



City of Farmington
354 W. Main Street
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Farmington, AR 72730
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**AMENDED CITY COUNCIL AGENDA
October 8, 2018**

A regular meeting of the Farmington City Council will be held on
Monday, October 8, 2018 at 6:00 p.m.
City Hall
354 W. Main Street, Farmington, Arkansas.

1. Call to Order – Mayor Ernie Penn
2. Roll Call – City Clerk Kelly Penn
3. Pledge of Allegiance
4. Comments from Citizens – the Council will hear brief comments at this time from citizens. No action will be taken. All comments will be taken under advisement.
5. Approval of the minutes – September 10, 2018 City Council Minutes
6. Financial Reports
 - a. Review 2016 Audit
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
 - a. Appoint Chad Ball to Planning Commission
9. Committee Reports
 - b. Street Committee
 - c. City Beautification Committee
 - d. Economic Development Committee
 - e. Park & Recreation Committee
10. Items to be removed from City of Farmington Inventory – NONE

NEW BUSINESS

11. Ordinance 2018-13 – An ordinance waiving requirements of competitive bidding for the purchase of a Dell Equal Logic Server and Networking System Management Equipment for the City of Farmington pursuant to Ark. Code Ann. §14-58-303 (b)(2)(B).

12. Request approval to purchase new server.

13. Ordinance 2018-10 - An ordinance levying a tax on the real and personal property within the City of Farmington, Arkansas, for the year 2019 fixing the rate thereof at 5.0 mils and certifying the same to the County Clerk of Washington County, Arkansas.

14. Ordinance 2018-11 – An ordinance rezoning property on Hwy. 170 containing approximately 34.22 ± from A-1, agriculture district to R-1, single-family residential as requested by Michael Brand.

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 September 10th, 2018

Mayor Penn called for a moment of silence to commemorate the anniversary of September 11th, then the regular meeting of the Farmington City Council scheduled for Monday, September 10th, 2018 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: Patsy Pike, Sherry Mathews, Keith Lipford, Linda Bell, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present was City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Ree Oxford, 79 Jeanne Road I want to speak in regards to Waste Management. I feel like my comments were ignored. When I first came to the council 9 years ago my first goal was to have the contracts put out for bid and change the bills due to misleading due dates. The city did place the contracts out for bids but the wording on the bills is still not right. I brought video proof to the council about the yard waste last summer. In July of this year the city did take bids and I was invited to address waste management officials but I was out of town when the meeting was held. I feel lied too, the contract has not been honored. I also have a problem with the wording regarding yard waste being incorrect on waste management bill or on the city web site. City Attorney Tennant addressed Ree's concerns saying the new contract went in to effect September 1st and that the wording regarding her concerns with billing had been addressed, citizens should receive the bill with the new wording in October. Also, the yard waste that is picked up is not taken to the landfill, it is burned by a third-party waste management contracts with, which is in accordance with federal law.

Approval of the minutes for the August 13th, 2018 regular meeting of the City Council

On the motion of Council Member Bryant and seconded by Council Member Cunningham and by the consent of all Council Members present after a roll call vote, the minutes for the meeting were approved as presented 8-0.

Financial Reports

Mayor Penn presented the financial reports and gave the council members the following additional figures. Year to date city sales tax is up 9%, \$22,759 increase over this month last year. The city currently has 4.3 million dollars in reserves and 1.6 million in the city operating fund. City Clerk Penn advised the council they should be receiving their copies of the final 2016 audit report in the next two weeks. The 2017 Legislative Audit has been completed and the findings will be released in the next month and the council members will be very pleased.

Entertain a motion to read all Ordinances and Resolutions by title only. On the motion of Council Member Morgan and seconded by Council Member Lipford 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 7-0.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports – Mayor Penn announced 3 new business coming to the city in the future. Kentucky Fried Chicken, Waffle House and Braums. The JDRF walk will be held Saturday October 13th in Fayetteville.

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

Items to be removed from City of Farmington Inventory – NONE

New Business

Resolution 2018-05 A resolution establishing a fixed asset management policy for the City of Farmington, Arkansas

City Business Manager McCarville informed the council the city has had a fixed asset management policy but Legislative Audit wanted them to have a written detailed policy and procedure protocol adopted by the city council. Mayor Penn opened the item for comments from the citizens, Citizen Phillip Miley, Riviera Place, asked if there would be one person with control of this? City Business Manager McCarville responded yes, she was in charge. Mayor Penn closed the public comment portion. There were no further questions from the council. On the motion of Council Member Bryant and seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution 2018-05 was approved 8-0.

Resolution 2018-06 - A Resolution approving the salary of the office of the Farmington City Mayor commencing January 1, 2019.

Mayor Penn stated each council member would have a chance to speak without interruption and ask any questions or voice opinion., then the public would be allowed to comment, then we would bring it back to the council to address any issues and then entertain the motion. After much discussion by the city council, Mayor Penn opened the floor for public comment. The following citizens spoke regarding Resolution 2018-06:

Terry Yopp, 309 Orchard Place – I am a former Farmington Planning Commission member, Council Member, Vice Mayor and Mayoral candidate. One of the first things Mayor Penn did was implement a strategic planning process for the city that has resulted in over 4.3 million dollars for the city of Farmington in reserves, folks that's demonstrated leadership in my opinion. During the last legislative audit, we have heard that Farmington has made a commitment that they would establish a fulltime Mayors position. As a city council member, when you took office you took an oath and you also made a commitment. So, I sincerely believe you have a fiduciary commitment to have a full time Mayor in 2019, you should honor that commitment that was made, thank you.

Norm Tarring, 306 Claybrook – My question is really city council, you did this in 2014, why wasn't it acted in 2015, 2016 or 2017 The timing of this, from the outsider looking in, stinks. There is a lot of people who would say I want to be a fulltime Mayor but we don't have a full-time mayor position. why isn't this happening in 2015,2016 or 2017. You want to retire from your job now? From the outside this does not look right guys. I'm sorry that's not the way to address it. Thank you very much.

Abigail Spinks, 135 Alberta – I'm going to make this short and sweet, all of this based on the Mayor going to a fulltime position, I did some research to see how this salary compares to other top officials in Farmington, some of these positions make more money than the Mayor, I don't think it's right the Mayor is paid less when he shoulders the responsibility. He deserves to be paid for his performance. Thanks.

John Spinks, 135 Alberta – For most of my life I have cared nothing about what has gone on in this building until I had a dog problem, I went to Ernie Penn's office at the bank and complained to him. I had a problem again and complained, I emailed him one evening and got a response at 6:00 am the next day that I am sure was not from this building. He's done a great job. I went to school at this high school over here, graduated in 2003 and am probably one of the youngest in this room. I bled on this football field and have a 10-0 ring for conference championship, I work for the company that built the new high school. My class was one of the first in the new/old high school building. If we ask this council, what do you make, \$200.00 a meeting, if we asked you to do 2 meetings, but we are still going to only pay you \$200.00 for 2 meetings a month, you would be like, no, I'm not doing it. You would say no I am not doing it. We are asking a Mayor to go from part time salary to full time salary. He's already been doing the job, and to answer your question, what am I getting, you have been getting the milk for free, buy the cow. That's

as plain and simple as I can be on the subject. I could have cared less about what went on in this room until I had my dog problem, when I went to his office at the bank and started my complaining about it, it got fixed, that's all I have to say. Thanks.

Phillip Miley, 12033 Rivera Place - Phillip Miley again, I do live at 12033 Rivera Place, forgot to say that earlier. I want to thank Ernie Penn for helping the Valley View POA settle a property matter with one of our residents. Make a long story short there was some abandoned property and the grass did not get mowed and was about as tall as I am and that's pretty tall and he helped us get this taken care of and I want to thank you for that. After hearing all the comments tonight, they have all been very helpful, I definitely don't want to be in the hot seat and be Mayor. A lot of my comments and questions have been answered by Miss Linda Bell, which I appreciate that and your research, and also by Diane Bryant and Bobby Morgan, from looking at my business experience of 40 years or more, I have no doubt you have the qualifications to be in the upper tier of the salary range., there is no question about that, the real question tonight that I didn't learn until tonight from Miss Bell is do we need 2 full time managers, that's for the council to decide, I really do not have an opinion on that. What I would really like to know is how was the salary range in the resolution, and maybe Miss Bell can do some research, established? No doubt someone with your qualifications deserves on the higher end. My question is that salary range applicable to towns our size, throughout Arkansas for a fulltime Mayors position, I don't know if you have that data Miss Bell, if there are towns out there our size that are paying \$72,000 per year then I think Mayor Penn would deserve a salary in that range but I do not know what that range is, and that was really my main question, how was the range established, and then uh that's the uh only thing I have.

