, HIGHWAY COMMERCIAL, AS REQUESTED BY STEWART ONG.

WHEREAS, the City of Farmington, Arkansas amended its official zoning and zoning map by Ordinance 2011-02 on March 14, 2011, which was filed for record in the Office of the Circuit Clerk and Ex-Officio Recorder for Washington County, Arkansas in File 2011-00017652; and

WHEREAS, certain properties belonging to Stewart Ong is zoned R-2, Residential Single Family; and

WHEREAS, after a public hearing on June 26, 2017, the Farmington Planning Commission voted during a regular meeting to rezone the properties from R-2 to C-2.

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

SECTION 1. That the zone classification of the following described properties is hereby changed as follows:

From R-2 Residential Single Family, to C-2 Highway Commercial, for the real properties described in Exhibit "A", which is attached hereto and made a part hereof.

SECTION 2. That the official zoning map of the City of Farmington, Arkansas, is hereby amended to reflect the zoning change provided in section 1 above.

Section 3. Emergency Clause. That the City Council of the City of Farmington, Arkansas further determines that it is necessary to enact this ordinance without delay; 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, APPROVED AND IN EFFECT this 14th day of August, 2017.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

Exhibit A

760-01619-000 - C. Rental Properties LLC

Part of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) of Section Twenty-Seven (27) Township Sixteen (16) North, Range Thirty-One (31) West, and being more particularly described as follows, to-wit: Beginning at a point which is 214.5 feet south and S89°51'E 906.58 feet from the Northwest corner of said 40 acre tract, said point being the Southeast corner of Lot Numbered Fifty (50) in Red Bird Estates, an Addition to the City of Farmington, Arkansas, as per plat of said addition on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas, and running North 164.5 feet to the Northeast corner of said Lot 50, said point being on the South right of way line of Kelli Avenue; thence along the right of way line of Kelli Avenue S36°36' E 205.32 feet to a point on the North right of way line of Highway No. 62; thence leaving said right of way line and running West 122.44 feet to the point of beginning, LESS AND EXCEPT that portion conveyed to the Arkansas Highway Commission in Land Document 2004-00044741 of the records of Washington County, Arkansas.

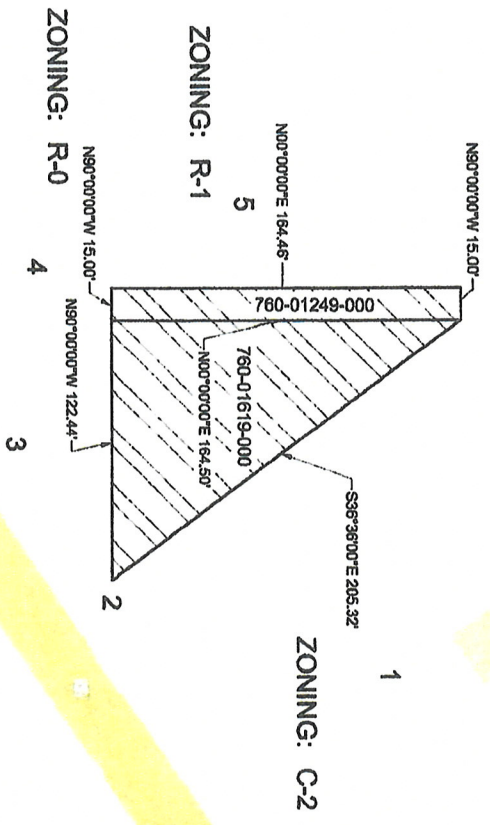
760-01249-000 – C. Rental Properties, LLC

Part of Lot Numbered Fifty (50) in Red Bird Estates an Addition to the City of Farmington, Arkansas, as per plat of said addition on file in the office of the Circuit Clerk and Ex-Officio Recorder of Washington County, Arkansas, and being more particularly described as fifteen (15) feet of equal and uniform width off of the East side thereof.

ZONING: R-1

6

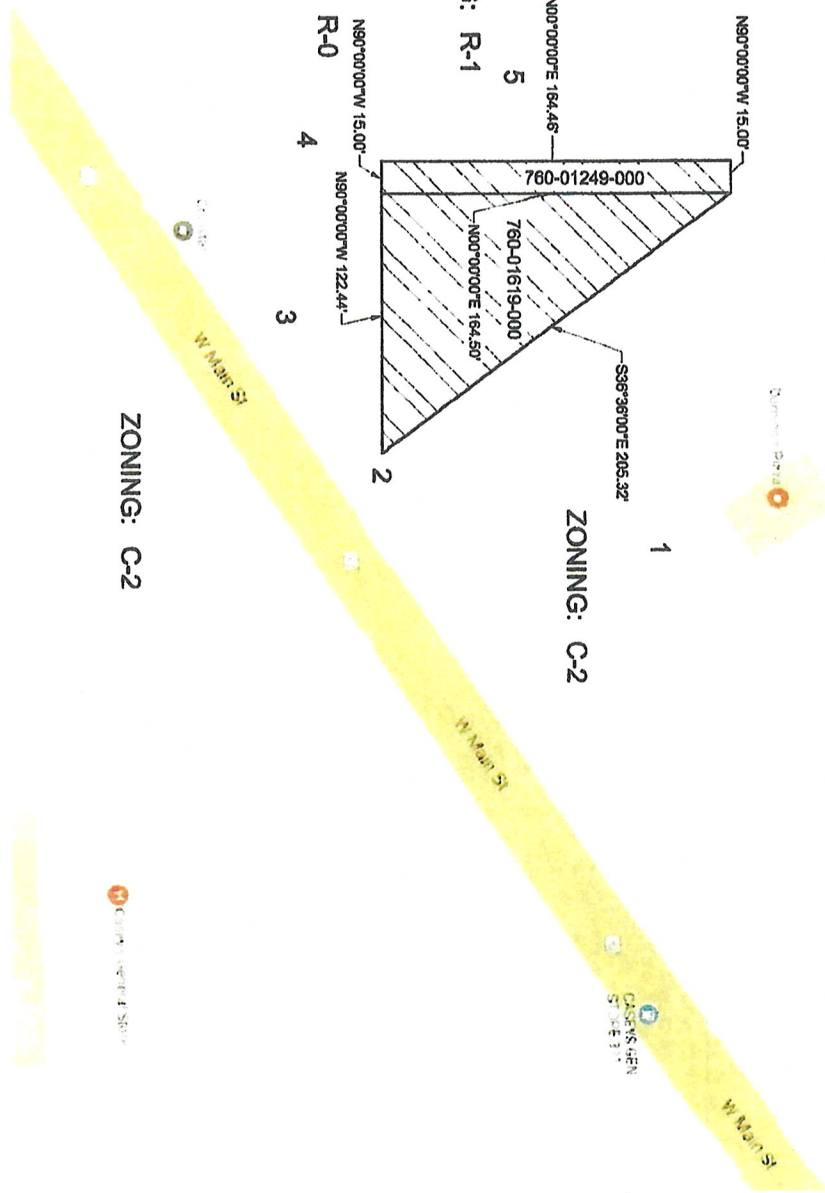
ZONING: C-2



ZONING: R-1

ZONING: R-0

ZONING: C-2



City of...
Office of Planning & Development

Agenda Item 16

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 14th day of August, 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 17

Melissa McCarville

From: Ryan A. Bowman <RBowman@fridayfirm.com>
Sent: Tuesday, August 08, 2017 10:45 AM
To: Kevin Faught; epenn@arvest.com; Kelly Penn (Kelly.Penn@RaymondJames.com); Melissa McCarville; sdtennant@cox-internet.com; 'smayden@bankozarks.com'; Bo Bittle
Subject: City of Farmington, Arkansas Sales and Use Tax Bonds
Attachments: farmington-17-s&u-bond-or.DOC

Attached is the initial draft of the bond ordinance to be placed on the agenda for the City Council meeting on August 14. As the bonds will not be offered to investors until Monday, the attached ordinance contains several blanks. I will complete the ordinance following the bond sale and will bring redlined copies to the meeting on Monday night.

Please let me know if you have any questions.

Thanks.

RYAN A. BOWMAN | ATTORNEY



RBowman@fridayfirm.com | Direct: (501) 370-1597 | Fax (501) 244-5397

400 West Capitol Avenue, Suite 2000

Little Rock, Arkansas 72201-3522 | www.FridayFirm.com

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ORDINANCE NO. 2017-12

AN ORDINANCE AUTHORIZING THE ISSUANCE OF SALES AND USE TAX BONDS FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF CAPITAL IMPROVEMENTS; PLEDGING A 1% SALES AND USE TAX TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY.

