



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  
July 16, 2018**

A regular meeting of the Farmington City Council will be held on  
Monday, July 16, 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 – June 11, 2018 City Council Minutes
6. Financial Reports
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
9. Committee Reports
  - a. Street Committee
  - b. City Beautification Committee
  - c. Economic Development Committee
  - d. Park & Recreation Committee
10. Items to be removed from City of Farmington Inventory – **SEE MEMO**

## **NEW BUSINESS**

11. Request Approval to purchase new 2019 Dodge Charger for Police Dept.
12. Proposal for services by Jim Key on Creekside Park improvements.
13. Summary of Waste Management bid.
14. Ordinance No. 2018-09 – An ordinance establishing the position of Deputy City Attorney for the City of Farmington pursuant to Ark. Code Ann. § 14-43-407, defining the duties and responsibilities of the position and for other purposes.
15. Change order #1 for Southwinds Drainage Project.

## **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 June 11, 2018

The regular meeting of the Farmington City Council scheduled for Monday, June 11<sup>th</sup>, 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 – None**

**Approval of the minutes for the May 14<sup>th</sup>, 2018 regular meeting of the City Council.** On the motion of Council Member Cunningham and seconded by Council Member Bryant 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.

**Entertain a motion to read all Ordinances and Resolutions by title only.** On the motion of Council Member Bryant and seconded 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** Mayor Penn reminded everyone the city Fourth of July Fireworks display will be June 30<sup>th</sup>.

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

**Items to be removed from City of Farmington Inventory – Polaroid P400/ID Printer**

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 remove the Polaroid P400/ID Printer, serial Number V90399, was approved 8-0.

## **Public Hearing**

**Public hearing to vacate an easement at 32 West White Street** -The public hearing was called to order at 6:09pm. Mr., Stonecypher asked the council to approve the vacating on the easement at 32 West Walnut Street. City Business Manager McCarville advised the council that all the requirements had been met and there was no opposition from the neighbors. Mayor Penn asked if there was any one from the audience who wished to speak regarding the matter. There were none. The public hearing was closed at 6:11 pm.

Mayor Penn called the council meeting back in session.

## **New Business**

**Ordinance No. 2018-07 An Ordinance to vacate the easement located at 32 West White Street, to the City of Farmington, Arkansas and for other purposes.**

A motion was made by Council Member Bell to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2018-07 be read 1 time by title only. It was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved by all those present 8-0.

A motion was made by Council Member Bell and seconded by Council Member Lipford to pass Ordinance 2018-07 with an emergency clause. After a roll call vote, it was approved by all those present by a vote of 8-0.

**Ordinance No. 2018-08 An Ordinance rezoning property at 46 E. Wilson from A-1, agriculture district, to R-2, single family residential, as requested by CFC Properties.**

A motion was made by Council Member Bryant to suspend the rule requiring the reading of an ordinance in full on 3 different dates and for Ordinance 2018-08 be read 1 time by title only. It was seconded by Council Member Parsley and by the consent of all Council Members present after a roll call vote, the motion was approved 8-0. Mayor Penn asked shall the ordinance pass? After a roll call vote it was approved by all those present 8-0.

A motion was made by Council Member Bryant and seconded by Council Member Cunningham to pass Ordinance 2018-08 with an emergency clause. After a roll call vote, it was approved by all those present by an 8-0. Vote.

**Request approval of contract to acquire right-of-way for HWY 170.**

After a brief presentation by James Braden of Pinnacle Consultant Management Group regarding the 63 parcels of land needed to acquire the right of way for the Hwy 170 project, a motion was made to accept the contract with Pinnacle Consultant Management Group in the amount of \$513,725.00 by Council Member Bryant and seconded by Council Member Bell and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Pinnacle Consultant Management Group Inc in the amount of \$513,725.00 to acquire right of way for HWY 170 was approved 8-0.

**Request approval to accept bid from N.E.C. Inc, for North Hunter Street culvert replacement.**

On the motion of Council Member Mathews and seconded by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to accept the low bid of \$106,291.00 by N.E.C. In of Rogers Arkansas was approved 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 Lipford and by the consent of all members present, the meeting adjourned at 6:43 pm until the next regularly scheduled meeting to be held Monday July 9th, 2018 at in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

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City Clerk Kelly Penn

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Mayor Ernie Penn

# Financial

**Bond Fund Expense Account**  
**June 2018**

**Street Construction Bond Fund**

**Beginning Balance**

6/1/2018 \$2,235,613.33

**June Expenses**

6/4/2018 Plymouth Engineering David Gilbert

\$2,475.00

6/13/2018 Key Architecture

\$11,485.60

**June Interest**

6/4/2018 \$2,576.01

**Statement Balance 6/30/2018**

\$2,224,228.74

**Park Construction Bond Fund**

**Beginning Balance**

6/1/2018 \$2,042,600.58

**June Expenses**

6/4/2018 Plymouth Engineering David Gilbert

\$2,100.00

**June Interest**

6/4/2018 \$2,353.95

**Statement Balance 4/30/2018**

\$2,042,854.53



FARMINGTON SALES TAX COMPARISON

MONTH	CITY SALES TAX		Extra 1/2 penny	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			\$ 103,314.13		
AUGUST	\$ 66,619.94			\$ 100,462.04		
SEPTEMBER	\$ 65,692.07			\$ 98,935.97		
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	\$ 400,404.69	\$231,917.15	\$ 1,171,587.40	\$ 598,428.40	
Monthly Comparison - June 2017/June 2018		\$ 9,068.99	Increase (Decrease)	\$ 17,398.63	\$ 8,329.64	
YTD comparison		Increase for 2018 over 2017 YTD - City Sales Tax		\$ 385,149.95	Increase for 2018 over 2017 YTD - State Sales Tax	\$ 218,899.84

7/10/2018

**GENERAL FUND**

11:09 AM

**Statement of Revenue and Expenditures**

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>Revenue &amp; Expenditures</b>			
<b>GENERAL REVENUES</b>			
<b>Revenue</b>			
ACCIDENT REPORT REVENUES	970.00	1,000.00	97.00%
ACT 833	10,665.36	20,000.00	53.33%
ALCOHOL SALES TAX	2,198.22	3,000.00	73.27%
ANIMAL CONTROL REVENUES	1,815.00	2,500.00	72.60%
BOND FUND REIMB REVENUES	131,737.61	0.00	0.00%
BUILDING INSPECTION FEES	103,486.00	60,000.00	172.48%
BUSINESS LICENSES	5,675.00	5,000.00	113.50%
CITY COURT FINES	67,446.42	100,000.00	67.45%
CITY SALES TAX REVENUES	632,958.84	850,000.00	74.47%
COUNTY TURNBACK	267,518.41	415,000.00	64.46%
DEVELOPMENT FEES	24,805.00	7,000.00	354.36%
FRANCHISE FEES	220,025.26	375,000.00	58.67%
GARAGE SALE PERMITS	1,540.00	3,000.00	51.33%
INTEREST REVENUES	4,469.00	2,000.00	223.45%
MISCELLANEOUS REVENUES	2,043.37	1,200.00	170.28%
PARK RENTAL	760.00	1,400.00	54.29%
SALES TAX - OTHER	598,428.40	1,090,000.00	54.90%
SPORTS COMPLEX FEES	40,070.00	50,000.00	80.14%
SRO REIMBURSEMENT REVENUES	7,473.66	25,000.00	29.89%
STATE TURNBACK	45,336.23	100,000.00	45.34%
<b>Revenue</b>	<b>\$2,169,421.78</b>	<b>\$3,111,100.00</b>	