Brandy Moore, 49 Bellwood – My name is Brandy Moore and I do live next door to the Mayor. I just want to say I work for EMS , I want to give you some numbers, yes our population is not high but our school is the school of choice for many parents, so there are many kids here during the day not reflected in population, we are the 3rd highest call volume in the county for fire and police calls in the service area and that opens the city up to liability, the Mayor's liability is massive, it's not 6000 people massive, its more than that. Thank you.

Geoff Bates, Blue Sky Drive – I wasn't going to speak but I thought I would, I own Bates & Associates and live in Farmington. And I work with every one of the cities in the county all the time, and almost all the cities have two positions, what Melissa does and what Ernie do are 2 different things. I can't tell you how many times we have been in meetings with Melissa and we need to ask the Mayor things and he's busy and can't come, there have been several times and she does a great job with the planning and all of that. That's what most cities do, you have a head planner and a Mayor, it hurt us as engineers not having them both together, because it always delays everything and as you know, time is money and that seems to be what everyone is talking about is money. Most of the other cities with our growth has 2 council meetings a month, because you don't it puts another 30-day delay on projects, I wish you all would go to every 2-week meetings but that's another issue. I support this I think it would be great to have a full-time mayor. Thanks.

Jay Moore, 49 Bellwood – Council I appreciate your approval of my position a couple of months ago. What's funny about this is since I have come on board, I am up here quite a bit during the day, it might be for 30 minutes, a couple of hours while I work on the docket or all day but one thing I notice there are a lot of people who come thru the doors , whether it's a complaint or to all kinds of things, I think , I've only been here 10 years, I don't know what the statistics are that Miss Linda looked up, or Diane looked up to determine if a town our size needs a full time two people like that, but what I would like to say is that it would probably be nice for Melissa, if Ernie was in an office here to take a lot of the things that come in because she gets tied up, or Rick gets tied up and really it's an issue that Ernie could probably take care of . I'm not a politician , but he could probably politic and make that person walk away happy instead of ill or mad and lodging a complaint against someone with the police, the money thing I don't want speak on that, but I think having him here every day, would really benefit the city and then the other thing is the good will he put in, at least since I have been here in 2008, , I think you have been the Mayor way before then, all the times, I live on the same street so I see him at 6 or 6:30, I don t think that will change with him

retiring from the bank, . I think he will be here at 6 or 6:30, every day and work, that's not going to change. I think the city could benefit from that for all the goodwill he's put in trying to get the city where it is now and then if he did come on full time bringing it up to the next level because our locations is so great that it would benefit the city, like somebody said the money extra money that would be paid to him would be made up somewhere else in savings in some other avenue, I don't know what that would be but I believe could be done, throughout the year. Thank all.

Toni Brown, 243 Briarhill –This is my first meeting and I am older than you. I went to school in Farmington and lived here practically my whole life. I'm not going to tell you how long that's been but there were dirt roads, Double Springs, Broyles and all that. Uhm, I heard some others mention mayors in Lincoln and Prairie Grove. What I want to say about all that is, we know what Lincoln looks like and what Prairie Grove looks like compared to what Farmington is. We don't want to look like that, we don't want to become what they are known for. Uhm I think Ernie has done an exceptional job in this town. I know I have been in the bank many times asking him things that aren't bank related. I'm one of those, he's good to my parents, I had questions and he was always good to answer those. He just named 3 new business that are coming here, they will bring more revenue into this town. Farmington is going to continue to grow, everyone wants to move here, people are continually asking me to sell my house. There is no room here. It's just going to continue to grow, it's not going to stagnate at 8,000 or 10,000 people, it's going to grow until we run out of land. Anyway, I think the Mayor is worth it.

Christy Watson, Briarhill – I know most of you on the board from the ballfields, I worked on the ballfields to get them done on Southwinds and I still go by them today and can't thank you enough for all of that because that is so awesome and I can't thank you enough for our kids. Uhm I just wanted to speak and I wasn't going to but I'm not going to lie, I know I hate politics, politics stink, they stink on Facebook and social media, it just stinks. I do respect everyone's opinions, and it is good to listen but I will say one thing, I wasn't going to speak but one thing really bothered me, is that you are a city council member and you did not know he had an office in this building. Do you know what's going on in the city? So that's one of my questions, if you didn't even know he had an office in this building, you are a city council member, I had a problem with that. You work in this building. I'm sorry you are a city council member and that's the problem that I have. I also think that Melissa, I have to agree with Jay, that just doing things within in the city and the ballfields she does her job faboulsly but there is so much more that Ernie does for this community. And I get that you all agree that he works hard and stuff, and some comments I have disagreed with, because if you don't even know he has an office here, how can you know how much time he spends and puts into this community over and over, and to the children of this community, and the grandchildren that will be coming here, which I hope to have one day way down the road, I have to agree with Jay, it takes a lot to run this city and we are growing and I thank you for all your service.

Lori Sisemore, 11815 Clyde Carnes Road – I wasn't going to speak but no one will be sadder than I am to see Ernie leave Arvest Bank, he's been such a wonderful blessing there to everyone. When I first started dating my husband at the high school here, it used to be what is the jr. high building now. And I used to say you know who would want to go to school here, most people think I went to school here but I went to Fayetteville, I've had kids graduate from here and some still in the school system. But they flourished in this town, this town is like a family, it has grown and now I look and say who would want to send their child to Fayetteville. Ernie has done an amazing job at being Mayor and for us to have to ask him to work 2 jobs to make this town what it is today, I know others help, but it's just wrong. I would not do that, I know what it's like to have someone on the phone or on call 24/7 and who is taken away from their family. It's just not right for us to ask him to do that, I think he should get paid to be Mayor of this town what he deserves and what is being asked is not too much. He's doing the work now and we are ok to let him do that? That's not right.

Diane Godern, 11181 Bear Drive - I just want to address the – thank you Linda, Bobby and Diane – for the statistics because ultimately at the end of the day numbers talk and the statistics are there and the one thing that’s really bothered me is that council woman Brenda brought up is that the Mayors job is 24/7, 365 and she is aware, she’s had someone in her family that worked that, people do volunteer, its been insinuated by other people that, in the audience, that uh, if you got paid less you wouldn’t be on the council cause that’s not necessarily true. I know from being on the Valley View POA board, at Valley View previously and there is other people in this room that have dedicated for free and that that’s not a city but there are volunteers out there and I think that comparing that to saying someone who is working 365 and they are going to work another 365 is doubling their salary just isn’t there. Thank you.

The following city staff spoke in support of the need to have Mayor Penn at city hall fulltime: Public Works Director Floyd Shelly, Police Chief Brian Hubbard, Fire Chief Mark Cunningham, City Business Manager Melissa McCarville, Court Clerk Kim Bentley and City Attorney Steve Tennant.

Mayor Penn closed the discussion to the public. After a brief discussion by the council, City Attorney Tennant explained the resolution is not meant to include job description. The resolution is to amend and change the salary. A Mayors job duty is defined by state statute, he recited some of the duties and said he had several more paragraphs he could cite. Mayor Penn addressed the council and the public to answer some of the questions raised. On the motion of Council Member Cunningham and seconded by Council Member Parsley and after a roll call vote, the motion to approve Resolution 2018-06 was approved by a vote of 6-2, with Council Members Bell and Bryant voting no.

Request approval of contractor to build the Public Works Building per Key Architecture recommendations.

Jim Key addressed the council and said he was pleased they had so many good bids and that the actual dollar amount between the winning bid and the lowest was very competitive. He recommended accepting the bid from Southern Building Services in the amount of \$973,700.00. If this bid is accepted they are ready to start work immediately with a 150-day completion range. On the motion of Council Member Lipford and seconded by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the motion to approve the bid from Southern Building Services in the amount of \$973,700.00 was approved 8-0.