WHEREAS, there was submitted to the qualified electors of the City of Farmington, Arkansas (the "City") the questions of issuing, under Amendment No. 62 to the Constitution of the State of Arkansas (the "State") and under Title 14, Chapter 164, Subchapter 3 of the Arkansas Code of 1987 Annotated (the "Authorizing Legislation"), capital improvement bonds in the maximum aggregate principal amount of \$2,800,000 for the purpose of financing all or a portion of the costs of new, or improvements to existing, streets and any curb, gutter and drainage improvements, street lighting, utility adjustments and sidewalks related thereto and a new storage facility for the street department, including any land acquisition therefor (the "Street Project"); and capital improvement bonds in the maximum aggregate principal amount of \$2,300,000 for the purpose of financing all or a portion of the costs of new, or improvements to existing, park and recreational facilities and improvements and any equipment and parking, drainage, lighting and utility improvements therefor (the "Park and Recreational Project"); and

WHEREAS, at the special election held June 13, 2017, a majority of the electors voting on the questions approved the issuance of such bonds; and

WHEREAS, the City Council has determined to proceed with the Street Project and the Park and Recreational Project (collectively, the "Improvements") and to issue capital improvement bonds in the aggregate principal amount of \$_____ designated as "City of Farmington, Arkansas Sales and Use Tax Bonds, Series 2017" (the "Series 2017 Bonds"); and

WHEREAS, the City has made arrangements for the sale of the Series 2017 Bonds to Stephens Inc. (the "Purchaser"), at a price of \$_____ (principal amount _____ \$_____ of net original issue _____ less \$_____ of underwriter's discount) (the "Purchase Price"), pursuant to a Bond Purchase Agreement between the Purchaser and the City (the "Purchase Agreement"), which has been presented to and is before this meeting; and

WHEREAS, the Preliminary Official Statement, dated August 7, 2017, offering the Series 2017 Bonds for sale (the "Preliminary Official Statement"), has been presented to and is before this meeting; and

WHEREAS, the Continuing Disclosure Agreement between the City and Bank of the Ozarks, Little Rock, Arkansas (the "Disclosure Agreement"), providing for the disclosure obligations of the City with respect to the Series 2017 Bonds, has been presented to and is before this meeting; and

WHEREAS, the principal amount of the Series 2017 Bonds is allocated among purposes as hereinafter set forth in Section 24 hereof; and

WHEREAS, the City may issue additional parity bonds under Section 12 hereof (the "Additional Parity Bonds"); and

WHEREAS, the Series 2017 Bonds and any Additional Parity Bonds are hereinafter referred to collectively as the "bonds";

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Farmington, Arkansas:

Section 1. The Improvements shall be accomplished, and the Mayor and City Clerk are hereby authorized to take all action necessary in connection therewith and to execute all required contracts and documents.

Section 2. The offer of the Purchaser for the purchase of the Series 2017 Bonds from the City at the Purchase Price, for Series 2017 Bonds bearing interest at the rates per annum, maturing and otherwise subject to the terms and provisions hereafter in this Ordinance set forth in detail is hereby accepted and the Purchase Agreement, in substantially the form submitted to this meeting, is approved and the Series 2017 Bonds are hereby sold to the Purchaser. The Mayor is hereby authorized and directed to execute and deliver the Purchase Agreement on behalf of the City and to take all action required on the part of the City to fulfill its obligations under the Purchase Agreement.

Section 3. The Preliminary Official Statement is hereby approved and the previous use of the Preliminary Official Statement by the Purchaser in connection with the sale of the Series 2017 Bonds is hereby in all respects approved and confirmed, and the Mayor is hereby authorized and directed, for and on behalf of the City, to execute the Preliminary Official Statement and the final Official Statement in the name of the City for use in connection with the sale of the Series 2017 Bonds as set forth in the Purchase Agreement.

Section 4. The Disclosure Agreement, in substantially the form submitted to this meeting, is approved, and the Mayor is hereby authorized and directed to execute and deliver the Disclosure Agreement for and on behalf of the City. The Mayor is authorized and directed to take all action required on the part of the City to fulfill the City's obligations under the Disclosure Agreement. Any legal fees and other administrative costs incurred by the City in connection with the Disclosure Agreement (except audit fees) shall be considered administrative costs that may be payable from moneys in the Bond Fund (hereinafter identified).

Section 5. Under the authority of the Constitution and laws of the State, including particularly Amendment No. 62 to the Constitution of the State and the Authorizing Legislation, the Series 2017 Bonds are hereby authorized and ordered issued in the total principal amount of \$ _____, the proceeds of the sale of which are necessary to provide funds for accomplishing all or a portion of the Improvements, funding a debt service reserve and paying expenses of issuing the Series 2017 Bonds.

The Series 2017 Bonds shall bear interest at the rates and shall mature on October 1 in the amounts and in the years as follows:

<u>Year</u> <u>(October 1)</u>	<u>Principal</u> <u>Amount</u>	<u>Interest Rate</u>
-----------------------------------	-----------------------------------	----------------------

The Series 2017 Bonds shall be issuable only as fully registered bonds without coupons in the denomination of \$5,000 or any integral multiple thereof. Unless the City shall otherwise direct, the Series 2017 Bonds shall be numbered from 1 upward in order of issuance. Each Series 2017 Bond shall have a CUSIP number but the failure of a CUSIP number to appear on any Series 2017 Bond shall not affect its validity.

The Series 2017 Bonds shall be registered initially in the name of Cede & Co., as nominee for the Depository Trust Company ("DTC"), which shall be considered to be the registered owner of the Series 2017 Bonds for all purposes under this Ordinance, including, without limitation, payment by the City of principal of, redemption price, premium, if any, and interest on the Series 2017 Bonds, and receipt of notices and exercise of rights of registered owners. There shall be one certificated, typewritten Series 2017 Bond for each stated maturity date which shall be immobilized in the custody of DTC with the beneficial owners having no right to receive the Series 2017 Bonds in the form of physical securities or certificates. DTC and its participants shall be responsible for maintenance of records of the ownership of beneficial interests in the Series 2017 Bonds by book-entry on the system maintained and operated by DTC and its participants, and transfers of ownership of beneficial interests shall be made only by DTC

and its participants, by book-entry, the City having no responsibility therefor. DTC is expected to maintain records of the positions of participants in the Series 2017 Bonds, and the participants and persons acting through participants are expected to maintain records of the purchasers of beneficial interests in the Series 2017 Bonds. The Series 2017 Bonds as such shall not be transferable or exchangeable, except for transfer to another securities depository or to another nominee of a securities depository, without further action by the City.

If any securities depository determines not to continue to act as a securities depository for the Series 2017 Bonds for use in a book-entry system, the City may establish a securities depository/ book-entry system relationship with another securities depository. If the City does not or is unable to do so, or upon request of the beneficial owners of all outstanding Series 2017 Bonds, the City and the Trustee (hereinafter identified), after the Trustee has made provision for notification of the beneficial owners by the then securities depository, shall permit withdrawal of the Series 2017 Bonds from the securities depository, and authenticate and deliver bond certificates in fully registered form (in denominations of \$5,000 or integral multiples thereof) to the assigns of the securities depository or its nominee, all at the cost and expense (including costs of printing definitive bonds) of the City, if the City fails to maintain a securities depository/book-entry system, or of the beneficial owners, if they request termination of the system.

Prior to issuance of the Series 2017 Bonds, the City shall have executed and delivered to DTC a written agreement (the "Representation Letter") setting forth (or incorporating therein by reference) certain undertakings and responsibilities of the City with respect to the Series 2017 Bonds so long as the Series 2017 Bonds or a portion thereof are registered in the name of Cede & Co. (or a substitute nominee) and held by DTC. Notwithstanding such execution and delivery of the Representation Letter, the terms thereof shall not in any way limit the provisions of this Section or in any other way impose upon the City any obligation whatsoever with respect to persons having interests in the Series 2017 Bonds other than the registered owners, as shown on the registration books kept by the Trustee. The Trustee shall take all action necessary for all representations of the City in the Representation Letter with respect to the Trustee to at all times be complied with.

The authorized officers of the Trustee and the City shall do or perform such acts and execute all such certificates, documents and other instruments as they or any of them deem necessary or advisable to facilitate the efficient use of a securities depository for all or any portion of the Series 2017 Bonds; provided that neither the Trustee nor the City may assume any obligations to such securities depository or beneficial owners of Series 2017 Bonds that are inconsistent with their obligations to any registered owner under this Ordinance.

Each Series 2017 Bond shall be dated as of its date of delivery to the Purchaser. Interest on the Series 2017 Bonds shall be payable on April 1, 2018, and semiannually thereafter on April 1 and October 1 of each year. Payment of each installment of interest shall be made to the person in whose name the Series 2017 Bond is registered on the registration books of the City maintained by Bank of the Ozarks, Little Rock, Arkansas, as Trustee and Paying Agent (the "Trustee"), at the close of business on the fifteenth day of the month (whether or not a business day) next preceding each interest payment date (the "Record Date"), irrespective of any transfer

or exchange of any such Series 2017 Bond subsequent to such Record Date and prior to such interest payment date, by check or draft mailed by the Trustee to such owner at his address on such registration books. Principal of the Series 2017 Bonds shall be payable at the corporate trust office of the Trustee.

Each Series 2017 Bond shall bear interest from the payment date next preceding the date on which it is authenticated unless it is authenticated on an interest payment date, in which event it shall bear interest from such date, or unless it is authenticated prior to the first interest payment date, in which event it shall bear interest from its dated date, or unless it is authenticated during the period from the Record Date to the next interest payment date, in which case it shall bear interest from such interest payment date, or unless at the time of authentication thereof interest is in default thereon, in which event it shall bear interest from the date to which interest has been paid.

Only such Series 2017 Bonds as shall have endorsed thereon a Certificate of Authentication substantially in the form set forth in Section 7 hereof (the "Certificate") duly executed by the Trustee shall be entitled to any right or benefit under this Ordinance. No Series 2017 Bond shall be valid and obligatory for any purpose unless and until the Certificate shall have been duly executed by the Trustee, and the Certificate of the Trustee upon any such Series 2017 Bond shall be conclusive evidence that such Series 2017 Bond has been authenticated and delivered under this Ordinance. The Certificate on any Series 2017 Bond shall be deemed to have been executed if signed by an authorized officer of the Trustee, but it shall not be necessary that the same officer sign the Certificate on all of the Series 2017 Bonds.

In case any Series 2017 Bond shall become mutilated or be destroyed or lost, the City shall, if not then prohibited by law, cause to be executed and the Trustee may authenticate and deliver a new Series 2017 Bond of like date, maturity and tenor in exchange and substitution for and upon cancellation of such mutilated Series 2017 Bond, or in lieu of and in substitution for such Series 2017 Bond destroyed or lost, upon the owner paying the reasonable expenses and charges of the City and Trustee in connection therewith, and, in the case of a Series 2017 Bond destroyed or lost, his filing with the Trustee evidence satisfactory to it that such Series 2017 Bond was destroyed or lost, and of his ownership thereof, and furnishing the City and Trustee with indemnity satisfactory to them. The Trustee is hereby authorized to authenticate any such new Series 2017 Bond. In the event any such Series 2017 Bond shall have matured, instead of issuing a new Series 2017 Bond, the City may pay the same without the surrender thereof. Upon the issuance of a new Series 2017 Bond under this Section, the City may require the payment of a sum sufficient to cover any tax or other governmental charge that may be imposed in relation thereto and any other expenses (including the fees and expenses of the Trustee) connected therewith.

