



City of Farmington
354 W. Main Street
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Farmington, AR 72730
479-267-3865
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CITY COUNCIL AGENDA
October 13, 2014

A regular meeting of the Farmington City Council will be held on
Monday, October 13, 2014 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 8, 2014 City Council Minutes
6. Financial Reports
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
9. Committee Reports
 - a. Street Committee
 - b. City Beautification Committee
 - c. Economic Development Committee
 - d. Park & Recreation Committee
 - e. Finance Committee
 - f. Historic Preservation Committee

NEW BUSINESS

10. Ordinance 2014-13 – An ordinance levying a tax of the real and personal property within the City of Farmington, Arkansas, for the year 2015 fixing the rate thereof at 5.0 mils and certifying the same to the County Clerk of Washington County, Arkansas.
11. Ordinance 2014-14 – An ordinance to vacate a portion of an easement on lot 42, Southwinds Subdivision, Phase IV; to the City of Farmington, Arkansas and for other purposes.
12. Request approval to add a volunteer firefighter.
13. Request approval for updates to rental agreement for Sport Complex.
14. Request approval to remove and take bids on Buyers salt spreader (tg# 819, Ser. no. 2714) and walk behind edger (tag#345, ser. no. D048534) from public works inventory.
15. Discussion of rental/purchase of backhoe (New Holland-B95C)
16. Request approval to remove 2004 Ford Crown Vic (VIN# 2FAFP71W04X126986) for police dept. inventory.
17. Request approval to remove 6 Taser X26's and 2 Taser cameras and purchase 11 new Tasers.
18. Request approval of Rheas Mill road erosion prevention improvements.
19. Discussion of date for budget work session.

INFORMATIONAL ITEMS:

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

Minutes of the Regular Farmington City Council Meeting September 8, 2014

The regular meeting of the Farmington City Council scheduled for Monday September 8, 2014 was called to order at 6:00pm by Mayor Ernie Penn. City Clerk Kelly Penn called the roll and the following Aldermen answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan, Terry Yopp and Shelly Parsley. Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Jimmy Story.

Approval of the minutes for the August 11,, 2014 Regular meeting – On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved as presented.

Financial Reports – City Clerk Penn advised the council that city sales tax was up \$5,822.55, County sales tax was up \$4829.99 for a total increase of \$10,652.54.

Entertain a motion to read all Ordinances and Resolutions by title only - On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the motion was approved.

Proclamations, Special Announcements, Committee/Commission Appointments – Ozark Regional Transit Report by Jeff Hadley. He advised the ridership has increased by 59%. The Farmington route has had 539 riders since July. They will post a schedule on the bottom of the transit signs.

The JDRF 10th Anniversary walk is Saturday September 9, 2014.

Committee Reports - Minutes of the Parks and Recreation Meeting and the Finance Committee Meeting were included in the agenda packet.

Old Business

Ordinance 2014-08 An Ordinance rezoning property containing .353 acres at 403 S. Hunter from R-1 to RO; requested by Eagle Holdings. – A motion was made by Alderman Morgan and seconded by Alderman Yopp to place Ordinance 2014-08 on its 2nd and 3rd and final reading by title only, it was approved by a vote 7-1, Alderman Lipford voted no. City Attorney Tennant read the Ordinance, Mayor Penn asked shall the Ordinance pass, it passed by a vote of 6-2 with Aldermen Mathews & Lipford voting no.

Ordinance 2014-10 An Ordinance amending the code of ordinances, City of Farmington, Arkansas design standards for multi-family housing, providing for the emergency clause and for other purposes.

A motion was made by Alderman Morgan and seconded by Alderman Yopp to suspend the rule requiring the reading of Ordinance 2014-10 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present. A motion was made by Alderman Yopp and seconded by Alderman Pike to pass Ordinance 2014-10 with an emergency clause. It was approved by all members present.

