



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

**AMENDED CITY COUNCIL AGENDA
February 10, 2020**

A regular meeting of the Farmington City Council will be held on
Monday, February 10, 2020 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 – January 13, 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. **Reappoint Bobby Morgan as Vice Mayor.**
9. Committee Reports
 - b. Street Committee
 - c. Community Development Committee
 - d. Park & Recreation Committee
10. Items to be removed from City of Farmington Inventory – **SEE MEMO**

NEW BUSINESS

11. Request approval to purchase a 2020 Ford F-350 4 x 4 SD Crew Cab from Lewis Ford Fleet Division for the Public Works Dept.
12. Request authorization to sell the land owned by the City of Farmington in Farmington Creek Subdivision known as Ecology Park.
13. Request approval for destruction of 2011 and 2012 records.
14. Request approval of \$25,000 funding agreement with Area Agency on Aging of Northwest Arkansas for the Farmington Senior Center.

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 January 13, 2020

The regular meeting of the Farmington City Council, scheduled for Monday, January 13, 2020 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, Abby Spinks, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. City Business Manager Melissa McCarville and City Attorney Tennant were also present. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – None.

Approval of the minutes for the December 9th, 2019, Regular City Council Meeting. On the motion of Council Member Bryant and a second by Council Member Morgan and by the consent of all Council Members present after a roll call vote, the minutes were approved as presented by a vote of 8-0.

Financial Reports – Financials were deferred until agenda item.

Entertain a motion to read all Ordinances and Resolutions by title only. 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 read all Ordinances and Resolutions by title only was approved 8-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports - Planning Commissioner Howard Carter reappointment. On the motion of Council Member Lipford and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to re-appoint Planning Commissioner Howard Carter for a 2-year term was approved 8-0.

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

Items to be removed from City of Farmington Inventory - None

Old Business – NONE

New Business

State of the City Address – Mayor Penn – See Attached.

Resolution 2020-01 – A Resolution providing for the adoption of the amended budget for the city of Farmington, Arkansas for the 12 months beginning January 1, 2019 and ending December 31st, 2019; appropriating money for each item, and for other purposes.

Mayor Penn presented the amended budget for 2019. Council Member Bryant wanted to know why Professional Services was over budget, it seems like that line item is always over budget, and why couldn't we balance that area. City Clerk Penn advised that there are some projects that come before the city throughout the year that are unplanned, so that is why it was over budget. There are unexpected projects that come up that require professional services, such as drainage or flooding or changes in construction issues. During the next budget session for the 2021 year we can certainly increase that amount based on council recommendations. On the motion of Council Member Cunningham 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 Resolution 2020-01 was approved 8-0.

Resolution No. 2020-02 A Resolution establishing the procedural rules for the City Council of the city of Farmington Arkansas

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 Resolution No. 2020-02 was approved 8-0.

Ordinance 2020- 01 An ordinance rezoning parcel 760-01601-000 on Southwinds Road from R-O, residential office to C-1, general commercial, as requested by Cedar Mountain Properties.

Builder Jerry Coyle addressed the council that the building will be a commercial property and it will be cosmetically appealing and it will have a separate parking lot, rather than sharing a lot with the adjoining property. Council Member Bell asked if they would be sharing a driveway. Mr. Coyle told her no, not at this time. Council Member Lipford commented it will be hard to have buffer zones with our commercial space in the city. Council Member Bell asked if the rental options have changed from a church and a daycare will there be a new building design? Mr. Coyle said no, the design is the same, the C-1 just gives them the option of renting to a different tenant. Mayor Penn opened the floor for public comment. Planning Commissioner Judy Horne spoke and informed the council she voted against this, it should have been left R-O, she is concerned this opens the city up to the following types of businesses; detective services, construction offices, dry cleaning, yoga studios, 24 hour gyms, pawn shops, secondhand stores, private clubs, How would this impact the city and how would it look ? We vote and debate at the planning commission meetings, please be vigilant with your votes. Mayor Penn closed the public comment section to the public. Council Member Lipford made a motion to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2020-01 be read 1 time by title only , it was seconded by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. City Clerk Attorney Tennant read Ordinance 2020-01 by title only. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved 8-0. Council Member Morgan made a motion to approve an Emergency Clause for Ordinance 2020-01, it was seconded by Council Member Lipford after a roll call vote, it was approved by all those present 8-0.

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 6:36 pm until the next regularly scheduled meeting to be held Monday February 10th, 2020 in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

City Clerk Kelly Penn

Mayor Ernie Penn

Financial

**Bond Fund Expense Account
January 2020**

Street Construction Bond Fund

Beginning Balance

1/1/2020 \$489,886.62

January Expenses

\$0.00

January Interest & Dividend Income

\$602.24

Statement Balance 1/31/2020

\$490,488.86

Park Construction Bond Fund

Beginning Balance

1/1/2020 \$0.00

MONTH	CITY SALES TAX		STATE SALES TAX	STATE SALES TAX	
	2019	2020 (total)		2019	2020
JANUARY	\$ 117,555.12	\$ 130,377.70	\$ 102,295.43	\$ 109,715.61	
FEBRUARY	\$ 133,162.65		\$ 113,136.70		
MARCH	\$ 109,601.10		\$ 95,652.99		
APRIL	\$ 101,993.38		\$ 92,093.45		
MAY	\$ 130,596.39		\$ 106,122.97		
JUNE	\$ 135,104.16		\$ 105,622.89		
JULY	\$ 135,385.77		\$ 108,198.98		
AUGUST	\$ 131,760.20		\$ 107,009.33		
SEPTEMBER	\$ 148,550.09		\$ 108,926.56		
OCTOBER	\$ 136,569.38		\$ 113,349.70		
NOVEMBER	\$ 142,519.91		\$ 110,322.29		
DECEMBER	\$ 129,221.39		\$ 107,415.14		
Monthly Comparison -Jan 2019/Jan 2020	\$ 12,822.58	Increase (Decrease)	\$ 20,242.76	\$ 7,420.18	
YTD comparison	Increase for 2020 over 2019 YTD - City Sales Tax		\$ 12,822.58	Increase for 2019 over 2018 YTD - State Sales Tax	\$ 7,420.18
	Total Sales Tax		Total Sales Tax		\$ 20,242.76
		Increase YTD 2020			\$ 20,242.76

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget

Revenue & Expenditures

GENERAL REVENUES

Revenue

ACCIDENT REPORT REVENUES	170.00	1,500.00	11.33%
ACT 833	0.00	20,000.00	0.00%
ALCOHOL SALES TAX	314.50	3,500.00	8.99%
ANIMAL CONTROL REVENUES	470.00	2,500.00	18.80%
BUILDING INSPECTION FEES	14,542.00	100,000.00	14.54%
BUSINESS LICENSES	3,625.00	6,000.00	60.42%
CITY COURT FINES	8,736.35	120,000.00	7.28%
CITY SALES TAX REVENUES	130,377.70	1,350,000.00	9.66%
COUNTY TURNBACK	41,425.76	475,000.00	8.72%
DEVELOPMENT FEES	1,862.75	10,000.00	18.63%
FRANCHISE FEES	65,523.81	375,000.00	17.47%
GARAGE SALE PERMITS	0.00	3,000.00	0.00%
INTEREST REVENUES	0.00	45,000.00	0.00%
MISCELLANEOUS REVENUES	1,010.00	0.00	0.00%
Off Duty Police Reimbursement	0.00	4,000.00	0.00%
PARK RENTAL	25.00	3,500.00	0.71%
SALES TAX - OTHER	109,715.61	1,200,000.00	9.14%
SPORTS COMPLEX FEES	8,725.00	40,000.00	21.81%
SRO REIMBURSEMENT REVENUES	23,891.72	100,000.00	23.89%
STATE TURNBACK	12,805.11	95,000.00	13.48%
TRANSFER INCOME	0.00	650,000.00	0.00%

Revenue \$423,220.31 \$4,604,000.00

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget
ADMINISTRATIVE DEPT			
Expenses			
ADDITIONAL SERVICES EXPENSE	38,694.43	180,000.00	21.50%
ADVERTISING EXPENSE	220.00	6,000.00	3.67%
BUILDING MAINT & CLEANING	318.40	30,000.00	1.06%
CREDIT CARD FEE EXPENSE	246.17	5,000.00	4.92%
ELECTION EXPENSES	0.00	5,000.00	0.00%
ENGINEERING FEES	11,559.20	80,000.00	14.45%
INSURANCES EXPENSE	0.00	50,000.00	0.00%
LEGAL FEES	0.00	10,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	898.22	17,000.00	5.28%
MISCELLANEOUS EXPENSE	46.60	2,000.00	2.33%
NEW EQUIPMENT PURCHASE	0.00	10,000.00	0.00%
PAYROLL EXP - CITY ATTRNY	5,435.80	60,000.00	9.06%
PAYROLL EXP - ELECTED OFFICIAL	11,223.42	125,000.00	8.98%
PAYROLL EXP - REGULAR	18,430.58	245,000.00	7.52%
PLANNING COMMISSION	0.00	20,000.00	0.00%
POSTAGE EXPENSE	0.00	1,500.00	0.00%
PROFESSIONAL SERVICES	0.00	10,000.00	0.00%
REPAIR & MAINT - BUILDING	0.00	2,000.00	0.00%
REPAIR & MAINT - OFFICE EQUIP	260.82	2,500.00	10.43%
TECHNICAL SUPPORT	5,216.72	40,000.00	13.04%
TELECOMMUNICATION EXPENSES	540.55	4,000.00	13.51%
TRAVEL, TRAINING & MEETINGS	2,841.60	20,000.00	14.21%
UTILITIES EXPENSES	7,248.04	65,000.00	11.15%
Expenses	\$103,180.55	\$990,000.00	

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget
ANIMAL CONTROL DEPT			
Expenses			
FUEL EXPENSES	69.50	2,000.00	3.48%
MATERIALS & SUPPLIES EXPENSE	15.26	1,100.00	1.39%
PAYROLL EXP - REGULAR	4,526.12	59,600.00	7.59%
PROFESSIONAL SERVICES	180.00	15,000.00	1.20%
REPAIR & MAINT - AUTOMOBILES	0.00	1,500.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	500.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	0.00	500.00	0.00%
Expenses	\$4,790.88	\$80,700.00	

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget
BUILDING PERMIT DEPT			
Expenses			
FUEL EXPENSES	164.61	2,500.00	6.58%
PAYROLL EXP - REGULAR	6,595.53	92,200.00	7.15%
REPAIR & MAINT - AUTOMOBILES	330.33	1,000.00	33.03%
TRAVEL, TRAINING & MEETINGS	275.00	3,000.00	9.17%
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%
Expenses	\$7,365.47	\$99,700.00	