The City shall cause books to be maintained for the registration and for the transfer of the Series 2017 Bonds as provided herein and in the Series 2017 Bonds. The Trustee shall act as the bond registrar. Each Series 2017 Bond is transferable by the registered owner thereof or by his attorney duly authorized in writing at the principal office of the Trustee. Upon such transfer a new fully registered Series 2017 Bond or Bonds of the same maturity, of

authorized denomination or denominations, for the same aggregate principal amount will be issued to the transferee in exchange therefor.

Series 2017 Bonds may be exchanged at the principal corporate trust office of the Trustee for an equal aggregate principal amount of Series 2017 Bonds of any other authorized denomination or denominations. The City shall execute and the Trustee shall authenticate and deliver Series 2017 Bonds which the registered owner making the exchange is entitled to receive.

No charge shall be made to any owner of any bond for the privilege of transfer or exchange, but any owner of any bond requesting any such transfer or exchange shall pay any tax or other governmental charge required to be paid with respect thereto. Except as otherwise provided in the immediately preceding sentence, the cost of preparing each new bond upon each exchange or transfer and any other expenses of the City or the Trustee incurred in connection therewith shall be paid by the City. Neither the Trustee nor the City shall be required to transfer or exchange any bonds selected for redemption in whole or in part.

The person in whose name any bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal or premium, if any, or interest on any bond shall be made only to or upon the order of the registered owner thereof or his legal representative, but such registration may be changed as hereinabove provided. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid.

In any case where the date of maturity of interest on or principal of the bonds or the date fixed for redemption of any bonds shall be a Saturday or Sunday or shall be in the State a legal holiday or a day on which banking institutions are authorized by law to close, then payment of interest or principal need not be made on such date but may be made on the next succeeding business day with the same force and effect as if made on the date of maturity or the date fixed for redemption, and no interest shall accrue for the period after the date of maturity or date fixed for redemption.

Section 6. The bonds shall be executed on behalf of the City by the manual or facsimile signatures of the Mayor and City Clerk and shall have impressed or imprinted thereon the seal of the City.

Section 7. The Series 2017 Bonds and the Certificate shall be in substantially the following form and the Mayor and City Clerk are hereby expressly authorized and directed to make all recitals contained therein:

(Form of Series 2017 Bond)

REGISTERED

REGISTERED

No. _____

\$ _____

UNITED STATES OF AMERICA
STATE OF ARKANSAS
COUNTY OF WASHINGTON
CITY OF FARMINGTON
SALES AND USE TAX BOND
SERIES 2017

Interest Rate: _____%

Maturity Date: October 1, _____

Dated Date: _____, 2017

Registered Owner: Cede & Co.

Principal Amount: _____ Dollars

CUSIP No.: _____

KNOW ALL MEN BY THESE PRESENTS:

That the City of Farmington, County of Washington, State of Arkansas (the "City"), for value received, hereby promises to pay to the Registered Owner shown above upon the presentation and surrender hereof at the principal corporate trust office of Bank of the Ozarks, Little Rock, Arkansas, or its successor or successors, as Trustee and Paying Agent (the "Trustee"), on the Maturity Date shown above, the Principal Amount shown above, in such coin or currency of the United States of America as at the time of payment shall be legal tender for the payment of public and private debts and to pay by check or draft to the Registered Owner shown above interest thereon, in like coin or currency from the interest commencement date described below at the Interest Rate per annum shown above, payable on April 1, 2018 and on each April 1 and October 1 thereafter, until payment of such Principal Amount or, if this bond or a portion hereof shall be duly called for redemption, until the date fixed for redemption, and to pay interest on overdue principal and interest (to the extent legally enforceable) at the rate borne by this bond. Payment of each installment of interest shall be made to the person in whose name this bond is registered on the registration books of the City maintained by the Trustee at the close of business on the fifteenth day of the month (whether or not a business day) next preceding each interest payment date (the "Record Date"), irrespective of any transfer or exchange of this bond subsequent to such Record Date and prior to such interest payment date.

Unless this bond is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the Trustee for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is required by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR

OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

This bond shall bear interest from the payment date next preceding the date on which it is authenticated unless it is authenticated on an interest payment date, in which event it shall bear interest from such date, or unless it is authenticated during the period from the Record Date to the next interest payment date, in which case it shall bear interest from such interest payment date, or unless it is authenticated prior to the first interest payment date, in which event it shall bear interest from the Dated Date shown above, or unless at the time of authentication hereof interest is in default hereon, in which event it shall bear interest from the date to which interest has been paid.

This bond is one of an issue of City of Farmington, Arkansas Sales and Use Tax Bonds, Series 2017, aggregating _____ Million _____ Hundred _____ Thousand Dollars (\$_____) in aggregate principal amount (the "bonds"), and is issued for the purpose of financing all or a portion of the costs of various capital improvements, funding a debt service reserve and paying expenses of authorizing and issuing the bonds.

The bonds are issued pursuant to and in full compliance with the Constitution and laws of the State of Arkansas (the "State"), particularly Amendment No. 62 to the Constitution of the State and Title 14, Chapter 164, Subchapter 3 of the Arkansas Code of 1987 Annotated (the "Authorizing Legislation"), and pursuant to Ordinance No. _____ of the City, duly adopted on August 14, 2017 (the "Authorizing Ordinance"), and an election duly held at which the majority of the legal voters of the City voting on the questions approved the issuance of the bonds. Reference is hereby made to the Authorizing Ordinance for the details of the nature and extent of the security and of the rights and obligations of the City, the Trustee and the registered owners of the bonds. The bonds are special obligations of the City, payable from and secured by a first and prior pledge of the proceeds derived by the City from a 1% sales and use tax (the "Tax") levied by the City under Title 26, Chapter 75, Subchapter 2 of the Arkansas Code of 1987 Annotated and Ordinance No. 2017-05 of the City duly adopted on April 10, 2017, and the City hereby pledges its collections of the Tax for the payment of this bond. The City has reserved the right in the Authorizing Ordinance to issue additional bonds under the Authorizing Ordinance on a parity of security with the bonds.

The bonds are subject to extraordinary, optional and mandatory sinking fund redemption prior to maturity as follows:

(1) The bonds shall be redeemed by the City from proceeds of the bonds not needed for the purposes intended, on any interest payment date, in whole or in part, at a redemption price equal to the principal amount being redeemed plus accrued interest to the redemption date, in inverse order of maturity (and by lot within a maturity in such manner as the Trustee may determine).

(2) The bonds are subject to redemption at the option of the City, from funds from any source, on and after October 1, 2022, in whole or in part at any time, at a redemption price equal to the principal amount being redeemed plus accrued interest to the redemption date.

If fewer than all of the bonds shall be called for redemption, the particular maturities to be redeemed shall be selected by the City in its discretion. If fewer than all of the bonds of any one maturity shall be called for redemption, the particular bonds or portion thereof to be redeemed from such maturity shall be selected by lot by the Trustee.

(3) To the extent not previously redeemed, the bonds maturing on October 1 in the years _____ are subject to mandatory sinking fund redemption by lot in such manner as the Trustee shall determine on October 1 in the years and in the amounts set forth below, at a redemption price equal to the principal amount being redeemed plus accrued interest to the date of redemption:

Bonds Maturing October 1, 20____

Year <u>(October 1)</u>	Principal <u>Amount</u>
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Bonds Maturing October 1, 20____

Year <u>(October 1)</u>	Principal <u>Amount</u>
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Bonds Maturing October 1, 20____

Year <u>(October 1)</u>	Principal <u>Amount</u>
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In case any outstanding bond is in a denomination greater than \$5,000, each \$5,000 of face value of such bond shall be treated as a separate bond of the denomination of \$5,000.

Notice of redemption identifying the bonds or portions thereof (which shall be \$5,000 or a multiple thereof) to be redeemed and the date they shall be presented for payment shall be given by the Trustee, not less than 30 nor more than 60 days prior to the date fixed for redemption, by mailing by first class mail, postage prepaid, or sending via other standard means, including electronic or facsimile communication, a copy of the redemption notice to all registered owners of bonds to be redeemed. Failure to send an appropriate notice or any such notice to one or more registered owners of bonds to be redeemed shall not affect the validity of

the proceedings for redemption of other bonds as to which notice of redemption is duly given in proper and timely fashion. All such bonds or portions thereof thus called for redemption and for the retirement of which funds are duly provided in accordance with the Authorizing Ordinance prior to the date fixed for redemption will cease to bear interest on such redemption date.

This bond is transferable by the Registered Owner shown above in person or by his attorney-in-fact duly authorized in writing at the principal corporate trust office of the Trustee, but only in the manner, subject to the limitations and upon payment of the charges provided in the Authorizing Ordinance, and upon surrender and cancellation of this bond. Upon such transfer a new fully registered bond or bonds of the same maturity, of authorized denomination or denominations, for the same aggregate principal amount, will be issued to the transferee in exchange therefor. This bond is issued with the intent that the laws of the State shall govern its construction.

The City and the Trustee may deem and treat the Registered Owner shown above as the absolute owner hereof for the purpose of receiving payment of or on account of principal hereof and interest due hereon and for all other purposes, and neither the City nor the Trustee shall be affected by any notice to the contrary.