New Business

Ordinance 2014-11 An Ordinance providing for the abolition of a one percent sales and use tax levied within the city of Farmington, Arkansas to pay and secure repayment of bonds issued to finance park and recreational improvements; and prescribing other matters pertaining thereto.

A motion was made by Alderman Yopp and seconded by Alderman Lipford to suspend the rule requiring the reading of Ordinance 2014-11 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present.

Ordinance 2014-12 An ordinance waiving the requirement of competitive bidding for the purchase and application for certain materials for infield renovations at the Farmington Sports Complex pursuant to Ark. Code 14-58-303 (b)(2)(B)

A motion was made by Alderman Yopp and seconded by Alderman Cunningham to suspend the rule requiring the reading of Ordinance 2014-12 in full 3 different dates and to be read one time by title only. It was approved by all members present. City Attorney Tennant read the Ordinance by title only. Mayor Penn asked shall the Ordinance pass, it was approved by all members present. A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance 2014-12 with an emergency clause. It was approved by all members present.

Request approval for bid to improve sports complex fields

A motion was made by Alderman Lipford and seconded by Alderman Mathews to approve the improvements to the sports complex in the amount of \$122,895.00. It was approved by all members present.

Resolution No. 2014-07 Setting a public hearing to discuss the closing of an easement at 279 Briarhill, Farmington AR

A motion was made by Alderman Lipford and seconded by Alderman Cunningham to approve Resolution 2014-07. It was approved by all members present.

Request approval to remove fire fighter and add another

A motion was made by Alderman Pike and seconded by Alderman Mathews to remove Brian Ballard and appoint Chad Parrish to the volunteer fire department. It was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Lipford and seconded by Alderman Yopp and by the consent of all members present, the meeting adjourned at 7:27 pm until the next regularly scheduled meeting to be held Monday October 13, 2014 at 6:00 pm, in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

City Clerk Kelly Penn

GENERAL FUND
Balance Sheet
09/30/14

	Book Value
	Sep 2014
	Actual

Assets

Current Assets

Cash

CATASTROPHIC MONEY MARKET	136,187.30
GENERAL FUND CHECKING ACCT	577,591.68
GENERAL FUND MONEY MARKET	2,107,319.07
Total Current Assets	<u>\$2,821,098.05</u>
Total Assets	<u>\$2,821,098.05</u>

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	901,711.71
FUND BALANCE	1,919,386.34
Total Fund Balance	<u>\$2,821,098.05</u>
Total Liabilities and Equity	<u>\$2,821,098.05</u>

GENERAL FUND
SALES TAX REPORT
09/01/14 to 09/30/14

	Sep 2014	Sep 2013
	Sep 2014	Sep 2013
	Actual	Actual

Revenue

ALCOHOL SALES TAX	164.65	138.00
CITY SALES TAX REVENUES	34,996.45	30,381.48
SALES TAX - OTHER	82,907.46	79,284.28
STREET CITY SALES TAX	11,665.49	10,127.16
Total Revenue	\$129,734.05	\$119,930.92
Total Gross Profit	\$129,734.05	\$119,930.92
Total Net Income (Loss) From Operations	\$129,734.05	\$119,930.92
Total Net Income (Loss)	\$129,734.05	\$119,930.92

