



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

CITY COUNCIL AGENDA
March 11, 2019

A regular meeting of the Farmington City Council will be held on
Monday, March 11, 2019 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 – February 11, 2019 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.
 - a. Appoint Library Board Members: Betty Hummel, Linda Morrow, LaDeanna Mullinix, Anita Sampley, Phyllis Shaw, Regina Sherwood and Jill Simpson.
9. Committee Reports
 - b. Street Committee
 - c. Community Development Committee
 - d. Park & Recreation Committee
10. Items to be removed from City of Farmington Inventory – NONE

INFORMATIONAL ITEMS:

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

Minutes

Minutes of the Regular Farmington City Council Meeting February 11th, 2019

The regular meeting of the Farmington City Council scheduled for Monday, January 14th, 2019 was called to order at 6:00 pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Council Members answered to their names: Sherry Mathews, Abigail Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Larry Kenmore -Staffmed Disposal- gave a handout to the Mayor and City Council regarding a drug disposal service that is free to the city and asked that his service be considered and he would welcome an opportunity to speak in detail about this service.

Approval of the minutes for the January 14th, 2019, Regular City Council Meeting. On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented 8-0.

Financial Reports – Mayor Penn presented the financial reports.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Lipford and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion to read all Ordinances and Resolutions by title only was approved 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - Mayor Penn said the Spring Clean Up dates had not been set yet and it will be held at the new Public Works building. The city will possibly put a container at the Public Works building year-round for large item disposal.

Committee Reports – All committee reports were included in the council packets.

Items to be removed from City of Farmington Inventory - Public Works - William AG Side Mower Attachment, Kenwood Handheld Radios, Motorola Radios & Bush Hog from Public Works Inventory. Council Member Bell made a motion to remove William AG Side Mower Attachment SN 029-RBA Tag # 825,2 Kenwood Handheld Radio TK-360G-1 radios SN 40902484 Tag # 520 and SN 40902490 Tag # 521, Motorola 2 Way Radio SN 428FPQ7796 Tag # 916, Motorola handheld radio SN 174TSY5404 Tag # 52 and Bush Hog BH26 SN 12-01138 Tag # 829 from Public Works Inventory. It was seconded by Council Member Lipford and after a roll call vote it was approved 8-0.

Ice Machine from Public Works Inventory Council Member Cunningham made a motion to remove Ice Machine SN 6534 Tag # 99 from Parks Inventory. It was seconded by Council Member Parsley and after a roll call vote it was approved 8-0.

Removal of Siren Assembly from Police Inventory Council Member Bryant made a motion to remove the Siren Assembly Tag # 0537 from Police Department Inventory. It was seconded by Council Member Morgan and after a roll call vote it was approved 8-0.

Removal of Hose Coupling, Apollo Nozzle, Bullard Camera and Scott Air Pack bottles from Fire Department Inventory Council Member Bryant made a motion to remove Hose Coupling machine Tag # 494, Apollo Nozzle Tag # 511, Bullard T4 Camera Tag # 377 and Scott Air Pack Bottles Tag #65,66,67,68,69,70,71,72,73,74,75,76,77,78,79 from Fire Department Inventory. It was seconded by Council Member Parsley and after a roll call vote it was approved 8-0.

Old Business - NONE

New Business

State of the City Address by Mayor Penn

Resolution No. 2019-03 A Resolution Providing for the Adoption of the amended budget for the city of Farmington, Arkansas for the 12 months beginning January 1,2018 and ending December 31st, 2018; Appropriating money for each item and other purposes.

On the motion of Council Member Bryant and a second by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution 2019-03 was approved 8-0. City Attorney Tennant read Resolution 2019-03 by title only.

Request Approval of Contract with Area Agency on Aging of Northwest Arkansas for 2019

On the motion of Council Member Bryant and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Area Agency on Aging of Northwest Arkansas for 2019 in the amount of \$25,000 was approved 8-0.

Request approval of Concessionaire Contract with Farmington Booster Club On the motion of Council Member Bell and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to approve the contract for Farmington Booster Club to operate the Concession Stand at the Farmington Sports Park during the 2019 Baseball/Softball Season with a waiver of the rental fee was approved 8-0.

Request approval of Farmington Sports Complex rental fee schedule. On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion to approve the Farmington Sports Complex Fees Schedule was approved 8-0.

Request Approval to purchase two new Dodge Chargers and necessary equipment to outfit both units. On the motion of Council Member Lipford a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the motion to approve the purchase two new Dodge Chargers and necessary equipment to outfit both units with a budget impact of \$72,000 was approved 8-0.

Request approval for the renewal of the School resource Officer contract with Farmington School District. On the motion of Council Member Bryant and a second by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the motion to approve the renewal of the School resource Officer contract with Farmington School District was approved 8-0.

Resolution No. 2019-02 – A Resolution in support of an application for the local law enforcement grant. On the motion of Council Member Bryant and a second by Council Member Bell and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution 2019-02 was approved 8-0. City Attorney Tennant read Resolution 2019-02 by title only.