The bonds are issuable only as fully registered bonds in the denomination of \$5,000, and any integral multiple thereof. Subject to the limitations and upon payment of the charges provided in the Authorizing Ordinance, fully registered bonds may be exchanged for a like aggregate principal amount of fully registered bonds of the same maturity of other authorized denominations.

IT IS HEREBY CERTIFIED, RECITED AND DECLARED that all acts, conditions and things required to exist, happen and be performed, under the Constitution and laws of the State, particularly Amendment No. 62 to the Constitution of the State and the Authorizing Legislation, precedent to and in the issuance of this bond have existed, have happened and have been performed in due time, form and manner as required by law; that the indebtedness represented by this bond and the issue of which it forms a part does not exceed any constitutional or statutory limitation; and that a tax sufficient to pay the bonds and interest thereon has been duly levied in accordance with the Authorizing Legislation and made payable annually until all of the bonds and interest thereon have been fully paid and discharged.

This bond shall not be valid until it shall have been authenticated by the Certificate hereon duly signed by the Trustee.

THE CITY HAS DESIGNATED THIS BOND AS A "QUALIFIED TAX-EXEMPT OBLIGATION" WITHIN THE MEANING OF SECTION 265(b) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

IN WITNESS WHEREOF, the City of Farmington, Arkansas has caused this bond to be executed by its Mayor and City Clerk and its corporate seal to be impressed or imprinted on this bond, all as of the Dated Date shown above.

CITY OF FARMINGTON, ARKANSAS

ATTEST:

Mayor

City Clerk

(SEAL)

(Form of Trustee's Certificate)

TRUSTEE'S CERTIFICATE OF AUTHENTICATION

This bond is one of the Series 2017 Bonds issued under the provisions of the within mentioned Authorizing Ordinance.

Date of Authentication: _____.

BANK OF THE OZARKS
Little Rock, Arkansas
TRUSTEE

By _____
Authorized Signature

(Form of Assignment)

ASSIGNMENT

FOR VALUE RECEIVED, _____ ("Transferor"), hereby sells, assigns and transfers unto _____, the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints _____ as attorney to transfer the within bond on the books kept for registration thereof with full power of substitution in the premises.

DATE: _____

Transferor

GUARANTEED BY:

NOTICE: Signature(s) must be guaranteed by a member of or participant in the Securities Transfer Agents Medallion Program (STAMP), or in another signature guaranty program recognized by the Trustee.

Section 8. The City hereby expressly pledges and appropriates all of the revenues derived by the City from the 1% sales and use tax levied by the City pursuant to Title 26, Chapter 75, Subchapter 2 of the Arkansas Code of 1987 Annotated and Ordinance No. 2017-05 passed April 10, 2017, to the payment of the principal of and interest on the bonds when due at maturity or at redemption prior to maturity and to the payment of the Trustee's and administrative fees and expenses and any arbitrage rebate due the United States Treasury under Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"). The City covenants that the Tax shall never be repealed or reduced while any of the bonds are outstanding. The City further covenants to use due diligence in collecting the Tax. Nothing herein shall prohibit the City from increasing the Tax from time to time, to the extent permitted by law, and no part of the revenues derived from any such increase shall become part of the revenues pledged hereunder.

Section 9. (a) The City hereby designates Bank of the Ozarks, Little Rock, Arkansas as the bank which shall receive collections of the Tax ("Pledged Revenues") from the State Treasurer and the City covenants to file a written designation thereof with the State Treasurer prior to the issuance of the Series 2017 Bonds. The Trustee shall deposit all collections of the Tax as and when received into a special fund of the City in the Trustee which is hereby created and designated "Sales and Use Tax Revenue Fund" (the "Revenue Fund"). There is created in the Revenue Fund the following accounts: Bond Account and Surplus Revenues Account. The Pledged Revenues shall be disbursed monthly as follows: (1) the amount necessary to make the transfers set forth in (b)(1) through (4) below shall be deposited into the Bond Account, and (2) the balance shall be deposited into the Surplus Revenues Account.

(b) Moneys in the Bond Account in the Revenue Fund shall, within five (5) days of receipt, be transferred to the following accounts each month in the following order of priority:

(1) the Trustee's fees and expenses and other administrative charges next due and any arbitrage rebate due the United States Treasury under Section 148(f) of the Code - Expense Account in the Bond Fund; and

(2) 1/6 of the interest on the bonds next due - Debt Service Account in the Bond Fund; and

(3) 1/12 of the principal of the bonds next due at maturity or upon mandatory sinking fund redemption - Debt Service Account in the Bond Fund; and

(4) the amount which may be necessary to increase the Debt Service Reserve Account to the required level - Debt Service Reserve Account in the Bond Fund; and

(5) any remaining amounts shall be used to cover any deficiency in the monthly transfers required by (1) through (4) above for any previous month or deposited into the Surplus Revenues Account in the Revenue Fund.

The deposits made into the Debt Service Account in the Bond Fund shall be reduced in order to take into account as a credit (1) interest earnings on moneys in the Debt Service Account and (2) transfers from the Debt Service Reserve Account.

(c) Moneys in the Surplus Revenues Account in the Revenue Fund shall cease to be a part of the Pledged Revenues and shall be paid to the City and used for any lawful purpose for which Tax collections may be used. Such payments shall be made to the City within five (5) days after moneys are deposited into the Surplus Revenues Account.

Section 10. (a) There is hereby created a special fund of the City in the Trustee which is designated "Sales and Use Tax Bond Fund" (the "Bond Fund"), for the purpose of providing funds for the payment of principal of and interest on the bonds as they become due at maturity or at redemption prior to maturity, the Trustee's fees and expenses and other administrative charges and any arbitrage rebate. There shall be established in the Bond Fund the following accounts into which moneys from the Revenue Fund shall be deposited monthly: Debt Service Account and Expense Account. Moneys in the Bond Fund shall be used on each interest payment date in the following order of priority as and when necessary:

(1) to pay the Trustee's fees and expenses and other administrative charges then due - Expense Account; and

(2) to pay the interest on the bonds then due - Debt Service Account; and

(3) to pay the principal of the bonds then due at maturity or upon mandatory sinking fund redemption - Debt Service Account.

In addition, moneys in the Expense Account in the Bond Fund shall be used to pay any arbitrage rebate due under Section 148(f) of the Code.

(b) There shall be established and maintained in the Bond Fund a Debt Service Reserve Account which shall be maintained in an amount equal to one-half of the maximum annual debt service requirement on the bonds (based on a year ending October 1) (the "required level"). The Debt Service Reserve Account will initially be funded with proceeds of the Series 2017 Bonds. The Debt Service Reserve Account will be increased in the event that Additional Parity Bonds are issued. Moneys in the Debt Service Reserve Account shall be used to make the payments described in clauses (2) and (3) of subsection (a) above if moneys in the Debt Service Account in the Bond Fund are not otherwise sufficient for that purpose. Moneys in the Debt Service Reserve Account over and above the required level shall be immediately transferred from the Debt Service Reserve Account into the Debt Service Account in the Bond Fund.

(c) When the moneys in the Bond Fund shall be and remain sufficient to pay (1) the principal of all the bonds then outstanding, (2) interest on the bonds until the next interest payment date, (3) the Trustee's fees and expenses and other administrative charges and (4) any arbitrage rebate due under Section 148(f) of the Code, there shall be no obligation to make any further payments into the Bond Fund and any Pledged Revenues remaining in the Bond Fund

after the principal of, premium, if any and interest on the bonds have been paid may be used by the City for any lawful purpose for which Tax collections may be used.

(d) All moneys in the Bond Fund shall be used solely for the purpose of paying the principal of and interest on the bonds, Trustee's fees and expenses and other administrative charges and any arbitrage rebate, as the same become due.

(e) The Trustee is authorized and directed to withdraw moneys from the Bond Fund from time to time as necessary for paying principal of and interest on the bonds when due at maturity or at redemption prior to maturity and for making other authorized Bond Fund expenditures.

(f) The bonds shall be specifically secured by a pledge of the Pledged Revenues, which pledge in favor of the bonds is hereby irrevocably made according to the terms of this Ordinance, and the City, and the officers and employees of the City, shall execute, perform and carry out the terms thereof in strict conformity with the provisions of this Ordinance.

Section 11. Any bond shall be deemed to be paid within the meaning of this Ordinance when payment of the principal of and interest on such bond (whether at maturity or upon redemption as provided herein, or otherwise), either (i) shall have been made or caused to be made in accordance with the terms thereof, or (ii) shall have been provided for by irrevocably depositing with the Trustee, in trust and irrevocably set aside exclusively for such payment (1) cash sufficient to make such payment and/or (2) Government Securities (as defined in Section 18 hereof) that are direct obligations of the United States of America (provided that such deposit will not cause any of the bonds to be classified as "arbitrage bonds" within the meaning of Section 148 of the Code), maturing as to principal and interest in such amounts and at such times as will provide sufficient moneys to make such payment, and all necessary and proper fees, compensation and expenses of the Trustee with respect to which such deposit is made shall have been paid or the payment thereof provided for to the satisfaction of the Trustee. Any cash must be insured at all times by the Federal Deposit Insurance Corporation ("FDIC") or otherwise collateralized with Government Securities that are direct obligations of the United States of America.

On the payment of any bonds within the meaning of this Ordinance, the Trustee shall hold in trust, for the benefit of the owners of such bonds, all such moneys and/or Government Securities.

When all the bonds shall have been paid within the meaning of this Ordinance, if the Trustee has been paid its fees and expenses and if payment of any arbitrage rebate under Section 148(f) of the Code has been made or provided for to the satisfaction of the Trustee, the Trustee shall take all appropriate action to cause (i) the pledge and lien of this Ordinance to be discharged and cancelled, and (ii) all moneys held by it pursuant to this Ordinance and which are not required for the payment of such bonds to be paid over or delivered to or at the direction of the City.