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
Revenue & Expenditures					
GENERAL REVENUES					
Revenue					
ACCIDENT REPORT REVENUES	700.00	450.00	250.00	600.00	100.00
ACT 833	15,275.21	12,749.99	2,525.22	17,000.00	(1,724.79)
ALCOHOL SALES TAX	1,390.45	450.00	940.45	600.00	790.45
ANIMAL CONTROL REVENUES	3,040.00	1,874.97	1,165.03	2,500.00	540.00
BUILDING INSPECTION FEES	90,561.03	18,750.01	71,811.02	25,000.00	65,561.03
BUSINESS LICENSES	4,950.00	3,750.03	1,199.97	5,000.00	(50.00)
CITY COURT FINES	42,437.23	52,500.01	(10,062.78)	70,000.00	(27,562.77)
CITY SALES TAX REVENUES	303,570.61	258,000.03	45,570.58	344,000.00	(40,429.39)
COUNTY TURNBACK	262,566.14	279,749.97	(17,183.83)	373,000.00	(110,433.86)
DEVELOPMENT FEES	15,146.00	749.97	14,396.03	1,000.00	14,146.00
FRANCHISE FEES	253,910.01	236,653.47	17,256.54	315,538.00	(61,627.99)
GARAGE SALE PERMITS	2,670.00	2,625.03	44.97	3,500.00	(830.00)
GRANTS	32,000.00	0.00	32,000.00	0.00	32,000.00
INTEREST REVENUES	1,471.44	1,500.03	(28.59)	2,000.00	(528.56)
MISCELLANEOUS REVENUES	178,880.26	900.00	177,980.26	1,200.00	177,680.26
PARK RENTAL	1,100.00	900.00	200.00	1,200.00	(100.00)
SALES TAX - OTHER	726,834.70	713,999.97	12,834.73	952,000.00	(225,165.30)
SPORTS COMPLEX FEES	48,612.22	42,000.03	6,612.19	56,000.00	(7,387.78)
SRO REIMBURSEMENT REVENUES	23,903.28	23,250.01	653.27	31,000.00	(7,096.72)
STATE TURNBACK	78,405.13	71,250.03	7,155.10	95,000.00	(16,594.87)
Revenue	\$2,087,423.71	\$1,722,103.55	\$365,320.16	\$2,296,138.00	(\$208,714.29)
Revenue Less Expenditures	\$2,087,423.71	\$1,722,103.55	\$0.00	\$2,296,138.00	\$0.00
Net Change in Fund Balance	\$2,087,423.71	\$1,722,103.55	\$0.00	\$2,296,138.00	\$0.00