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget
FIRE DEPT			
Expenses			
ADVERTISING EXPENSE	0.00	1,000.00	0.00%
FUEL EXPENSES	598.73	7,000.00	8.55%
HAZMAT EXPENSES	2,270.12	2,400.00	94.59%
MATERIALS & SUPPLIES EXPENSE	667.41	8,500.00	7.85%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	6,500.00	0.00%
PAYROLL EXP - REGULAR	49,873.06	538,400.00	9.26%
REPAIR & MAINT - BUILDING	0.00	400.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	5,000.00	0.00%
REPAIR & MAINT - TRUCK	108.60	10,000.00	1.09%
TRAVEL, TRAINING & MEETINGS	720.00	10,000.00	7.20%
UNIFORMS/GEAR EXPENSE	1,988.71	17,500.00	11.36%
Expenses	\$56,226.63	\$607,200.00	

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget
LAW ENFORCE - COURT			
Expenses			
LEGAL FEES	0.00	0.00	0.00%
MATERIALS & SUPPLIES EXPENSE	123.76	3,000.00	4.13%
MISCELLANEOUS EXPENSE	0.00	400.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	3,000.00	0.00%
PAYROLL EXP - REGULAR	5,854.65	77,900.00	7.52%
POSTAGE EXPENSE	0.00	1,800.00	0.00%
PROFESSIONAL SERVICES	0.00	0.00	0.00%
PROSECUTING ATTORNEY	1,500.00	18,000.00	8.33%
REPAIR & MAINT - OFFICE EQUIP	31.92	0.00	0.00%
SPECIAL COURT COSTS	0.00	6,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	300.00	6,000.00	5.00%
Expenses	\$7,810.33	\$116,100.00	

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget
LAW ENFORCE - POLICE			
Expenses			
ADVERTISING EXPENSE	0.00	100.00	0.00%
BREATHALYZER EXPENSES	48.66	700.00	6.95%
CAPITAL IMPROVEMENT	11,427.00	500,000.00	2.29%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	4,743.40	48,000.00	9.88%
MATERIALS & SUPPLIES EXPENSE	393.89	50,000.00	0.79%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	56,000.00	0.00%
Off Duty Police Pay	0.00	4,000.00	0.00%
PAYROLL EXP - REGULAR	85,891.30	1,187,800.00	7.23%
PAYROLL EXP - SRO	10,406.78	148,963.00	6.99%
REPAIR & MAINT - AUTOMOBILES	660.99	25,000.00	2.64%
REPAIR & MAINT - EQUIPMENT	0.00	3,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	195.00	10,000.00	1.95%
UNIFORMS/GEAR EXPENSE	295.89	12,000.00	2.47%
Expenses	\$114,062.91	\$2,048,063.00	

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	<u>Year-To-Date</u>	<u>Annual Budget</u>	<u>Jan 2020</u>
	<u>Jan 2020</u>	<u>Jan 2020</u>	<u>Dec 2020</u>
	<u>Jan 2020</u>	<u>Dec 2020</u>	<u>Percent of</u>
	<u>Actual</u>		<u>Budget</u>
LIBRARY			
Expenses			
CAPITAL IMPROVEMENT	0.00	150,000.00	0.00%
LIBRARY TRANSFER	0.00	55,000.00	0.00%
Expenses	\$0.00	\$205,000.00	

2/4/2020

GENERAL FUND

11:42 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2020
	Jan 2020	Jan 2020	Dec 2020
	Jan 2020	Dec 2020	Percent of
	Actual		Budget
PARKS DEPT			
Expenses			
CAPITAL IMPROVEMENT	13,500.00	0.00	0.00%
FUEL EXPENSES	90.52	3,500.00	2.59%
MATERIALS & SUPPLIES EXPENSE	617.75	10,000.00	6.18%
NEW EQUIPMENT PURCHASE	0.00	10,000.00	0.00%
PAYROLL EXP - REGULAR	16,169.91	183,300.00	8.82%
PROFESSIONAL SERVICES	0.00	2,500.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	3,000.00	0.00%
SPORTS PARK FUEL	0.00	1,500.00	0.00%
SPORTS PARK MATERIALS	0.00	22,000.00	0.00%
SPORTS PARK NEW EQUIP	0.00	10,000.00	0.00%
SPORTS PARK PROF SERV	0.00	45,000.00	0.00%
SPORTS PARK REPAIR/MAINT	0.00	2,500.00	0.00%
SPORTS PARK UTILITIES	863.17	12,000.00	7.19%
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%
UTILITIES EXPENSES	201.18	5,000.00	4.02%
Expenses	\$31,442.53	\$311,300.00	

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2020 Jan 2020 Actual	Annual Budget Jan 2020 Dec 2020	Jan 2020 Dec 2020 Percent of Budget
Revenue & Expenditures			
Revenue			
INTEREST REVENUES	0.00	1,000.00	0.00%
MISCELLANEOUS REVENUES	0.00	100.00	0.00%
STREET COUNTY TURNBACK	3,591.02	40,000.00	8.98%
STREET STATE TURNBACK	41,594.51	406,945.75	10.22%
TRANSFER INCOME	0.00	200,000.00	0.00%
Revenue	\$45,185.53	\$648,045.75	
Gross Profit	\$45,185.53	\$648,045.75	
Expenses			
ADVERTISING EXPENSE	0.00	1,000.00	0.00%
BUILDING MAINT & CLEANING	1,333.46	0.00	0.00%
ENGINEERING FEES	0.00	30,000.00	0.00%
FUEL EXPENSES	248.28	8,000.00	3.10%
MATERIALS & SUPPLIES EXPENSE	747.51	12,000.00	6.23%
MISCELLANEOUS EXPENSE	84.63	500.00	16.93%
NEW EQUIPMENT PURCHASE	0.00	25,000.00	0.00%
PAYROLL EXP - REGULAR	14,229.92	199,445.75	7.13%
PROFESSIONAL SERVICES	94,700.00	1,000.00	9,470.00%
REPAIR & MAINT - EQUIPMENT	69.20	10,000.00	0.69%
STREET LIGHTS	18,899.99	150,400.00	12.57%
STREET/ROAD REPAIRS	0.00	200,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	0.00	2,200.00	0.00%
UTILITIES EXPENSES	885.11	8,000.00	11.06%
Expenses	\$131,198.10	\$648,045.75	

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period Jan 2020 Jan 2020 Actual	Annual Budget Jan 2020 Dec 2020	Jan 2020 Dec 2020 Percent of Budget
Revenue & Expenditures			
Revenue			
Donations	1,100.00	0.00	0.00%
FINES/LOST ITEMS	223.00	4,000.00	5.58%
INTEREST REVENUES	81.98	0.00	0.00%
MISCELLANEOUS REVENUES	245.73	0.00	0.00%
TRANS FROM GENERAL FUND		55,000.00	0.00%
WASHINGTON CO LIBRARY	28,186.00	184,231.00	15.30%
Revenue	\$29,836.71	\$243,231.00	
Gross Profit	\$29,836.71	\$243,231.00	
Expenses			
ADVERTISING EXPENSE	179.40	1,000.00	17.94%
BOOKS AND MEDIA	3,092.30	32,000.00	9.66%
MATERIALS & SUPPLIES EXPENSE	354.83	10,931.00	3.25%
MISCELLANEOUS EXPENSE	25.00	500.00	5.00%
NEW EQUIPMENT PURCHASE		3,000.00	0.00%
PAYROLL EXP - REGULAR	13,427.40	175,000.00	7.67%
POSTAGE EXPENSE		300.00	0.00%
PROGRAMS EXPENSE		4,000.00	0.00%
REPAIR & MAINT - BUILDING		4,500.00	0.00%
TECHNICAL SUPPORT	3,751.48	8,500.00	44.14%
TRAVEL, TRAINING & MEETINGS		1,000.00	0.00%
UTILITIES EXPENSES	169.27	2,500.00	6.77%
Expenses	\$20,999.68	\$243,231.00	

Committee Reports

Community Development Notes

January 23, 2020

At City Hall at noon

In attendance were Dara Jett, Melissa McCarvell, Ernie Penn, Norm Toering, Jill Toering, Sherri Ganz and Diane Bryant

The meeting began official at 12:15 after lunch and some socialization.

We developed a Mission Statement for our group. Your feedback is appreciated however I think this reflects what our Community Development Committee strives to accomplish.

The Community Development Committee strives to reach out to all Farmington citizens to create an all-inclusive community. We seek to support, promote and encourage businesses, seniors, schools and city government by providing events which will encourage a feeling of unity in Farmington. Our mission is to create a positive image of Farmington to our citizens and to the greater metropolitan area.

There was discussion about limiting the number of meetings per year and perhaps changing the date to the 3rd Thursday of the month. Since the attendance was low at the January meeting, I prefer to postpone this issue until more people can voice their opinions.

As a side note I visited with Mindy Mahan about a Farmer's Market at Chicken Holler in the spring. Please come to the next meeting on February 27th to hear more about this idea.

Submitted,

Diane Bryant

Chair of Community Development

Street Committee

1. New truck with trade around \$46,710 this will also include a dump bed.
2. Overlay Bois D Arc to Northaven.
3. Marvel street run concrete sidewalk to connect in park.
4. Candace street to Hunter street concrete sidewalk to park
5. South Appleby Street needs ditch work on right side of road.
6. Giles Road cut groves in curves to help stop automobiles from sliding off road, also
some type of speed bump before curve.
7. Goose creek needs sealed and re-striped.
8. Ash street needs a swell put in to help with flooding in that area ,
along with concrete culvert this may require engineer work before this can
be done
9. North Hunter needs 3 drive ways taken out and replaced along with
ditch to stop flooding this would be to Watson Lane, this
has been in plans for some time
10. In the near future we are going to have to replace the bridge on
Double Spring
Right now it seems to be OK since we stopped heavy trucks
traveling on it. There will be more traffic as construction begin on new

housing project in that area.

11. Old depot road needs sealed.

12. We are still working on Meadowsweet to get flooding stopped.

13. If you have any streets or sidewalks that need to be looked at let us know.

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 Cooler from inventory
Date: February 10, 2020

Recommendation

Requesting the removal of the cooler from the Parks inventory, SN 5221154, city tag # 98.

Discussion

The cooler quit working and is not repairable.

Budget Impact

none

Agenda Item 11



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, Public Works Manager

Re: Purchase of 2020 Ford F-350 4x4 SD Crew Cab with Dump Bed from Lewis Ford Fleet Division in the amount of \$46,710.