There being no further business to come before the council and on the motion of Council Member Morgan and seconded by Council Member Lipford and by the consent of all members present, the meeting adjourned at 8:06 pm until the next regularly scheduled meeting to be held Monday October 8th, 2018 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

FARMINGTON SALES TAX COMPARISON

MONTH	CITY SALES TAX	CITY SALES TAX	Extra 1/2 penny	STATE SALES TAX	STATE SALES TAX
	2017	2018		2017	2018
JANUARY	\$ 57,103.51	\$ 63,631.38	\$ 32,409.74	\$ 94,536.33	\$ 95,058.02
FEBRUARY	\$ 61,852.68	\$ 76,812.89	\$ 45,591.25	\$ 105,195.78	\$ 111,896.20
MARCH	\$ 64,178.41	\$ 63,060.76	\$ 31,839.12	\$ 90,177.29	\$ 91,349.64
APRIL	\$ 64,037.29	\$ 59,653.41	\$ 35,241.53	\$ 89,619.16	\$ 91,794.18
MAY	\$ 66,577.23	\$ 67,065.94	\$ 42,654.07	\$ 99,256.59	\$ 106,893.56
JUNE	\$ 61,111.32	\$ 70,180.31	\$ 44,181.44	\$ 93,107.16	\$ 101,436.80
JULY	\$ 69,900.21	\$ 76,809.32	\$ 52,397.44	\$ 103,314.13	\$ 107,449.78
AUGUST	\$ 66,619.94	\$ 81,987.06	\$ 57,575.19	\$ 100,462.04	\$ 107,854.33
SEPTEMBER	\$ 65,692.07	\$ 77,087.72	\$ 52,675.85	\$ 98,935.97	\$ 104,048.82
OCTOBER	\$ 61,517.09			\$ 100,562.81	
NOVEMBER	\$ 65,220.51			\$ 99,640.31	
DECEMBER	\$ 66,565.66			\$ 96,779.83	
TOTALS	\$ 770,375.92	\$ 636,288.79	\$394,565.63	\$ 1,171,587.40	\$ 917,781.33
Monthly Comparison - Sept 2017/Sept 2018		\$ 11,395.65	Increase (Decrease)	\$ 16,508.50	\$ 5,112.85
YTD comparison		Increase for 2018 over 2017 YTD - City Sales Tax	\$ 453,781.76	Increase for 2018 over 2017 YTD - State Sales Tax	\$ 43,176.88

**Bond Fund Expense Account
September 2018**

Street Construction Bond Fund

Beginning Balance

9/1/2018 \$1,985,660.27

September Expenses

9/4/2018 Olsson & Associates

\$7,112.00

9/4/2018 Key Architecture

\$2,791.17

9/4/2018 Olsson & Associates

\$3,461.80

September Interest & Dividend

9/5/2018 \$2,739.02

Statement Balance 9/30/2018

\$1,975,034.32

Park Construction Bond Fund

Beginning Balance

9/1/2018 \$2,037,903.63

September Expenses

9/5/2018 \$2,732.51

Statement Balance 9/30/2018

\$2,040,636.14

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Percent of
	Actual		Budget
Revenue & Expenditures			
GENERAL REVENUES			
Revenue			
ACCIDENT REPORT REVENUES	1,630.00	1,000.00	163.00%
ACT 833	10,665.36	20,000.00	53.33%
ALCOHOL SALES TAX	3,292.17	3,000.00	109.74%
ANIMAL CONTROL REVENUES	2,640.00	2,500.00	105.60%
BOND FUND REIMB REVENUES	131,737.61	0.00	0.00%
BUILDING INSPECTION FEES	133,549.00	60,000.00	222.58%
BUSINESS LICENSES	6,075.00	5,000.00	121.50%
CITY COURT FINES	103,530.42	100,000.00	103.53%
CITY SALES TAX REVENUES	1,031,491.42	850,000.00	121.35%
COUNTY TURNBACK	327,708.46	415,000.00	78.97%
DEVELOPMENT FEES	31,833.75	7,000.00	454.77%
FRANCHISE FEES	306,172.51	375,000.00	81.65%
GARAGE SALE PERMITS	2,410.00	3,000.00	80.33%
INTEREST REVENUES	6,964.45	2,000.00	348.22%
MISCELLANEOUS REVENUES	30,352.72	1,200.00	2,529.39%
PARK RENTAL	1,320.00	1,400.00	94.29%
SALES TAX - OTHER	917,781.33	1,090,000.00	84.20%
SPORTS COMPLEX FEES	45,020.00	50,000.00	90.04%
SRO REIMBURSEMENT REVENUES	12,993.90	25,000.00	51.98%
STATE TURNBACK	75,138.10	100,000.00	75.14%
Revenue	\$3,182,306.20	\$3,111,100.00	

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-to-Date		Annual Budget	Jan 2018
	Jan 2018	Sep 2018	Jan 2018	Dec 2018
	Actual		Dec 2018	Percent of Budget
ADMINISTRATIVE DEPT				
Revenue				
PAYMENT IN LIEU OF		16,200.00	0.00	0.00%
	Revenue	\$16,200.00	\$0.00	
	Gross Profit	\$16,200.00	\$0.00	
Expenses				
ADDITIONAL SERVICES EXPENSE	168,059.73	160,000.00		105.04%
ADVERTISING EXPENSE	4,531.08	7,000.00		64.73%
BUILDING MAINT & CLEANING	24,109.81	40,000.00		60.27%
CREDIT CARD FEE EXPENSE	2,804.61	4,000.00		70.12%
ELECTION EXPENSES	0.00	4,000.00		0.00%
INSURANCES EXPENSE	14,467.89	31,000.00		46.67%
LEGAL FEES	3,000.00	10,000.00		30.00%
MATERIALS & SUPPLIES EXPENSE	10,913.13	20,000.00		54.57%
MISCELLANEOUS EXPENSE	500.00	2,000.00		25.00%
NEW EQUIPMENT PURCHASE	7,152.71	10,000.00		71.53%
PAYROLL EXP - CITY ATTRNY	16,307.40	33,500.00		48.68%
PAYROLL EXP - ELECTED OFFICIAL	56,837.80	121,500.00		46.78%
PAYROLL EXP - REGULAR	171,549.31	225,000.00		76.24%
PLANNING COMMISSION	8,357.16	19,400.00		43.08%
POSTAGE EXPENSE	1,311.70	3,000.00		43.72%
PROFESSIONAL SERVICES	38,396.65	45,000.00		85.33%
REPAIR & MAINT - OFFICE EQUIP	856.75	5,000.00		17.14%
RETURNED CHECK	125.00	250.00		50.00%
SERVICE CHARGES	20.00	0.00		0.00%
TECHNICAL SUPPORT	5,627.27	20,000.00		28.14%
TELECOMMUNICATION EXPENSES	998.70	1,000.00		99.87%
TRAVEL, TRAINING & MEETINGS	14,363.39	11,000.00		130.58%
UTILITIES EXPENSES	51,799.65	60,000.00		86.33%
	Expenses	\$602,089.74	\$832,650.00	

10/2/2018

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Percent of
	Actual		Budget
ANIMAL CONTROL DEPT			
Expenses			
FUEL EXPENSES	1,137.85	2,000.00	56.89%
MATERIALS & SUPPLIES EXPENSE	211.46	600.00	35.24%
NEW EQUIPMENT PURCHASE	0.00	800.00	0.00%
PAYROLL EXP - REGULAR	43,917.98	56,000.00	78.42%
PROFESSIONAL SERVICES	7,964.00	20,000.00	39.82%
REPAIR & MAINT - AUTOMOBILES	1,652.54	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	17.21	1,000.00	1.72%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	0.00	800.00	0.00%
Expenses	\$54,901.04	\$81,700.00	

10/2/2018

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Percent of
	Actual		Budget
BUILDING PERMIT DEPT			
Expenses			
FUEL EXPENSES	1,435.13	2,500.00	57.41%
PAYROLL EXP - REGULAR	59,993.92	80,500.00	74.53%
REPAIR & MAINT - AUTOMOBILES	83.52	1,500.00	5.57%
TRAVEL, TRAINING & MEETINGS	1,664.65	5,000.00	33.29%
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%
Expenses	\$63,177.22	\$90,500.00	

10/2/2018

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Percent of
	Actual		Budget
FIRE DEPT			
Expenses			
FUEL EXPENSES	4,163.49	5,000.00	83.27%
HAZMAT EXPENSES	2,270.12	2,400.00	94.59%
MATERIALS & SUPPLIES EXPENSE	4,940.97	8,500.00	58.13%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	3,973.59	6,500.00	61.13%
PAYROLL EXP - REGULAR	291,671.30	380,000.00	76.76%
REPAIR & MAINT - BUILDING	391.24	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	2,159.71	3,000.00	71.99%
REPAIR & MAINT - TRUCK	4,083.39	6,000.00	68.06%
TRAVEL, TRAINING & MEETINGS	446.00	3,000.00	14.87%
UNIFORMS/GEAR EXPENSE	6,025.86	12,200.00	49.39%
Expenses	\$320,125.67	\$427,100.00	