7/10/2018

**GENERAL FUND**

11:09 AM

**Statement of Revenue and Expenditures**

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>ADMINISTRATIVE DEPT</b>			
<b>Expenses</b>			
ADDITIONAL SERVICES EXPENSE	129,671.16	160,000.00	81.04%
ADVERTISING EXPENSE	3,209.12	7,000.00	45.84%
BUILDING MAINT & CLEANING	14,632.61	40,000.00	36.58%
CREDIT CARD FEE EXPENSE	1,915.49	4,000.00	47.89%
ELECTION EXPENSES	0.00	4,000.00	0.00%
INSURANCES EXPENSE	1,949.34	31,000.00	6.29%
LEGAL FEES	0.00	10,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	6,361.73	20,000.00	31.81%
MISCELLANEOUS EXPENSE	400.00	2,000.00	20.00%
NEW EQUIPMENT PURCHASE	4,095.16	10,000.00	40.95%
PAYROLL EXP - CITY ATTRNY	0.00	33,500.00	0.00%
PAYROLL EXP - ELECTED OFFICIAL	38,205.02	121,500.00	31.44%
PAYROLL EXP - REGULAR	112,422.81	225,000.00	49.97%
PLANNING COMMISSION	5,473.48	19,400.00	28.21%
POSTAGE EXPENSE	652.61	3,000.00	21.75%
PROFESSIONAL SERVICES	15,123.20	45,000.00	33.61%
REPAIR & MAINT - OFFICE EQUIP	494.01	5,000.00	9.88%
RETURNED CHECK	125.00	250.00	50.00%
TECHNICAL SUPPORT	4,372.86	20,000.00	21.86%
TELECOMMUNICATION EXPENSES	998.70	1,000.00	99.87%
TRAVEL, TRAINING & MEETINGS	9,566.28	11,000.00	86.97%
UTILITIES EXPENSES	36,724.34	60,000.00	61.21%
<b>Expenses</b>	<b>\$386,392.92</b>	<b>\$832,650.00</b>	

7/10/2018

**GENERAL FUND**

11:09 AM

**Statement of Revenue and Expenditures**

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>ANIMAL CONTROL DEPT</b>			
<b>Expenses</b>			
FUEL EXPENSES	560.32	2,000.00	28.02%
MATERIALS & SUPPLIES EXPENSE	160.90	600.00	26.82%
NEW EQUIPMENT PURCHASE	0.00	800.00	0.00%
PAYROLL EXP - REGULAR	28,688.41	56,000.00	51.23%
PROFESSIONAL SERVICES	4,534.00	20,000.00	22.67%
REPAIR & MAINT - AUTOMOBILES	49.22	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%
<b>Expenses</b>	<b>\$34,010.06</b>	<b>\$81,700.00</b>	

7/10/2018

**GENERAL FUND**

11:09 AM

**Statement of Revenue and Expenditures**

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>BUILDING PERMIT DEPT</b>			
<b>Expenses</b>			
FUEL EXPENSES	991.97	2,500.00	39.68%
PAYROLL EXP - REGULAR	39,035.28	80,500.00	48.49%
REPAIR & MAINT - AUTOMOBILES	70.54	1,500.00	4.70%
TRAVEL, TRAINING & MEETINGS	1,178.24	5,000.00	23.56%
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%
<b>Expenses</b>	<b>\$41,276.03</b>	<b>\$90,500.00</b>	

7/10/2018

**GENERAL FUND**

11:09 AM

**Statement of Revenue and Expenditures**

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>FIRE DEPT</b>			
<b>Expenses</b>			
FUEL EXPENSES	2,860.46	5,000.00	57.21%
HAZMAT EXPENSES	2,270.12	2,400.00	94.59%
MATERIALS & SUPPLIES EXPENSE	3,308.77	8,500.00	38.93%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	6,500.00	0.00%
PAYROLL EXP - REGULAR	187,390.36	380,000.00	49.31%
REPAIR & MAINT - EQUIPMENT	2,159.71	3,000.00	71.99%
REPAIR & MAINT - TRUCK	2,806.13	6,000.00	46.77%
TRAVEL, TRAINING & MEETINGS	336.00	3,000.00	11.20%
UNIFORMS/GEAR EXPENSE	3,993.18	12,200.00	32.73%
<b>Expenses</b>	<b>\$205,124.73</b>	<b>\$427,100.00</b>	

7/10/2018

GENERAL FUND

11:09 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>LAW ENFORCE - COURT</b>			
<b>Expenses</b>			
MATERIALS & SUPPLIES EXPENSE	1,744.40	1,300.00	134.18%
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	43,033.48	103,000.00	41.78%
SPECIAL COURT COSTS	0.00	6,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	431.96	2,200.00	19.63%
<b>Expenses</b>	<b>\$66,852.24</b>	<b>\$115,900.00</b>	

7/10/2018

GENERAL FUND

11:09 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>LAW ENFORCE - POLICE</b>			
<b>Expenses</b>			
BREATHALYZER EXPENSES	282.72	700.00	40.39%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	13,313.51	30,000.00	44.38%
MATERIALS & SUPPLIES EXPENSE	17,725.62	36,000.00	49.24%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	25,822.50	32,000.00	80.70%
PAYROLL EXP - REGULAR	428,741.78	890,000.00	48.17%
PAYROLL EXP - SRO	34,352.07	61,000.00	56.31%
REPAIR & MAINT - AUTOMOBILES	10,109.44	20,000.00	50.55%
REPAIR & MAINT - EQUIPMENT	961.69	3,000.00	32.06%
TRAVEL, TRAINING & MEETINGS	3,603.14	4,500.00	80.07%
UNIFORMS/GEAR EXPENSE	4,212.46	9,500.00	44.34%
<b>Expenses</b>	<b>\$539,124.93</b>	<b>\$1,089,200.00</b>	



7/10/2018

**GENERAL FUND**

11:09 AM

**Statement of Revenue and Expenditures**

	<b>Year-to-Date</b>	<b>Annual Budget</b>	<b>Jan 2018</b>
	<b>Jan 2018</b>	<b>Jan 2018</b>	<b>Dec 2018</b>
	<b>Jun 2018</b>	<b>Dec 2018</b>	<b>Percent of</b>
	<b>Actual</b>		<b>Budget</b>
<b>LIBRARY</b>			
<b>Expenses</b>			
LIBRARY TRANSFER	30,000.00	30,000.00	100.00%
<b>Expenses</b>	<b>\$30,000.00</b>	<b>\$30,000.00</b>	

7/10/2018

GENERAL FUND

11:09 AM

Statement of Revenue and Expenditures

	Year-to-Date	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>PARKS DEPT</b>			
<b>Expenses</b>			
FUEL EXPENSES	1,666.57	3,000.00	55.55%
MATERIALS & SUPPLIES EXPENSE	1,002.90	4,500.00	22.29%
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	10,000.00	0.00%
PAYROLL EXP - REGULAR	54,138.41	89,000.00	60.83%
PAYROLL EXP - SPORTS COMPLEX	22,678.75	55,000.00	41.23%
PROFESSIONAL SERVICES	665.00	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	1,152.58	4,000.00	28.81%
SPORTS PARK FUEL	443.56	1,500.00	29.57%
SPORTS PARK MATERIALS	18,327.77	14,000.00	130.91%
SPORTS PARK NEW EQUIP	0.00	12,000.00	0.00%
SPORTS PARK PROF SERV	16,049.97	40,000.00	40.12%
SPORTS PARK REPAIR/MAINT	304.42	6,000.00	5.07%
SPORTS PARK UNIFORMS	0.00	900.00	0.00%
SPORTS PARK UTILITIES	7,532.61	15,000.00	50.22%
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%
UTILITIES EXPENSES	952.24	3,000.00	31.74%
<b>Expenses</b>	<b>\$124,914.78</b>	<b>\$259,900.00</b>	

**LIBRARY FUND**  
**Statement of Revenue and Expenditures**

	Current Period	Annual Budget	Jan 2018
	Jan 2018	Jan 2018	Dec 2018
	Jun 2018	Dec 2018	Percent of
	Actual		Budget
<b>Revenue &amp; Expenditures</b>			
<b>Revenue</b>			
FINES/LOST ITEMS	3,182.41	4,000.00	79.56%
INTEREST REVENUES	48.62	0.00	0.00%
MISCELLANEOUS REVENUES	1,499.49	0.00	0.00%
TRANS FROM GENERAL FUND	30,000.00	30,000.00	100.00%
WASHINGTON CO LIBRARY	92,486.00	156,977.00	58.92%
<b>Revenue</b>	<b>\$127,216.52</b>	<b>\$190,977.00</b>	
<b>Expenses</b>			
ADVERTISING EXPENSE		500.00	0.00%
BOOKS AND MEDIA	16,693.43	32,000.00	52.17%
INSURANCES EXPENSE		2,500.00	0.00%
MATERIALS & SUPPLIES EXPENSE	6,636.26	12,277.00	54.05%
MISCELLANEOUS EXPENSE		500.00	0.00%
NEW EQUIPMENT PURCHASE		2,000.00	0.00%
PAYROLL EXP - REGULAR	62,811.52	138,000.00	45.52%
POSTAGE EXPENSE		300.00	0.00%
PROGRAMS EXPENSE	400.00	2,500.00	16.00%
REPAIR & MAINT - BUILDING	3,601.33	6,000.00	60.02%
TECHNICAL SUPPORT	4,055.00	5,000.00	81.10%
TRAVEL, TRAINING & MEETINGS	251.00	1,000.00	25.10%
UTILITIES EXPENSES	1,132.71	2,400.00	47.20%
<b>Expenses</b>	<b>\$95,581.25</b>	<b>\$204,977.00</b>	