Date: February 10, 2020

Recommendation

City staff recommends approval of the purchase of this truck for the public works department and trading in the 2009 Ford F350 Crew Cab

Background

The current 2009 Ford F350 model truck has begun to have major repair requirements, the existing truck is a standard transmission and does not have a dump bed. This truck does not meet our needs for our operations as our City has grown and the Public Works Department is required to do more maintenance in the City

Discussion

The purchase of this new truck will give our employees a safer truck to drive with it being an automatic transmission, it will have a 5 year, 100,000 mile warranty, this truck will include a dump bed and a snow plow package which will increase our efficiency in maintaining our streets and drainage. This truck will be purchased from the Lewis Ford Fleet Division with Government Municipal purchasing discounts therefore we are not required to place it for competitive bidding.

Budget Impact

- Cost of Truck \$46,710
- Budget for New Equipment \$30,000
- Impact to Budget \$16,710 from reserves

Prepared for: Floyd Shelley

Public Works Manager, City of Farmington

Prepared by: Patrick Harrington

1/15/2020

Lewis Ford Sales, Inc. | 3373 North College Avenue Fayetteville Arkansas | 727033816



2020 F-350 Chassis 4x4 SD Crew Cab 179" WB DRW XL (W3H)

Price Level: 25 | Quote ID: 2006

Pricing Summary - Single Vehicle

	MSRP
<i>Vehicle Pricing</i>	
Base Vehicle Price	\$42,455.00
Options & Colors	\$11,895.00
Upfitting	\$0.00
Destination Charge	\$1,595.00
Subtotal	\$55,945.00
<i>Pre-Tax Adjustments</i>	
Code	Description
Fleet Discount	Fleet & Commercial Discounts
	-\$12,460.00
Dump	Dump Bed
	\$10,459.00
<i>Install E-Tipper (9') with window, electric over hydraulic hoist, tapered header, 12" rigid double wall sides, 20" tall tailgate, LED tail lights, Hitch plate with 2" receiver tube, and 7RV plug, Painted Black</i>	
Light bar	Light Bar
	\$1,266.00
<i>54" wide Amber/ White Light Bar</i>	
Trade In	2009 F-350
	-\$8,500.00
<i>Vin# 1FDWW37Y29EA55986</i>	
Total	\$46,710.00

Customer Signature **MAYOR**

1-16-2020

Acceptance Date

*FINAL APPROVAL @ FEBRUARY
CITY COUNCIL MEETING ON 2-10-20*



Agenda Item 12



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: Rick Bramall, Building Official
Floyd Shelley, Public Works Manager
Ernie Penn, Mayor

Re: Authorization for the selling of Land owned by the City of Farmington in Farmington Creek Subdivision
Also known as Ecology Park

Date: February 10, 2020

Recommendation

City staff recommends selling this property by sealed bids with the right to reject any and all offers that are not acceptable to the City. City Council gives the Mayor the authorization to reject, accept or negotiate offers.

Background

This property was purchased from First National Bank of Springdale for \$37,000 in 1986. The property consisted of 8 vacant residential lots. The City placed 3 concrete picnic tables in the early years of ownership and then 2 more metal tables and BBQ grills in the past few years. This location consists of single family homes, duplexes and 4plexes. The park has experienced minimum or no activity, it is basically a maintenance issue for our public works department. There is no off street parking, no bathroom facilities, or any other amenities. The park will flood with large rains because of the creek that runs on the northern boundary of the area and we are required to repair the fence after rains wash out the fence. Most of the properties in this area are rental properties.

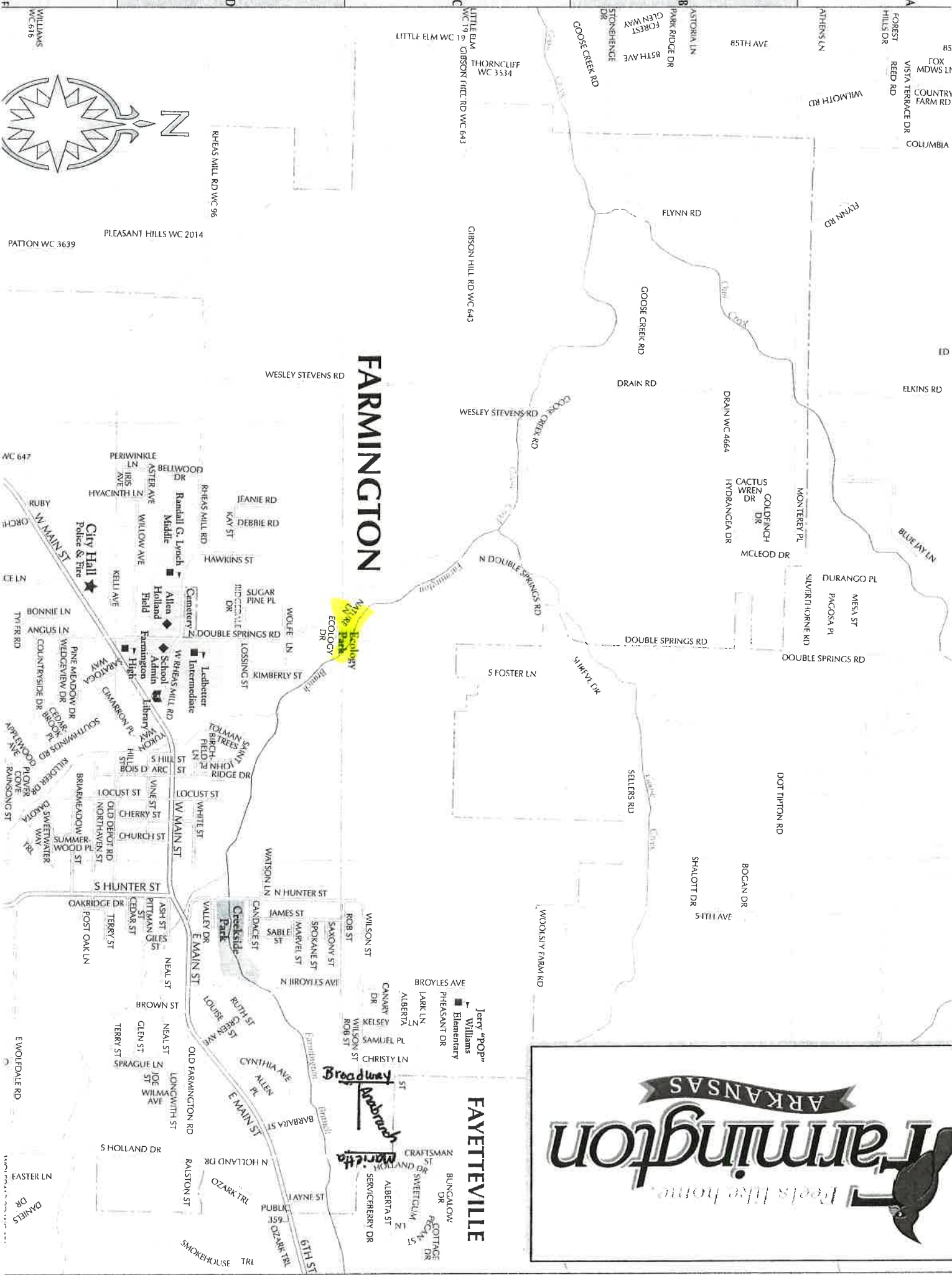
Discussion

Our City has received an inquiry from a property owner in this area about the possibility of acquiring the property. The property owner has recently purchased 4 duplexes and 2—4 plexes in the subdivision and have completely remodeled the units.

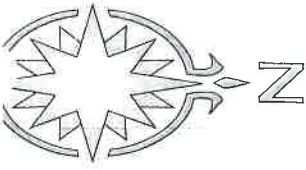
I STRONGLY SUGGEST THAT COUNCIL MEMBERS GO VISIT THIS SITE BEFORE OUR COUNCIL MEETING.

Budget Impact

Reduced labor and equipment costs for Public Works Department



WILLIAMS WC 619



PATTON WC 3639

PLEASANT HILLS WC 2014

RHEAS MILL RD WC 96

LITTLE ELM WC 19
THORNCLIFF WC 3534
GIBSON HILL RD WC 643

GIBSON HILL RD WC 643

FARMINGTON

WESLEY STEVENS RD

WESLEY STEVENS RD

FLYNN RD

GOOSE CREEK RD

DRAIN RD

DRAIN WC 4664

FLYNN RD

ELKINS RD

PERIWINKLE LN
HYACINTH LN
RUBY
W MAIN ST
CE LN
BONNIE LN
ANGUS LN
TYLER RD
CANTON RD
SOUTH WINDY RD
KILBOUR DR
SWEETWATER TRI
SUMMER WOOD PL
S HUNTER ST
OAKRIDGE DR
TERRY ST
BROWN ST
NEAL ST
CLEN ST
SPRAGUE LN
WILMA AVE
S HOLLAND DR

BELWOOD DR
SUNNYVALE DR
WILLOW AVE
KELLI AVE
HOLLAND FIELD
FARMINGTON LIBRARY
W RHEAS MILL RD
TOLMAN ST
RIDGE DR
LOUCLUST ST
CHURCH ST
W MAIN ST
VALLEY DR
LOUISE AVE
CYNTHIA AVE
ALLEN PL
BARBARA ST
N HOLLAND DR
RAUSTON ST
SMOKEHOUSE TRI

JEANIE RD
DEBBIE RD
HAWKINS ST
SUGAR PINE PL
WOLFE LN
LOSSING ST
KIMBERLY ST
WATSON LN
N HUNTER ST
JAMES ST
SPOKANE ST
SABLE ST
N BROADWAY

COOSE CREEK RD
WESLEY STEVENS RD
N DOUBLE SPRINGS RD
S FOSTER LN
SILVER DR
SELLERS RD
SHALOTT DR
BOGAN DR
DOT TIPPON RD

ASTORIA LN
PARK RIDGE DR
FOREST GLEN WAY
STONBENDE DR
85TH AVE
WILMOTH RD
ATHENS LN
85
FOX MDWS LN
COUNTRY FARM RD
COLUMBIA
BLUE JAY LN
DURANGO PL
MESA ST
PACOSA PI
SILVER HORNE RD
DOUBLE SPRINGS RD

W RHEAS MILL RD
ECOLOGICAL DR

JEFF "PRO" WILLIAMS
BIENETARY

FAYETTEVILLE

WILSON ST
ROB ST
SAMON ST
SPOKANE ST
SABLE ST
N BROADWAY
CANNARY DR
KELSEY
WILSON ST
ROB ST
CHRISTY LN
ALBERTA ST
SERVICHERRY DR
BUNGLOW DR
CRAFTSMAN COTTAGE
HOLLAND DR
SWEETCUM LN
ALBERTA ST
SERVICHERRY DR

ARKANSAS
Farmington
Feels like home.