10/2/2018

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Percent of
	Actual		Budget
LAW ENFORCE - COURT			
Expenses			
MATERIALS & SUPPLIES EXPENSE	2,397.05	1,300.00	184.39%
MISCELLANEOUS EXPENSE	0.00	400.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	3,000.00	0.00%
PAYROLL EXP - CITY ATTRNY	21,642.40	0.00	0.00%
PAYROLL EXP - REGULAR	60,217.10	103,000.00	58.46%
SPECIAL COURT COSTS	0.00	6,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	783.28	2,200.00	35.60%
Expenses	\$85,039.83	\$115,900.00	

10/2/2018

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Percent of
	Actual		Budget
LAW ENFORCE - POLICE			
Expenses			
BREATHALYZER EXPENSES	423.88	700.00	60.55%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	20,783.80	30,000.00	69.28%
MATERIALS & SUPPLIES EXPENSE	23,511.97	36,000.00	65.31%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	25,822.50	32,000.00	80.70%
PAYROLL EXP - REGULAR	631,077.85	890,000.00	70.91%
PAYROLL EXP - SRO	50,882.01	61,000.00	83.41%
REPAIR & MAINT - AUTOMOBILES	16,133.33	20,000.00	80.67%
REPAIR & MAINT - EQUIPMENT	1,484.96	3,000.00	49.50%
TRAVEL, TRAINING & MEETINGS	5,222.24	4,500.00	116.05%
UNIFORMS/GEAR EXPENSE	9,556.88	9,500.00	100.60%
Expenses	\$784,899.42	\$1,089,200.00	

10/2/2018

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Percent of
	Actual		Budget
LIBRARY			
Expenses			
LIBRARY TRANSFER	30,000.00	30,000.00	100.00%
Expenses	\$30,000.00	\$30,000.00	

GENERAL FUND

11 AM

Statement of Revenue and Expenditures

	Year-to-Date		Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Jan 2018	Dec 2018
	Sep 2018	Dec 2018	Dec 2018	Percent of
	Actual			Budget
PARKS DEPT				
Expenses				
FUEL EXPENSES	3,225.20	3,000.00	3,000.00	107.51%
MATERIALS & SUPPLIES EXPENSE	1,835.00	4,500.00	4,500.00	40.78%
MISCELLANEOUS EXPENSE	0.00	1,000.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	10,000.00	10,000.00	0.00%
PAYROLL EXP - REGULAR	82,981.29	89,000.00	89,000.00	93.24%
PAYROLL EXP - SPORTS COMPLEX	33,550.31	55,000.00	55,000.00	61.00%
PROFESSIONAL SERVICES	1,465.00	0.00	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	1,254.64	4,000.00	4,000.00	31.37%
SPORTS PARK FUEL	965.09	1,500.00	1,500.00	64.34%
SPORTS PARK MATERIALS	19,593.52	14,000.00	14,000.00	139.95%
SPORTS PARK NEW EQUIP	768.19	12,000.00	12,000.00	6.40%
SPORTS PARK PROF SERV	30,971.54	40,000.00	40,000.00	77.43%
SPORTS PARK REPAIR/MAINT	1,819.92	6,000.00	6,000.00	30.33%
SPORTS PARK UNIFORMS	0.00	900.00	900.00	0.00%
SPORTS PARK UTILITIES	11,256.87	15,000.00	15,000.00	75.05%
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	1,000.00	0.00%
UTILITIES EXPENSES	1,424.55	3,000.00	3,000.00	47.49%
Expenses	\$191,111.12	\$259,900.00	\$259,900.00	

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2018 Sep 2018 Actual	Annual Budget Jan 2018 Dec 2018	Jan 2018 Dec 2018 Percent of Budget
Revenue & Expenditures			
Revenue			
GRANTS	48,509.98	0.00	0.00%
INTEREST REVENUES	421.89	50.00	843.78%
MISCELLANEOUS REVENUES	0.00	100.00	0.00%
PAYMENT IN LIEU OF	120,000.00	0.00	0.00%
STREET CITY SALES TAX	0.00	170,000.00	0.00%
STREET COUNTY TURNBACK	37,212.03	40,000.00	93.03%
STREET STATE TURNBACK	313,943.59	388,000.00	80.91%
Revenue	\$520,087.49	\$598,150.00	
Expenses			
ADDITIONAL SERVICES EXPENSE	302.21	0.00	0.00%
ADVERTISING EXPENSE	298.30	1,500.00	19.89%
BUILDING MAINT & CLEANING	152.31	0.00	0.00%
ENGINEERING FEES	4,583.75	0.00	0.00%
FUEL EXPENSES	4,567.00	8,000.00	57.09%
MATERIALS & SUPPLIES EXPENSE	8,182.79	10,000.00	81.83%
MISCELLANEOUS EXPENSE	358.33	500.00	71.67%
NEW EQUIPMENT PURCHASE	12,292.00	35,000.00	35.12%
PAYROLL EXP - REGULAR	134,142.96	190,000.00	70.60%
PROFESSIONAL SERVICES	58,813.40	20,000.00	294.07%
REPAIR & MAINT - EQUIPMENT	5,293.07	15,000.00	35.29%
STREET LIGHTS	38,729.49	165,000.00	23.47%
STREET/ROAD REPAIRS	36,154.00	100,000.00	36.15%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	373.05	2,200.00	16.96%
UTILITIES EXPENSES	3,128.77	5,000.00	62.58%
Expenses	\$307,371.43	\$552,700.00	

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period Jan 2018 Sep 2018 Actual	Annual Budget Jan 2018 Dec 2018	Jan 2018 Dec 2018 Percent of Budget
Revenue & Expenditures			
Revenue			
FINES/LOST ITEMS	4,542.14	4,000.00	113.55%
INTEREST REVENUES	146.65	0.00	0.00%
MISCELLANEOUS REVENUES	1,744.93	0.00	0.00%
TRANS FROM GENERAL FUND	30,000.00	30,000.00	100.00%
WASHINGTON CO LIBRARY	131,729.00	156,977.00	83.92%
Revenue	\$168,162.72	\$190,977.00	
Expenses			
ADVERTISING EXPENSE		500.00	0.00%
BOOKS AND MEDIA	23,884.84	32,000.00	74.64%
BUILDING MAINT & CLEANING	1,178.51	0.00	0.00%
INSURANCES EXPENSE		2,500.00	0.00%
MATERIALS & SUPPLIES EXPENSE	12,008.33	12,277.00	97.81%
MISCELLANEOUS EXPENSE		500.00	0.00%
NEW EQUIPMENT PURCHASE	1,888.99	2,000.00	94.45%
PAYROLL EXP - REGULAR	98,606.92	138,000.00	71.45%
POSTAGE EXPENSE	50.00	300.00	16.67%
PROGRAMS EXPENSE	700.00	2,500.00	28.00%
REPAIR & MAINT - BUILDING	3,991.36	6,000.00	66.52%
TECHNICAL SUPPORT	4,055.00	5,000.00	81.10%
TRAVEL, TRAINING & MEETINGS	525.00	1,000.00	52.50%
UTILITIES EXPENSES	1,591.72	2,400.00	66.32%
Expenses	\$148,480.67	\$204,977.00	

Agenda Item 11

ORDINANCE NO. 2018-13

AN ORDINANCE WAIVING REQUIREMENTS OF COMPETITIVE BIDDING FOR THE PURCHASE OF A DELL EQUAL LOGIC SERVER AND NETWORKING SYSTEM MANAGEMENT EQUIPMENT FOR THE CITY OF FARMINGTON PURSUANT TO ARK. CODE ANN. § 14-58-303 (b)(2)(B)

WHEREAS, the City of Farmington has an immediate need to replace the city's Dell computer server and networking system; and

WHEREAS, a Dell Equal Logic Server and the Networking System Management Equipment, which has a five (5) year warranty, can be procured with government pricing; and

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

SECTION 1: That due to the immediate need to replace the existing Dell server and networking equipment, and because the equipment can be purchased with government pricing, an exceptional situation arises wherein competitive bidding for the procurement of a Dell Equal Logic Server and the Networking System Management Equipment is deemed to be neither feasible nor practicable.

SECTION 2: That in accordance with Ark. Code Ann. § 14-58-303(b)(2)(B), which states, "the governing body, by ordinance, may waive the requirements of competitive bidding in exceptional situations where this procedure is deemed not feasible nor practical", the City of Farmington, Arkansas, through its city council, is hereby authorized to purchase the Dell Equal Logic Server and the Networking System Management Equipment.