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
ADMINISTRATIVE DEPT					
Expenses					
ADDITIONAL SERVICES EXPENSE	88,054.91	86,249.97	1,804.94	115,000.00	(26,945.09)
ADVERTISING EXPENSE	256.94	1,874.97	(1,618.03)	2,500.00	(2,243.06)
BUILDING MAINT & CLEANING	30,571.83	37,500.03	(6,928.20)	50,000.00	(19,428.17)
INSURANCES EXPENSE	6,214.20	16,499.97	(10,285.77)	22,000.00	(15,785.80)
LEGAL FEES	0.00	7,499.97	(7,499.97)	10,000.00	(10,000.00)
MATERIALS & SUPPLIES EXPENSE	5,866.31	16,499.97	(10,633.66)	22,000.00	(16,133.69)
MISCELLANEOUS EXPENSE	1,045.48	1,500.03	(454.55)	2,000.00	(954.52)
NEW EQUIPMENT PURCHASE	20,668.00	11,999.97	8,668.03	16,000.00	4,668.00
PAYROLL EXP - CITY ATTRNY	14,459.70	21,150.00	(6,690.30)	28,200.00	(13,740.30)
PAYROLL EXP - ELECTED OFFICIA	42,646.75	47,999.97	(5,353.22)	64,000.00	(21,353.25)
PAYROLL EXP - REGULAR	143,209.78	154,500.03	(11,290.25)	206,000.00	(62,790.22)
PLANNING COMMISSION	10,065.57	14,550.03	(4,484.46)	19,400.00	(9,334.43)
POSTAGE EXPENSE	203.02	2,999.97	(2,796.95)	4,000.00	(3,796.98)
PROFESSIONAL SERVICES	26,674.85	31,071.01	(4,396.16)	41,428.00	(14,753.15)
REPAIR & MAINT - OFFICE EQUIP	1,340.62	4,500.00	(3,159.38)	6,000.00	(4,659.38)
TECHNICAL SUPPORT	566.77	4,500.00	(3,933.23)	6,000.00	(5,433.23)
TRAVEL, TRAINING & MEETINGS	3,116.23	11,250.00	(8,133.77)	15,000.00	(11,883.77)
UTILITIES EXPENSES	31,476.01	31,500.00	(23.99)	42,000.00	(10,523.99)
Expenses	\$426,436.97	\$503,645.89	(\$77,208.92)	\$671,528.00	(\$245,091.03)
Revenue Less Expenditures	(\$426,436.97)	(\$503,645.89)	\$0.00	(\$671,528.00)	\$0.00
Net Change in Fund Balance	(\$426,436.97)	(\$503,645.89)	\$0.00	(\$671,528.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
ANIMAL CONTROL DEPT					
Expenses					
FUEL EXPENSES	1,363.99	1,822.50	(458.51)	2,430.00	(1,066.01)
MATERIALS & SUPPLIES EXPENSE	153.92	450.00	(296.08)	600.00	(446.08)
NEW EQUIPMENT PURCHASE	0.00	600.03	(600.03)	800.00	(800.00)
PAYROLL EXP - REGULAR	35,227.09	37,500.03	(2,272.94)	50,000.00	(14,772.91)
PROFESSIONAL SERVICES	8,574.00	12,075.03	(3,501.03)	16,100.00	(7,526.00)
REPAIR & MAINT - EQUIPMENT	753.82	375.03	378.79	500.00	253.82
TELECOMMUNICATION EXPENSES	197.41	1,199.97	(1,002.56)	1,600.00	(1,402.59)
TRAVEL, TRAINING & MEETINGS	920.65	375.03	545.62	500.00	420.65
UNIFORMS/GEAR EXPENSE	653.68	546.03	107.65	728.00	(74.32)
Expenses	\$47,844.56	\$54,943.65	(\$7,099.09)	\$73,258.00	(\$25,413.44)
Revenue Less Expenditures	(\$47,844.56)	(\$54,943.65)	\$0.00	(\$73,258.00)	\$0.00
Net Change in Fund Balance	(\$47,844.56)	(\$54,943.65)	\$0.00	(\$73,258.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
BUILDING PERMIT DEPT					
Expenses					
FUEL EXPENSES	1,949.95	2,250.00	(300.05)	3,000.00	(1,050.05)
MATERIALS & SUPPLIES EXPENSE	532.90	749.97	(217.07)	1,000.00	(467.10)
PAYROLL EXP - REGULAR	49,620.39	63,450.00	(13,829.61)	84,600.00	(34,979.61)
REPAIR & MAINT - EQUIPMENT	1,013.31	749.97	263.34	1,000.00	13.31
TELECOMMUNICATION EXPENSES	197.42	1,199.97	(1,002.55)	1,600.00	(1,402.58)
TRAVEL, TRAINING & MEETINGS	1,319.66	1,874.97	(555.31)	2,500.00	(1,180.34)
UNIFORMS/GEAR EXPENSE	559.44	749.97	(190.53)	1,000.00	(440.56)
Expenses	\$55,193.07	\$71,024.85	(\$15,831.78)	\$94,700.00	(\$39,506.93)
Revenue Less Expenditures	(\$55,193.07)	(\$71,024.85)	\$0.00	(\$94,700.00)	\$0.00
Net Change in Fund Balance	(\$55,193.07)	(\$71,024.85)	\$0.00	(\$94,700.00)	\$0.00