There being no further business to come before the council and on the motion of Council Member Bryant and seconded by Council Member Morgan and by the consent of all members present, the meeting adjourned at 6:56 pm until the next regularly scheduled meeting to be held Monday March 11th, 2019 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

City Clerk Kelly Penn

Mayor Ernie Penn

Financial

MONTH	CITY SALES TAX		Extra sales tax	STATE SALES TAX		STATE SALES TAX	
	2018	2019		2018	2019		
JANUARY	\$ 63,631.38	\$ 73,651.00	\$ 43,904.12	\$ 94,536.33	\$ 102,295.43		
FEBRUARY	\$ 76,812.89	\$ 81,454.71	\$ 51,707.94	\$ 105,195.78	\$ 113,136.70		
MARCH	\$ 63,060.76			\$ 90,177.29			
APRIL	\$ 59,653.41			\$ 89,619.16			
MAY	\$ 67,065.94			\$ 99,256.59			
JUNE	\$ 70,180.31			\$ 93,107.16			
JULY	\$ 76,809.32			\$ 103,314.13			
AUGUST	\$ 81,987.06			\$ 100,462.04			
SEPTEMBER	\$ 77,087.72			\$ 98,935.97			
OCTOBER	\$ 79,744.01			\$ 100,562.81			
NOVEMBER	\$ 76,858.16			\$ 99,640.31			
DECEMBER	\$ 71,558.04			\$ 96,779.83			
Monthly Comparison - November 2017/November 2018		\$ 10,019.62	Increase (Decrease)	\$ 17,778.72		\$ 7,759.10	
YTD comparison		Increase for 2019 over 2018 YTD - City Sales Tax	\$ 10,019.62	Increase for 2019 over 2018 YTD - State Sales Tax	\$ 7,759.10		
Additional Sales Tax Revenue			\$51,707.94	Total Sales Tax Increase YTD 2019	\$ 69,486.66		

**Bond Fund Expense Account
February 2019**

Street Construction Bond Fund

	Beginning Balance	
2/1/2019		\$1,007,758.43
February Expenses		
2/4/2019	Olsson Associates	\$2,460.00
2/5/2019	Grubbs, Hoskyn, Barton & Wyatt, Inc.	\$375.00
2/5/2019	Reed & Associates	\$2,000.00
February Interest & Dividend		
2/28/2019		\$1,830.60
Statement Balance 2/28/2019		
		\$1,004,754.03

Park Construction Bond Fund

	Beginning Balance	
2/1/2019		\$1,876,489.84
February Expenses		
2/5/2019	Key Architects	\$4,559.60
February Interest & Dividend Income		
2/28/2019		\$3,263.54
Statement Balance 2/28/2019		
		\$1,875,193.78

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2019
	Jan 2019	Jan 2019	Dec 2019
	Feb 2019	Dec 2019	Percent of
	Actual		Budget

Revenue & Expenditures

GENERAL REVENUES

Revenue				
	ACCIDENT REPORT REVENUES	380.00	1,500.00	25.33%
	ACT 833	0.00	20,000.00	0.00%
	ALCOHOL SALES TAX	560.84	3,000.00	18.69%
	ANIMAL CONTROL REVENUES	640.00	2,500.00	25.60%
	BUILDING INSPECTION FEES	8,757.00	88,449.74	9.90%
	BUSINESS LICENSES	4,400.00	5,000.00	88.00%
	CITY COURT FINES	21,743.20	110,000.00	19.77%
	CITY SALES TAX REVENUES	250,717.67	1,150,000.00	21.80%
	COUNTY TURNBACK	53,975.49	415,000.00	13.01%
	DEVELOPMENT FEES	2,950.00	10,000.00	29.50%
	FRANCHISE FEES	77,648.16	375,000.00	20.71%
	GARAGE SALE PERMITS	0.00	3,000.00	0.00%
	INTEREST REVENUES	4,494.44	15,000.00	29.96%
	MISCELLANEOUS REVENUES	5,035.05	12,563.96	40.08%
	PARK RENTAL	40.00	1,400.00	2.86%
	SALES TAX - OTHER	215,431.58	1,100,000.00	19.58%
	SPORTS COMPLEX FEES	26,350.00	50,000.00	52.70%
	SRO REIMBURSEMENT REVENUES	10,141.25	30,000.00	33.80%
	STATE TURNBACK	19,300.41	95,000.00	20.32%
	STREET COUNTY TURNBACK	4,997.74	0.00	0.00%
	TRANSFER INCOME	0.00	700,000.00	0.00%
	Revenue	\$707,562.83	\$4,187,413.70	

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

		Year-To-Date		Annual Budget	Jan 2019
		Jan 2019	Feb 2019	Jan 2019	Dec 2019
		Actual		Percent of Budget	
ADMINISTRATIVE DEPT					
Expenses					
	ADDITIONAL SERVICES EXPENSE	42,339.93		160,000.00	26.46%
	ADVERTISING EXPENSE	2,499.80		6,000.00	41.66%
	BUILDING MAINT & CLEANING	4,981.71		40,000.00	12.45%
	CREDIT CARD FEE EXPENSE	431.32		4,000.00	10.78%
	ENGINEERING FEES	12,379.81		45,000.00	27.51%
	INSURANCES EXPENSE	1,457.39		40,000.00	3.64%
	LEGAL FEES	0.00		10,000.00	0.00%
	MATERIALS & SUPPLIES EXPENSE	2,855.73		17,000.00	16.80%
	MISCELLANEOUS EXPENSE	0.00		2,000.00	0.00%
	NEW EQUIPMENT PURCHASE	2,769.06		10,000.00	27.69%
	PAYROLL EXP - CITY ATTRNY	10,871.60		53,500.00	20.32%
	PAYROLL EXP - ELECTED OFFICIAL	19,997.44		121,500.00	16.46%
	PAYROLL EXP - REGULAR	35,923.65		223,000.00	16.11%
	PLANNING COMMISSION	940.69		16,400.00	5.74%
	POSTAGE EXPENSE	0.00		2,500.00	0.00%
	PROFESSIONAL SERVICES	140.00		10,000.00	1.40%
	REPAIR & MAINT - OFFICE EQUIP	328.93		2,000.00	16.45%
	RETURNED CHECK	0.00		250.00	0.00%
	SERVICE CHARGES	0.00		150.00	0.00%
	TECHNICAL SUPPORT	1,534.88		70,000.00	2.19%
	TELECOMMUNICATION EXPENSES	412.30		1,000.00	41.23%
	TRAVEL, TRAINING & MEETINGS	2,710.85		20,000.00	13.55%
	UTILITIES EXPENSES	12,528.91		65,000.00	19.28%
	Expenses	\$155,104.00		\$919,300.00	