**STREET FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date Jan 2018 Jun 2018 Actual	Annual Budget Jan 2018 Dec 2018	Jan 2018 Dec 2018 Percent of Budget
<b>Revenue &amp; Expenditures</b>			
<b>Revenue</b>			
GRANTS	39,607.13	0.00	0.00%
INTEREST REVENUES	157.31	50.00	314.62%
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	30,594.85	40,000.00	76.49%
STREET STATE TURNBACK	207,052.41	388,000.00	53.36%
<b>Revenue</b>	<b>\$397,411.70</b>	<b>\$598,150.00</b>	
<b>Expenses</b>			
ADDITIONAL SERVICES EXPENSE	302.21	0.00	0.00%
ADVERTISING EXPENSE	0.00	1,500.00	0.00%
ENGINEERING FEES	1,083.75	0.00	0.00%
FUEL EXPENSES	2,403.26	8,000.00	30.04%
MATERIALS & SUPPLIES EXPENSE	6,648.94	10,000.00	66.49%
MISCELLANEOUS EXPENSE	222.23	500.00	44.45%
NEW EQUIPMENT PURCHASE	12,292.00	35,000.00	35.12%
PAYROLL EXP - REGULAR	87,056.97	190,000.00	45.82%
PROFESSIONAL SERVICES	55,880.61	20,000.00	279.40%
REPAIR & MAINT - EQUIPMENT	1,667.28	15,000.00	11.12%
STREET LIGHTS	26,978.87	165,000.00	16.35%
STREET/ROAD REPAIRS	28,387.00	100,000.00	28.39%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	373.05	2,200.00	16.96%
UTILITIES EXPENSES	2,645.00	5,000.00	52.90%
<b>Expenses</b>	<b>\$225,941.17</b>	<b>\$552,700.00</b>	

# Committee Reports

## Farmington Economic Development Committee Minutes

6-28-18 @ Farmington City Hall

Attending: Josh Frye, Chad Bell, Melissa McCarvel, Mayor Penn, Judy Horne, Tommy Cornwell, Zane Chenault, Tura Graves, Sally Zelenka & chair Diane Bryant

Update on community input on long range plans: Mayor Penn went over the plans for developing Creekside Park. We also discussed the strategic planning suggestions.

Reviewing Draft of Brochure: We reviewed the brochure. Sally Zelenka knows someone who can work on it for us. She was going to ask for their assistance.

### **Let's talk turkey:**

The committee is exploring having a Jonquil give away in the fall of the year.

### Action Items:

Diane will get prices form Chicken Holler

Diane will check with the local clergy to get community input and spread the word,

Judy Horne was going to talk to Inside Out about preforming for our event.

Chad Bell was going to do a layout of the event.

The event will be at the pavilion in Creekside Park on Saturday Sept 29<sup>th</sup>.

More detail later

**Farmington Public Library**  
**Board Meeting**  
**June 12, 2018**  
**6:00 p.m.**

**Agenda:**

1. **Call to Order:** Meeting called to order by President Hummel at 6:07 p.m. Members present: Betty Hummel, Jill Simpson, Linda Morrow, LaDeana Mullins, Nadine Sewak, Phyllis Shaw and Librarian, Rachel Sawyer.
2. **Approval of March 13, 2018 Board Minutes:** Linda made the motion to approve the March 13 minutes and LaDeana seconded it. The motion passed.
3. **Miscellaneous Actions:**
  - a. LaDeana and Linda bought flowers for the garden and turned in the receipt. They are maintaining the garden beautifully.
  - b. The Library and Friends of the Library are preparing a plaque to honor Jane Vest (a very special volunteer and Library Board member) and are collecting funds towards this purpose

**Director's 2<sup>nd</sup> Quarter Report:**

- Hosted two art classes in March. This was our third year to offer art programming in March. We would like to either expand art programming in March or offer something similar in the fall.
- Attended American Libraries webinar on Mental Health and the Library Profession.
- Attended WCLS board meetings, April Friends of the Library meeting, city council, and city strategic planning work session.
- Began leasing staff and patron printers from Digital Printing Solutions.
- Logo package from Archetype included in the informational items.
- Landscaping company we used was sold. Company name stayed the same. Met with the new owners and discussed filling in some of the gaps in the front bed. They are doing a good job.
- Attended an Adult Programmer continuing education workshop in Bentonville on March 29. The meeting was good and we all enjoyed ourselves.
- Handed out promotional materials for summer and discussed library services with families during the Egg Hunt at Williams Elementary on March 31.
- Created book displays for Earth Day and summer programming theme.
- Prairie Grove library staff toured the library in April. They are planning for their move into the Walmart Express.

- Filed final forms for the year with IRS for us to continue to be a tax form outlet location.
- Created promotional materials and sent out newsletter advertising programs.
- Polaris was updated on May 16. The OPAC looks different. However, we experienced no down time. They started work early and finished before we opened.
- Carpets were cleaned on May 12. The children's room carpet was still a little damp for kindergarten story time on Monday, so we pulled out 40 chairs for them.
- Completed paperwork and city signed contract for Arkansas Promise employee to start work on June 18. He worked 6 weeks for us last summer and we are glad to have him back. Friendship Community Care program also has a summer program.
- Completed paperwork for Joy Poynor pay raise to grade 10C. Effective date 6/5/18.
- Scheduled meeting with interior designer, Carrie Wilson of Greenbird Design. She was recommended to me by the designers of Polk, Stanley, Wilcox which have done the design work for Hillary Clinton Children's Library and most recently Independence County Library in Batesville.
  - The engineers are looking at the property and drilling for status and will meet with the architects.
  - The City is going to work on Creekside Park first, Maintenance Building second and then the work can start on the Library.
  - It is expected that the City will provide \$91,000 to start the work. The library will need to raise the rest of the funds.

## **Children's Librarian Report:**

Joy Poynor

Children's Services Librarian

### **Kindergarten Story Times**

- Kindergarten Story Time went well for the months of March, April, and May. I had hoped to meet with all of the kindergarten teachers this quarter to plan the next school year's story times but that was not possible so we communicated by email instead. Both schools still want to come to the library every month but Williams will come on Fridays at 9:30 and Folsom will come on Mondays at 9:00.
  - If this schedule does not work for Rachel and me, I will let the teachers know that we need to adjust for the 2019/2020 school year.

### **Little Cardinal's Story Time**

- The first season of Little Cardinal's Story Time was successful. Most of the children who came were ages 2-5 with a few younger children. Since most of the children were closer to the 2 to 3 age range, I tried to keep the books short and do plenty of songs, rhymes, and felts.
- Rachel went on vacation in April so we recruited Wava Howley and Mary Clayton to do my story times for me so I could be at the desk. Unfortunately, Mary Clayton was sick on her day so one of my story time parents, Rebekah Disheroon, did the story time. Both did a wonderful job.



- This Quarter I had 89 attendees for story time. There was no story time in May so that I could concentrate on planning for the Summer Reading Program.

### **Readers and Dreamers Book Club**

- Our book club kids decided to have a LEGO book club for our April meeting. Seven children spent 1.5 hours competing in LEGO challenges.
- There was no book club in May so I could concentrate on Summer Reading planning.