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
FIRE DEPT					
Expenses					
FUEL EXPENSES	5,045.70	5,625.00	(579.30)	7,500.00	(2,454.30)
GRANT EXPENSE	27,913.05	0.00	27,913.05	0.00	27,913.05
HAZMAT EXPENSES	2,270.12	1,800.00	470.12	2,400.00	(129.88)
MATERIALS & SUPPLIES EXPENSE	5,241.77	5,249.97	(8.20)	7,000.00	(1,758.23)
MISCELLANEOUS EXPENSE	0.00	375.03	(375.03)	500.00	(500.00)
NEW EQUIPMENT PURCHASE	30,000.00	22,500.00	7,500.00	30,000.00	0.00
PAYROLL EXP - REGULAR	146,958.17	153,749.97	(6,791.80)	205,000.00	(58,041.83)
REPAIR & MAINT - EQUIPMENT	1,814.45	2,250.00	(435.55)	3,000.00	(1,185.55)
REPAIR & MAINT - TRUCK	1,524.31	3,750.03	(2,225.72)	5,000.00	(3,475.69)
TELECOMMUNICATION EXPENSES	425.93	1,874.97	(1,449.04)	2,500.00	(2,074.07)
TRAVEL, TRAINING & MEETINGS	2,487.19	2,999.97	(512.78)	4,000.00	(1,512.81)
UNIFORMS/GEAR EXPENSE	969.22	8,371.53	(7,402.31)	11,162.00	(10,192.78)
Expenses	\$224,649.91	\$208,546.47	\$16,103.44	\$278,062.00	(\$53,412.09)
Revenue Less Expenditures	(\$224,649.91)	(\$208,546.47)	\$0.00	(\$278,062.00)	\$0.00
Net Change in Fund Balance	(\$224,649.91)	(\$208,546.47)	\$0.00	(\$278,062.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
LAW ENFORCE - COURT					
Expenses					
MATERIALS & SUPPLIES EXPENSE	610.03	1,575.00	(964.97)	2,100.00	(1,489.97)
MISCELLANEOUS EXPENSE	0.00	299.97	(299.97)	400.00	(400.00)
NEW EQUIPMENT PURCHASE	797.39	2,250.00	(1,452.61)	3,000.00	(2,202.61)
PAYROLL EXP - REGULAR	83,581.81	67,875.03	15,706.78	90,500.00	(6,918.19)
SPECIAL COURT COSTS	2,658.00	4,500.00	(1,842.00)	6,000.00	(3,342.00)
TRAVEL, TRAINING & MEETINGS	0.00	1,462.50	(1,462.50)	1,950.00	(1,950.00)
Expenses	\$87,647.23	\$77,962.50	\$9,684.73	\$103,950.00	(\$16,302.77)
Revenue Less Expenditures	(\$87,647.23)	(\$77,962.50)	\$0.00	(\$103,950.00)	\$0.00
Net Change in Fund Balance	(\$87,647.23)	(\$77,962.50)	\$0.00	(\$103,950.00)	\$0.00