SECTION 3: Emergency Clause: That the Farmington City Council further determines that there is an immediate need to replace the existing Dell server and networking equipment and that this ordinance is necessary to procure the new Dell equipment without delay; therefore, an emergency is hereby declared to exist and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 8th day of October, 2018.

Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

Agenda Item 12



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

To: Farmington City Council
Ernie Penn, Mayor
Kelly Penn, City Clerk
From: Melissa McCarville
Re: Request to purchase servers for \$65,213.90
Date: 10/8/2018

Recommendation

Requesting the purchase of two new servers and software for the entire city.

Background

Our current servers are at End of Life meaning there is no longer any support for the machines. They have actually lasted a year longer but currently having issues. We have had one go completely down and city was without computers on 10/1/18 for entire day. A fix was done but not permeant and we are starting to have issues with the other.

Discussion

We are addressing two issues with these replacements. 1) new equipment and 2) better functionality. New configuration will allow for better and more efficiency. Also this is part of our long range plan to be totally virtual in 2019. This was an area of discussion in Strategic Planning.

Budget Impact

While this not a budgeted item for 2018, (we were hoping to get through 2018 and budget is in 2019.) Because of the issues we have had this week it is not prudent for us to wait. The total cost right now is \$65,213.90. There will be additional cost for labor, around \$10,000. We will budget for additional expenses in 2019 to become virtual.

PO: 18-073

Sales rep. Justin Snyder | 3000029400975.1



A quote for your consideration!

Total: \$65,213.90

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Quote number: 3000029400975.1	Quote date: Oct. 1, 2018	Quote expiration: Oct. 31, 2018	Solution ID: 10139724	Deal ID: 14860504
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Company name: CITY OF FARMINGTON	Customer number: 47483915	Phone: (479) 267-3411
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Sales rep information: Justin Snyder Justin_Snyder@Dell.com (800) 456-3355 Ext: 7250595	Billing Information: CITY OF FARMINGTON PO BOX 150 FARMINGTON AR 72730 US (479) 267-3411
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Pricing Summary

Item	Qty	Unit Price	Subtotal
EqualLogic PS4210E	1	\$14,707.66	\$14,707.66
No Training Selected	1	\$0.00	\$0.00
PowerEdge R630 [1]	2	\$8,044.70	\$16,089.40
Dell EMC Networking N3000E-ON - [amer_n3000e-on_12806]	1	\$2,992.81	\$2,992.81
PowerEdge R630	1	\$17,393.62	\$17,393.62
Dell EMC Networking N3000E-ON - [amer_n3000e-on_12806] (2)	4	\$1,969.24	\$7,876.96
		Subtotal:	\$59,060.45
		Shipping:	\$359.93
		Environmental Fees:	\$0.00
		Non-Taxable Amount:	\$0.00
		Taxable Amount:	\$59,420.38
		Estimated Tax:	\$5,793.52
		Total:	\$65,213.90

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Agenda Item 13

ORDINANCE NO. 2018-10

AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FARMINGTON, ARKANSAS, FOR THE YEAR 2019 FIXING THE RATE THEREOF AT 5.0 MILS AND CERTIFYING THE SAME TO THE COUNTY CLERK OF WASHINGTON COUNTY, ARKANSAS.

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

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

Section 1: That a tax is hereby levied on the real and personal property within the City of Farmington, Arkansas for the year 2019, to be collected in 2020, for the following purposes at the following rates:

REAL AND PERSONAL PROPERTY

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

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

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

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

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

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

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

PASSED AND APPROVED this 8th day of October, 2018.

APPROVED:

Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

Agenda Item 14

ORDINANCE NO. 2018-11

AN ORDINANCE REZONING PROPERTY ON HWY. 170 CONTAINING APPROXIMATELY 34.22 ACRES ± FROM A-1, AGRICULTURE DISTRICT TO R-1, SINGLE-FAMILY RESIDENTIAL AS REQUESTED BY MICHAEL BRAND

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

WHEREAS, certain property belonging to Michael Brand is zoned A-1, Agriculture District; and

WHEREAS, after a public hearing on September 24, 2018, the Farmington Planning Commission voted during a regular meeting to rezone the property from A-1, Agriculture District to R-1, Single Family Residential.

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

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

From A-1 Agriculture District, to R-1 Single Family Residential, for the real property described in Exhibit "A", which is attached hereto and made a part hereof.

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

Section 3. Emergency Clause. That the City Council of the City of Farmington, Arkansas further determines that it is necessary to enact this ordinance without delay; therefore, an emergency is hereby declared to exist and this ordinance shall be in full force

and effect from and after its passage and approval.

PASSED, APPROVED AND IN EFFECT this 8th day of October, 2018.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

Exhibit A

LEGAL DESCRIPTION:

A part of the SW1/4 of the NE1/4, a part of the SE1/4 of the NW1/4 and a part of the NE1/4 of the SW1/4 all in Section 3, T15N, R31W in Washington County, Arkansas and being described as follows: Beginning at the NE Corner of said SW1/4, NE1/4, said point being the POINT OF BEGINNING, thence S03°25'37"W 448.56 feet, thence along a non tangent curve to the right 66.63 feet, said curve having a radius of 893.70 feet and chord bearing and distance of S60°00'22"W 66.62 feet, thence S62°08'50"W 162.16 feet, thence S62°39'08"W 505.73 feet, thence S62°29'50"W 182.29 feet, thence S61°51'43"W 60.58 feet, thence S60°25'02"W 109.54 feet, thence along a non tangent curve to the left 127.89 feet, said curve having a radius of 347.80 feet and chord bearing and distance of S50°31'31"W 127.17 feet, thence S37°01'53"W 49.15 feet, thence N87°12'50"W 296.54 feet, thence S02°19'28"W 212.40 feet, thence S01°05'57"W 186.70 feet, thence N87°33'37"W 75.43 feet, thence N02°58'15"W 55.05 feet, thence along a non tangent curve to the left 128.11 feet, said curve having a radius of 177.82 feet and chord bearing and distance of N19°34'37"W 125.36 feet, thence N23°35'07"W 64.85 feet, thence N16°15'27"E 30.91 feet, thence along a non tangent curve to the left 48.87 feet, said curve having a radius of 55.82 feet and chord bearing and distance of N01°38'26"W 47.32 feet, thence N36°11'54"W 27.28 feet, thence N72°26'08"W 27.59 feet, thence along a non tangent curve to the left 270.68 feet, said curve having a radius of 343.27 feet and chord bearing and distance of S79°07'40"W 263.72 feet, thence N88°45'43"W 153.88 feet, thence N33°32'12"E 150.92 feet, thence along a non tangent curve to the left 1,223.11 feet, said curve having a radius of 6,430.66 feet and chord bearing and distance of N27°17'37"E 1,221.27 feet, thence S88°01'59"E 1,375.14 feet to the POINT OF BEGINNING: Containing 34.22 acres more or less subject to easements and right of way of record.

Informational Items



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

City Business Manager Report
October 8, 2018
City Council Meeting

- Anniversaries – Rachel Sawyer – 9 years, Chad Parrish – 11 years; thank them for their service.
- Hunter Street bridge replacement is in progress. Footings should be poured 10/2/18 and the culvert boxes should be delivered next week.
- The Southwinds/Rainsong project is complete.
- Just a clarification on something that was said at an earlier meeting. Fayetteville does recycle glass; it does not go to the landfill. Waste Management opts not to take glass.
- Legislative Audit completed our exit interview on August 29th. The report is not public until it is presented to the legislative committee. Once that occurs we will have more information for you.
- The 2016 audit report is on your desk. City Clerk Penn will be addressing this during the meeting.
- The Mayor and I will be attending a hearing, in October, with the fidelity bond group who will decide on paying out on our insurance policy for the theft in 2016. This policy is for \$300,000. There is a \$2,500 deductible.
- Planning Commission is still working on language for the paved parking ordinance.
- We will open bids for the Creekside Park improvements on October 15, 2018.
- A check for \$19,567.58 was written to PCMG/Global GovEd. This was for a new ticket system for the police department. The system includes computers in the cars and access to ACIC and the report writing system, this is a budgeted item. Chief Hubbard will be giving a short presentation about the new system.
- You have in front of you the reports from our strategic planning, if you have any questions please let me know.
- If you see Billie, please thank her for all her work with our computers. She has lost sleep over this situation and is dedicated to finding a solution. There is a request on the agenda for new servers. The memo explains the situation. Billie and our computer consultant will be available for questions.
- The ordinance for the 5 Mil Levy is simply a housekeeping issue. We do it each year, it is not a new tax.