 Back ()

 ()

 ()

 ()

 ()

 ()

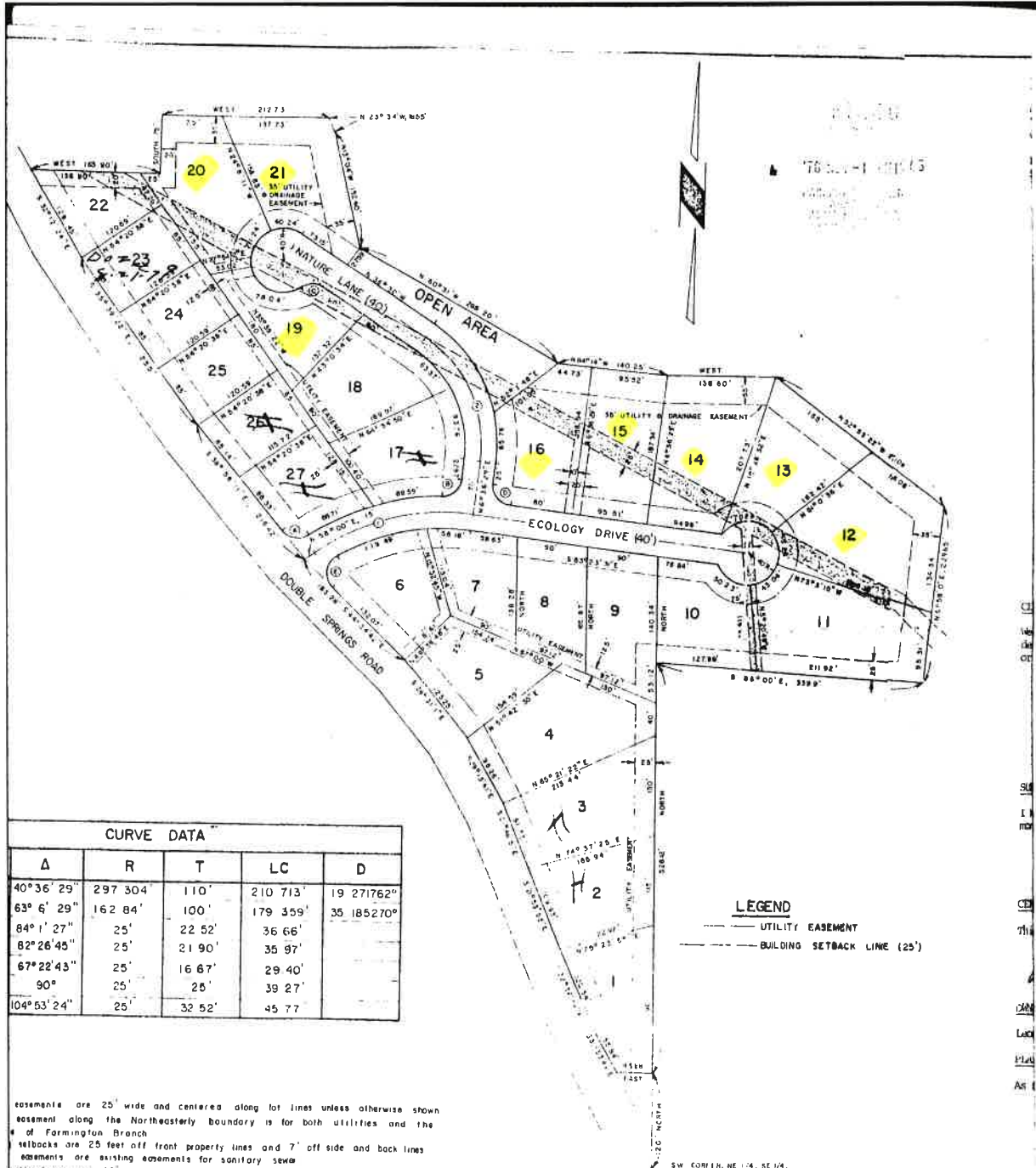
Clear ()

Google Location Search

Google

 Table of Contents





CURVE DATA				
Δ	R	T	LC	D
40°36'29"	297.304	110'	210.713	19 271762°
63°6'29"	162.84'	100'	179.359'	35 185270°
84°1'27"	25'	22.52'	36.66'	
82°26'45"	25'	21.90'	35.97'	
67°22'43"	25'	16.67'	29.40'	
90°	25'	25'	39.27'	
104°53'24"	25'	32.52'	45.77'	

easements are 25' wide and centered along lot lines unless otherwise shown
 easement along the Northeastly boundary is for both utilities and the
 Farmington Branch
 setbacks are 25 feet off front property lines and 7' off side and back lines
 easements are existing easements for sanitary sewer
 rights-of-way are 40'
 arc radii are 40'

LEGEND
 --- UTILITY EASEMENT
 --- BUILDING SETBACK LINE (25')

SW CORNER, NE 1/4, SE 1/4,
 SECTION 2, T 10 N, R 31 W

OSCAR M. HALL
 1971
 L.S. 1002

WARRANTY DEED

(CORPORATION)

KNOW ALL MEN BY THESE PRESENTS:

That First National Bank of Springdale, Arkansas a corporation organized under and by virtue of the laws of the State of Arkansas, by its President and Secretary, duly authorized by proper resolution of its Board of Directors, for the consideration of the sum of one dollar and other valuable consideration ~~XXXX~~ ~~XXXX~~ in hand paid by The City of Farmington the receipt of which is hereby acknowledged, does grant, bargain, sell and convey unto the said The City of Farmington and unto its successors ~~and~~ assigns forever, the following described land, situate in the County of Washington State of Arkansas, to-wit:

Lots 12, 13, 14, 15, 16, 19, 20, and 21 in Farmington Creek Subdivision, Farmington, Arkansas.

FILED
FOR RECORD
'86 DEC 31 PM 3 19
WASHINGTON COUNTY AR
ALMA KOLLMAYER
CIRCUIT CLERK



CITY OF FARMINGTON
P. O. BOX 159
FARMINGTON, ARKANSAS 72730

TO HAVE AND TO HOLD The same unto the said The City of Farmington and unto its successors ~~and~~ and assigns forever, with all appurtenances thereunto belonging. And said corporation hereby covenants with the said grantee that it will forever warrant and defend the title to said lands against all lawful claims whatever.

IN TESTIMONY WHEREOF, The name of the grantor is hereunto affixed by its President and its seal affixed by its Secretary this 3rd day of December, 19 86

ATTEST:

Secretary
(Corporate Seal)

FIRST NATIONAL BANK OF SPRINGDALE, ARKANSAS
A Corporation

By: Jerry L. Reinert
President

ACKNOWLEDGMENT

STATE OF ARKANSAS
County of _____ } ss.

On this 3rd day of December, 19 86, before undersigned, a Notary Public, duly commissioned, qualified and acting, within and for the said County and State, appeared in person the within named Gene Thompson and Jerry L. Reinert to me personally known, who stated that they were the President and Secretary of the First National Bank of Springdale, Arkansas, a corporation, and were duly authorized in their respective capacities to execute the foregoing instrument for and in the name and behalf of said corporation, and further stated and acknowledged that they had so signed, executed and delivered said instrument for the consideration, uses and purposes therein mentioned and set forth.

IN TESTIMONY WHEREOF, I have hereunto set my hand and official seal this 3rd day of December, 19 86

My commission expires OFFICIAL SEAL
FELECIA FERGUSON
NOTARY PUBLIC - ARKANSAS
WASHINGTON COUNTY
My Commission Expires 4-7-88

Jerry L. Reinert
Notary Public

LIBER 1207 PAGE 789

This instrument prepared by First National Bank of Springdale.

WARRANTY DEED

With Relinquishment of Dower

KNOW ALL MEN BY THESE PRESENTS:

THAT Kathryn E. Robertson, widow of Casto Robertson,
deceased February 20, 1967,

hereinafter called GRANTOR, for and in consideration of the sum of
One DOLLARS,

paid by City of Farmington, Arkansas in hand

the receipt of which is hereby acknowledged, do hereby grant, bargain, sell and convey unto
City of Farmington, Arkansas

its successors, hereinafter called
GRANTEE, and unto Washington and assigns forever, the following
lands lying in _____ County, Arkansas, to-wit:

Commence at the Northwest Corner of the Northwest Quarter Southeast Quarter,
Section 22, Township 16 North, Range 31 West, thence East 450 feet to the
point of beginning (said point in Farmington Double Springs Road). From
the point of beginning, thence East 225 feet, thence South 75 feet, thence
West 200 feet to a point in the road, thence North 18° 30' West 79.09 feet
to the place of beginning, containing 0.37 acres more or less.

Ms Martha Campbell

FILED
FOR RECORD
'76 JUN 29 AM 10: 39
WASHINGTON COUNTY
ARKANSAS
ALMA KOLLMEYER
CIRCUIT CLERK

To have and to hold the same unto the said GRANTEE, and unto its successors
and heirs and assigns forever, with all
appurtenances thereunto belonging.

And I hereby covenant with said GRANTEE that I will forever warrant and defend
the title to the said lands against all claims whatever.

And I, _____, wife of the said
_____ for and in consideration
of the sum of money, do hereby release and relinquish unto the said GRANTEE all my right of dower and homestead in and
to the said lands.

WITNESS my hand and seal on this 21st day of October, 1975

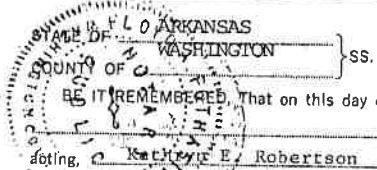
Kathryn E. Robertson (L.S.)

(L.S.)
(L.S.)

This Instrument Prepared
By Law Offices of
JAMES E. EVANS, SR.
Springdale, Arkansas

ACKNOWLEDGMENT

BOOK 308 542



BE IT REMEMBERED, that on this day came before the undersigned, a Notary Public
within and for the County aforesaid, duly commissioned and
acting, Kathryn E. Robertson she to me well known
as the Grantor in the foregoing Deed, and stated that she had executed the same for the consideration
and purposes therein mentioned and set forth.

Witness my hand and seal as such Notary Public this 21st day of October, 1975

My Commission expires:

3-29-77

Lyda [Signature]
Notary Public

Washington County

Assessor's Office

Russell Hill, Assessor



Date Created: 2/3/2020
Created By: actDataScout

1 inch = 35 feet

This map should be used for reference purposes only and should not be considered a legal document. While every effort has been made to ensure the accuracy of this product, the publisher accepts no responsibility for any errors or omissions nor for any loss or damage alleged to be suffered by anyone as a result of the publication of this map and the notations on it, or as a result of the use or misuse of the information provided herein.