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
LAW ENFORCE - POLICE					
Expenses					
BREATHALYZER EXPENSES	462.88	600.03	(137.15)	800.00	(337.12)
DRUG TASK FORCE	0.00	1,500.03	(1,500.03)	2,000.00	(2,000.00)
FUEL EXPENSES	24,998.91	28,125.00	(3,126.09)	37,500.00	(12,501.09)
MATERIALS & SUPPLIES EXPENSE	21,255.87	18,835.51	2,420.36	25,114.00	(3,858.13)
MISCELLANEOUS EXPENSE	12.25	749.97	(737.72)	1,000.00	(987.75)
NEW EQUIPMENT PURCHASE	49,319.77	47,999.97	1,319.80	64,000.00	(14,680.23)
PAYROLL EXP - REGULAR	437,273.79	453,749.99	(16,476.20)	605,000.00	(167,726.21)
PAYROLL EXP - SRO	43,718.14	47,999.97	(4,281.83)	64,000.00	(20,281.86)
REPAIR & MAINT - AUTOMOBILES	12,592.03	11,250.00	1,342.03	15,000.00	(2,407.97)
REPAIR & MAINT - EQUIPMENT	2,017.15	1,125.00	892.15	1,500.00	517.15
TELECOMMUNICATION EXPENSES	402.69	1,874.97	(1,472.28)	2,500.00	(2,097.31)
TRAVEL, TRAINING & MEETINGS	1,880.42	6,525.00	(4,644.58)	8,700.00	(6,819.58)
UNIFORMS/GEAR EXPENSE	6,023.62	6,000.03	23.59	8,000.00	(1,976.38)
Expenses	\$599,957.52	\$626,335.47	(\$26,377.95)	\$835,114.00	(\$235,156.48)
Revenue Less Expenditures	(\$599,957.52)	(\$626,335.47)	\$0.00	(\$835,114.00)	\$0.00
Net Change in Fund Balance	(\$599,957.52)	(\$626,335.47)	\$0.00	(\$835,114.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
LIBRARY					
Expenses					
LIBRARY TRANSFER	23,519.00	17,639.28	5,879.72	23,519.00	0.00
Expenses	\$23,519.00	\$17,639.28	\$5,879.72	\$23,519.00	\$0.00
Revenue Less Expenditures	(\$23,519.00)	(\$17,639.28)	\$0.00	(\$23,519.00)	\$0.00
Net Change in Fund Balance	(\$23,519.00)	(\$17,639.28)	\$0.00	(\$23,519.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
PARKS DEPT					
Expenses					
FUEL EXPENSES	2,612.89	1,649.97	962.92	2,200.00	412.89
MATERIALS & SUPPLIES EXPENSE	2,544.82	3,749.99	(1,205.17)	5,000.00	(2,455.18)
MISCELLANEOUS EXPENSE	0.00	1,125.00	(1,125.00)	1,500.00	(1,500.00)
NEW EQUIPMENT PURCHASE	8,094.00	9,000.00	(906.00)	12,000.00	(3,906.00)
PAYROLL EXP - REGULAR	30,370.10	34,807.50	(4,437.40)	46,410.00	(16,039.90)
PAYROLL EXP - SPORTS COMPLEX	39,508.95	41,250.01	(1,741.06)	55,000.00	(15,491.05)
PROFESSIONAL SERVICES	920.00	749.97	170.03	1,000.00	(80.00)
REPAIR & MAINT - EQUIPMENT	538.49	1,500.03	(961.54)	2,000.00	(1,461.51)
SPORTS PARK FUEL	1,649.50	1,500.03	149.47	2,000.00	(350.50)
SPORTS PARK MATERIALS	7,917.52	9,000.00	(1,082.48)	12,000.00	(4,082.48)
SPORTS PARK NEW EQUIP	18,541.63	3,750.03	14,791.60	5,000.00	13,541.63
SPORTS PARK PROF SERV	21,444.31	24,000.03	(2,555.72)	32,000.00	(10,555.69)
SPORTS PARK REPAIR/MAINT	1,384.83	897.75	487.08	1,197.00	187.83
SPORTS PARK UNIFORMS	653.68	562.50	91.18	750.00	(96.32)
SPORTS PARK UTILITIES	11,923.94	26,250.03	(14,326.09)	35,000.00	(23,076.06)
UNIFORMS/GEAR EXPENSE	653.68	562.50	91.18	750.00	(96.32)
UTILITIES EXPENSES	1,974.16	1,649.97	324.19	2,200.00	(225.84)
Expenses	\$150,732.50	\$162,005.31	(\$11,272.81)	\$216,007.00	(\$65,274.50)
Revenue Less Expenditures	(\$150,732.50)	(\$162,005.31)	\$0.00	(\$216,007.00)	\$0.00
Net Change in Fund Balance	(\$150,732.50)	(\$162,005.31)	\$0.00	(\$216,007.00)	\$0.00

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
TRANSFERS BETWEEN FUNDS					
Revenue					
STREET CITY SALES TAX	101,190.18	0.00	101,190.18	0.00	101,190.18
STREET COUNTY TURNBACK	28,747.08	0.00	28,747.08	0.00	28,747.08
Revenue	\$129,937.26	\$0.00	\$129,937.26	\$0.00	\$129,937.26
Expenses					
STREET CITY SALE TAX	101,190.18	0.00	101,190.18	0.00	101,190.18
STREET COUNTY TURNBACK	28,747.08	0.00	28,747.08	0.00	28,747.08
Expenses	\$129,937.26	\$0.00	\$129,937.26	\$0.00	\$129,937.26