*"I have too many flaws to be perfect...
But I have too many blessings to be ungrateful."
~unknown*



2018 FARMINGTON DISTRICT COURT MONTHLY DISTRIBUTION WORKSHEET MONTH OF SEPTEMBER

ADMIN OF JUSTICE FUND	Check #1	Dept. of Finance and Administration	Total for Check # 1	\$4,577.40	Chk#2066	
	Check #2	General Fund	Total for Check # 2	\$1,814.85	Chk#2067	
	Check #3	Washington County Treasurer (Act 1256)	Total for Check # 3	\$1,532.75	Chk#2068	
	Total Checks Admin of Justice				\$7,925.00	
COURT COST & FINE	Check #4	Administration of Justice Fund				
		CCCR- Court Cost-Criminal		\$1,849.00		
		CCCRO-CourtCost Criminal Ordinance		\$25.00		
		CCDRUG-Court Costs - Drug		\$60.00		
		CCDWI-Court Cost DWI		\$60.00		
		CCTR- Court Cost-Traffic		\$2,850.00		
		CCTRO- Court Cost-Traffic Ordinance		\$3,081.00		
		Total for Check # 4 (Chk#3449) (Chk#3448-Void) (Chk#3441-Void)			\$7,925.00	
	Check #5	General Fund				
		FINE- Fines Collected		\$9,745.00		
		NLIFL-No Liability Ins. Fines		\$440.00		
		FTPRLOC-Fines Local		\$35.00		
		Total for Check # 5 (Chk#3442)			\$10,220.00	
	Check #6	Court Automation Fund				
	CFEE-Local Court Automation		\$617.50			
	Total for Check # 6 (Chk#3443)			\$617.50		
Check #7	Department of Finance & Administration					
	CFEES - State Court Automation Fee		\$620.00			
	DCSAF - Drug Crime Special Assess Fee		\$55.00			
	DVSFF - Domestic Violence Shelter Fund Fee		\$20.00			
	NIFS - New Installment Fee - State		\$1,235.50			
	Total for Check # 7 (Chk#3444)			\$1,930.50		
Check #8	Arkansas State Treasury					
	DRUG - Drug Abuse Prevention and Treatment Fund		\$5.00			
	Total for Check # 8 (Chk#3445)			\$5.00		
Check #9	Washington County Treasurer					
	JBAF - Jail Booking and Admin Fee		\$30.00			
	CJF - County Jail Fee + Warrant Fees		\$2,045.00			
	Total for Check # 9 (Chk#3446)			\$2,075.00		
Check #10	RF - Restitution Fee					
	Walmart Neighborhood Market, Michael Blair CR-16-228		\$25.00			
	Total for Check # 10 (Chk#3447)			\$25.00		
				Monthly Total	\$22,798.00	
				Year To Date	\$207,613.41	

 Kim Bentley, Chief Court Clerk

Ernie Penn, Mayor 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

September 2018 Monthly Report for Mayor and City Council

The fire department responded to over 75 calls during the month of September and that is about average for of this year for calls, and that gives us a total of 679 runs for the year to date.

September was a very hot and humid month, but we did receive some rainfall and that I think we will have a beautiful fall according to the predictions, and this will be very beneficial to us for vegetation fires, as well as for house fires because the greener that it stays the less chances of fire spread.

This is the month that we concentrate our training on medical issues that we may incur because of school starting up and football season and other school age sports injuries that occur this time of year. It appears that certain injuries are more prominent at certain times of year because of the outside conditions, and this is why we try to brush up on our skills prevalent to the conditions at this time.

Next month we will be doing our yearly fit test for our SCBA air packs and bottles, they will be performing test on our packs as well our bottles. I already know that I am going to take our air bottles to Fort Smith to be tested at a Hydro testing facility and some of these are out of date and will have to be replaced. I am going to try to obtain a grant for these, but if I cannot obtain this grant, they still have to be replaced and the bottles are about \$250 each to replace and I will need at least 10 replaced.

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

Mark Cunningham
Fire Chief

Farmington Police Dept.

Tickets Issued by Officer and Month for 2018

10/2/2018 7:51:14 AM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	22	16	17	3	9	23	5	6	3	0	0	0	104
Brotherton, James	11	15	15	17	7	12	1	4	1	0	0	0	83
Catron, Joshua	27	24	28	5	4	51	15	8	23	0	0	0	185
Collins, John	1	0	0	0	0	0	0	0	1	0	0	0	2
Collins, Justin	79	40	53	46	27	67	60	19	18	0	0	0	409
Long, Dustin	25	30	33	5	25	50	10	22	25	0	0	0	225
Mahone, Taron	132	67	107	109	107	97	118	88	74	0	0	0	899
Parrish, Chad	1	0	2	0	0	2	1	0	0	0	0	0	6
Stine, Jacob	0	0	0	0	0	0	0	67	68	0	0	0	135
Talley, Taylor	65	55	41	26	37	32	36	32	26	0	0	0	350
Wilbanks, Johnie	0	4	0	0	3	0	0	3	0	0	0	0	10
Totals:	363	251	296	211	219	334	246	249	239	0	0	0	2408

Farmington Police Dept.

Offenses for Month 9/2017 and 9/2018

10/2/2018 7:53:25 AM

	<u>2017</u>	<u>2018</u>
AGGRAVATED ASSAULT		
5-13-204	1	0
AGGRAVATED ASSAULT ON A FAMILY OR HOUSEHOLD MEMBER		
5-26-306	1	0
ASSAULT - 3RD DEGREE / CREATES APPREHENSION OF IMMINENT INJURY		
5-13-207	1	1
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE		
5-26-309	1	1
BATTERY - 2ND DEGREE / PURPOSE OF CAUSING INJURY, CAUSES SERIOUS INJURY		
5-13-202A(1)	1	0
BATTERY - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-13-203A(1)	1	1
Breaking or Entering/Vehicle		
5-39-202	1	5
BURGLARY, COMMERCIAL		
5-39-201B(1)	1	0
BURGLARY, RESIDENTAL, AGGRAVATED		
5-39-204	1	0
BURGLARY, RESIDENTIAL		
5-39-201A(1)	3	1
CARELESS DRIVING		
27-51-104	0	3
CONTRIBUTING TO THE DELINQUENCY OF A JUVENILE		
5-27-220	0	1
CRIMINAL MISCHIEF - 1ST DEGREE PROPERTY OF ANOTHER VALUE \$500 OR LESS		
5-38-203A(1)	1	0
CRIMINAL MISCHIEF - 2ND DEGREE / PURPOSELY TAMPERS		
5-38-204(a)(2)	0	1
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204(a)(1)	2	0
CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES		
5-39-203A	2	0
DISORDERLY CONDUCT		
5-71-207	3	0
DOMESTIC BATTERING - 2ND DEGREE / PHYSICAL INJURY		
5-26-304	0	2
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	3	1
Drivers License Required		

	<u>2017</u>	<u>2018</u>
27-16-602	1	1
DUI - UNDER AGE DUI LAW / MORE THAN .02% BUT LESS THAN .08%		
5-65-303B	1	0
DWI (UNLAWFUL ACT)		
5-65-103A	1	4
DWI - DRUGS (UNLAWFUL ACT)		
5-65-103B	1	2
ENDANGERING THE WELFARE OF MINOR - 3RD DEGREE		
5-27-207(b)	1	0
Excess Speed		
27-51-201	1	3
FAILURE TO APPEAR		
5-54-120	8	13
FAILURE TO PAY FINES & COSTS		
5-4-203	11	14
Fire (Structure/Vehicle/Grass)		
FIRE	1	0
FRAUD - FINANCIAL IDENTITY		
5-37-227	0	1
Improper Lane Change/Use		
27-51-302	0	1
Improper Turn		
27-51-401	0	1
INTERFERENCE WITH CUSTODY		
5-26-502(a)	0	1
Kidnapping		
5-11-102A	1	1
Leaving Scene of Accident/Property Damage		
27-53-102	0	1
Left of Center		
27-51-301	0	1
No Proof Insurance		
27-22-104	0	1
OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER		
5-54-102A(1)	0	1
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	1	0
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
5-64-401	1	2
POSSESSION OF CONTROLLED SUBSTANCED SCHEDULE III		
5-64-419(3)(C)	0	1
Possession of Drug Paraphernalia		
5-64-403(c)(1)(A)(i)	1	0
POSSESSION OF DRUG PARAPHERNALIA		
5-64-443	2	1