### **Summer Reading Preparation**

- Programming will run June 4-July 16 (6 weeks) but children will be able to continue to log reading time and receive prizes until July 31<sup>st</sup>.
- I have been very busy this quarter planning our Libraries Rock! Summer Reading Program. This included many elements but some of those things included-
  - Securing prizes from area businesses such as-
    - Sonic, Locomotion, Fast Lanes, Target, The Amazeum, Wal-Mart, Hardees, and Farmington Dental and Orthodontics.
  - Setting up the Wandoo program that will be used to log the children's reading time and manage weekly challenges. (Jill prepared, submitted and won the grant)
  - Planning Summer Reading programming.
    - Securing performers for Monday mornings at 10 AM, some Wednesdays at 2 PM, and one Friday at 10 AM.
    - *LEGOs Rock* on Tuesdays from 2 to 4 PM and one Saturday from 10 to 12 PM
    - *Make It and Take It Crafts* from 10 to 2 PM.
  - Received a Dollar General Grant for \$1500 that will go towards items for our Summer Reading programs such as a new iPad, LEGOs, craft supplies, and Scholastic books.
  - Visited Bob Folsom Elementary to promote the Libraries Rock! Summer Reading Program.
  - Delivered Summer Reading registration forms to Bob Folsom, Jerry Pop Williams, and George R Ledbetter schools.
  - Planning the Libraries Rock! Summer Reading Kick Off that was held on Monday, June 4 from 10 to 12 PM.
    - The Summer Reading Kick Off Party was held on the grassy area beside the library. In addition to little carnival games and crafts, we asked the Farmington Garden Club, Inside Out Studios, and Boston Mountain Recycling to join us. We had around 100 kids and adults attend. We also had 5 wonderful teen volunteers who helped us with the set, tear down, and running of the games.
- As of 4:00 PM on June 5 we had 112 children registered with a total of 1185 minutes read.

### **Displays**

- March

- New Books
- St. Patrick's Day
- Easter
- April
  - New Books
- May
  - New Books
  - Music

**Policy and Procedures Manual:** See informational items.

**Financial and Statistics Reports:** See informational items.

**Logo Package:** See informational items.

**Next meeting scheduled for September 11, 2018:**

**Adjournment:** Anita moved to adjourn the meeting, Nadine seconded, motion passed.

  
Betty Hummel, Board President

# 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: BRIAN HUBBARD, CHIEF  
Re: REMOVAL OF UNIT  
Date: 07/16/2018

### **Recommendation**

Requesting the removal of unit 17-01 Dodge Charger  
VIN# 2C3CDXAT7HH620861 from inventory

### **Background**

This vehicle was involved in a motor vehicle accident which damaged the car to the point of a total loss.

### **Discussion**

This vehicle was retained by the Municipal League Vehicle Program and will be picked up at a later date after all city owned equipment is removed.

### **Budget Impact**

2017 Dodge Charger purchased at \$23,383.00  
Value of insurance check, minus deductible, \$22,400.00

# Agenda Item 11



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: BRIAN HUBBARD, CHIEF  
Re: PURCHASE OF NEW UNIT  
Date: 07/16/2018

### **Recommendation**

Request the approval to purchase a 2019 Dodge Charger.

### **Background**

The 2017 Dodge Charger was involved in a motor vehicle accident which damaged the front end of the car to the point of a total loss.

### **Discussion**

All equipment from the 2017 unit can be salvaged and utilized in the new car except for the push bumper. The purchase of the 2018 Dodge Charger is vital to keeping our fleet at the level we are at currently.

### **Budget Impact**

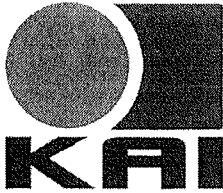
2018 Dodge Charger-----	\$22,775.00
Push bumper-----	\$800.00

Value of insurance check, minus deductible----- \$22,400.00

### **Total Budget Impact**

\$1175.00

# Agenda Item 12



KEY ARCHITECTURE, INC. P.O. BOX 748 FAYETTEVILLE, ARKANSAS 72702 PH: 479.444.6066 FAX: 479.444.1445

July 5, 2018

Melissa McCarville, City Manager  
City of Farmington  
P.O. Box 150  
Farmington, AR 72730

Ernie Penn, Mayor  
City of Farmington  
P.O. Box 150  
Farmington, AR 72730

Re: Proposal for Services Part 2: Creekside Park Improvements

Dear Melissa:

This is to confirm the extent of services for planned improvements for Phase II of Creekside Park as referenced above. These services will include Development of Construction Documents together with civil and architectural elements as developed in Phase I services for Master Planning and Design. Services will include civil engineering, structural engineering and mechanical/electrical engineering services as well as architectural services for the planned improvements. These services will also include bidding and construction administration for the elements to be bid and constructed by General Contractor including parking lot, sidewalks, restroom structure, new 10' trail improvements, overlay of existing asphalt trail with new 8' concrete trail, and all utilities for such facilities. Additionally, assistance with coordination of installation of equipment by State certified supplier under Tips/Taps program contracting separately with the City of Farmington for pavilion structure, ball courts, bleachers, covered canopies, benches, waste receptacles, picnic tables, play climbing structure, exercise equipment, grills and bicycle racks is included.

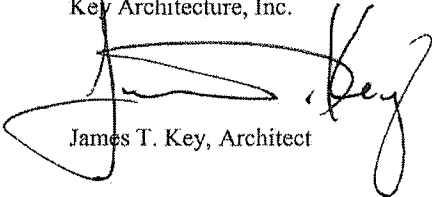
Per our past meeting and recent correspondence, KAI proposes to provide the initial services working in conjunction with Bates and Associates. The anticipated fee for such work will be:

Part B/Phase II Fee: \$ 45,596.00

Upon receiving approval, documents will be prepared for solicitation of bidders, bidding, permitting, and construction. Bates and Associates will be the lead project professional for this phase of the Work providing for Civil Engineering, bidding and construction administration with assistance of Key Architecture, Inc. for Architectural services, JLA Engineers, Inc. for Structural Engineering, and Tim Geary Engineering for Mechanical and Electrical Engineering services.

We're pleased to provide this commitment for services and fees and upon your approval and acceptance, KAI will schedule to begin work. Should additional work be required beyond that estimated herein, the extent of additional time and services will be coordinated and approved by Owner prior to work being performed. Please let us know if you have any questions.

Respectfully,  
Key Architecture, Inc.

  
James T. Key, Architect

Accepted:

\_\_\_\_\_  
Signature Date

\_\_\_\_\_  
Name (printed) Title





# Agenda Item 13

## SUMMARY OF WASTE MANAGEMENT BID

1. Residential trash and recycle \$13.10

Inland was \$14.65

2. Senior Citizens trash and recycle \$11.00

Inland was \$10.65

3. Senior yard bags will continue at the same rates.

10- \$10.93    20- \$21.85    30- \$32.78

Recycle alone is \$3.90

Inland's bid was \$1.50 per bag but no offer for recycling separately.

4. Yard waste bags will continue at the same rate.

30- \$46.50    Yard waste pickup every Monday morning.

Inland offered yard waste pickup one (1) time a month for \$2.00 and no more than 8 bags that are supplied by customers.

5. Still no cost to city for trash pickup and city cleanup days.

6. WM will provide one telephone number for all service calls.            No more out of state call centers.

# Agenda Item 14

ORDINANCE NO. 2018-09

AN ORDINANCE ESTABLISHING THE POSITION OF DEPUTY CITY ATTORNEY FOR THE CITY OF FARMINGTON PURSUANT TO ARK. CODE ANN. § 14-43-407, DEFINING THE DUTIES AND RESPONSIBILITIES OF THE POSITION AND FOR OTHER PURPOSES

WHEREAS, the number of criminal violations on the court docket in the Farmington Division of the Prairie Grove District Court from January 1, 2018 to July 12, 2018 has increased forty-nine percent (49%) from the same time period of last year; and

WHEREAS, Arkansas law (Ark. Code Ann. §14-43-407(a)) provides for the city attorney of a city of the first class to appoint one (1) or more deputies for whose official acts the officer appointing the deputy shall be responsible; and

WHEREAS, with the increase in criminal prosecutions and prosecutions of violations of city ordinances, it has become necessary for the Farmington City Attorney to appoint a deputy and provide fair and reasonable compensation commensurate with the duties and responsibilities of the position.