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

		Year-To-Date	Annual Budget	Jan 2019
		Jan 2019	Jan 2019	Dec 2019
		Feb 2019	Dec 2019	Percent of
		Actual		Budget
ANIMAL CONTROL DEPT				
Expenses				
	FUEL EXPENSES	127.20	2,000.00	6.36%
	MATERIALS & SUPPLIES EXPENSE	6.23	600.00	1.04%
	NEW EQUIPMENT PURCHASE	0.00	500.00	0.00%
	PAYROLL EXP - REGULAR	9,698.83	56,000.00	17.32%
	PROFESSIONAL SERVICES	1,440.00	15,000.00	9.60%
	REPAIR & MAINT - AUTOMOBILES	0.00	1,500.00	0.00%
	REPAIR & MAINT - EQUIPMENT	49.23	500.00	9.85%
	TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
	UNIFORMS/GEAR EXPENSE	0.00	500.00	0.00%
	Expenses	\$11,321.49	\$77,100.00	

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

BUILDING PERMIT DEPT				
Expenses				
BREATHALYZER EXPENSES	37.50	0.00	0.00%	
FUEL EXPENSES	234.33	2,500.00	9.37%	
PAYROLL EXP - REGULAR	12,858.89	85,000.00	15.13%	
REPAIR & MAINT - AUTOMOBILES	0.00	1,500.00	0.00%	
TRAVEL, TRAINING & MEETINGS	1,890.56	5,000.00	37.81%	
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%	
Expenses	\$15,021.28	\$95,000.00		

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

FIRE DEPT				
Expenses				
	ADVERTISING EXPENSE	609.00	0.00	0.00%
	FUEL EXPENSES	951.44	6,000.00	15.86%
	HAZMAT EXPENSES	2,270.12	2,400.00	94.59%
	MATERIALS & SUPPLIES EXPENSE	1,407.67	8,500.00	16.56%
	MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
	NEW EQUIPMENT PURCHASE	23,400.00	6,500.00	360.00%
	PAYROLL EXP - REGULAR	73,635.64	505,070.09	14.58%
	REPAIR & MAINT - BUILDING	0.00	400.00	0.00%
	REPAIR & MAINT - EQUIPMENT	308.24	4,000.00	7.71%
	REPAIR & MAINT - TRUCK	958.05	6,000.00	15.97%
	TRAVEL, TRAINING & MEETINGS	0.00	2,000.00	0.00%
	UNIFORMS/GEAR EXPENSE	5,010.70	12,200.00	41.07%
	Expenses	\$108,550.86	\$553,570.09	

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

LAW ENFORCE - COURT					
Expenses					
	LEGAL FEES	3,000.00	18,000.00	16.67%	
	MATERIALS & SUPPLIES EXPENSE	263.51	3,000.00	8.78%	
	MISCELLANEOUS EXPENSE	0.00	400.00	0.00%	
	NEW EQUIPMENT PURCHASE	0.00	3,000.00	0.00%	
	PAYROLL EXP - REGULAR	10,573.00	70,000.00	15.10%	
	POSTAGE EXPENSE	53.81	0.00	0.00%	
	SPECIAL COURT COSTS	0.00	6,000.00	0.00%	
	TRAVEL, TRAINING & MEETINGS	0.00	3,500.00	0.00%	
	Expenses	\$13,890.32	\$103,900.00		

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

LAW ENFORCE - POLICE				
Expenses				
ADVERTISING EXPENSE	90.00	0.00	0.00%	
BREATHALYZER EXPENSES	95.12	700.00	13.59%	
CAPITAL IMPROVEMENT	0.00	500,000.00	0.00%	
DRUG TASK FORCE	0.00	2,000.00	0.00%	
FUEL EXPENSES	3,439.62	36,000.00	9.55%	
MATERIALS & SUPPLIES EXPENSE	2,437.81	50,000.00	4.88%	
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%	
NEW EQUIPMENT PURCHASE	0.00	56,000.00	0.00%	
PAYROLL EXP - REGULAR	154,653.79	1,140,424.99	13.56%	
PAYROLL EXP - SRO	12,144.89	69,644.41	17.44%	
REPAIR & MAINT - AUTOMOBILES	1,102.72	25,000.00	4.41%	
REPAIR & MAINT - EQUIPMENT	369.00	3,000.00	12.30%	
TRAVEL, TRAINING & MEETINGS	0.00	10,000.00	0.00%	
UNIFORMS/GEAR EXPENSE	2,701.93	12,000.00	22.52%	
Expenses	\$177,034.88	\$1,905,269.40		

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

LIBRARY					
Expenses					
	CAPITAL IMPROVEMENT	0.00	200,000.00	0.00%	
	LIBRARY TRANSFER	0.00	44,000.00	0.00%	
	Expenses	\$0.00	\$244,000.00		