Section 12. The City covenants that it will not issue any bonds, or incur any obligation, secured by a lien on or pledge of the Pledged Revenues, except as authorized in this Section. The City may issue bonds or incur obligations on a parity of security with the Series 2017 Bonds ("Additional Parity Bonds") so long as the City has received collections of a sales and use tax or taxes at a rate of 1% for a 12 month period that ends not less than 30 and not more than 90 days prior to the date that the Additional Parity Bonds are authorized by the City Council to be issued, in an amount equal to or in excess of 125% of the maximum annual debt service requirement for the Series 2017 Bonds, any outstanding Additional Parity Bonds and the Additional Parity Bonds proposed to be issued.

The City may also issue additional bonds or incur obligations secured by a lien on and pledge of the Pledged Revenues subordinate to the lien and pledge in favor of the Series 2017 Bonds.

Section 13. The Series 2017 Bonds shall be callable for payment prior to maturity in accordance with the terms set out in the face of the bond form set forth in Section 7 of this Ordinance. The City hereby covenants to use proceeds of the Series 2017 Bonds not necessary for the purposes intended to redeem Series 2017 Bonds on the first available interest payment date.

Section 14. It is hereby covenanted and agreed by the City with the owners of the bonds that the City will faithfully and punctually perform all duties with reference to the Tax and the bonds required by the Constitution and laws of the State and by this Ordinance, including the collection of the Tax, as herein specified and covenanted and the applying of the Pledged Revenues as herein provided.

Section 15. The Trustee will keep or cause to be kept proper books of accounts and records in which complete and correct entries shall be made of all transactions relating to the Pledged Revenues and such books shall be available for inspection by the City, the Purchaser and the owner of any of the bonds at reasonable times and under reasonable circumstances. The Trustee shall furnish a report to the City on a monthly basis of all receipts and disbursements of the Pledged Revenues received by the Trustee, which monthly report shall commence one month following the first month in which the Pledged Revenues are received by the Trustee.

Section 16. (a) If there be any default in the payment of the principal of and interest on any of the bonds, or if the City defaults in the performance of any covenant contained in this Ordinance, the Trustee may, and shall, upon the written request of the owners of not less than 10% in principal amount of the bonds then outstanding, by proper suit compel the performance of the duties of the officials of the City under the Constitution and laws of the State and under this Ordinance, and to take any action or obtain any proper relief in law or equity available under the Constitution and laws of the State.

(b) No owner of any bond shall have any right to institute any suit, action, mandamus or other proceeding in equity or in law for the protection or enforcement of any right under this Ordinance or under the Constitution and laws of the State unless such owner previously shall have given to the Trustee written notice of the default on account of which such

suit, action or proceeding is to be taken, and unless the owners of not less than 10% in principal amount of the bonds then outstanding shall have made written request of the Trustee after the right to exercise such powers or right of action, as the case may be, shall have accrued, and shall have afforded the Trustee a reasonable opportunity either to proceed to exercise the powers herein granted or granted by the Constitution and laws of the State, or to institute such action, suit or proceeding in its name, and unless, also, there shall have been offered to the Trustee reasonable security and indemnity against the cost, expense and liabilities to be incurred therein or thereby and the Trustee shall have refused or neglected to comply with such request within a reasonable time, and such notification, request and offer of indemnity are hereby declared in every such case, at the option of the Trustee, to be conditions precedent to the execution of the powers and trust of this Ordinance or to any other remedy hereunder. It is understood and intended that no one or more owners of the bonds shall have any right in any manner whatever by his or their action to affect, disturb or prejudice the security of this Ordinance, or to enforce any right hereunder except in the manner herein provided, that all proceedings at law or in equity shall be instituted, had and maintained in the manner herein provided and for the benefit of all owners of the outstanding bonds, and that any individual rights of action or other right given to one or more of such owners by law are restricted by this Ordinance to the rights and remedies herein provided.

(c) All rights of action under this Ordinance or under any of the bonds, enforceable by the Trustee, may be enforced by it without the possession of any of the bonds, and any such suit, action or proceeding instituted by the Trustee shall be brought in its name and for the benefit of all the owners of the bonds, subject to the provisions of this Ordinance.

(d) No remedy herein conferred upon or reserved to the Trustee or to the owners of the bonds is intended to be exclusive of any other remedy or remedies herein provided, and each and every such remedy shall be cumulative and shall be in addition to every other remedy given hereunder or given by any law or by the Constitution of the State.

(e) No delay or omission of the Trustee or of any owners of the bonds to exercise any right or power accrued upon any default shall impair any such right or power or shall be construed to be a waiver of any such default or an acquiescence therein, and every power and remedy given by this Ordinance to the Trustee and to the owners of the bonds, respectively, may be exercised from time to time and as often as may be deemed expedient.

(f) The Trustee may, and upon the written request of the owners of not less than a majority of the owners in principal amount of the bonds then outstanding shall, waive any default which shall have been remedied before the entry of final judgment or decree in any suit, action or proceeding instituted under the provisions of this Ordinance or before the completion of the enforcement of any other remedy, but no such waiver shall extend to or affect any other existing or any subsequent default or defaults or impair any rights or remedies consequent thereon.

Section 17. When the Series 2017 Bonds have been executed and sealed as herein provided, they shall be delivered to the Trustee, which shall authenticate them and deliver them to or at the direction of the Purchaser upon payment of the Purchase Price. The amount

necessary to fund the Debt Service Reserve Account in the Bond Fund shall be deposited therein. The expenses of issuing the Series 2017 Bonds, as set forth in the delivery instructions to the Trustee signed by the Mayor and City Clerk, shall be deposited into a special account of the City created with the Trustee and designated "Cost of Issuance Fund, Series 2017."

The balance of the Purchase Price shall be deposited in two special Construction Funds of the City established with the Trustee (each a "Construction Fund" and collectively, the "Construction Fund"). The money to be deposited into the Construction Fund shall be allocated among the Street Project and the Park and Recreational Project in proportion to the principal amount of bonds allocated for each purpose. Each Construction Fund shall be designated to reflect the purpose, e.g., "Street Construction Fund." The amounts credited to each Construction Fund shall be expended to accomplish the purpose for which such fund was created. Issuance costs and other expenses not specific to any one purpose shall be joint obligations to be paid from each Construction Fund in proportion to the initial moneys credited thereto. Disbursements shall be made from the Construction Fund on the basis of requisitions which shall specify: the name of the person, firm or corporation to whom payment is to be made; the amount of the payment; the purpose of the payment and the specific Construction Fund from which the payment is to be made. Each requisition must be signed by the Mayor and the Business Manager. The Trustee shall keep records as to all payments made by requisition from the Construction Fund.

When the Improvements of a particular type (e.g., Street) have been completed and all required expenses have been paid and expenditures made from the Construction Fund established to accomplish such Improvements and the financing thereof, this fact shall, if moneys remain in such Construction Fund, be evidenced by a certificate signed by the Mayor, which certificate shall state, among other things, the date of the completion and that all obligations payable from such Construction Fund have been discharged. A copy of the certificate shall be filed with the Trustee, and upon receipt thereof, the Trustee shall transfer any remaining balance into the Bond Fund.

Moneys in each Construction Fund shall also be used to pay the principal of and interest on the bonds when due on a pro rata basis if moneys in the Bond Fund are not sufficient for that purpose.

Section 18. (a) Moneys held for the credit of the Debt Service Reserve Account in the Bond Fund shall be invested and reinvested at the direction of the City, and in the Trustee's discretion in the absence of any direct instruction from the City, in Permitted Investments (hereinafter defined), all of which shall mature, or which shall be subject to redemption by the holder thereof, at the option of such holder, not later than seven (7) years after the date of investment or the final maturity date of the outstanding bonds, whichever is earlier.

(b) Moneys held for the credit of the Construction Fund shall be invested and reinvested at the direction of the City, and in the Trustee's discretion in the absence of any direct instruction from the City, in Permitted Investments or other investments from time to time permitted by law, which shall mature, or which shall be subject to redemption by the holder

thereof, at the option of such holder, not later than the date or dates when such money will be required for the purposes intended.

(c) Moneys held for the credit of the Revenue Fund and the Bond Fund (other than the Debt Service Reserve Account therein) shall be invested and reinvested at the direction of the City, and in the Trustee's discretion in the absence of any direct instruction from the City, in Permitted Investments, which shall mature, or which shall be subject to redemption by the holder thereof, at the option of such holder, not later than the date or dates when the moneys will be required for payment of the principal of and interest on the bonds when due.

(d) Obligations so purchased as an investment of moneys in any fund shall be deemed at all times to be a part of such fund and the interest accruing thereon and any profit realized from such investments shall be credited to such fund, and any loss resulting from such investment shall be charged to such fund.

(e) "Permitted Investments" are defined as (i) direct or fully guaranteed obligations of the United States of America ("Government Securities"), (ii) direct obligations of an agency, instrumentality or government-sponsored enterprise created by an act of the United States Congress and authorized to issue securities or evidences of indebtedness, regardless of whether the securities or evidences of indebtedness are guaranteed for repayment by the United States Government, (iii) certificates of deposit or demand deposits of banks, including the Trustee, which are insured by the FDIC or, if in excess of insurance coverage, collateralized by Government Securities or other securities authorized by State law to secure public funds or (iv) money market funds invested exclusively in Government Securities and the obligations described in (ii) above.

(f) All investments and deposits shall have a par value (or market value when less than par), exclusive of accrued interest at all times at least equal to the amount of money credited to such funds and shall be made in such a manner that the money required to be expended from any fund will be available at the proper time or times.

(g) Investments of moneys in all funds shall be valued in terms of current market value as of the last day of each year, except that direct obligations of the United States (State and Local Government Series) in book-entry form shall be continuously valued at par or face principal amount.