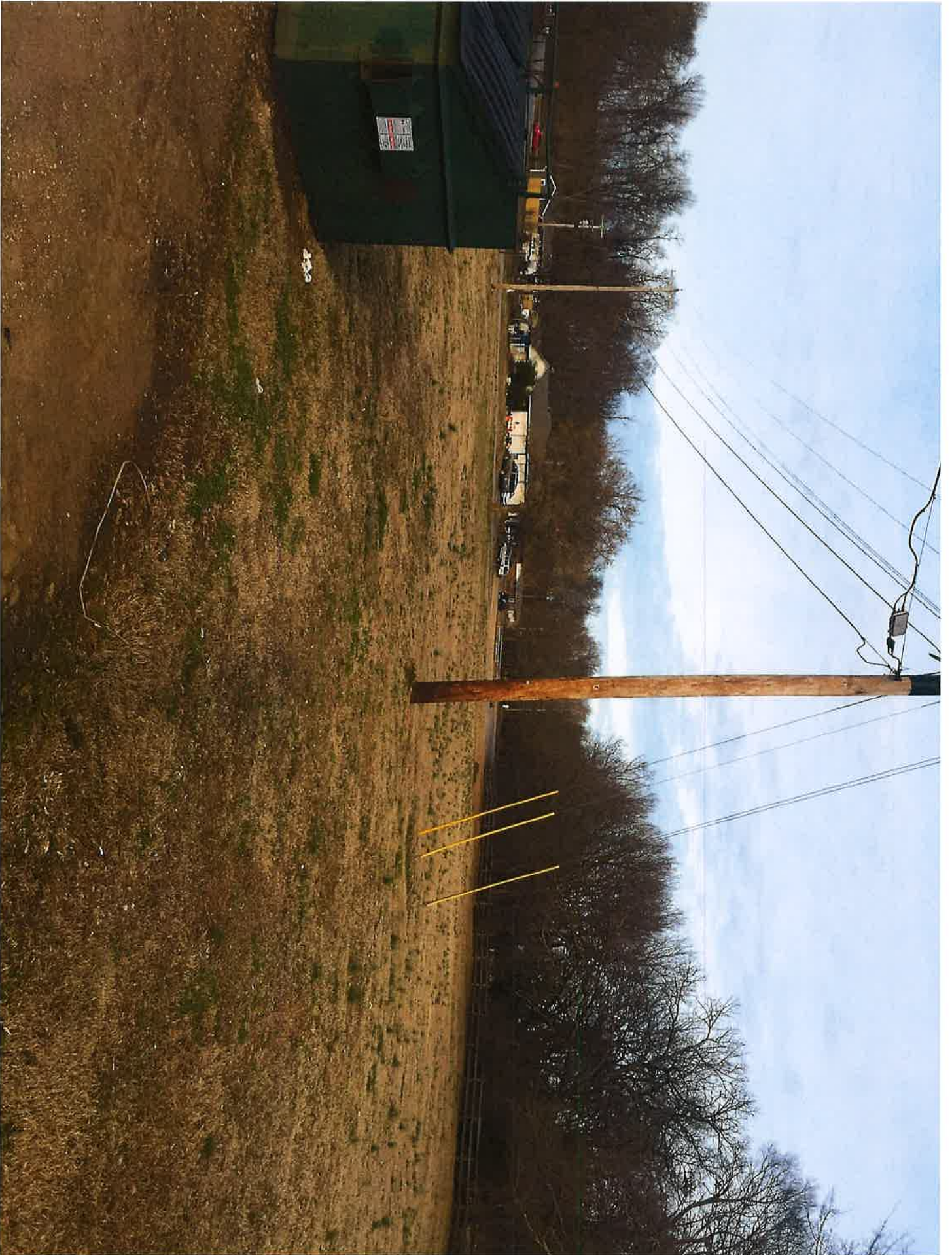
Find address or place



200ft

100

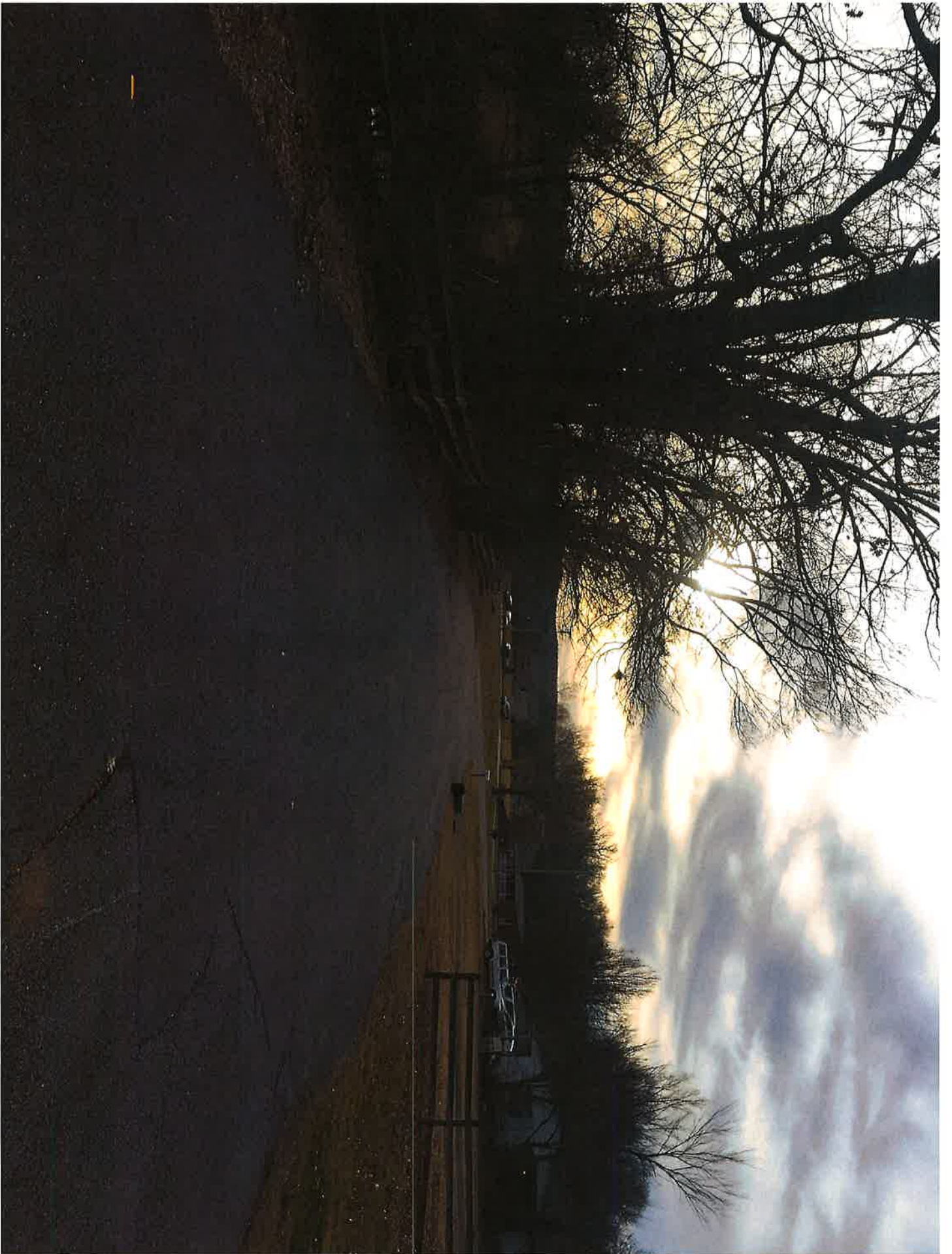
24 250 36 048 Degrees











Agenda Item 13



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

From: Kelly Penn, City Clerk

Re: Destruction of 2011 and 2012 records

Date: February 10, 2020

Recommendation

To destroy 2011 and 2012 records

Background

State Statute 14-59-114 allows destruction of municipal records. We intend to destroy items included in Section 1 and 2 of the attached statute.

Discussion

This is an annual request. It is needed to free up space in our store room. An affidavit will be prepared stating documents being destroyed and method of destruction. This affidavit will be signed by the municipal employee performing the destruction and one council member.

Budget Impact

In the past, we have used Shred-it to perform this service. The total cost was \$238.45 in 2016. This will be paid out of the administration budget under additional services.

Document: A.C.A. § 14-59-114**A.C.A. § 14-59-114****Copy Citation**

Current through all legislation of the 2019 Regular Session (including corrections and edits by the Arkansas Code Revision Commission)

**AR - Arkansas Code Annotated Title 14 Local Government Subtitle 3. Municipal Government Chapter 59
Arkansas Municipal Accounting Law**

14-59-114. Maintenance and destruction of accounting records.

(a) Accounting records can basically be divided into the following three (3) groups:

(1)

(A) Support Documents. Support documents consist primarily of the following items:

(i) Cancelled checks;

(ii) Invoices;

(iii) Bank statements;

(iv) Receipts;

(v) Deposit slips;

(vi) Bank reconciliations;

(vii) Check book register or listing;

(viii) Receipts listing;

(ix) Monthly financial reports;

(x) Payroll records;

(xi) Budget documents; and

(xii) Bids, quotes, and related documentation.

(B) These records shall be maintained for a period of at least four (4) years and in no event shall be disposed of before being audited for the period in question.

(2)

(A) Semipermanent Records. Semipermanent records consist of:

(i) Fixed assets and equipment detail records;

(ii) Investment and certificate of deposit records;

(iii) Journals, ledgers, and subsidiary ledgers; and

(iv) Annual financial reports.

(B)

(i) These records shall be maintained for a period of not less than seven (7) years and in no event shall be disposed of before being audited for the period in question.

(ii) For investment and certificate of deposit records, the seven (7) years of required maintenance begins on the date of maturity.

(3)

(A) Permanent Records. Permanent records consist of:

(i) City or town council minutes;

(ii) Ordinances;

(iii) Resolutions;

(iv) Employee retirement documents; and

(v) Annual financial audits.

(B) These records shall be maintained permanently.

(b) When documents are destroyed, the municipality shall document the destruction by the following procedure:

(1)

(A) An affidavit is to be prepared stating which documents are being destroyed and to which period of time they apply, indicating the method of destruction;

(B) This affidavit is to be signed by the municipal employee performing the destruction and one (1) council member.

(2)

(A) In addition, the approval of the council for destruction of documents shall be obtained, and an appropriate note of the approval indicated in the council minutes along with the destruction affidavit;

(B) This council approval shall be obtained before the destruction.

History

History.

Acts 1973, No. 159, § 15; 1979, No. 616, § 2; A.S.A. 1947, § 19-5315; Acts 2011, No. 621, § 8.