	<u>2017</u>	<u>2018</u>
POSSESSION OF METH OR COCAINE LT 2GM		
5-64-419B(1)A	3	0
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	7	1
PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR		
3-3-203	0	2
RAPE		
5-14-103	1	0
RECKLESS DRIVING		
27-50-308	1	0
Robbery		
5-12-102	1	0
Run Stop Sign		
27-51-601	2	0
SEXUAL ASSAULT - 2ND DEGREE		
5-14-125	1	0
SHOPLIFTING \$1,000 OR LESS		
5-36-116	1	0
SUICIDE		
SUICIDE	0	1
TERRORISTIC THREATENING		
5-13-301	2	1
TERRORISTIC THREATENING - 1ST DEGREE / THREATENS PHYSICAL INJURY TO SCHOOL		
5-13-301A(1B)	0	1
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	0	4
THEFT \$1,000 OR LESS - FROM BUILDING		
5-36-103(b)(4)(A)	0	1
THEFT \$1,000 OR LESS - FROM VEHICLE		
5-36-103(b)(4)(A)	1	5
THEFT \$1,000 OR MORE AND LESS THAN \$5,000 (BREAKING OR ENTERING / BUILDING OR STRUCTURE)		
5-36-103(b)(3)(A)	0	1
THEFT BY RECEIVING LESS THAN \$5,000 BUT GREATER THAN \$1000		
5-36-106(e)(3)	1	0
THEFT OF A FIREARM VALUED AT LESS THAN \$2,500		
5-36-103(b)(3)(B)	0	1
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	3	0
THEFT OF SERVICES \$1,000 OR LESS		
5-36-104(c)(4)	0	1
Too Fast For Conditions		
27-51-201A(2)	1	0
UNATTENDED DEATH/NATURAL CAUSES		
DEATH	1	0
Unightly Property Ordinance		

	<u>2017</u>	<u>2018</u>
5.9	1	0
VIOLATION OF A PROTECTION ORDER- MISDEMEANOR		
5-53-134(b)(1)	0	3
VIOLATION OF IMPLIED CONSENT		
5-65-205	1	1
VIOLATION OF OPEN CONTAINER		
2009-01	0	3
Totals:	83	93

Permit Report

09/01/2018 - 09/30/2018

Permit Date	Site Address	Permit Type	Type of Building	Description of Work	Square Foot	Contractor	Material & Labor	Total Fees
9/28/2018	11387 Frisco	Electric	Residential	Electric for new house	2,396	Lonestar Electric	8,000	\$50.00
9/27/2018	380 N Broyles	Plumbing/Gas	Commercial	Plumbing for publics work building	0	Allied Plumbing	69,300	\$0.00
9/27/2018	391 Waterfalls	Building	Residential	Storm Shelter	3,720	Signature Shelters	4,200	\$35.00
9/26/2018	471 Concho	Building	Residential	New House	1,955	Riggins Construction	228,000	\$844.00
9/26/2018	499 Concho	Building	Residential	New House	1,955	Riggins Construction	228,000	\$844.00
9/26/2018	494 Vista Del Valle	Building	Residential	New House	2,095	Riggins Construction	244,000	\$892.00
9/26/2018	506 Vista Del Valle	Building	Residential	New House	1,955	Riggins Construction	228,000	\$844.00
9/26/2018	443 Hydrangea	Pool	Residential	New Pool	0	Burton Pools and Spas	76,000	\$364.00
9/26/2018	380 N Broyles	Building	Commercial	New Public Works Building	9,000	Southern Building Services	90,000,000	\$0.00
9/26/2018	181 Main	Electric	Commercial	Electric for remodel	3,000	Bill's Electric	18,000	\$100.00
9/26/2018	636 McLeod	Building	Residential	Removing windows to incorporate a door	0	Galaxy Builders	15,000	\$85.00
9/26/2018	148 Wesley Stevens Rd	Building	Residential	New House	2,140	HVM Construction	249,000	\$907.00
9/26/2018	86 Sable	Mechanical	Residential	HVAC change out	0	Paschal Heat and Air	7,379	\$50.00

9/25/2018	11387 Frisco	Building	Residential	New House	2,396	Trademark Custom Homes	279,000	\$997.00
9/21/2018	493 Concho	Building	Multi-Family	New House	2,384	Riggins Construction	244,000	\$892.00
9/21/2018	665 Arroyo	Building	Multi-Family	New House	2,384	Riggins Construction	277,000	\$991.00
9/21/2018	10718 S Appleby	Mechanical	Residential	HVAC for new house	4,068	Sturdivants Heating and Air	17,685	\$100.00
9/19/2018	515 Vista del Valle	Electric	Residential	Electric for new house	2,095	Fast Electric	4,900	\$35.00
9/19/2018	380 N Broyles	Grading Permit	Commercial	Grading for Public Works Building	9,000	Southern Building Services	90,000,000	\$0.00
9/17/2018	670 Bison Run	Mechanical	Residential	HVAC for new house	2,460	Anderson Heating and Air	4,985	\$35.00
9/17/2018	638 Bison Run	Mechanical	Residential	HVAC for new house	1,975	Anderson Heating and Air	3,850	\$30.00
9/17/2018	515 Vista del Valle	Mechanical	Residential	HVAC for new house	2,095	Anderson Heating and Air	4,985	\$35.00
9/17/2018	136 Alberta	Plumbing/Gas	Residential	Replacing water line	0	A Relief Plumbing	1,000	\$20.00
9/11/2018	13030 Gibson Hill	Mechanical	Residential	HVAC for new house	2,823	Comfort Control Inc	14,600	\$85.00
9/10/2018	187 Louise	Plumbing/Gas	Residential	Replacing water line	0	Home owner	500	\$20.00
9/10/2018	62 White	Storage Building	Residential	New storage building	240	Home owner	3,000	\$30.00
9/6/2018	12701 Hwy 170	Storage Building	Residential	New Horse Barn	1,728	Morton Buildings	117,000	\$511.00
9/5/2018	670 Bison Run	Electric	Residential	Electric for new house	2,460	Fast Electric	4,900	\$35.00

9/5/2018	12327 Hwy 170	Mechanical	Commercial	HVAC for football field buildings	70,175	American Air Conditioning and Mechanical Inc	552,000	\$1,704.00
9/4/2018	120 Wesley	Storage Building	Residential	New shop building behind house	3,000	Homeowner	30,000	\$160.00
								\$10,695.00

Total Records: 30

10/2/2018

**Library
Circulation and Patron Services**

	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			
YTD Circulation	3,657	7,128	11,058	15,003	19,147	23,852	28,492	33,170	37,286			
Holds Satisfied	684	650	681	661	680	673	765	768	726			
YTD Hold Satisfied	684	1,334	2,015	2,676	3,356	4,029	4,794	5,562	6,288			
PAC Logins	870	784	969	929	821	795	892	806	712			
YTD PAC Logins	870	1,654	2,623	3,552	4,373	5,168	6,060	6,866	7,578			
New Cardholders	39	38	11	22	34	62	33	38	36			
YTD New Cardholders	39	77	88	110	144	206	239	277	313			

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2017												
Total Circulation	4,294	3,602	4,182	4,076	4,186	4,897	4,356	3,669	4,121	4,121	3,658	3,422
YTD Circulation	4,294	7,896	12,078	16,154	20,340	25,237	29,593	33,262	37,383	41,504	45,162	48,584
Holds Satisfied	809	742	767	800	763	803	679	772	734	805	676	621
YTD Hold Satisfied	809	1,551	2,318	3,118	3,881	4,684	5,363	6,135	6,869	7,674	8,350	8,971
PAC Logins	869	758	901	826	840	837	754	806	710	886	799	744
YTD PAC Logins	869	1,627	2,528	3,354	4,194	5,031	5,785	6,591	7,301	8,187	8,986	9,730
New Cardholders	39	26	32	29	26	52	32	34	25	21	22	14
YTD New Cardholders	39	65	97	126	152	204	236	270	295	316	338	352

**Library
Computer Use**

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2018												
Early Literacy Station Users	101	114	134	105	112	126	103	130	114			
YTD Early Literacy Station Users	101	215	349	454	566	692	795	925	1,039			
Users	231	245	235	241	237	256	240	259	284*			
YTD Users	231	476	711	952	1,189	1,445	1,685	1,944	2,228			
Device Checkout	0	0	1	2	4	6	2	5	2			
YTD Device Checkout	0	0	1	3	7	13	15	20	22			
2017												
Early Literacy Station Users	95	86	96	93	109	105	123	128	103	110	97	84
YTD Early Literacy Station Users	95	181	277	370	479	584	707	835	938	1,048	1,145	1,229
Users	314	293	301	271	308	224	241	365	334	237	221	264
YTD Users	314	607	908	1,179	1,487	1,711	1,952	2,317	2,651	2,888	3,109	3,373
Device Checkout	0	0	0	0	2	3	0	4	2	0	0	0
YTD De Checkout	0	0	0	0	?	5	5	9	11	11	11	11

*The asterisk indicates a discrepancy between the annual and monthly circulation reports.