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

Section 1: The duties of the Deputy City Attorney shall include, but are not limited to, prosecution of criminal misdemeanors and violations of city ordinances in the Farmington Department of the Washington County District Court and cases appealed to the Washington County Circuit Court; prosecuting abatement and nuisance actions on behalf of the city; research and preparation of memorandums, ordinances and resolutions and attendance of city council meetings when requested and in the absence of the Farmington City Attorney; and assist in representation of the city in federal court, administrative and regulatory agencies, arbitration and mediation.

Section 2: The Deputy City Attorney shall receive a salary of \$18,000 per year commencing August 1, 2018.

Section 3: Severability Clause. In the event any part of this ordinance is declared inoperative or invalid as a result of a statute or judicial decision, then only that portion expressly so declared to be inoperative or invalid shall be affected thereby and all other provisions hereof shall remain in full force and effect.

Section 4: Effective Date. That the City Council of the City of Farmington, Arkansas further determines that this ordinance is necessary to establish the position of Deputy City Attorney

and provide a fair and reasonable compensation commensurate with the duties of responsibilities of the position, commencing August 1, 2018; therefore, an emergency is hereby declared, and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 16th day of July, 2018.

APPROVED:

By: \_\_\_\_\_  
Ernie Penn, Mayor

ATTEST:

By: \_\_\_\_\_  
Kelly Penn, City Clerk

# Agenda Item 15

Date of Issuance: July 16, 2018	Effective Date: June 11, 2018
Owner: City of Farmington, Arkansas	Owner's Contract No.:
Contractor: Diamond C Construction	Contractor's Project No.:
Engineer: Olsson Associates	Engineer's Project No.: F53/018-0026
Project: Southwinds Subdivision Drainage Improvements	Contract Name:

The Contract is modified as follows upon execution of this Change Order:  
Changes due to electrical line conflicts.

Attachments: Unit Price Cost – Change Order No. 2

CHANGE IN CONTRACT PRICE	CHANGE IN CONTRACT TIMES <i>[note changes in Milestones if applicable]</i>
Original Contract Price: \$ <u>260,036.51</u>	Original Contract Times: Substantial Completion: <u>120</u> Ready for Final Payment: <u>150</u> days or dates
[Increase] <del>Decrease</del> from previously approved Change Orders No. <u>0</u> to No. <u>1</u> : \$ <u>3,597.90</u>	<del>Increase</del> <del>Decrease</del> from previously approved Change Orders No. <u>0</u> to No. <u>1</u> : Substantial Completion: <u>- 0 -</u> Ready for Final Payment: <u>- 0 -</u> days
Contract Price prior to this Change Order: \$ <u>263,634.41</u>	Contract Times prior to this Change Order: Substantial Completion: <u>120</u> Ready for Final Payment: <u>150</u> days or dates
[Increase] <del>Decrease</del> of this Change Order: \$ <u>30,301.25</u>	<del>Increase</del> <del>Decrease</del> of this Change Order: Substantial Completion: <u>21</u> Ready for Final Payment: <u>21</u> days or dates
Contract Price incorporating this Change Order: \$ <u>293,935.66</u>	Contract Times with all approved Change Orders: Substantial Completion: <u>141</u> Ready for Final Payment: <u>171</u> days or dates

By: <u><i>C. B. Bush</i></u> RECOMMENDED: Engineer (if required)	By: _____ ACCEPTED: Owner (Authorized Signature)	By: _____ ACCEPTED: Contractor (Authorized Signature)
Title: <u>Senior Engineer</u>	Title: _____	Title: _____
Date: <u>7/16/18</u>	Date: _____	Date: _____

Approved by Funding Agency (if applicable)

By: \_\_\_\_\_ Date: \_\_\_\_\_  
Title: \_\_\_\_\_



**CHANGE ORDER NO. 2**  
**F0053/018-0026 SOUTHWINDS DRAINAGE IMPROVEMENTS**

ITEM NO.	UNIT	Description	Contract Quantity	UNIT PRICE	Contract Amount	New Unit Price	New Quantity	Revised Contract Amount	Difference
<b>Schedule A - Southwinds Drainage Improvements</b>									
20.	LF	Remove and Replace Curb and Gutter	154	\$ 36.32	\$ 5,593.28	\$ 36.32	169	\$ 6,138.08	\$ 544.80
21.	SY	Asphalt Street Repair	185	\$ 44.00	\$ 8,140.00	\$ 44.00	224	\$ 9,856.00	\$ 1,716.00
23.	SY	Remove and Replace Concrete Sidewalk	15	\$ 66.45	\$ 996.75	\$ 66.45	22	\$ 1,461.90	\$ 465.15
29.	SY	Hydro-Seed and Mulch	1150	\$ 2.10	\$ 2,415.00	\$ 2.10	1165	\$ 2,446.50	\$ 31.50
CO2.1	CY	Additional Unclassified Excavation	0	\$ 0.00	\$ 0.00	\$ 82.74	170	\$ 14,065.80	\$ 14,065.80
CO2.2	Ton	Full Depth Class 7 A.B.C. Backfill	0	\$ 0.00	\$ 0.00	\$ 34.00	367	\$ 12,478.00	\$ 12,478.00
CO2.3	LS	Additional Testing	0	\$ 0.00	\$ 0.00	\$ 1,000.00	1	\$ 1,000.00	\$ 1,000.00
<b>Subtotal Schedule A - Southwinds Drainage Improvements</b>									<b>\$ 30,301.25</b>

CHANGE ORDER AMOUNT      \$    30,301.25

# Informational Items



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

City Business Manager Report  
July 16, 2018  
City Council Meeting

- Michael Thompson (17) has a work anniversary this month, thank him for his service!
- Construction on the Southwinds/Rainsong project is progressing. On July 16<sup>th</sup> we will be closing Southwinds for up to 10 days, the contractor is hoping for more like 4. This is an unforeseen situation that revolves around the location of some power lines. Detours will be marked. There may be additional cost, which will not be determined until the area is opened up. A map is attached.
- We've gotten lots of positive feedback from our fireworks presentation.
- We are nearly ready to begin the Hunter Street bridge replacement project. The culvert is available for delivery. We are waiting on a permit from ADEQ that will allow the contractor to work in the creek. Once this is in place we will give the notice to proceed.
- The Large Scale Development for the City Public Works building was on the planning commission agenda last month. It passed and we will be waiting on construction plans.
- We have been working short staffed in a couple areas because of illness. Rick has been out, but Brian Clevenger has been helping out with inspections. Brenda was out for some health issues and Shasta has really taken up the slack at the front desk. We are very thankful and appreciative of their work and dedication to the City. If you call us be patient!
- We paid Fochtman Enterprises \$19,230.00 last month. This is the only expenditure over \$10,000.
- No projects are out for bid currently.

*TEAMWORK... Coming together is a beginning  
Keeping together is progress  
Working together is SUCCESS  
~Henry Ford*



**DETOUR MAP**

2



# 2018 FARMINGTON DISTRICT COURT MONTHLY DISTRIBUTION WORKSHEET MONTH OF JUNE

**ADMIN OF JUSTICE FUND**

Check #1	<b>Dept. of Finance and Administration</b>	<b>Total for Check # 1</b>	<b>\$3,858.40</b>	Chk#2057
Check #2	<b>General Fund</b>	<b>Total for Check # 2</b>	<b>\$1,814.85</b>	Chk#2058
Check #3	<b>Washington County Treasurer (Act 1256)</b>	<b>Total for Check # 3</b>	<b>\$1,532.75</b>	Chk#2059