3/5/2019

GENERAL FUND

9:22 AM

Statement of Revenue and Expenditures

PARKS DEPT				
Expenses				
FUEL EXPENSES	86.63	3,500.00	2.48%	
MATERIALS & SUPPLIES EXPENSE	3,292.74	5,000.00	65.85%	
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%	
NEW EQUIPMENT PURCHASE	0.00	10,000.00	0.00%	
PAYROLL EXP - REGULAR	22,030.41	162,774.21	13.53%	
PAYROLL EXP - SPORTS COMPLEX	500.00	0.00	0.00%	
REPAIR & MAINT - EQUIPMENT	142.41	3,000.00	4.75%	
SPORTS PARK FUEL	0.00	1,500.00	0.00%	
SPORTS PARK MATERIALS	692.49	22,000.00	3.15%	
SPORTS PARK NEW EQUIP	0.00	10,000.00	0.00%	
SPORTS PARK PROF SERV	8,197.91	45,000.00	18.22%	
SPORTS PARK REPAIR/MAINT	62.70	5,000.00	1.25%	
SPORTS PARK UTILITIES	1,475.53	15,000.00	9.84%	
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%	
UTILITIES EXPENSES	332.34	3,000.00	11.08%	
Expenses	\$36,813.16	\$287,774.21		

LIBRARY FUND
Statement of Revenue and Expenditures

		Current Period	Annual Budget	Jan 2019
		Jan 2019	Jan 2019	Dec 2019
		Feb 2019	Dec 2019	Percent of
		Actual		Budget
Revenue & Expenditures				
Revenue				
	Donations	20.00	0.00	0.00%
	FINES/LOST ITEMS	871.13	4,000.00	21.78%
	INTEREST REVENUES	81.91	0.00	0.00%
	TRANS FROM GENERAL FUND		44,000.00	0.00%
	WASHINGTON CO LIBRARY	40,842.00	175,047.00	23.33%
	Revenue	\$41,815.04	\$223,047.00	
Expenses				
	ADVERTISING EXPENSE		1,000.00	0.00%
	BOOKS AND MEDIA	6,382.16	32,000.00	19.94%
	BUILDING MAINT & CLEANING	333.37	0.00	0.00%
	MATERIALS & SUPPLIES EXPENSE	2,044.00	10,147.00	20.14%
	MISCELLANEOUS EXPENSE	25.00	500.00	5.00%
	NEW EQUIPMENT PURCHASE		3,000.00	0.00%
	PAYROLL EXP - REGULAR	20,268.24	152,000.00	13.33%
	POSTAGE EXPENSE		300.00	0.00%
	PROFESSIONAL SERVICES		5,000.00	0.00%
	PROGRAMS EXPENSE		4,000.00	0.00%
	REPAIR & MAINT - BUILDING		3,700.00	0.00%
	TECHNICAL SUPPORT	864.72	8,000.00	10.81%
	TRAVEL, TRAINING & MEETINGS	157.00	1,000.00	15.70%
	UTILITIES EXPENSES	332.68	2,400.00	13.86%
	Expenses	\$30,407.17	\$223,047.00	

STREET FUND
Statement of Revenue and Expenditures

		Year-To-Date	Annual Budget	Jan 2019
		Jan 2019	Jan 2019	Dec 2019
		Feb 2019	Dec 2019	Percent of
		Actual		Budget
Revenue & Expenditures				
Revenue				
	INTEREST REVENUES	167.85	500.00	33.57%
	MISCELLANEOUS REVENUES	50.00	100.00	50.00%
	STREET COUNTY TURNBACK	4,997.54	40,000.00	12.49%
	STREET STATE TURNBACK	71,342.73	388,000.00	18.39%
	TRANSFER INCOME	0.00	300,000.00	0.00%
	Revenue	\$76,558.12	\$728,600.00	
Expenses				
	ADDITIONAL SERVICES EXPENSE	79.06	0.00	0.00%
	ADVERTISING EXPENSE	0.00	1,000.00	0.00%
	BUILDING MAINT & CLEANING	8,550.00	0.00	0.00%
	ENGINEERING FEES	5,437.78	30,000.00	18.13%
	FUEL EXPENSES	700.52	8,000.00	8.76%
	MATERIALS & SUPPLIES EXPENSE	754.48	10,000.00	7.54%
	MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
	NEW EQUIPMENT PURCHASE	0.00	25,000.00	0.00%
	PAYROLL EXP - REGULAR	29,425.37	185,000.00	15.91%
	PROFESSIONAL SERVICES	33,000.00	1,000.00	3,300.00%
	REPAIR & MAINT - BUILDING	2,060.61	0.00	0.00%
	REPAIR & MAINT - EQUIPMENT	443.48	10,000.00	4.43%
	STREET LIGHTS	8,745.83	150,400.00	5.82%
	STREET/ROAD REPAIRS	4,239.45	300,000.00	1.41%
	TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
	UNIFORMS/GEAR EXPENSE	413.43	2,200.00	18.79%
	UTILITIES EXPENSES	1,117.86	5,000.00	22.36%
	Expenses	\$94,967.87	\$728,600.00	

Committee Reports

Farmington Community Development Meeting notes

February 28, 2019

The meeting began at 12:00 with a light lunch. Members in attendance were Judy Horne, Melissa McCarvell, Stephanie Pinkerton, Sherri Ganz, Sallie Zelinka, Lynn Kutter, Ernie Penn, Josh Frye, Philip Miley, Zane Chenault, Chad Ball, Matt Mahalevich & Diane Bryant.

Matt Mahalevich, trails coordinator for Fayetteville, began with a map of proposed trails and the possibility of connectivity to Farmington. When the intersection of I-49 and Martin Luther King are redesigned there will be a tunnel that will go under I-49.

There was much discussion about connectivity, the group seemed to think that we should pursue a trail from Creekside Park east so we could connect with the trails along Alberta St. Those trails have completed sections and sections that are not completed but they will be linked at some point in the future.