Arkansas Code of 1987 Annotated Official Edition

Copyright © 2020 by the State of Arkansas All rights reserved

Content Type: Statutes and Legislation

Terms: 14-59-114

Narrow By: custom: custom Sources: AR - Arkansas Code Annotated

Date and Time: Jan 17, 2020 09:36:48 a.m. CST



About LexisNexis®

Privacy Policy

Cookie Policy

Terms & Conditions

Sign Out



Agenda Item 14



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: Ernie L Penn, Mayor

Re: Approval of \$25,000 funding agreement with Area Agency on Aging of Northwest Arkansas for the Farmington Senior Center

Date: February 10, 2020

Recommendation

City staff recommends approval of the funding agreement.

Background

This agreement has to be approved each year with the Area Agency on Aging of Northwest Arkansas. The funding provides additional support and services for the operation of our Senior Center.

Discussion

Budget Impact

This funding was included in our 2020 budget.

AGREEMENT
Between the City of Farmington and the
Area Agency on Aging of Northwest Arkansas

WHEREAS, the City of Farmington owns and maintains the Farmington Senior Center (hereinafter the "Center"), for senior citizens, city functions and for Farmington citizens to lease as a venue for social activities; and

WHEREAS, the Area Agency on Aging of Northwest Arkansas (hereinafter "AAA") operates Meals on Wheels through the Center and provides transportation and recreational activities for Farmington citizens; and

WHEREAS, it is the goal of both parties to work in cooperation to enhance the programs offered by the parties and participate together to meet the needs of the citizens of Farmington; and

WHEREAS, it is in the best interest of the City of Farmington and its citizens to provide funds for the AAA, in conjunction with the city's obligation to maintain the Center, in consideration for the transportation and recreational programs AAA provides the senior citizens of Farmington.

NOW THEREFORE, IT IS AGREED:

The City of Farmington shall provide the sum of \$25,000 to the AAA for the calendar year 2020 in consideration of the following obligations to be performed by the AAA:

- A. The sum of \$10,000 will be dedicated to augment the Director's salary at the Center.
- B. The sum of \$10,000 will be dedicated to the transportation program to facilitate the needs of Farmington citizens.
- C. The remaining \$5,000 is to augment the cost of an exercise instructor to provide a wellness and exercise program at the Center.

DATED: February 10, 2020

CITY OF FARMINGTON, ARKANSAS

BY: _____
ERNIE PENN, MAYOR

AREA AGENCY ON AGING OF
NORTHWEST ARKANAS

BY: _____
BRAD BAILEY,
EXECUTIVE DIRECTOR

ATTEST:

BY: _____
KELLY PENN, CITY CLERK

Informational Items



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

City Business Manager Report
February 10, 2020
City Council Meeting

- Anniversaries include: John Collins (4), Tarone Mahone (3), Tyrell Murphy (8), Harold Bates (1), Keith Andrews (1), Tanner Denham (1), and Aaron Spahn (1) have work anniversaries this month; thank them for their service.
- Municode is operational. If anyone wants a tutorial I'd be happy to help. It is very easy to use.
- Utility relocation on Hwy 170 should be underway, here is an update:
AEP/SWEPCO – relocations under way.
PG TELCO – relocations beginning in the near future.
Washington Water Authority – Still awaiting them to finalize their design and turn in agreement for approval.
Black Hills Energy (Gas) – Gave them the go ahead and I have not heard when they plan to start.
Cox Communications (Cable) – Will proceed once AEP/SWEPCO is finished.
Fayetteville W/S Relocations – Fayetteville is currently acquiring easements.

We generally are planning for all utilities to be relocated by the end of Fall 2020 / Early Winter 2020. Construction will follow.

- The Planning Commission will be updating the Land Use Plan and delving into our Comprehensive Plan beginning this month at the work session. With all the development planned in Farmington it would be great to see the Council involved in these discussions.
- Construction on the Library has begun.
- Planning for the police expansion is also underway.
- There will be a ribbon cutting and grand opening for Farmington Village, February 20, 2020 beginning at 4:00 pm.

"If we had no winter, the spring would not be so pleasant: if we did not sometimes taste of adversity, prosperity would not be so welcome."
~Anne Bradstreet



2020 FARMINGTON DISTRICT COURT MONTHLY DISTRIBUTION WORKSHEET MONTH OF JANUARY

	Check #	Description	Amount	Check #	Total
ADMIN OF JUSTICE FUND	Check #1	Dept. of Finance and Administration			
			Total for Check # 1		\$3,611.90
	Check #2	General Fund			
			Total for Check # 2		\$1,814.85
	Check #3	Washington County Treasurer (Act 1256)			
			Total for Check # 3		\$1,532.75
	Total Checks Admin of Justice				\$6,959.50
COURT COST & FINE	Check #4	Administration of Justice Fund			
		CCCR- Court Cost-Criminal	\$1,680.00		
		CCCRO-CourtCost Criminal Ordinance	\$25.00		
		CCDWI-Court Cost DWI	\$722.50		
		CCTR- Court Cost-Traffic	\$2,485.00		
		CCTRO- Court Cost-Traffic Ordinance	\$1,862.00		
		CCSEAT - Court Cost - Seat Belt	\$25.00		
		CCFTPI - Court Cost Insurance	\$160.00		
		Total for Check #4		Chk# 3584	\$6,959.50
	Check #5	General Fund			
		FINE- Fines Collected	\$6,451.50		
	WF - Warrant Fee	\$150.00			
	FTPRFL-FTPR+60 Days Fines-Local	\$455.00			
	NLIFL-No Liability Ins. Fines	\$460.00			
	FTPIPL- Failure to present Ins Proof 20% Local	\$10.00			
	FTPRLOC-Fines Local	\$85.00			
	Total for Check #5		Chk# 3585	\$7,611.50	
Check #6	Court Automation Fund				
	CFEE-Local Court Automation	\$1,402.50			
	Total for Check #6		Chk# 3586	\$1,402.50	
Check #7	Department of Finance & Administration				
	CFEES - State Court Automation Fee	\$1,405.00			
	DCSAF - Drug Crime Special Assess Fee	\$55.00			
	DVPPF - Domestic Violence Peace Fund Fee	\$25.00			
	NIFS - New Installment Fee - State	\$2,796.50			
	Total for Check #7		Chk# 3587	\$4,281.50	
Check #8	Arkansas State Treasury				
	FTPIFIS - Arkansas First Responder Fund 80%	\$40.00			
	Total for Check # 8		Chk# 3588	\$40.00	
Check #8	Washington County Treasurer				
	JBAF - Jail Booking and Admin Fee	\$30.00			
	CJF - County Jail Fee	\$1,635.00			
	Total for Check # 8		Chk# 3589	\$1,665.00	
Check #09	RF - Restitution Fee				
	Bail Project, Derek Craven/CR-19-1044	\$490.00			
	Total for Check # 9		Chk# 3590	\$490.00	
Check #10	RF - Restitution Fee				
	Milissa Parsley, Elizabeth Reschke/TR-17-250	\$20.00			
	Total for Check # 10		Chk# 3591	\$20.00	
Check #11	RF - Restitution Fee				
	Bail Project, Richard Wilson/CR-19-1059	\$1,755.00			
	Total for Check # 11		Chk# 3592	\$1,755.00	
	Monthly Total				\$31,184.50
	Year To Date				\$31,184.50

Ernie Penn 2-4-20
Ernie Penn, Mayor Date

Kim Bentley, Chief Court Clerk Date

Graham Nattons, District Judge Date



Fire Department

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

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

Mark Cunningham
Fire Chief

January 2020 Monthly Report for Mayor and City Council

- The fire department responded to over 78 calls during the month of January and that is above average for last year's calls, and back to normal amount of responses.
- We have a total of 86 runs for the year so far this year.
- We have experienced colder temperatures in January like usual and along with that, comes more fires to contend with as well as more medical calls.
- January training theme was hose advancement so we concentrated our training on that and with temps the way they were we had most of the training indoors. We did have the opportunity to utilize the Fayetteville training site for live burns so we sent all that could come to that and it was taught by Bret Cunningham and Joe Shirley.
- We added a new firefighter to our roster and his name is Cody Green.
- I plan to have the year end report for you at February's meeting.

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

Mark Cunningham
Fire Chief

Farmington Police Dept.

Offenses for Month 1/2019 and 1/2020

2/1/2020 5:13:27 AM

	<u>2019</u>	<u>2020</u>
AGGRAVATED ASSAULT		
1-21-104	1	0
AGGRAVATED ASSAULT ON A FAMILY OR HOUSEHOLD MEMBER		
1-21-103	1	0
ARSON		
1-21-101(a)	1	0
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE		
1-21-100	1	1
BREAKING OR ENTERING / BUILDING OR STRUCTURE		
1-11-202(a)(1)	1	0
Breaking or Entering/Vehicle		
1-11-202	0	1
BURGLARY, RESIDENTIAL		
1-11-201(a)	1	0
COMPUTER TRESPASS - CAUSING DAMAGE LESS THAN \$2,500		
1-11-200	1	0
CONTEMPT		
1-21-108	1	1
CRIMINAL MISCHIEF - 2ND DEGREE / PURPOSELY TAMPERS		
1-11-203(a)(1)	2	0
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
1-11-203(a)(2)	1	1
DISORDERLY CONDUCT		
1-11-101	0	1
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
1-21-105(a)	1	3
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES SERIOU		
1-21-105(b)	1	0
DRIVING ON SUSPENDED LICENSE		
1-11-204	1	3
DWI (UNLAWFUL ACT)		
1-11-102	1	0
DWI - OPERATION OF VEHICLE DURING DWI LICENSE SUSPENSION OR REVOCATION		
1-11-103	0	1
ENDANGER WELFARE OF AN INCOMPETANT-1ST DEGREE-RISK OF DEATH / PHYSICAL INJURY		
1-11-104	0	1
ENDANGER WELFARE OF MINOR- 2ND DEGREE- KNOWINGLY RISKS SERIOUS PHYSICAL/MENTAL HARM		
1-11-105	1	1
ENDANGERING THE WELFARE OF MINOR - 3RD DEGREE		

	<u>2019</u>	<u>2020</u>
11-2020	0	1
FAILURE TO APPEAR		
11-2020	25	28
FAILURE TO PAY FINES & COSTS		
11-2020	24	26
Failure to Pay Registration/No Vehicle License		
11-2020	0	1
False Evidence of Title or Registration		
11-2020	0	1
FALSE IMPRISONMENT - 2ND DEGREE / INTERFERES WITH ANOTHER PERSONS LIBERTY		
11-2020	0	1
FALSE IMPRISONMENT IN THE FIRST DEGREE		
11-2020	1	0
Fictitious Tags		
11-2020	1	1
FLEEING		
11-2020	0	2
FORGERY		
11-2020	1	1
FRAUD - FINANCIAL IDENTITY		
11-2020	1	0
HARASSMENT / CONDUCT THAT REPEATEDLY CAUSES ALARM OR SERIOUS ANNOYS ANOTHER		
11-2020	0	1
Interference with Emergency Communications/2nd degree/interrupts		
11-2020	0	1
Leaving Scene of Accident/Property Damage		
11-2020	1	0
MISSING PERSON		
11-2020	0	1
No Proof Insurance		
11-2020	0	1
No Turn Signal		
11-2020	1	0
OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER		
11-2020	0	1
POSSESSING INSTRUMENTS OF CRIME		
11-2020	0	1
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
11-2020	0	3
POSSESSION OF A CONTROLLED SUBSTANCE SCHEDULE III		
11-2020	1	0
Possession of Drug Paraphernalia		
11-2020	0	1
POSSESSION OF DRUG PARAPHERNALIA		
11-2020	3	5