Section 19. Bank of the Ozarks, Little Rock, Arkansas is hereby appointed to act as Trustee and Paying Agent pursuant to this Ordinance. The Trustee shall be responsible for the exercise of good faith and reasonable prudence in the execution of its trusts. The recitals in this Ordinance and in the bonds are the recitals of the City and not of the Trustee. The Trustee shall not be required to take any action as Trustee unless it shall have been requested to do so in writing by the owners of not less than 10% in principal amount of bonds then outstanding and shall have been offered reasonable security and indemnity against the costs, expenses and liabilities to be incurred therein or thereby. The Trustee may resign by giving 60 days' notice in writing to the City Clerk and the owners of the bonds, and the majority in principal amount of the owners of the outstanding bonds or the City, so long as the City is not in default under this Ordinance, at any time, with or without cause, may remove the Trustee. In the event of a

vacancy in the office of Trustee, the City shall forthwith designate a new Trustee by a written instrument filed in the office of the City Clerk. The new Trustee shall be a bank or a trust company duly authorized to exercise trust powers and subject to examination by federal or state authority, having a reported capital and surplus of not less than \$5,000,000. The Trustee and any successor Trustee shall file a written acceptance and agreement to execute the trusts imposed upon it by this Ordinance, but only upon the terms and conditions set forth in this Ordinance and subject to the provisions of this Ordinance, to all of which the respective owners of the bonds agree. Such written acceptance shall be filed with the City Clerk, and a copy thereof shall be placed in the bond transcript. Any successor Trustee shall have all the powers herein granted to the original Trustee.

Section 20. (a) The terms of this Ordinance shall constitute a contract between the City and the owners of the bonds and no variation or change in the undertaking herein set forth shall be made while any of the bonds are outstanding, except as hereinafter set forth in subsections (b) and (c).

(b) The Trustee may consent to any variation or change in this Ordinance that the Trustee determines is not to the material prejudice of the owners of the bonds or in order to cure any ambiguity, defect or omission in this Ordinance or any amendment hereto without the consent of the owners of the bonds.

(c) The owners of not less than 75% in aggregate principal amount of the bonds then outstanding shall have the right, from time to time, anything contained in this Ordinance to the contrary notwithstanding, to consent to and approve the adoption by the City of such ordinance supplemental hereto as shall be necessary or desirable for the purpose of modifying, altering, amending, adding to or rescinding, in any particular, any of the terms or provisions contained in this Ordinance or in any supplemental ordinance; provided, however, that nothing contained in this Section shall permit or be construed as permitting (1) an extension of the maturity of the principal of or the interest on any bond, or (2) a reduction in the principal amount of any bond or the rate of interest thereon, or (3) the creation of a pledge of the Pledged Revenues other than the pledge created by this Ordinance, or (4) a privilege or priority of any bond or bonds over any other bond or bonds, or (5) a reduction in the aggregate principal amount of the bonds required for consent to such supplemental ordinance.

Section 21. (a) The City covenants that it shall not take any action or suffer or permit any action to be taken or condition to exist which causes or may cause the interest payable on the Series 2017 Bonds to be included in gross income for federal income tax purposes. Without limiting the generality of the foregoing, the City covenants that the proceeds of the sale of the Series 2017 Bonds and the Pledged Revenues will not be used directly or indirectly in such manner as to cause the Series 2017 Bonds to be treated as "arbitrage bonds" within the meaning of Section 148 of the Code.

(b) The City represents that it has not used or permitted the use of, and covenants that it will not use or permit the use of the Improvements or the proceeds of the Series 2017 Bonds, in such manner as to cause the Series 2017 Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. In this regard, the City covenants that (i) it will

not use (directly or indirectly) the proceeds of the Series 2017 Bonds to make or finance loans to any person, and (ii) that while the Series 2017 Bonds are outstanding the Improvements will only be used by state or local governmental units or by persons on a basis as members of the general public.

(c) The City covenants that it will not reimburse itself from Series 2017 Bond proceeds for any costs paid prior to the date the Series 2017 Bonds are issued except in compliance with United States Treasury Regulation § 1.150-2 (the "Regulation"). This Ordinance shall constitute an "official intent" within the meaning of the Regulation.

(d) The Series 2017 Bonds are hereby designated as "qualified tax-exempt obligations" within the meaning of the Code. The City represents that the aggregate principal amount of its qualified tax-exempt obligations (excluding "private activity bonds" within the meaning of Section 141 of the Code which are not "qualified 501(c)(3) bonds" within the meaning of Section 145 of the Code), including those of its subordinate entities, issued in calendar year 2017 will not exceed \$10,000,000.

(e) The City will retain all documents and records pertaining to the Series 2017 Bonds and the Improvements for the life of the Series 2017 Bonds plus an additional three years.

Section 22. The City covenants that it will take no action which would cause the Series 2017 Bonds to be "federally guaranteed" within the meaning of Section 149(b) of the Code. The City further covenants that it will submit to the Secretary of the Treasury of the United States, not later than the 15th day of the second calendar month after the close of the calendar quarter in which the bonds are issued, a statement concerning the Series 2017 Bonds which contains the information required by Section 149(e) of the Code.

Section 23 The Mayor is hereby authorized and directed to work with Friday, Eldredge & Clark, LLP, as bond counsel, to develop, adopt and implement written procedures (the "Manual") to monitor compliance with federal tax requirements with respect to tax-exempt obligations of the City. The Mayor is further authorized to appoint a Responsible Person who will have primary responsibility for monitoring post-issuance tax compliance.

Section 24. The principal amount of the Series 2017 Bonds is hereby allocated as follows: \$ _____ for the Street Project and \$ _____ for the Park and Recreational Project.

Section 25. The provisions of this Ordinance are separable and in the event that any section or part hereof shall be held to be invalid, such invalidity shall not affect the remainder of this Ordinance.

Section 26. All ordinances and resolutions and parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 27. It is hereby ascertained and declared that the Improvements are immediately needed for the preservation of the public peace, health and safety and to remove existing hazards thereto. The Improvements cannot be accomplished without the issuance of the Series 2017 Bonds, which cannot be sold at the interest rates specified herein unless this Ordinance is immediately effective. Therefore, it is declared that an emergency exists and this Ordinance being necessary for the preservation of the public peace, health and safety shall be in force and take effect immediately upon and after its passage.

PASSED: August 14, 2017.

APPROVED:

ATTEST:

City Clerk

Mayor

(SEAL)

CERTIFICATE

The undersigned, City Clerk of the City of Farmington, Arkansas (the "City"), hereby certifies that the foregoing pages are a true and correct copy of Ordinance No. ____, passed at a regular session of the City Council of the City, held at the regular meeting place of the City Council at 6:00 o'clock p.m. on the 14th day of August, 2017, and that the Ordinance is of record in Ordinance Record Book No. __ at page _____, now in my possession.

GIVEN under my hand and seal this 14th day of August, 2017.

City Clerk

(SEAL)

Informational Items



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

City Business Manager Report
August 2017
City Council Meeting

- Please let your constituents know about Code Red. They can call us at City Hall and we can assist them with the sign-up process.
- Thank Brian Hubbard (17 years), Geoff Kimball (10 years) and Floyd Shelley (9 years) for their years of service this month!!
- We are completing the first step in a grant process from the Walton Family Foundation. The application will be submitted July 7th. We should hear sometime in early fall if we made the cut. At that point we will have to submit additional information. 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 last week and we have received one signed easement back.
- We attended our kick-off meeting with FEMA and they have done their site visit. We are in the process of completing our paperwork to receive funds.
- We have new employees in the Park/Street (Brian Clevenger), Police Department (Taylor Talley) and Library (Joy Poynor).

*"Sometimes we're all too quick to count down the days that we forget to make
the days count."*

~unknown



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

July 2017 Monthly Report for Mayor and City Council

The fire department responded to 87 calls during the month of July and that is above average for the year for calls, and that is about an average of 3 runs a day and there is more and more need of having two full time guys on duty at all times. Most of the calls that we have had were medical in nature again as it always and that average is growing all the time.

We had 3 of our trucks have recalls repairs made on them and we still have one more critical recall on it but they do not have the parts to fix it yet, which is a scary feeling.

We are extremely pleased about the vote on our tax that will enable us to obtain additional firefighters, and that we will finally be able to have around the clock coverage. This has been a great need for our city for a long time. I will hopefully bring you some figures of what the cost will be shortly. I have been getting phone calls and inquiries everywhere I go about when we are getting the firefighters that they voted for and I am telling them that we are waiting for the figures to come in.

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

Mark Cunningham Fire Chief

FFD JULY 2017 MEETINGS AND TRAINING

07/04/2017 – 2.5 Hour Standby to provide fire coverage for Annual Farmington City Firework Display – No injuries, No incidents. 6 members present.

07/11/2017 – 2 hour training on Hose Drills. 11 members present.

07/18/2017 – 2 Hour training on Ladder use and placement. 14 Members present.

07/25/2017 – 1 Hour training on Apparatus familiarization. 8 members present.

Situation Type Summary

JULY FFD CALL REPORT

Prepared 8/1/2017

Page

1

Situation Type	Dollar Loss	# of Incid's	F.S. Injury	Civ. Injury	F.S. Death	Civ. Death
111 Building fire	3,000	1	0	0	0	0
200 Overpressure rupture, explosion, overhea		1	0	0	0	0
311 Medical assist, assist EMS crew		70	0	0	0	0
322 Vehicle accident with injuries		6	0	0	0	0
412 Gas leak (natural gas or LPG)		4	0	0	0	0
500 Service Call, other		1	0	0	0	0
571 Cover assignment, standby, moveup		1	0	0	0	0
611 Dispatched & canceled en route		1	0	0	0	0
730 System malfunction, other		1	0	0	0	0
735 Alarm system sounded due to malfunction		1	0	0	0	0
Total for all incidents	3,000	87	0	0	0	0

Farmington Police Dept.