Several important points were gleaned for the discussion.

1. The share the road bike lanes where bikers share the road with cars has not been desirable and they are trying to do away with that format.
2. The Walton Foundation is a great funding source for our trails. They do insist on a 50/50 matching grant plan. They also insist we present a master design plan to be considered for grant money. The cost for the design plan over I-49 and Cato Road was about \$200,000. We can expect our design plan to be about half of that.
3. The Walton foundation prefers a proposal with a catalyst plan. We have a plan that has a catalyst proposal that was done by the NWA Regional Planning Commission. That plan will need to be enhanced with more detail renderings.
4. Several details should be included in our proposal for a Walton Foundation Grant:
 - A. A Catalyst plan
 - B. Length of trails
 - C. Construction of Trail or detailed engineering plans for the trail.
 - D. Artists renderings

Our next meeting will be March 28th at noon at city hall. We will explore getting an engineering diagram for a trail from Creekside Park to Alberta Street.

Submitted,

Diane Bryant Chair of Community Development

Informational Items



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

City Business Manager Report
March 11, 2019
City Council Meeting

- Bo Carnes (6), Josh Catron (6) and Pete Oxford (7) have work anniversaries this month, thank them for their service!
- The Mayor, James Guertz, Chris Brackett and I participated in a conference call with FTN and FEMA regarding the study of the southern part of our City limits. By August 2019 we should have draft mapping to look at and approve.
- The right-of-way acquisition for Hwy 170 is underway. Several properties have been settled.
- The annual Chamber Banquet will be April 16, 2019 from 6:00-7:30, please plan to attend.
- Judy Horne, Diane Bryant and I will attend NWA Growing Communities Conference on March 13, 2019, in Bentonville. If any other council members would want to attend, let me know before Monday.
- Several new employees started recently; they should be at the council meeting for introduction.

"In the spring, I have counted 136 different kinds of weather inside of 24 hours."

~Mark Twain



2019 FARMINGTON DISTRICT COURT MONTHLY DISTRIBUTION WORKSHEET MONTH OF FEBRUARY

ADMIN OF JUSTICE FUND	Check #1	Dept. of Finance and Administration	Total for Check # 1	\$3,584.40	Chk#2081
	Check #2	General Fund	Total for Check # 2	\$1,814.85	Chk#2082
	Check #3	Washington County Treasurer (Act 1256)	Total for Check # 3	\$1,532.75	Chk#2083
Total Checks Admin of Justice					\$6,932.00

COURT COST & FINE	Check #4	Administration of Justice Fund			
		CCCR- Court Cost-Criminal		\$2,183.00	
		CCCRO-CourtCost Criminal Ordinance		\$25.00	
		CDDRUG-Court Costs - Drug		\$60.00	
		CCDWI-Court Cost DWI		\$1,080.00	
		CCTR- Court Cost-Traffic		\$3,124.00	
		CCTRO- Court Cost-Traffic Ordinance		\$435.00	
		CCSEAT - Court Cost - Seat Belt		\$25.00	
		Total for Check # 4 (Chk#3486)			\$6,932.00
	Check #5	General Fund			
	FINE- Fines Collected		\$7,407.00		
	SRFL - Sealing Records Fee - Local		\$50.00		
	FTPRFL-FTPR+60 Days Fines-Local		\$5.00		
	NLIFL-No Liability Ins. Fines		\$1,260.00		
	FTPRLOC-Fines Local		\$50.00		
	Total for Check # 5 (Chk#3487)			\$8,772.00	
Check #6	Court Automation Fund				
	CFEE-Local Court Automation		\$1,045.00		
	Total for Check # 6 (Chk#3488)			\$1,045.00	
Check #7	Department of Finance & Administration				
	CFEES - State Court Automation Fee		\$1,047.50		
	DCSAF - Drug Crime Special Assess Fee		\$195.00		
	DVPFF - Domestic Violence Peace Fund Fee		\$35.00		
	DVSFF - Domestic Violence Shelter Fund Fee		\$25.00		
	FTPRAHP - FTPR Fines - AHP		\$25.00		
	NIFS - New Installment Fee - State		\$2,086.50		
	SRFS - Sealing Records Fee - State		\$50.00		
	Total for Check # 7 (Chk#3489)			\$3,464.00	
Check #8	Arkansas State Treasury				
	DRUG - Drug Abuse Prevention and Treatment Func		\$25.00		
	Total for Check # 8 (Chk#3490)			\$25.00	
Check #9	Washington County Treasurer				
	JBAF - Jail Booking and Admin Fee		\$106.09		
	CJF - County Jail Fee		\$1,449.91		
	Total for Check # 9 (Chk#3491)			\$1,556.00	
Check #10	RDP - Refund Due Payer				
	Filiberto Martinez-Landeros - TR-18-665		\$145.00		
	Total for Check # 10 (Chk#3492)			\$145.00	

Monthly Total	\$21,939.00
Year To Date	\$49,630.00

3-1-19
 Ernie Penn, Mayor Date

3/01/19
 Kim Bentley, Chief Court Clerk Date

 Graham Nations, District Judge Date



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

Fire Department

Mark Cunningham
Fire Chief

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

February 2019 Monthly Report for Mayor and City Council

The fire department responded to over 79 calls in February and that is still above average for all of last year. We already have 160 Calls for the year and that is up for a new average.

The full time firefighters are doing well; it does take time to work thru all the problems that occur when going to a full time staff, but overall it is going well.

I don't know if it is the cold weather or what, but we are having a lot of trucks going down with problems. We had one brush truck go down and had to have a complete valve job and the heads completely overhauled, and two trucks had their batteries replaced. We also had another engine that had air problem, so I am ready for warm weather.