	<u>2019</u>	<u>2020</u>
POSSESSION OF FIREARM BY CERTAIN PERSONS		
15-1102	0	1
POSSESSION OF METH OR COCAINE LT 2GM		
15-1101(b)	1	1
POSSESSION OF SCH I OR II GT 2GM BUT LT 10GM		
15-1101(a)	1	0
POSSESSION OF SCH I OR II LT 2GM		
15-1101(a)	0	1
POSSESSION OF SCH I OR II NOT METH OR COCAINE PURPOSE TO DELIVER		
15-1101	0	1
POSSESSION OF SCH VI LT 4OZ		
15-1101(b)	0	1
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
15-1101	0	2
PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR		
15-1101	0	1
RECKLESS DRIVING		
15-11-010	0	1
RESISTING ARREST - REFUSAL TO SUBMIT TO ARREST / ACTIVE OR PASSIVE REFUSAL		
15-1101(b)	0	1
Robbery - Aggravated		
15-1101	0	1
SIMULTANEOUS POSSESSION OF DRUGS AND FIREARMS		
15-1101	0	1
TERRORISTIC THREATENING		
15-11-010	0	1
THEFT \$1,000 OR LESS - ALL OTHERS		
15-1101(a)(4)	1	1
THEFT BY RECEIVING		
15-1101	0	3
THEFT BY RECEIVING LESS THAN \$25,000 BUT GREATER THAN \$5000		
15-1101(a)(2)	0	1
THEFT BY RECEIVING LESS THAN \$5,000 BUT GREATER THAN \$1000		
15-1101(a)(3)	0	2
THEFT OF PROPERTY / ALL OTHER		
15-1101(a)	1	2
THEFT OF SERVICES \$1,000 OR LESS		
15-1101(a)	1	0
THEFT OF VEHICLE VALUED AT \$5,000 OR LESS BUT GREATER THAN \$1,000		
15-1101(b)(4)	0	2
UNATTENDED DEATH/NATURAL CAUSES		
15-1101	1	0
UNAUTHORIZED USE OF A VEHICLE		
15-1101	1	0
UNLAWFUL ACTS REGARDING COMPUTERS / ILLEGALLY OBTAIN PROPERTY		

	<u>2019</u>	<u>2020</u>
UNLAWFUL TRANSFER OF STOLEN PROPERTY TO A PAWN SHOP OR BROKER	1	0
VIOLATION OF A PROTECTION ORDER- MISDEMEANOR	0	1
VIOLATION OF DRIVER'S LICENSE RESTRICTION	1	0
	0	1
Totals:	84	117

JAN	Citation	Warning	Warrant	Total
Bates - Howard	11	13	2	26
Bertorello - James	3	7	0	10
Bocchino - Justin	5	0	1	6
Collins - John	2	7	0	9
Long - Dustin	3	5	0	8
Mahone - Taron	44	8	3	55
Stine - Jacob	25	19	0	44
Talley - Taylor	5	11	0	16
Virgin - Billie	0	0	2	2
<u>Totals</u>	<u>98</u>	<u>70</u>	<u>8</u>	<u>176</u>
<u>Averages</u>	<u>10.89</u>	<u>7.78</u>	<u>0.89</u>	<u>19.56</u>

Permit Report

01/01/2020 - 01/31/2020

Permit #	Permit Date	Site Address	Permit Type	Description of Work	Square Foot	Contractor	Material & Labor	Total Fees
2995	1/30/2020	175 Cimarron	Mechanical	HVAC system for addition and remodel of Library	5,259	Advantage Air & Service	13,000	\$0.00
2994	1/30/2020	375 Kinniburgh	Plumbing/Gas	Plumbing for new house	2,129	Kinghorn Plumbing	10,000	\$60.00
2993	1/27/2020	364 Kinniburgh	Plumbing/Gas	Plumbing for new house	2,181	LB2 Plumbing	12,000	\$70.00
2992	1/27/2020	372 Kinniburgh	Plumbing/Gas	Plumbing for new house	2,396	LB2 Plumbing	12,000	\$70.00
2991	1/27/2020	350 Kinniburgh	Plumbing/Gas	Plumbing for new house	2,200	LB2 Plumbing	12,000	\$70.00
2990	1/24/2020	363 Kinniburgh	Plumbing/Gas	Plumbing for new house	2,076	Jerry's Plumbing	8,800	\$55.00
2989	1/24/2020	351 Kinniburgh	Plumbing/Gas	Plumbing for new house	2,129	Jerry's Plumbing	8,800	\$55.00
2988	1/23/2020	426 Otoe	Mechanical	HVAC for new house	2,223	Comfort Heat and Air	6,400	\$45.00
2987	1/23/2020	483 Otoe	Mechanical	HVAC for new house	2,188	Comfort Heat and Air	6,400	\$45.00
2986	1/22/2020	367 W Main	Electric	Changing of ballasts on interior lighting	0	Integrated Service Solutions LLC	9,650	\$60.00
2985	1/21/2020	343 Tacoma	Building	New House	2,292	Trademark Custom Homes	281,000	\$1,003.00
2984	1/21/2020	375 Kinniburgh	Electric	Electric for new house	2,129	Electro Craft	5,742	\$40.00
2983	1/21/2020	351 Kinniburgh	Electric	Electric for new house	2,129	Electro Craft	5,742	\$40.00

2982	1/21/2020	363	Electric	Electric for new house	2,076	Electro Craft	5,672	\$40.00
2981	1/21/2020	407 Tacoma	Building	Re-inspection fee	2,274	Trademark Custom Homes	279,000	\$25.00
2979	1/16/2020	369 Otoe	Plumbing/Gas	Plumbing for new house	2,134	Brad's Plumbing	7,200	\$50.00
2978	1/16/2020	375 Otoe	Plumbing/Gas	Plumbing for new house	2,312	Brad's Plumbing	7,200	\$50.00
2977	1/16/2020	381 Otoe	Plumbing/Gas	Plumbing for new house	2,014	Brad's Plumbing	7,200	\$50.00
2976	1/16/2020	370 Otoe	Plumbing/Gas	Plumbing for new house	2,014	Brad's Plumbing	7,200	\$50.00
2975	1/16/2020	376 Otoe	Plumbing/Gas	Plumbing for new house	2,223	Brad's Plumbing	7,200	\$50.00
2974	1/16/2020	382 Otoe	Plumbing/Gas	Plumbing for new house	2,188	Brad's Plumbing	7,200	\$50.00
2972	1/15/2020	420 Otoe	Mechanical	HVAC for new house	2,014	Diversified Services LLC	5,200	\$40.00
2971	1/14/2020	456 Otoe	Electric	Electric for new house	2,740	Viper	5,500	\$40.00
2970	1/14/2020	450 Otoe	Electric	Electric for new house	2,318	Viper	5,500	\$40.00
2969	1/14/2020	385 Tacoma	Electric	Electric for new house	2,245	Viper	5,500	\$40.00
2968	1/14/2020	395 Tacoma	Electric	Electric for new house	2,359	Viper	5,500	\$40.00
2967	1/14/2020	389 Tacoma	Electric	Electric for new house	2,373	Viper	5,500	\$40.00
2966	1/14/2020	Goose Creek Village Subdivision	Grading Permit	Grading for Goose Creek Village	0	Gene Nicholas LLC	0	\$300.00
2965	1/13/2020	40 White	Plumbing/Gas	Sewer Yard Line	0	Cedar Valley Plumbing	2,200	\$25.00
2963	1/10/2020	308 Wesley Stevens	Building	Remodel	0	Home owner	26,500	\$140.00

2962	1/10/2020	308 Wesley Stevens	Electric	Electric for remodel	0	Williams Electric	3,500	\$30.00
2961	1/8/2020	385 Tacoma	Building	New House	2,245	Trademark Custom Homes	275,000	\$985.00
2960	1/7/2020	11989 Hwy 170	Electric	Panel Change out	0	Homeowner	500	\$20.00
2959	1/7/2020	97 Chickasaw	Mechanical	HVAC for new house	2,412	Comfort Heat and Air	5,000	\$35.00
2958	1/7/2020	456 Otoe	Mechanical	HVAC for new house	2,740	Comfort Heat and Air	5,000	\$35.00
2957	1/7/2020	450 Otoe	Mechanical	HVAC for new house	2,318	Comfort Heat and Air	5,000	\$35.00
2956	1/7/2020	389 Tacoma	Mechanical	HVAC for new house	2,373	Comfort Heat and Air	5,000	\$35.00
2955	1/6/2020	246 Angus	Electric	Replacing panel and service	0	Mr. Sparky	4,500	\$35.00
2954	1/6/2020	351 Kinniburgh	Building	New House	2,129	Riverwood Homes	261,000	\$943.00
2953	1/6/2020	363 Kinniburgh	Building	New House	2,076	Riverwood Homes	255,000	\$925.00
2952	1/6/2020	375 Kinniburgh	Building	New House	2,129	Riverwood Homes	261,000	\$943.00
2951	1/6/2020	369 Otoe	Electric	Electric for new house	2,134	CM Electric	5,335	\$40.00
2950	1/6/2020	381 Otoe	Electric	Electric for new house	2,014	CM Electric	5,034	\$40.00
2949	1/6/2020	375 Otoe	Electric	Electric for new house	2,312	CM Electric	5,847	\$40.00
2948	1/6/2020	372 Kinniburgh	Electric	Electric for new house	2,396	Denco Electric	5,000	\$35.00
2947	1/6/2020	364 Kinniburgh	Electric	Electric for new house	2,181	Denco Electric	5,000	\$35.00
2946	1/6/2020	350 Kinniburgh	Electric	Electric for new house	2,200	Denco Electric	5,000	\$35.00