Library
Miscellaneous Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018												
Color Print Services	28	32	37	34	16	347	23	28	5			
YTD Color Print Services	28	60	97	131	147	494	517	545	550			
Copy/Print Services	929	1,420	1,412	2,029	1,389	1,206	1,374	1,670	1,509			
YTD Copy/Print Services	929	2,349	3,761	5,790	7,179	8,385	9,759	11,429	12,938			
Fax Services	90	71	74	142	94	68	75	128	100			
YTD Fax Services	90	161	235	377	471	539	614	742	842			
Notary Services	2	1	2	1	3	8	7	7	3			
YTD Notary Services	2	3	5	6	9	17	24	31	34			
Reference Transactions	221	248	346	275	213	273	352	379	239			
YTD Reference Transactions	221	469	815	1,090	1,303	1,576	1,928	2,307	2,546			
Scanning Services	20	14	39	41	15	17	15	65	83			
YTD Scanning Services	20	34	73	114	129	146	161	226	309			
Staff Supervised Volunteer Hours	35	33	27	14	9	38	21	5	19			
YTD Staff Supervised Volunteer Hours	35	68	95	109	118	156	177	182	201			
Test Proctor	0	0	0	0	0	1	1	1	0			
YTD Test Proctor	0	0	0	0	0	1	2	3	3			
2017												
Color Print Services	53	31	24	20	110	40	59	49	14			
YTD Color Print Services	53	84	108	128	238	278	337	386	400			
Copy/Print Services	1,205	1,336	1,373	1,211	1,696	1,429	1,677	1,627	1,730			
YTD Copy/Print Services	1,205	2,541	3,914	5,125	6,821	8,250	9,927	11,554	13,284			
Fax Services	38	35	39	51	87	78	55	72	103			
YTD Fax Services	38	73	112	163	250	328	383	455	558			
Notary Services	9	0	10	17	5	10	4	6	5			
YTD Notary Services	9	9	19	36	41	51	55	61	66			
Reference Transactions	189	188	235	241	204	224	241	291	240			
YTD Reference Transactions	189	377	612	853	1,057	1,281	1,522	1,813	2,053			
Scanning Services	18	14	15	28	18	22	10	21	24			
YTD Scanning Services	18	32	47	75	93	115	125	146	170			
Staff Supervised Volunteer Hours	46	53	45	68	17	13	11	21	21			
YTD Staff Supervised Volunteer Hours	46	99	144	212	229	242	253	274	295			
Test Proctor	0	0	0	0	0	1	1	0	2			
YTD Test Proctor	0	0	0	0	0	1	2	2	4			

Library
Programs and Meetings

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018												
Book Club		8	10	9	9	10	9	8	14			
Community Story Time		51	57	56		131	102		55			
Craft Fridays						104	8					
Fall Festival Crafts									145			
Kids Book Club/Tween STEM Club	3	16	14	7								
Kindergarten Story Time		111	226	187	40				164			
LEGO® Club						72			3			
Meeting Room Use		7		7	7	11	5		12			
Nonfiction Book Club			1	1	1	2	2	2	3			
Painting Class												
Summer Reading Club Parties			18									
Summer Reading Club Programs						100	30					
Technology Instruction						169	86					
Theater Performance by YAG	1	5	3	3	3	3	3	3	2			
Total Monthly Program Attendance	4	232	329	263	53	591	240	13	386			
Number of Juvenile Programs	1	8	9	8	1	19	12	0	9			
Number of Young Adult Programs		0	0	0	0	0	0	0	0			
Number of Adult Programs	1	2	5	2	2	2	2	2	2			
Number of Non-library Meeting Room Events		1	1	1	1	1	1	1	2			

Library
Daily Visitors

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018												
Visits	2,170	2,183	2,584	2,384	2,358	n/a	2,963	2,500	2,711			
YTD Visits	2,170	4,353	6,937	9,321	11,679	11,679	14,642	17,142	19,853			
2017												
Visits	2,431	2,526	2,616	2,553	2,381	3,078	2,659	2,617	2,491	2,827	2,244	2,307
YTD Visits	2,431	4,957	7,573	10,126	12,507	15,585	18,244	20,861	23,352	26,179	28,423	30,730

Planning Commission Minutes
August 27, 2018

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

PRESENT

Gerry Harris
Robert Mann, Chair
Judy Horne
Howard Carter
Matt Hutcherson
Bobby Wilson
Toni Lindsey
Jay Moore

ABSENT

None

City Employees Present: Melissa McCarville,
City Business Manager; Rick Bramall, City
Inspector

2. **Approval of Minutes:** July 23, 2018 Minutes were approved as written.

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

Public Hearing:

4A. Telecommunication Permit located at 41 W. Main St. presented by Kayla Kramer:

Opening comments from City staff were made by Melissa. She stated that they have met all requirements that were outlined in our Ordinance and also Federal Regulations. Judy Horne asked why there were sixteen places in the check list that said N/A. Melissa addressed her question with the answer of that it was not a necessary item or requirement per the ordinance. They have turned in everything as per the application and ordinance outline.

Public Comment:

Terry Swift- 73 & 81 S Hunter St: Mr. Swift addressed the Commission and stated that his mother, Jean Swift, had the option for a cell tower to be placed on the property of 81 S. Hunter. He feels that cell towers need to be placed outside the city. He went on to say later that he was concerned about property values because of the cell tower being in the backyards of these homes.

Mike Bailey- 56 Old Depot Rd: Mr. Bailey stated he would like to have more information as far as the cosmetics and health risks due to the radio frequencies and power levels that are emitted while the tower is transponding.

Nikki Watkins- 80 Church St: Mrs. Watkins expressed concerns for the property values. She stated she had talked with realtors as well as a professor of Environmental Science. The realtors that she had spoken to stated that the property values will decrease due to no one looking in an area with a cell tower in close vicinity. They have shown that 90% of people will not look at a property near a telecommunication pole. The Professor of Environmental Science stated that it will attract a lot of bird activity.

Kayla Kramer with Smith Communications tried to address some of the questions that were asked by the property owners as well as Commissioners and City employees. She started off with addressing the question of property value. She has no knowledge or backing in that field. As for the emittance of frequencies and related health risks she went on to explain that the RF Engineers will operate within the spectrum authorized by the FCC. The bird problem is not relevant in this case because the workings of the pole are inside which eliminates the possibility of birds being attracted to the pole. The ascetics of the slick stick monopole will have less of an impact of visual obstruction or appeal. The Telecommunication Act addresses a lot of these questions for safety as well as health. Gerry Harris stated that if they didn't like it that if they take it to Court it will not apply and will be overturned and a Court won't do anything about it as long as it meets the criteria. Matt Hutcherson stated that he believes that the property values will decrease and that he feels that it should be placed outside of the city. Jay Moore went on to explain that if they can sue if we turn down the application because they have followed the ordinance and the Federal Regulations. Kayla stated that if the cell tower did not meet the FCC requirements that it would not be permitted. Mrs. Harris stated that there are dead zones within the city and that the City is growing. This means we need to expand. Jay asked how many carriers that are permitted to lease the tower. Kayla replied that it has 5 leases and that two are taken by Verizon. This leaves 3 leases for other companies or growth for Verizon. She stated that it will fill quickly due to most companies wanting to expand their coverage area. Robert Mann asked if the cell tower was going to be a relay tower or another type. Kayla answered that it will help fill in the gaps of coverage as well as data. It is a transmitting station which is a relay tower. Jay addressed Kayla about the health risks of having the tower close to proximity of residential areas. Kayla stated that prolonged exposure can have effects but the direction of the signal has a lot to do with it. The FCC reserves the right to determine what the MPE (maximum permitted exposure) is. Jay countered with the question of if there were any checks and balances to make sure that followed the regulations. Kayla answered that they have monitoring and testing to make sure that they are operating within regulation. Judy asked if they had looked in other areas. It was stated that they had but the coverage would not improve the dead zones which they are trying to eliminate.

Robert Mann called the questions to approve the Telecommunication Permit as presented by Kayla Kramer. Upon roll call, the ayes were: Howard Carter, Jay Moore, Toni Lindsey, Gerry Harris, Bobby Wilson; the no's were: Judy Horne and Matt Hutcherson; absent, none. Motion passed 5-2.

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



Judy Horne - Secretary



Robert Mann - Chair