This month we concentrated our training on rescue operations and the use of our airbag system of high and low pressure airbag as well as our cribbing to rescue someone under a large vehicle. We also trained on fire suppression tactics the rest of the month, which is always needed.

This time of year is especially problematic for us when temperatures are below freezing, because of the dangers of when we respond to calls our pumps and water in the lines freeze up immediately. When we leave the station, we have to drain our lines and pumps before we leave then we have to prime them before we can use them. There is also the toll that it takes on our firefighters spraying water at an fire, we turn into an ice cube.

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

Mark Cunningham
Fire Chief

Farmington Police Dept.

Offenses for Month 2/2018 and 2/2019

3/1/2019 8:01:21 AM

	<u>2018</u>	<u>2019</u>
AGENCY ASSIST		
AA	2	0
ARSON		
5-38-301A(1-6)	1	0
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE		
5-26-309	4	0
BREAKING OR ENTERING / ARTICLES FROM VEHICLE		
5-39-202A(1)(c)	3	0
Breaking or Entering/Vehicle		
5-39-202	0	3
BURGLARY, COMMERCIAL		
5-39-201B(1)	1	0
CARELESS DRIVING		
27-51-104	0	2
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204(a)(1)	1	2
CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES		
5-39-203A	0	1
DISORDERLY CONDUCT / FIGHTING OR VIOLENT, THREATENING, OR TUMULTUOUS BEHAV		
5-71-207A(1)	0	1
DISORDERLY CONDUCT / UNREASONABLE OR EXCESSIVE BEHAVIOR		
5-71-207A(2)	1	0
DOMESTIC BATTERING - 2ND DEGREE / PHYSICAL INJURY		
5-26-304	1	0
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	1	0
Drivers License Required		
27-16-602	1	0
DRIVING ON SUSPENDED LICENSE		
27-16-303	1	2
DWI (UNLAWFUL ACT)		
5-65-103A	3	2
ENDANGER WELFARE OF AN INCOMPETANT-2ND DEGREE-KNOWINGLY RISKS SERIOUS PHYSICAL/MENTAL HARM		
5-27-202	1	0
Excess Speed		
27-51-201	1	0
Expired Tags		
27-14-304	1	0
FAILURE TO APPEAR		

	<u>2018</u>	<u>2019</u>
5-54-120	8	20
FAILURE TO PAY FINES & COSTS		
5-4-203	19	20
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	2
Impeding Normal Movement		
27-51-208	0	1
Improper Lane Change/Use		
27-51-302	0	1
Improper Turn		
27-51-401	1	0
Info Only		
IO	0	1
Leaving Scene of Accident/Property Damage		
27-53-102	2	1
No Proof Insurance		
27-22-104	1	1
No Proof of Ownership		
27-14-701C	1	0
OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER		
5-54-102A(1)	2	0
OBSTRUCTING GOVERNMENTAL OPERATIONS / REFUSES TO PROVIDE INFORMATION FOR A		
5-54-102A(2)	0	2
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
5-64-401	3	2
POSSESSION OF A CONTROLLED SUBSTANCE INTO DETENTION FACILITY		
5-64-401(f)	0	1
POSSESSION OF DRUG PARAPHERNALIA		
5-64-443	0	1
POSSESSION OF METH OR COCAINE LT 2GM		
5-64-419B(1)A	0	1
POSSESSION OF SCH IV OR V LT 28GM		
5-64-419B(4)A	1	0
POSSESSION OF SCH VI WITH PURPOSE TO DELIVERY		
5-64-436	1	0
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	4	0
RESISTING ARREST - REFUSAL TO SUBMIT TO ARREST / ACTIVE OR PASSIVE REFUSAL		
5-54-103B(1)	1	0
RESISTING ARREST - REFUSAL TO SUBMIT TO ARREST / USES FORCE		
5-54-103A(1)	1	0
Right of Roadway		
27-51-301(A)	1	0

	<u>2018</u>	<u>2019</u>
RUNAWAY		
90I	1	1
SEXUAL ASSAULT - 4TH DEGREE		
5-14-126	0	1
SHOPLIFTING \$1,000 OR LESS		
5-36-116	0	1
TERRORISTIC THREATENING		
5-13-301	0	1
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	1	2
THEFT \$1,000 OR LESS - FROM VEHICLE		
5-36-103(b)(4)(A)	0	1
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - ALL OTHERS		
5-36-103(b)(3)(A)	0	1
THEFT \$5,000 OR MORE AND LESS THAN \$25,000 (BREAKING OR ENTERING / BUILDING OR STRUCTURE)		
5-36-103(b)(2)(A)	1	0
THEFT BY DECEPTION		
5-36-103(a)(2)(b)	1	1
THEFT BY RECEIVING		
5-36-106	0	1
THEFT BY RECEIVING LESS THAN \$5,000 BUT GREATER THAN \$1000		
5-36-106(e)(3)	0	1
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	1	2
THEFT OF PROPERTY CREDIT/DEBIT CARDS		
5-36-103(b)(3)(C)	0	1
THEFT OF VEHICLE VALUED AT \$5,000 OR LESS BUT GREATER THAN \$1,000		
5-36-103(b)(3)(A)	0	2
THREATENING A FIRE OR BOMBING		
5-71-211A	1	0
UNAUTHORIZED USE OF A VEHICLE		
5-36-108	0	1
VIOLATION OF A PROTECTION ORDER- MISDEMEANOR		
5-53-134(b)(1)	1	1
VIOLATION OF IMPLIED CONSENT		
5-65-205	1	2
VIOLATION OF OPEN CONTAINER		
2009-01	0	1
Totals:	78	88