2945	1/6/2020	73 Isabella Place	Electric	Electric for new house	2,396	Denco Electric	5,000	\$35.00
2944	1/6/2020	85 Isabella Place	Electric	Electric for new house	2,396	Denco Electric	5,000	\$35.00
2943	1/6/2020	342 Kiniburgh	Electric	Electric for new house	2,200	Denco Electric	5,000	\$35.00
2942	1/3/2020	12309 Clyde Carnes	Electric	Electric for pool	0	Graves Electric	1,480	\$20.00
2941	1/3/2020	342 Kinniburgh	Plumbing/Gas	Plumbing for new house	2,200	LB2 Plumbing	12,000	\$70.00
2940	1/3/2020	73 Isabella Place	Plumbing/Gas	Plumbing for new house	2,396	LB2 Plumbing	12,000	\$70.00
2939	1/3/2020	85 Isabella Place	Plumbing/Gas	Plumbing for new house	2,396	LB2 Plumbing	12,000	\$70.00
2938	1/3/2020	370 Otoe	Electric	Electric for new house	2,014	CM Electric	4,818	\$35.00
2937	1/3/2020	376 Otoe	Electric	Electric for new house	2,223	CM Electric	5,652	\$40.00
2936	1/3/2020	382 Otoe	Electric	Electric for new house	2,188	CM Electric	5,652	\$40.00
2935	1/2/2020	375 Otoe	Building	New House	2,312	Mr. B's	284,000	\$1,012.00
2934	1/2/2020	381 Otoe	Building	New House	2,014	Mr. B's	247,000	\$901.00
2933	1/2/2020	369 Otoe	Building	New House	2,134	Mr. B's	262,000	\$946.00
2932	1/2/2020	11767 Giles	Building	New House	4,353	Trademark Custom Homes	534,000	\$1,668.00
2931	1/2/2020	382 Otoe	Building	New House	2,188	Mr. B's	268,000	\$964.00
2930	1/2/2020	376 Otoe	Building	New House	2,223	Mr. B's	273,000	\$979.00
2928	1/2/2020	370 Otoe	Building	New House	2,014	Mr. B's	247,000	\$901.00
2927	1/2/2020	19 W Main	Electric	Repair fire damage	0	Green Services	2,000	\$20.00
2926	1/2/2020	416 Windgate	Electric	Electric for new house	3,229	A & L Electric	7,500	\$50.00
								\$14,820.00

Total Records: 66

2/3/2020

Library

Circulation and Patron Services

2020	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Total Circulation	4,265											
YTD Circulation	4,265											
Holds Satisfied	617											
YTD Hold Satisfied	617											
PAC Logins	526											
YTD PAC Logins	526											
New Cardholders	23											
YTD New Cardholders	23											

2019	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
Total Circulation	4,101	3,528	4,783	4,047	4,015	5,343	5,458	4,826	4,881	5,071	4,283	4,257
YTD Circulation	4,101	7,629	12,412	16,459	20,474	25,817	31,275	36,101	40,982	46,053	50,336	54,593
Holds Satisfied	845	760	774	792	795	678	777	800	713	718	448	562
YTD Hold Satisfied	845	1,605	2,379	3,171	3,966	4,644	5,421	6,221	6,934	7,652	8,100	8,662
PAC Logins	766	729	742	704	878	842	749	834	662	584	469	545
YTD PAC Logins	766	1,495	2,237	2,941	3,819	4,661	5,410	6,244	6,906	7,490	7,959	8,504
New Cardholders	46	31	23	33	37	66	39	40	38	21	16	11
YTD New Cardholders	46	77	100	133	170	236	275	315	353	374	390	401

Library

Computer Use

2020	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Early Literacy Station Users	126											
YTD Early Literacy Station Users	126											
Users	229											
YTD Users	229											
Device Checkout	0											
YTD Device Checkout	0											

2019	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Early Literacy Station Users	121	111	126	118	151	163	166	172	139	135	106	112
YTD Early Literacy Station Users	121	232	358	476	627	790	956	1,128	1,267	1,402	1,508	1,620
Users	309	295	306	229	243	254	246	288	221	270	223	214
YTD Users	309	604	910	1,139	1,382	1,636	1,882	2,170	2,391	2,661	2,884	3,098
Device Checkout	0	1	6	4	0	0	0	0	0	1	0	0
YTD Device Checkout	0	1	7	11	11	11	11	11	11	12	12	12

Library

Miscellaneous Services

	2020	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Color Print Services	43												
YTD Color Print Services	43												
Copy/Print Services	1,563												
YTD Copy/Print Services	1,563												
Fax Services	63												
YTD Fax Services	63												
Notary Services	6												
YTD Notary Services	6												
Reference Transactions	547												
YTD Reference Transactions	547												
Scanning Services	140												
YTD Scanning Services	140												
Staff Supervised Volunteer Hours	29												
YTD Staff Supervised Volunteer Hours	29												
Test Proctor	0												
YTD Test Proctor	0												
2019													
Color Print Services	21	14	6	43	28	16	9	8	10	12	97	50	
YTD Color Print Services	21	35	41	84	112	128	137	145	155	167	264	314	
Copy/Print Services	2,080	2,093	2,744	1,846	1,470	1,509	1,299	1,341	1,744	1,464	1,381	1,203	
YTD Copy/Print Services	2,080	4,173	6,917	8,763	10,233	11,742	13,041	14,382	16,126	17,590	18,971	20,174	
Fax Services	44	56	89	49	69	82	88	138	99	67	47	85	
YTD Fax Services	44	100	189	238	307	389	477	615	714	781	828	913	
Notary Services	8	18	8	5	4	12	6	2	7	8	6	6	
YTD Notary Services	8	26	34	39	43	55	61	63	70	78	84	90	
Reference Transactions	367	257	234	229	298	216	145	297	414	376	267	301	
YTD Reference Transactions	367	624	858	1,087	1,385	1,601	1,746	2,043	2,457	2,833	3,100	3,401	
Scanning Services	35	35	12	18	58	14	16	25	22	47	41	58	
YTD Scanning Services	35	70	82	100	158	172	188	213	235	282	323	381	
Staff Supervised Volunteer Hours	13	23	37	28	27	41	61	40	38	23	24	21	
YTD Staff Supervised Volunteer Hours	13	36	73	101	128	169	230	270	308	331	355	376	
Test Proctor	0	0	1	4	5	1	3	2	0	1	0	0	
YTD Test Proctor	0	0	1	5	10	11	14	16	16	17	17	17	

Library

Programs and Meetings

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020												
Book Club												
Community Story Time												
Kids Book Club/Tween STEM Club	77											
Kindergarten Story Time												
LEGO® Club												
Little Maker's/Coding for Kids												
Meeting Room Use	5											
Monthly Family Movie Showing												
Nonfiction Book Club												
Story Time Daycare Outreach												
Technology Instruction Session	8											
Theater Performance by YAG												
Total Monthly Program Attendance	85											
Number of Juvenile Programs	4											
Number of Young Adult Programs												
Number of Adult Programs												
Number of Non-library Meeting Room Events	1											

Library

Daily Visitors

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2020												
Visits	2,407											
YTD Visits	2,407											
2019												
Visits	2,439	2,534	2,732	2,312	n/a	n/a	2,737	2,445	2,365	2,745	1,904	2,463
YTD Visits	2,439	4,973	7,705	10,017	10,017	10,017	12,754	15,199	17,564	20,309	22,213	24,676

**Planning Commission Minutes
December 16, 2019**

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

PRESENT

Robert Mann, Chair
Chad Ball
Judy Horne
Bobby Wilson
Howard Carter, Arrived Late
Gerry Harris

ABSENT

Toni Lindsey
Jay Moore

City Employees Present: Mayor Ernie Penn;
Melissa McCarville, City Business Manager; Rick
Bramall, City Building Inspector

2. **Approval of Minutes:** October 28, 2019 Minutes were approved with the corrections on page 3.

3. **Comments from Citizens:** No comments from the public were heard.

4. **PUBLIC HEARINGS**

A. Rezoning- from R-O to C-1 located at parcel #760-01601-00 on Southwinds Dr. as presented by Bates and Associates, Inc.:

Geoff Bates was present to discuss the request. He stated that the developer wished to build a commercial building. Melissa McCarville explained that what the prospective lessors wished to put there could not be done in the R-O (Residential Office) zone.

Judy Horne mentioned some types of businesses that can be put in a C-1 zone. She felt that some of them might create less desirable effects for surrounding residents such as: Detective agency, Employment agency, Tobacco store, Dry cleaning (full service—which means they could emit dry cleaning fumes into the air), News & Magazine store, Rug Cleaning or Repair, Second Hand store (Conditional Use only), Building Materials, Grocery stores, Farm Supply/Tractor & Fleet stores, Laundromats, Drive-in (food) establishments, Cafes, Event Center (Conditional Use only), Churches (Conditional Use only—would there be noise issues?), Private Club or Lodge (Conditional Use only), Bus Station (Conditional Use only, Taxi Service (Conditional Use only), Lawn Equipment & Repair (Conditional Use only), Convenience Store dispensing fuel (Conditional Use only).

It was pointed out that some of her concerns were Conditional Use only which means a request for that use would have to come before the Planning Commission. Judy expressed that even so, she was still concerned about some of the conditional uses.

Melissa reminded the Commission that there can be conditions on Large Scale Development but not applicable conditional use. This development fits within the area.

Bobby Wilson reminded that use of this piece of land has been debated many times and that eventually something does have to go there. The Commission can't deny all requests.

Chad Ball referred to the 2016 Land Use Plan which indicates that piece of property on Southwinds as Neighborhood Commercial and therefore this request is a good use that meets with the Land Use Plan.

He also felt this was a low-impact proposal and also in the future that there will be people who will control Conditional Uses. He did not see it as a good place for single-family homes.

Public Comment:

Billie Yates- resident of Countryside Dr.: She was at the meeting because property owners adjacent to the proposed Engles Mill subdivision had been notified that the meeting was tonight but did not receive notification that the item had been removed from the agenda. Melissa McCarville stated that they are not required to notify the adjacent property owners when they pull an item from the agenda. However, the developers are required to re-notify the property owners when the item is placed back on the agenda.

Robert Mann said the Commission should determine if the proposed zoning fits the area, not what specific business operations can go in at that location. Further, he said the Commission does get to vote "yes" or "no" on preliminary plats that will be presented for consideration, if the zoning request is approved.

Having no further discussion, and having no public comment, Robert Mann called the question to approve the rezoning request. Motion passed 4-1 with Ayes: Howard Carter, Chad Ball, Gerry Harris and Bobby Wilson. No: Judy Horne

B. Conditional Use on Appeal- C-1 mixed commercial use/daycare/church located at parcel #760-01601-00 on Southwinds Dr. as presented by Bates and Associates, Inc.:

This item was pulled from the agenda because the group considering daycare and church no longer wish to locate on this property on Southwinds so there is no Conditional Use request to consider.

6. Adjournment: Having no further business the Planning Commission meeting was adjourned.



Judy Horne - Secretary



Robert Mann - Chair