**Total Checks Admin of Justice** **\$7,206.00**

**COURT COST & FINE**

Check #4	<b>Administration of Justice Fund</b>			
	CCCR- Court Cost-Criminal			
	CCCRO-CourtCost Criminal Ordinance		<b>\$1,121.00</b>	
	CCTR- Court Cost-Traffic		<b>\$95.00</b>	
	CCTRO- Court Cost-Traffic Ordinance		<b>\$2,435.00</b>	
	CCDRUG-Court Costs - Drug		<b>\$2,155.00</b>	
	CCDWI-Court Cost DWI		<b>\$35.00</b>	
			<b>\$1,365.00</b>	
		<b>Total for Check # 4 (Chk#3410)</b>		<b>\$7,206.00</b>
Check #5	<b>General Fund</b>			
	FINE- Fines Collected			
	RDP - Refund Due Payer- Matthew Mahan		<b>\$9,175.95</b>	
	NLIFL-No Liability Ins. Fines		<b>\$815.00</b>	
	FTPRLC-Fines Local		<b>\$630.00</b>	
			<b>\$95.00</b>	
		<b>Total for Check # 5 (Chk#3411)</b>		<b>\$10,715.95</b>
Check #6	<b>Court Automation Fund</b>			
	CFEE-Local Court Automation			
			<b>\$772.50</b>	
		<b>Total for Check # 6 (Chk#3412)</b>		<b>\$772.50</b>
Check #7	<b>Department of Finance &amp; Administration</b>			
	CFEES - State Court Automation Fee		<b>\$780.00</b>	
	CPAFS - 75% Child Protection Act		<b>\$25.00</b>	
	DCSAF - Drug Crime Special Assess Fee		<b>\$85.00</b>	
	DVPPF - Domestic Violence Peace Fund Fee		<b>\$25.00</b>	
	NIFS - New Installment Fee - State		<b>\$1,551.50</b>	
		<b>Total for Check # 7 (Chk#3413)</b>		<b>\$2,466.50</b>
Check #8	<b>Washington County Treasurer</b>			
	JBAF - Jail Booking and Admin Fee		<b>\$24.05</b>	
	CJF - County Jail Fee + Warrant Fees		<b>\$1,262.50</b>	
		<b>Total for Check # 8 (Chk#3414)</b>		<b>\$1,286.55</b>
Check #9	<b>RF - Restitution Fee</b>			
	Walmart Neighborhood Market, Blair/ CR-16-227 & CR-16-228		<b>\$25.00</b>	
		<b>Total for Check # 9 (Chk#3415)</b>		<b>\$25.00</b>
Check #10	<b>RF - Restitution Fee</b>			
	Milissa Parsley, Reschke/TR-17-250		<b>\$5.00</b>	
		<b>Total for Check # 10 (Chk#3416)</b>		<b>\$5.00</b>
Check #11	<b>RF - Restitution Fee</b>			
	Ian Harkey, Sims/CR-17-444		<b>\$100.00</b>	
		<b>Total for Check # 11 (Chk#3417)</b>		<b>\$100.00</b>
Check #12	<b>RF - Restitution Fee</b>			
	David Buchanan, Sims/CR-17-445		<b>\$100.00</b>	
		<b>Total for Check # 12 (Chk#3418)</b>		<b>\$100.00</b>
Check #13	<b>RF - Restitution Fee</b>			
	Ricky Mason, Sims/CR-17-446		<b>\$46.00</b>	
		<b>Total for Check # 13 (Chk#3419)</b>		<b>\$46.00</b>

Check #14	<b>RF - Restitution Fee</b>		
	Frank Scroggins, Sims/CR-17-447		\$100.00
		<b>Total for Check # 14 (Chk#3420)</b>	<b>\$100.00</b>
Check #15	<b>RF - Restitution Fee</b>		
	Shaun May, Sims/CR-17-448		\$100.00
		<b>Total for Check # 15 (Chk#3421)</b>	<b>\$100.00</b>
Check #16	<b>RDP - Refund Due Payer</b>		
	Matthew Mahan, Case No.TR-18-355, CR-18-336		\$815.00
		<b>Total for Check # 16 (Chk#3422)</b>	<b>\$815.00</b>
			<b>Monthly Total \$23,738.50</b>
			<b>Year To Date \$138,631.41</b>

*Ernie Penn* Mayor 7-12-18  
 Ernie Penn, Mayor Date

*Graham Nations* District Judge 7-11-18  
 Graham Nations, District Judge Date

*Kim Bentley* 7/9/18  
 Kim Bentley, Chief Court Clerk 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**

### **June 2018 Monthly Report for Mayor and City Council**

The fire department responded to over 71 calls during the month of May and that is about average for of this year for calls. The weather has been for the most part predictable for this time of year and looks like that we may be able to shoot off fireworks this year without too much problems. The conditions are getting drier and we are having some brush fires but not to the extreme to have to put on a burn ban or red flag warning as long as we keep receiving a little rain now and then, but we will be watching it real close and make you aware of it if need be.

We have most all of our yearly projects done for the year because we doubled up on last month to get most of the accomplished in a timely manner.

Getting the opportunity to have a bay in the street building will be a great help to the community being located on the northeast side of the city according to ISO. The ISO rating services rate cities on being able to protect the citizens from fires in timely manner. I hope that we can get this built before they come and rate us again. This rating affects the people and business in our town and the lower the rating the cheaper our insurance cost will be for everyone. We have achieved a 3 rating in our city and that is exceptional for a city our size, and I don't want to lose that and I would try to lower it even more if possible. The more full time firefighter that we have on duty and our automatic aid partners helps that immensely.

Just a side note if we don't get some rain soon it may get dry enough to have a burn ban or at least a red flag warning in the city and county areas.

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

Mark Cunningham  
Fire Chief

# Farmington Police Dept.

Offenses for Month 6/2017 and 6/2018

7/2/2018 8:52:26 AM

	<u>2017</u>	<u>2018</u>
<b>ASSAULT - 3RD DEGREE / CREATES APPREHENSION OF IMMINENT INJURY</b>		
5-13-207	0	1
<b>ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE</b>		
5-26-309	1	1
<b>BATTERY - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY</b>		
5-13-203A(1)	2	2
<b>Breaking or Entering/Vehicle</b>		
5-39-202	1	0
<b>BURGLARY, RESIDENTIAL</b>		
5-39-201A(1)	3	0
<b>CONTRIBUTING TO THE DELINQUENCY OF A JUVENILE</b>		
5-27-220	0	1
<b>Contributing to the delinquency of a Minor/aids, causes or encourages</b>		
5-27-209	1	0
<b>CRIMINAL MISCHIEF - 2ND DEGREE / PURPOSELY TAMPERS</b>		
5-38-204(a)(2)	0	1
<b>CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS</b>		
5-38-204(a)(1)	2	1
<b>CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES</b>		
5-39-203A	1	0
<b>DISORDERLY CONDUCT</b>		
5-71-207	1	1
<b>DISORDERLY CONDUCT / PUBLIC PLACE USES ABUSIVE, OBSCENE SPEECH OR OBSCENE</b>		
5-71-207A(3)	0	1
<b>DOMESTIC BATTERING - 2ND DEGREE / PHYSICAL INJURY</b>		
5-26-304	1	0
<b>DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY</b>		
5-26-305A(2)	2	3
<b>Drivers License Required</b>		
27-16-602	0	1
<b>DRIVING ON SUSPENDED LICENSE</b>		
27-16-303	0	1
<b>DWI (UNLAWFUL ACT)</b>		
5-65-103A	1	0
<b>DWI (UNLAWFUL ACT)</b>		
5-65-103A	0	5
<b>ENDANGERING THE WELFARE OF MINOR - 3RD DEGREE</b>		
5-27-207(b)	0	1
<b>Excess Speed</b>		



	<u>2017</u>	<u>2018</u>
27-51-201	0	1
<b>FAILURE TO APPEAR</b>		
5-54-120	9	18
<b>FAILURE TO PAY FINES &amp; COSTS</b>		
5-4-203	11	19
<b>Failure to Pay Registration/No Vehicle License</b>		
27-14-903	0	1
<b>Failure to Yield to Emergency Vehicle</b>		
27-51-901	0	1
<b>FILING FALSE REPORT WITH LAW ENFORCEMENT AGENCY</b>		
5-54-122	0	1
<b>FORGERY</b>		
5-37-201	2	0
<b>FRAUDULENT USE OF A CREDIT CARD / CARD OR ACCOUNT NUMBER IS STOLEN</b>		
5-37-207A(1)	1	0
<b>FURNISHING PROHIBITED ARTICLES</b>		
5-54-119	0	1
<b>Ignition Interlock Devices Violation</b>		
5-65-118	1	0
<b>INATTENTIVE DRIVING</b>		
8.20	0	1
<b>LEAVING OPEN ENCLOSURE OF ANOTHER / PROPERTY DAMANGE</b>		
5-39-301	1	0
<b>Leaving Scene of Accident/Property Damage</b>		
27-53-102	4	0
<b>Littering</b>		
8-6-406	1	0
<b>No Proof Insurance</b>		
27-22-104	1	3
<b>No Proof of Ownership</b>		
27-14-701C	0	2
<b>No Turn Signal</b>		
27-51-403	0	1
<b>OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER</b>		
5-54-102A(1)	0	2
<b>POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA</b>		
5-64-401	0	2
<b>POSSESSION OF CONTROLLED SUBSTANCED SCHEDULE III</b>		
5-64-419(3)(C)	0	1
<b>Possession of Drug Paraphernalia</b>		
5-64-403(c)(1)(A)(i)	0	1
<b>POSSESSION OF DRUG PARAPHERNALIA</b>		
5-64-443	0	8
<b>POSSESSION OF METH OR COCAINE LT 2GM</b>		
5-64-419B(1)A	1	2