STREET FUND
Balance Sheet
09/30/14

Book Value
Sep 2014
Actual

Assets

Current Assets

Cash

STREET FUND CHECKING ACCT	458,993.43
Total Current Assets	\$458,993.43
Total Assets	\$458,993.43

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	(227,657.11)
FUND BALANCE	686,650.54
Total Fund Balance	\$458,993.43
Total Liabilities and Equity	\$458,993.43

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
Revenue & Expenditures					
Revenue					
INTEREST REVENUES	88.50	74.97	13.53	100.00	(11.50)
MISCELLANEOUS REVENUES	123.60	74.97	48.63	100.00	23.60
STREET CITY SALES TAX	101,190.18	84,825.00	16,365.18	113,100.00	(11,909.82)
STREET COUNTY TURNBACK	28,747.08	30,745.49	(1,998.41)	40,994.00	(12,246.92)
STREET STATE TURNBACK	296,671.41	274,875.03	21,796.38	366,500.00	(69,828.59)
Revenue	\$426,820.77	\$390,595.46	\$36,225.31	\$520,794.00	(\$93,973.23)
Expenses					
FUEL EXPENSES	6,041.46	6,374.97	(333.51)	8,500.00	(2,458.54)
INSURANCES EXPENSE	420.00	1,725.03	(1,305.03)	2,300.00	(1,880.00)
MATERIALS & SUPPLIES EXPENSE	6,996.04	9,749.97	(2,753.93)	13,000.00	(6,003.96)
MISCELLANEOUS EXPENSE	5,944.00	370.53	5,573.47	494.00	5,450.00
NEW EQUIPMENT PURCHASE	5,385.21	3,750.03	1,635.18	5,000.00	385.21
PAYROLL EXP - REGULAR	110,151.02	122,999.99	(12,848.97)	164,000.00	(53,848.98)
PROFESSIONAL SERVICES	8,067.57	7,499.97	567.60	10,000.00	(1,932.43)
REPAIR & MAINT - EQUIPMENT	4,331.04	7,499.97	(3,168.93)	10,000.00	(5,668.96)
STREET LIGHTS	34,518.77	35,250.03	(731.26)	47,000.00	(12,481.23)
STREET/ROAD REPAIRS	140,057.81	187,875.00	(47,817.19)	250,500.00	(110,442.19)
TELECOMMUNICATION EXPENSES	384.98	1,500.03	(1,115.05)	2,000.00	(1,615.02)
TRAVEL, TRAINING & MEETINGS	136.25	749.97	(613.72)	1,000.00	(863.75)
UNIFORMS/GEAR EXPENSE	1,776.80	1,500.03	276.77	2,000.00	(223.20)
UTILITIES EXPENSES	3,327.88	3,750.03	(422.15)	5,000.00	(1,672.12)
Expenses	\$327,538.83	\$390,595.55	(\$63,056.72)	\$520,794.00	(\$193,255.17)
Revenue Less Expenditures	\$99,281.94	(\$0.09)	\$0.00	\$0.00	\$0.00
Net Change in Fund Balance	\$99,281.94	(\$0.09)	\$0.00	\$0.00	\$0.00
Fund Balances					
Beginning Fund Balance	359,711.49	0.00	0.00	0.00	0.00
Net Change in Fund Balance	99,281.94	(0.09)	0.00	0.00	0.00
Ending Fund Balance	458,993.43	0.00	0.00	0.00	0.00

LIBRARY FUND
Balance Sheet
09/30/14

Book Value
Sep 2014
Actual

Assets

Current Assets

Cash

LIBRARY CHECKING ACCT	71,291.81
Total Current Assets	\$71,291.81
Total Assets	\$71,291.81