<u>February</u>	Citation	Motorist Assist	Warning	Total
Bertorello - James	1	0	12	13
Catron - Joshua	2	0	2	4
Collins - John	0	0	1	1
Long - Dustin	3	0	13	16
Mahone - Taron	9	0	2	11
Stine - Jacob	15	0	32	47
Talley - Taylor	14	1	18	33
<u>Totals</u>	<u>44</u>	<u>1</u>	<u>80</u>	<u>125</u>
<u>Averages</u>	<u>6.29</u>	<u>0.14</u>	<u>11.43</u>	<u>17.86</u>

Permit Report

02/01/2019 - 02/28/2019

Permit #	Permit Date	Site Address	Type of Building	Description of Work	Square Foot	Contractor	Material & Labor	Total Fees
2393	2/28/2019	36 Wesley Stevens	Residential	Storage building	1,200	Home owner	15,000	\$85.00
2392	2/28/2019	36 Wesley Stevens	Residential	New House	3,023	Home owner	370,000	\$1,270.00
2391	2/26/2019	10838 Stonecrop	Residential	HVAC for new house	2,545	Martin Heating and Air	6,400	\$45.00
2390	2/26/2019	694 Bison Run	Residential	Electric for new house	2,095	Fast Electric	4,900	\$35.00
2389	2/26/2019	425 Vista Del Valle	Residential	Electric for new house	2,384	Fast Electric	4,900	\$35.00
2388	2/26/2019	279 Kelsey	Residential	HVAC change out	0	Paschal Heat and Air	6,310	\$45.00
2387	2/26/2019	479 Concho	Residential	HVAC for new house	1,808	Anderson Heating and Air	3,905	\$30.00
2386	2/26/2019	428 Concho	Residential	HVAC for new house	1,808	Anderson Heating and Air	3,905	\$30.00
2385	2/26/2019	694 Bison Run	Residential	HVAC for new house	2,095	Anderson Heating and Air	3,905	\$30.00
2384	2/26/2019	169 Main	Commercial	Electric for new business	0	Sand Dollar Maintenance LLC	10,000	\$60.00
2383	2/26/2019	169 Main	Commercial	HVAC system for new business	0	Ozark Air and restaurant service	6,000	\$40.00
2382	2/26/2019	330 Willow	Residential	Convert garage into one bedroom	240	Home owner	4,000	\$30.00

2381	2/25/2019	9 Locust	Residential	Interior finish out	1,920	Pick-It Construction	115,000	\$505.00
2380	2/25/2019	41 Ozark Trail	Residential	New yard line for future house	0	Darin Strange plumbing	6,000	\$40.00
2379	2/20/2019	507 Concho	Residential	re-inspection fee	2,095	Riggins Construction	0	\$25.00
2378	2/19/2019	522 Goose Creek	Residential	HVAC for new house	6,257	Allied Plumbing	27,000	\$145.00
2377	2/15/2019	470 Concho	Residential	Electric for new house	1,955	Fast Electric	4,900	\$35.00
2376	2/12/2019	428 Concho	Residential	Electric for new house	1,808	Fast Electric	4,900	\$35.00
2375	2/12/2019	425 Vista Del Valle	Residential	New House	2,384	Riggins Construction	277,000	\$991.00
2374	2/12/2019	453 Vista Del Valle	Residential	New House	1,808	Riggins Construction	210,000	\$790.00
2373	2/12/2019	12478 Hwy 170	Residential	Electric for new house	2,416	Home owner	3,000	\$25.00
2372	2/11/2019	454 Payton Place	Residential	HVAC for new house	2,640	Sturdivants Heating and Air	9,975	\$60.00
2371	2/8/2019	446 Waterfalls	Residential	Electric for new pool	0	Graves Electric	1,400	\$20.00
2370	2/6/2019	120 Southwinds Suite 1	Commercial	Sign for new restaurant	41		0	\$41.00
								\$4,447.00

Total Records: 24

3/1/2019

Library
Circulation and Patron Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2019												
Total Circulation	4,101	3,528										
YTD Circulation	4,101	7,629										
Holds Satisfied	845	760										
YTD Hold Satisfied	845	1,605										
PAC Logins	766	729										
YTD PAC Logins	766	1,495										
New Cardholders	46	31										
YTD New Cardholders	46	77										

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2018												
Total Circulation	3,657	3,471	3,930	3,945	4,144	4,705	4,640	4,678	4,116	4,615	4,051	3,571
YTD Circulation	3,657	7,128	11,058	15,003	19,147	23,852	28,492	33,170	37,286	41,901	45,952	49,523
Holds Satisfied	684	650	681	661	680	673	765	768	726	832	737	750
YTD Hold Satisfied	684	1,334	2,015	2,676	3,356	4,029	4,794	5,562	6,288	7,120	7,857	8,607
PAC Logins	870	784	969	929	821	795	892	806	712	767	712	772
YTD PAC Logins	870	1,654	2,623	3,552	4,373	5,168	6,060	6,866	7,578	8,345	9,057	9,829
New Cardholders	39	38	11	22	34	62	33	38	36	39	25	35
YTD New Cardholders	39	77	88	110	144	206	239	277	313	352	377	412

Library
Computer Use

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019												
Early Literacy Station Users	121	111										
YTD Early Literacy Station Users	121	232										
Users	309	295										
YTD Users	309	604										
Device Checkout	0	1										
YTD Device Checkout	0	1										