	<u>2017</u>	<u>2018</u>
<b>PUBLIC INTOXICATION / DRINKING IN PUBLIC</b>		
5-71-212	0	1
<b>PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR</b>		
3-3-203	2	3
<b>RECKLESS DRIVING</b>		
27-50-308	0	1
<b>RESISTING ARREST - REFUSAL TO SUBMIT TO ARREST / USES FORCE</b>		
5-54-103A(1)	0	1
<b>Run Stop Sign</b>		
27-51-601	1	0
<b>SEXUAL ASSAULT 4TH DEGREE / SEXUAL INTERCOURSE</b>		
5-14-127A A.C.C.	1	0
<b>TERRORISTIC THREATENING/2nd Degree</b>		
5-13-301(2)A	0	2
<b>THEFT \$1,000 OR LESS - ALL OTHERS</b>		
5-36-103(b)(4)(A)	1	3
<b>THEFT \$1,000 OR LESS - FROM BUILDING</b>		
5-36-103(b)(4)(A)	2	0
<b>THEFT \$1,000 OR LESS - FROM VEHICLE</b>		
5-36-103(b)(4)(A)	2	1
<b>THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - ALL OTHERS</b>		
5-36-103(b)(3)(A)	1	0
<b>UNATTENDED DEATH/NATURAL CAUSES</b>		
<b>DEATH</b>	2	0
<b>VIOLATION OF IMPLIED CONSENT(underage)</b>		
5-65-310	0	1
<b>VIOLATION OF OPEN CONTAINER</b>		
2009-01	1	2
<b>Totals:</b>	<b>61</b>	<b>100</b>

# Farmingington Police Dept.

Tickets Issued by Officer and Month for 2018

7/2/2018 8:52:57 AM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	22	16	17	3	9	22	0	0	0	0	0	0	89
Brotherton, James	11	15	15	17	7	12	0	0	0	0	0	0	77
Catron, Joshua	27	24	28	5	4	51	0	0	0	0	0	0	139
Collins, John	1	0	0	0	0	0	0	0	0	0	0	0	1
Collins, Justin	79	40	53	46	27	61	0	0	0	0	0	0	306
Long, Dustin	25	30	33	5	25	46	0	0	0	0	0	0	164
Mahone, Taron	132	67	107	109	107	85	0	0	0	0	0	0	607
Parrish, Chad	1	0	2	0	0	2	0	0	0	0	0	0	5
Talley, Taylor	65	55	41	26	37	31	0	0	0	0	0	0	255
Wilbanks, Johnie	0	4	0	0	3	0	0	0	0	0	0	0	7
<b>Totals:</b>	<b>363</b>	<b>251</b>	<b>296</b>	<b>211</b>	<b>219</b>	<b>310</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1650</b>

# Permit Report

06/01/2018 - 06/30/2018

Permit #	Permit Date	Site Address	Permit Type	Type of Building	Description of Work	Contractor	Material & Labor	Total Fees
2130	6/19/2018	46 Wilson	Building	Residential	House addition	Home Owner	5,000	\$35.00
2128	6/19/2018	13030 Gibson Hill	Building	Residential	New House	Gerlt Construction	335,000	\$1,165.00
2127	6/15/2018	355 Waterfalls	Pool	Residential	New Pool	Burton Pools and Spas	44,757	\$235.00
2126	6/15/2018	10872 Windswept Way	Pool	Residential	New Pool	Burton Pools and Spas	58,000	\$292.00
2125	6/14/2018	116 White	Electric	Residential	Upgrading panel from fuse to breaker	Home owner	200	\$20.00
2124	6/14/2018	482 Goldfinch	Pool	Residential	New Pool	Burton Pools and Spas	71,000	\$344.00
2123	6/14/2018	422 Concho	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2122	6/14/2018	436 Concho	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2121	6/14/2018	657 Arroyo	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2120	6/14/2018	609 Arroyo	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2119	6/14/2018	662 Bison Run	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00

2118	6/14/2018	450 Concho	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2117	6/14/2018	478 Concho	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2116	6/14/2018	464 Concho	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2115	6/14/2018	421 La Riata	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2114	6/14/2018	622 Bison Run	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2113	6/14/2018	421 Caballo	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2112	6/14/2018	505 Caballo	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2111	6/14/2018	654 Bison Run	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2110	6/14/2018	514 Caballo	Mechanical	Residential	HVAC for new house	Anderson Heating and Air	4,985	\$35.00
2109	6/12/2018	449 La Riata	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00
2108	6/12/2018	421 Caballo	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00
2107	6/12/2018	622 Bison Run	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00
2106	6/12/2018	654 Bison Run	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00
2105	6/12/2018	505 Caballo	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00

2104	6/12/2018	633 Arroyo	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00
2103	6/12/2018	617 Arroyo	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00
2102	6/12/2018	514 Caballo	Electric	Residential	Electric for new house	Fast Electric	4,900	\$35.00
2101	6/12/2018	657 Arroyo	Building	Residential	New House	Riggins Construction	283,000	\$1,009.00
2100	6/12/2018	662 Bison Run	Building	Residential	New House	Riggins Construction	210,000	\$844.00
2099	6/12/2018	609 Arroyo	Building	Residential	New House	Riggins Construction	228,000	\$844.00
2098	6/12/2018	673 Arroyo	Building	Residential	New House	Riggins Construction	283,000	\$1,009.00
2097	6/12/2018	506 Concho	Building	Residential	New House	Riggins Construction	244,000	\$892.00
2096	6/12/2018	492 Concho	Building	Residential	New House	Riggins Construction	228,000	\$844.00
2095	6/12/2018	478 Concho	Building	Residential	New House	Riggins Construction	229,000	\$847.00
2094	6/12/2018	464 Concho	Building	Residential	New House	Riggins Construction	210,000	\$790.00
2093	6/12/2018	450 Concho	Building	Residential	New House	Riggins Construction	229,000	\$847.00
2092	6/12/2018	436 Concho	Building	Residential	New House	Riggins Construction	210,000	\$790.00
2091	6/12/2018	422 Concho	Building	Residential	New House	Riggins Construction	228,000	\$844.00
2090	6/11/2018	251 Anabranch	Building	Multi-Family	re-inspection fee	Rausch Coleman Homes	395,000	\$25.00
2089	6/11/2018	60 Wolfdale	Mechanical	Residential	HVAC change out	Paschal Heat and Air	3,795	\$30.00
2088	6/11/2018	75 Hawkins	Mechanical	Residential	HVAC change out	Anderson Heating and Air	4,500	\$35.00

2087	6/11/2018	208 Kelsey	Mechanical	Residential	HVAC change out	Paschal Heat and Air	5,000	\$35.00
2086	6/11/2018	12126 Riviera Place	Mechanical	Residential	HVAC change out	Paschal Heat and Air	16,126	\$90.00
2085	6/11/2018	281 Pine	Mechanical	Residential	HVAC change out	Paschal Heat and Air	8,420	\$55.00
2084	6/11/2018	68 St.John's Place	Building	Residential	Small Addition	Alderson and Stroud	5,000	\$35.00
								<b>\$12,726.00</b>