Tickets Issued by Officer and Month for 2017

8/1/2017 8:19:26 AM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	0	0	4	25	23	8	25	0	0	0	0	0	85
Bramall, Richard	0	0	0	0	1	0	0	0	0	0	0	0	1
Brotherton, James	38	34	42	46	50	33	20	0	0	0	0	0	263
Catron, Joshua	22	11	25	21	22	25	51	0	0	0	0	0	177
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	0	0	0	0	0	176
Long, Dustin	23	22	30	13	9	25	21	0	0	0	0	0	143
Mahone, Taron	0	0	0	0	7	73	100	5	0	0	0	0	185
Parrish, Chad	0	1	0	0	1	5	4	0	0	0	0	0	11
Redfern, William	0	0	3	0	0	0	0	0	0	0	0	0	3
Thompson, Michael	1	2	0	0	0	0	0	0	0	0	0	0	3
Wilbanks, Johnie	14	3	0	5	3	7	1	0	0	0	0	0	33

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Totals:	180	163	172	170	207	221	277	5	0	0	0	0	1395

Farmington Police Dept.

Offenses for Month 7/2016 and 7/2017

8/1/2017 8:13:46 AM

	<u>2016</u>	<u>2017</u>
AGENCY ASSIST		
AA	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	0	1
BATTERY - 1ST DEGREE / UNJUSTIFIED SERIOUS PHYSICAL INJURY TO A PERSON KNOWN TO BE 12 OR YOUNGER		
5-13-201A(7)	0	1
Breaking or Entering/Vehicle		
5-39-202	0	1
BURGLARY, RESIDENTIAL		
5-39-201A(1)	1	0
CRIMINAL MISCHIEF - 2ND DEGREE / PURPOSELY TAMPERS		
5-38-204(a)(2)	1	0
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204(a)(1)	0	2
DOMESTIC BATTERING - 3RD DEGREE / NEGLIGENTLY CAUSES INJURY USING A DEADLY		
5-26-305A(3)	1	0
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	2	1
DRIVING ON SUSPENDED LICENSE		
27-16-303	0	1
DWI (UNLAWFUL ACT)		
5-65-103A	0	3
FAILURE TO APPEAR		
5-54-120	7	11
FAILURE TO PAY FINES & COSTS		
5-4-203	8	8
Failure to Yield to Emergency Vehicle		
27-51-901	0	1
FRAUD - FINANCIAL IDENTITY		
5-37-227	1	0
FRAUDULENT USE OF A CREDIT CARD / CARD OR ACCOUNT NUMBER ARE FORGED		
5-37-207A(3)	0	3
FRAUDULENT USE OF A CREDIT CARD / CARD OR ACCOUNT NUMBER IS STOLEN		
5-37-207A(1)	0	1
Leaving Scene of Accident/Property Damage		
27-53-102	0	2
LOITERING		

	<u>2016</u>	<u>2017</u>
5-71-213	0	1
No Proof Insurance		
27-22-104	0	1
No Proof of Ownership		
27-14-701C	0	1
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	1	2
RAPE		
5-14-103	1	0
REFUSAL TO SUBMIT		
5-65-205	0	1
Run Stop Sign		
27-51-601	0	2
SEXUAL ASSAULT - 4TH DEGREE		
5-14-126	1	0
SHOPLIFTING \$1,000 OR LESS		
5-36-116	2	0
SUICIDE		
SUICIDE	0	1
TERRORISTIC THREATENING/2nd Degree		
5-13-301(2)A	2	0
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	0	6
THEFT \$1,000 OR LESS - FROM BUILDING		
5-36-103(b)(4)(A)	3	0
THEFT \$25,000 OR MORE - ALL OTHERS		
5-36-103(b)(1)(A)	1	0
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - FROM BUILDING		
5-36-103(b)(3)(A)	1	0
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - FROM VEHICLE		
5-36-103(b)(3)(A)	0	1
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	1	0
Violation of Fireworks Ordinance		
3.1	1	0
Totals:	36	53

Permit Report

7/1/2017 - 7/31/2017

Permit #	Permit Date	Site Address	Permit Type	Type of Building	Description of Work	Contractor	Material & Labor	Total Fees
1624	7/28/2017	491 Twin Falls	Mechanical	Residential	HVAC for new house	Trademark Custom Homes	6,900	\$45.00
1623	7/27/2017	242 Anabranch	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1621	7/27/2017	242 Anabranch	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00
1620	7/27/2017	242 Anabranch	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00
1619	7/27/2017	236 Anabranch	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1618	7/27/2017	236 Anabranch	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00
1617	7/27/2017	236 Anabranch	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00
1616	7/27/2017	228 Anabranch	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1615	7/27/2017	228 Anabranch	Mechanical	Multi-Family	Mechanical for new duplex	Kimbel Mechanical	11,000	\$65.00
1614	7/27/2017	228 Anabranch	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00
1613	7/27/2017	222 Anabranch	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00
1612	7/27/2017	222 Anabranch	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1611	7/27/2017	222 Anabranch	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00
1610	7/26/2017	11130 Hwy 170	Storage Building	Residential	New storage building	Homeowner	15,425	\$90.00

1609	7/25/2017	10824 Blue Sky	Plumbing/Gas	Residential	RPZ for new irrigation system	Edge Plumbing	300	\$20.00
1608	7/25/2017	207 W Main	Electric	Commercial	Electric for new kiosk	Hill Electric	900	\$20.00
1607	7/25/2017	112 Southwinds suite 1	Sign	Commercial	Temporary sign for restaurant		0	\$32.00
1606	7/21/2017	193 Louise	Mechanical	Residential	HVAC change out	Bud Anderson Heating and Cooling	6,577	\$45.00
1605	7/21/2017	Windgate Subdivision	Grading Permit	Residential	Grading permit for new subdivision	Arkansas Construction Solutions	0	\$300.00
1604	7/20/2017	228 Anabranch	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1603	7/19/2017	227 Anabranch	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00
1602	7/19/2017	227 Anabranch	Plumbing/Gas	Multi-Family	Plumbing for new duplex	Kimbel Mechanical	16,000	\$90.00
1601	7/19/2017	227 Anabranch	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1600	7/19/2017	235 Anabranch	Plumbing/Gas	Multi-Family	Electric for new duplex	Kimbel Mechanical	16,000	\$90.00
1599	7/19/2017	235 Anabranch	Electric	Multi-Family	Electric for new duplex	Kimbel Mechanical	10,000	\$60.00
1598	7/19/2017	235 Anabranch	Mechanical	Multi-Family	HVAC for new duplex	Kimbel Mechanical	11,000	\$65.00
1597	7/19/2017	80 W Main	Electric	Commercial	Electric for restaurant	L & C Electric	260	\$20.00
1596	7/18/2017	235 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00

1595	7/18/2017	242 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1594	7/18/2017	227 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1593	7/18/2017	219 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1592	7/18/2017	220 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1591	7/18/2017	228 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1590	7/18/2017	236 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1589	7/18/2017	239 Broadway	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1588	7/18/2017	243 Marietta Way	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1587	7/18/2017	231 Broadway	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1586	7/18/2017	223 Broadway	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1585	7/18/2017	221 Anabranch	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1584	7/18/2017	242 Anabranch	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00

1583	7/18/2017	236	Anabranch	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1582	7/18/2017	222	Anabranch	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1581	7/18/2017	227	Anabranch	Building	Multi-Family	New Duplex	Rausch Coleman Homes	395,000	\$1,345.00
1580	7/17/2017	11060	Garland McKee	Mechanical	Residential	HVAC for new house	Comfort Heat and Air	5,100	\$35.00
1579	7/17/2017	11080	Garland McKee	Mechanical	Residential	HVAC for new house	Comfort Heat and Air	5,750	\$40.00
1578	7/17/2017	11403	Effe Way	Building	Residential	New House	Trademark Custom Homes	325,000	\$1,135.00
1577	7/14/2017	393	S Hunter	Electric	Residential	Panel upgrade	M & S electrical and HVAC Service	450	\$20.00
1576	7/13/2017	468	Eagle Ridge	Mechanical	Residential	HVAC for new house	Snowman Heating and cooling	10,000	\$60.00
1575	7/12/2017	11204	N Appleby	Building	Residential	New House	Mike Froud Construction	291,000	\$1,224.00
1574	7/12/2017	174	Killdeer	Building	Multi-Family	Repair fire damaged duplex.	NWA Restore- it	87,000	\$408.00
1573	7/10/2017	10993	Windswept	Electric	Residential	Electric for new house	Cox Development LLC	6,690	\$45.00
1572	7/10/2017	10981	Windswept	Electric	Residential	Electric for new house	Cox Development LLC	6,690	\$45.00
1571	7/7/2017	12498	Jim Brooks	Building	Residential	New House	John DeWeese	428,000	\$1,444.00

1570	7/7/2017	12474 Jim Brooks	Building	Residential	New House	John DeWeese	428,000	\$1,444.00
1569	7/6/2017	367 W Main	Mechanical	Commercial	New beer coolers		8,000	\$50.00
1568	7/3/2017	401 Eagle Ridge	Pool	Residential	Pool for new house	Burton Pools and Spas	66,000	\$324.00
1567	7/3/2017	783 Goose Creek	Mechanical	Residential	Mechanical for shop	Bohannan Heating and Air	5,300	\$35.00
								\$31,036.00