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018												
Early Literacy Station Users	101	114	134	105	112	126	103	130	114	128	96	102
YTD Early Literacy Station Users	101	215	349	454	566	692	795	925	1,039	1,167	1,263	1,365
Users	231	245	235	241	237	256	240	259	284*	253	266	249
YTD Users	231	476	711	952	1,189	1,445	1,685	1,944	2,228	2,481	2,747	2,996
Device Checkout	0	0	1	2	4	6	2	5	2	1	0	0
YTD Device Checkout	0	0	1	3	7	13	15	20	22	23	23	23

*began using computer software to track public computer use

Library
Miscellaneous Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019												
Color Print Services	21	14										
YTD Color Print Services	21	35										
Copy/Print Services	2,080	2,093										
YTD Copy/Print Services	2,080	4,173										
Fax Services	44	56										
YTD Fax Services	44	100										
Notary Services	8	18										
YTD Notary Services	8	26										
Reference Transactions	367	257										
YTD Reference Transactions	367	624										
Scanning Services	35	35										
YTD Scanning Services	35	70										
Staff Supervised Volunteer Hours	13	23										
YTD Staff Supervised Volunteer Hours	13	36										
Test Proctor	0	0										
YTD Test Proctor	0	0										
2018												
Color Print Services	28	32	37	34	16	347	23	28	5	9	8	18
YTD Color Print Services	28	60	97	131	147	494	517	545	550	559	567	585
Copy/Print Services	929	1,420	1,412	2,029	1,389	1,206	1,374	1,670	1,509	1,578	1,433	1,197
YTD Copy/Print Services	929	2,349	3,761	5,790	7,179	8,385	9,759	11,429	12,938	14,516	15,949	17,146
Fax Services	90	71	74	142	94	68	75	128	100	93	77	45
YTD Fax Services	90	161	235	377	471	539	614	742	842	935	1,012	1,057
Notary Services	2	1	2	1	3	8	7	7	3	5	9	17
YTD Notary Services	2	3	5	6	9	17	24	31	34	39	48	65
Reference Transactions	221	248	346	275	213	273	352	379	239	329	220	235
YTD Reference Transactions	221	469	815	1,090	1,303	1,576	1,928	2,307	2,546	2,875	3,095	3,330
Scanning Services	20	14	39	41	15	17	15	65	83	59	24	27
YTD Scanning Services	20	34	73	114	129	146	161	226	309	368	392	419
Staff Supervised Volunteer Hours	35	33	27	14	9	38	21	5	19	37	12	21
YTD Staff Supervised Volunteer Hours	35	68	95	109	118	156	177	182	201	238	250	271
Test Proctor	0	0	0	0	0	1	1	1	0	0	0	0
YTD Test Proctor	0	0	0	0	0	1	2	3	3	3	3	3

Library
Programs and Meetings

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019												
Book Club												
Community Story Time	50	76										
Japanese language Study Group												
Kids Book Club/Tween STEM Club	2	5										
Kindergarten Story Time		166										
LEGO® Club		18										
Little Maker's		11										
Meeting Room Use		13										
Nonfiction Book Club												
Technology Instruction Session	1											
Theater Performance by YAG												
After School Tutor Group												
Total Monthly Program Attendance	64	308										
Number of Juvenile Programs	6	9										
Number of Young Adult Programs		0										
Number of Adult Programs		1										
Number of Non-library Meeting Room Events	2	2										

Library
Daily Visitors

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2019												
Visits	2,439	2,534										
YTD Visits	2,439	4,973										
2018												
Visits	2,170	2,183	2,584	2,384	2,358	n/a	2,963	2,500	2,711	2,920	2,281	2,440
YTD Visits	2,170	4,353	6,937	9,321	11,679	11,679	14,642	17,142	19,853	22,773	25,054	27,494

Planning Commission Minutes
January 28, 2019

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

PRESENT

Robert Mann, Chair
Gerry Harris
Howard Carter
Chad Ball
Bobby Wilson
Jay Moore

ABSENT

Toni Lindsey
Judy Horne

City Employees Present: Ernie Penn, Mayor;
Rick Bramall, City Inspector

2. **Approval of Minutes:** November 26, 2018 Minutes were approved as written.

3. **Comments from Citizens:** No comments from the Public.

4. **Due to no items on the agenda there will be a general discussion:**

Mayor Penn recognized the Planning Commission for their hard work and congratulated everyone on their term renewals. Developers have brought it to the attention of the Planning Commission to create zones for higher density complexes such as a PUD (Planned Unit Development) or PZD (Planned Zoning District). This would be used for mixed use planned development which could include apartments and townhomes, mixed with businesses. This would create areas for complexes to have a community within a community. For example, a 40 acre tract of land will be able to hold 480 units. The zoning could allow for 7- 8 units per acre. The developer will have 180 days to take action under the PUD/PZD. If they fail to do so they will forfeit the approval for development and they will be forced to obtain a new approval and PUD/PZD.

We want to be able to tie into existing trails on the west side of Fayetteville. Gerry Harris brought up a question about making it to where people have to build 1- 2 blocks above the curb in areas that are in flood zones. Rick stated that by code they can't make them do that and that everything is built to code. They cannot change the code but they can put into place an ordinance to make that priority when dealing with construction in these areas. Chad Ball asked about the new FEMA survey being done. Rick stated that they are currently gathering the information but it will be done in approximately 2 years. Construction in flood zones have a flood plain certificate of elevation associated which acknowledges the necessity for the new building requirements to accommodate the flood zones.

The status of the codification of ordinances was requested and what can be done about getting them posted for the public. Mayor Ernie Penn stated that the ordinances have been codified but we need someone to finish the work and create the online list for the public.

5. **Adjournment:** Having no further business, meeting was adjourned.



Judy Horne - Secretary



Robert Mann - Chair