Total Records: 46

7/2/2018

**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						
YTD Circulation	3,657	7,128	11,058	15,003	19,147	23,852						
Hold Satisfied	684	650	681	661	680	673						
YTD Hold Satisfied	684	1,334	2,015	2,676	3,356	4,029						
PAC Logins	870	784	969	929	821	795						
YTD PAC Logins	870	1,654	2,623	3,552	4,373	5,168						
New Cardholders	39	38	11	22	34	62						
YTD New Cardholders	39	77	88	110	144	206						

	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
Hold 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	SEP	OCT	NOV	DEC
2018												
Early Literacy Station Users	101	114	134	105	112	126						
YTD Early Literacy Station Users	101	215	349	454	566	692						
Users	231	245	235	241	237	256						
YTD Users	231	476	711	952	1,189	1,445						
Device Checkout	0	0	1	2	4	6						
YTD Device Checkout	0	0	1	3	7	13						
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 Device Checkout	0	0	0	0	2	5	5	9	11	11	11	11



Library  
Miscellaneous Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
<b>2018</b>												
Color Print Services	28	32	37	34	16	347						
YTD Color Print Services	28	60	97	131	147	494						
Copy/Print Services	929	1,420	1,412	2,029	1,389	1,206						
YTD Copy/Print Services	929	2,349	3,761	5,790	7,179	8,385						
Fax Services	90	71	74	142	94	68						
YTD Fax Services	90	161	235	377	471	539						
Notary Services	2	1	2	1	3	8						
YTD Notary Services	2	3	5	6	9	17						
Reference Transactions	221	248	346	275	213	273						
YTD Reference Transactions	221	469	815	1,090	1,303	1,576						
Scanning Services	20	14	39	41	15	17						
YTD Scanning Services	20	34	73	114	129	146						
Staff Supervised Volunteer Hours	35	33	27	14	9	38						
YTD Staff Supervised Volunteer Hours	35	68	95	109	118	156						
Test Proctor	0	0	0	0	0	1						
YTD Test Proctor	0	0	0	0	0	1						
<b>2017</b>												
Color Print Services	53	31	24	20	110	40	59	49	14	21	56	36
YTD Color Print Services	53	84	108	128	238	278	337	386	400	421	477	513
Copy/Print Services	1,205	1,336	1,373	1,211	1,696	1,429	1,677	1,627	1,730	1,453	1,411	1,798
YTD Copy/Print Services	1,205	2,541	3,914	5,125	6,821	8,250	9,927	11,554	13,284	14,737	16,148	17,946
Fax Services	38	35	39	51	87	78	55	72	103	108	69	77
YTD Fax Services	38	73	112	163	250	328	383	455	558	666	735	812
Notary Services	9	0	10	17	5	10	4	6	5	10	0	0
YTD Notary Services	9	9	19	36	41	51	55	61	66	76	76	76
Reference Transactions	189	188	235	241	204	224	241	291	240	195	122	179
YTD Reference Transactions	189	377	612	853	1,057	1,281	1,522	1,813	2,053	2,248	2,370	2,549
Scanning Services	18	14	15	28	18	22	10	21	24	23	25	33
YTD Scanning Services	18	32	47	75	93	115	125	146	170	193	218	251
Staff Supervised Volunteer Hours	46	53	45	68	17	13	11	21	21	34	13	2
YTD Staff Supervised Volunteer Hours	46	99	144	212	229	242	253	274	295	329	342	344
Test Proctor	0	0	0	0	0	1	1	0	2	3	0	3
YTD Test Proctor	0	0	0	0	0	1	2	2	4	7	7	10

Library  
Programs and Meetings

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2018												
Book Club		8	10	9	9	10						
Community Story Time		51	57	56		131						
Craft Fridays						104						
Kids Book Club	3	16	14	7								
Kindergarten Story Time		111	226	187	40							
LEGO® Club						72						
Meeting Room Use		7		7	7	11						
Nonfiction Book Club			1	1	1	2						
Painting Class			18									
Summer Reading Club Parties						100						
Summer Reading Club Programs						169						
Technology Instruction	1	5	3	3	3	3						
Theater Performance by YAG		34										
Total Monthly Program Attendance	4	232	329	263	53	591						
Number of Juvenile Programs	1	8	9	8	1	19						
Number of Young Adult Programs		0	0	0	0	0						
Number of Adult Programs	1	2	5	2	2	2						
Number of Non-library Meeting Room Events		1	1	1	1	1						

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						
YTD Visits	2,170	4,353	6,937	9,321	11,679	11,679						
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**  
**May 21, 2018**

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

**PRESENT**

Jay Moore  
Gerry Harris  
Bobby Wilson  
Robert Mann, Chair  
Judy Horne  
Toni Bahn  
Howard Carter

**ABSENT**

Matt Hutcherson

**City Employees Present:** Rick Bramall, City Inspector; Steve Tennant, City Attorney; Chris Brackett, City Engineer

2. **Approval of Minutes:** April 23, 2018 Minutes were approved as written.
3. **Comments from Citizens:** No comments from citizens.

**PUBLIC HEARING**

**4A. Conditional Use for Sale of Fireworks presented by Reggie Hale:**

Reggie Hale was present to discuss the request.

**Comments from the City:**

Jay Moore asked Mr. Hale how long they have been using that site as well as if they clean up the area before use. Mr. Hale replied that they have used that site for five years or more and that his company/manger will mow and clean the site before setting up.

**Public comment:** No public comment.

Robert Mann called the question to approve the conditional use for the sale of fireworks. Upon roll call, the motion was passed unanimously.

**4B. Rezone request for 46 E. Wilson from A-1 to R-2 presented by Dominick Hinds:**

Amber Squires was present to discuss the request.

**Comments from the City:**

Steve Tennant asked if the surrounding property owners had been notified. Amber replied that yes everyone had been notified through the mail. Judy Horne inquired about duplexes in the area. The trees were also of interest to her to ask if they would salvage the trees. Amber stated that they are going to try to keep the trees.

**Public Comment:** No public comment.

Robert Mann called the question to approve the rezone request. Upon roll call, the motion was passed unanimously.

## NEW BUSINESS

### **5. Preliminary Plat for Farmington Heights Phase II presented by Civil Design Engineers, Inc.:**

Ferdie Fourie was present to discuss the request.

#### **Comments from the City:**

Chris Brackett read his memo for the Commission as follows; "The Preliminary Plat for the Farmington Heights Subdivision- Phase II has been reviewed and it is our opinion that the Planning Commission's approval should be conditional on the following comments.

1. The fire hydrant locations shown on the plat and the utility plans must be reviewed and approved by the Fire Department.
2. The water and sewer improvements must be reviewed and approved by the City of Fayetteville Engineering Department and the Arkansas Department of Health prior to any further construction activities.
3. The dead-end fire apparatus turnaround must be a City Street meeting all City requirements, right-of-way, sidewalk, radius, etc.
4. The park land dedication must be contiguous. The two separate parks are not acceptable. The park dedication must be brought back to Planning Commission and approved prior to construction plans approval.
5. A completed Grading Permit Application and fee must be submitted prior to final approval of the plans. A preconstruction conference will be required prior to any mass grading on the site. The owner, their engineering consultant, and their contractor responsible for the best management practices will be required to attend this conference.
6. After a final review set of plans and drainage report has been approved by MWY, the applicant should submit to the City three (3) sets of full size plans and two (2) sets of half size plans, and two (2) more copies of the final drainage report that have been sealed by the engineer for final approval and distribution."

Ferdie commented that he did find a few issues with the dead- end fire apparatus. Chris Brackett suggested that the plan gets amended and to switch out park dedication of the lots to accommodate the requirement. Steve deferred to Chris Brackett. The option is to move the park dedication area or move to a continuous area. Jay suggested the best option would to move the lots to go with the park area. He also asked for clarification of the park dedication area. Chris said it came down to reduce amount of the dedicated area and pay a partial Park Fee to make up for smaller park area, or change the location of park to meet the full area requirement. Mr. Fourie will review these issues and develop a compromise. The city will maintain the park dedicated area.

**Public Comment:** No public comment.

Robert Mann called the questions to approve the Preliminary Plat for Farmington Heights Phase II. Upon roll call, the motion passed unanimously.

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



Judy Horne - Secretary



Robert Mann - Chair