Total Records: 57

7/31/2017

Library
Circulation and Patron Services

2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Total Circulation	4,294	3,602	4,182	4,076	4,186	4,897	4,356					
YTD Circulation	4,294	7,896	12,078	16,154	20,340	25,237	29,593					
Holds Satisfied	809	742	767	800	763	803	679					
YTD Hold Satisfied	809	1,551	2,318	3,118	3,881	4,684	5,363					
PAC Logins	869	758	901	826	840	837	754					
YTD PAC Logins	869	1,627	2,528	3,354	4,194	5,031	5,785					
New Cardholders	39	26	32	29	26	52	32					
YTD New Cardholders	39	65	97	126	152	204	236					
2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
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					
YTD Early Literacy Station Users	95	181	277	370	479	584	707					
Users	314	293	301	271	308	224	241					
YTD Users	314	607	908	1,179	1,487	1,711	1,952					
Device Checkout	0	0	0	0	2	3	0					
YTD Device Checkout	0	0	0	0	2	5	5					
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**

2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Color Print Services	53	31	24	20	110	40	59					
YTD Color Print Services	53	84	108	128	238	278	337					
Copy/Print Services	1,205	1,336	1,373	1,211	1,696	1,429	1,677					
YTD Copy/Print Services	1,205	2,541	3,914	5,125	6,821	8,250	9,927					
Fax Services	38	35	39	51	87	78	55					
YTD Fax Services	38	73	112	163	250	328	383					
Notary Services	9	0	10	17	5	10	4					
YTD Notary Services	9	9	19	36	41	51	55					
Reference Transactions	189	188	235	241	204	224	241					
YTD Reference Transactions	189	377	612	853	1,057	1,281	1,522					
Scanning Services	18	14	15	28	18	22	10					
YTD Scanning Services	18	32	47	75	93	115	125					
Staff Supervised Volunteer Hours	46	53	45	68	17	13	11					
YTD Staff Supervised Volunteer Hours	46	99	144	212	229	242	253					
Test Proctor	0	0	0	0	0	1	1					
YTD Test Proctor	0	0	0	0	0	1	2					
2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Color Print Services	n/a	4	30	79	27	28	37	21	15	52	11	12
YTD Color Print Services	n/a	4	34	113	140	168	205	226	241	293	304	316
Copy/Print Services	1,159	1,464	1,596	1,679	2,145	1,294	1,702	1,739	1,546	1,586	1,167	1,615
YTD Copy/Print Services	1,159	2,623	4,219	5,898	8,043	9,337	11,039	12,778	14,324	15,910	17,077	18,692
Fax Services	15	40	42	26	36	34	27	36	48	26	30	22
YTD Fax Services	15	55	97	123	159	193	220	256	304	330	360	382
Notary Services	4	7	5	8	3	3	5	2	3	4	3	1
YTD Notary Services	4	11	16	24	27	30	35	37	40	44	47	48
Reference Transactions	154	285	350	284	270	324	327	282	266	187	209	165
YTD Reference Transactions	154	439	789	1,073	1,343	1,667	1,994	2,276	2,542	2,729	2,938	3,103
Scanning Services	n/a	2	13	5	30	19	13	35	20	18	10	13
YTD Scanning Services	n/a	2	15	20	50	69	82	117	137	155	165	178
Staff Supervised Volunteer Hours	54	49	41	66	14	10	13	19	46	67	29	24
YTD Staff Supervised Volunteer Hours	54	103	144	210	224	234	247	266	312	379	408	432
Test Proctor	0	0	0	0	0	1	0	0	1	2	0	1
YTD Test Proctor	0	0	0	0	0	1	1	1	2	4	4	5

**Library
Programs and Meetings**

2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Book Club	13	10	11	7	12	10	8					
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					
Children's Mother's Day Craft					9							
Local Authors					14							
Painting Class			7									
Summer Reading Kick-off Celebration						107						
Summer Reading Log Participants							114					
Technology Instruction	0	2	4	0	3	1	1					
WCLS presents Story Time	0	157	169	165								
WCLS presents Kids Book Club	5	4	3	3	3							
WCLS presents Summer Reading						79	69					
WCLS presented Monthly Program Attendance	5	161	172	168	3	79	69					
Total Monthly Program Attendance	13	12	50	7	35	118	123					
Number of Juvenile Programs	0	0	4	0	1	1	1					
Number of WCLS Juvenile Programs	1	4	5	2	4	2	1					
Number of Young Adult Programs	0	0	0	0	0	0	0					
Number of WCLS Young Adult Programs	0	0	0	0	0	0	0					
Number of Adult Programs	1	1	4	1	3	1	1					
Number of Non-library Meeting Room Events	1	1	1	1	1	1	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					
YTD Visits	2,431	4,957	7,573	10,126	12,507	15,585	18,244					
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
June 13, 2017**

Call to Order: Meeting called to order by President Betty Hummel at 6:00 p.m. Members present: Betty Hummel, Nadine Sewak, LaDeana Mullinix, Anita Samply, Jane Vest and Phyllis Shaw. Librarian, Rachel Sawyer and an applicant for the Children's Librarian position, Caitlyn Spaulding were also in attendance.

March 2017 Minutes: LaDeana moved to accept the March 2017 minutes. Jane seconded and the motion passed.

Agenda: There were three applicants with library science degree and had worked with children. The Board interviewed Caitlyn Spaulding at this meeting.

Applicant Interview - Board members had a few minutes to review Ms. Spaulding's resume before the interview began. Then Ms. Spaulding was asked to tell the Board about herself, her experience, her reasons for wanting to work at the Farmington Library and anything else she felt was important. Her resume provided a snapshot of a satisfactory, educated, experienced employee in library practice. Her demeanor was bright, engaging and friendly. Her answers to questions were cheerful and enthusiastic. However, as the interview progressed it seemed there some gaps in resume data. The Board is waiting to hear from her references.

Information from March and other details:

1. Rachel is in charge of the cash control process for the Library. There is a cash drawer with a register and a receipt book. Rachel is now able to actually see the bank statements for the library and can balance her financial records to the statements.
2. Compliments to Linda and LaDeana for taking care of the flowers display by the bench in front of the Library.

Director's Report:

1. The sprinkler irrigation system was activated in March. The timer (~\$300) had to be replaced.
2. Rachel represented the library at the Egg Hunt at Williams Elementary on April 8. Friends members along with Fayetteville High School's ASTRA club (a high school Division of Altrusa), gave away almost 500 children's books. There was also a book swap at the Fayetteville Mall.
3. Rachel attended a summer programming meeting at the county. Sherry Rodgers, the county children's librarian, and other librarians from around the county shared their plans. NB: Sherry is retiring and this is her last full time summer with the county libraries.
4. The Library hosted a local author fair on May 6 with 5 authors participating.
5. Presented a 'Celebrate Mom' Mother's Day program. Participants made mom a gift (a reusable tote bag with finger painting) and card.
6. Worked with Fayetteville Workforce office to be a jobsite for the Arkansas Promise program starting June 5. The Arkansas Promise employee's (Chris) work is page type work with duties like shelving and shelf-reading. Chris has signed-on to complete 200 hours (@ 40 hrs/wk) and to finish the program in mid-July. He is paid by Workforce.
7. Selected PG Telco for our ISP and completed FCC USAC forms for internet discounts for fiscal year starting July 1, 2017.

8. The first week of May the Farmington Garden Club planted greenery and flowers around the brick sign and a drip irrigation system was installed on May 15.
9. Rachel completed 3 hours of state library professional development on customer service at a workshop hosted by the Rogers Public Library.
10. Created book displays for Easter, Earth Day, books made into movies, Mother's Day, and summer reading. Around 60 participants signed up for the summer reading program
11. The Library carpets were cleaned over the Memorial Day holiday.
12. Planned and advertised summer children's programming. Summer Reading Kick-off Celebration is scheduled for June 12 with many volunteer presenters including: Farmington Garden Club, Washington County Environmental Affairs, Amazeum, and Kitty Sanders. Our reading log theme for summer is 'Pop Open a Good Book' and Arvest Bank plans to hand out popcorn at the kick-off event. (There were 107 participants yesterday)
13. The County Library System will present 6 weeks of programming with two off-site opportunities for grades 5 and up. Theme includes Appleseeds, Teaching Farm, Habitat for Humanity and Build a Better World.

Adjourn: Jane moved to adjourn the meeting at 6:55pm. LaDeana seconded and the motion passed.

Next meeting: September 12, 2017


Betty Hummel, Board Chair

Planning Commission Minutes
June 26, 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; Chris Dougherty – Engineer/McGoodwin, Williams, Yates

- 2. Approval of Minutes:** May 22, 2017 minutes were approved as written.

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

4. Public Hearing

4A. Rezoning Request – 295-297 Kelli from R-2 to C-2, owner, Stewart Ong. Presented by Larry Grelle

Property in question suffered severe fire damage when a car hit the large gas main in front of this address. The owner wishes to have property rezoned. Currently it is a pre-existing, non-conforming use. The residence behind this address is a rental, also owned by Stewart Ong.

After further discussion, Mr. Grelle asked to have the request tabled. Motion was made by Toni Bahn and seconded by Bobby Wilson to table. Motion passed unanimously.

4B. Large Scale Development request for Taco Bell. Location –Property owned by Oakland Farms, LLC. Presented by Geoffrey Bates of Bates & Associates, Inc.

The land in question is located on Hwy 62 West between Casey's and Walmart and is located adjacent to Walmart property. There is another commercial property between this property and proposed Taco Bell. Also, a small piece of land to the south of proposed Taco Bell is not included.

The City had no comments and no citizens were present to comment.

Chris Dougherty, representing Chris Brackett, presented engineers' suggested list of conditions:

1. All work within the Arkansas Highway and Transit Department right-of-way must be reviewed and approved by the AHTD.
2. 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.

3. 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.

5. Public Hearing set concerning amendment of the City Zoning Ordinance

The proposed amendment will add a new zero-lot line residential zone (R-3). Jay Moore moved that a public hearing be set for the July 2017 Planning Commission meeting. Bobby Wilson seconded motion which passed unanimously.

6. Adjournment: Having no further business, motion was made, seconded, and passed to adjourn.



Judy Horne - Secretary



Robert Mann - Chair