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	26,731.09
FUND BALANCE	44,560.72
Total Fund Balance	\$71,291.81
Total Liabilities and Equity	\$71,291.81

LIBRARY FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Sep 2014 Actual	Year-To-Date Jan 2014 Sep 2014 Budget	Year-To-Date Jan 2014 Sep 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
Revenue & Expenditures					
Revenue					
FINES/LOST ITEMS	2,680.88	2,250.00	430.88	3,000.00	(319.12)
GRANTS	61,000.00	0.00	61,000.00	0.00	61,000.00
INTEREST REVENUES	20.48	0.00	20.48	0.00	20.48
MISCELLANEOUS REVENUES	307.90	0.00	307.90	0.00	307.90
TRANS FROM GENERAL FUND	23,519.00	17,639.28	5,879.72	23,519.00	0.00
WASHINGTON CO LIBRARY REVE	104,513.22	104,513.22	0.00	139,351.00	(34,837.78)
Revenue	\$192,041.48	\$124,402.50	\$67,638.98	\$165,870.00	\$26,171.48
Expenses					
BOOKS AND MEDIA	16,588.08	24,000.03	(7,411.95)	32,000.00	(15,411.92)
GRANT EXPENSE	56,527.07	0.00	56,527.07	0.00	56,527.07
INSURANCES EXPENSE	1,092.00	1,424.97	(332.97)	1,900.00	(808.00)
MATERIALS & SUPPLIES EXPENSE	4,234.13	3,352.50	881.63	4,470.00	(235.87)
MISCELLANEOUS EXPENSE	43.85	225.00	(181.15)	300.00	(256.15)
NEW EQUIPMENT PURCHASE	0.00	1,125.00	(1,125.00)	1,500.00	(1,500.00)
PAYROLL EXP - REGULAR	66,880.21	84,750.03	(17,869.82)	113,000.00	(46,119.79)
POSTAGE EXPENSE	279.00	299.97	(20.97)	400.00	(121.00)
PROGRAMS EXPENSE	259.29	187.47	71.82	250.00	9.29
REPAIR & MAINT - BUILDING	3,258.33	3,375.00	(116.67)	4,500.00	(1,241.67)
TECHNICAL SUPPORT	0.00	562.50	(562.50)	750.00	(750.00)
TRAVEL, TRAINING & MEETINGS	0.00	225.00	(225.00)	300.00	(300.00)
UTILITIES EXPENSES	7,550.97	4,875.03	2,675.94	6,500.00	1,050.97
Expenses	\$156,712.93	\$124,402.50	\$32,310.43	\$165,870.00	(\$9,157.07)
Revenue Less Expenditures	\$35,328.55	\$0.00	\$0.00	\$0.00	\$0.00
Net Change in Fund Balance	\$35,328.55	\$0.00	\$0.00	\$0.00	\$0.00
Fund Balances					
Beginning Fund Balance	35,963.26	0.00	0.00	0.00	0.00
Net Change in Fund Balance	35,328.55	0.00	0.00	0.00	0.00
Ending Fund Balance	71,291.81	0.00	0.00	0.00	0.00

ORDINANCE NO. 2014-13

AN ORDINANCE LEVYING A TAX ON THE REAL AND PERSONAL PROPERTY WITHIN THE CITY OF FARMINGTON, ARKANSAS, FOR THE YEAR 2015 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 2015, to be collected in 2016, 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 13th day of October, 2014.

APPROVED:

Ernie Penn, Mayor

ATTEST:

Kelly Penn, City Clerk

ORDINANCE NO. 2014-14

AN ORDINANCE TO VACATE A PORTION OF AN EASEMENT ON LOT 42, SOUTHWINDS SUBDIVISION, PHASE IV; TO THE CITY OF FARMINGTON, ARKANSAS AND FOR OTHER PURPOSES

WHEREAS, a petition was duly filed with the city council of the City of Farmington, Arkansas on the 13th day of July, 2014 asking the city council to vacate and abandon a portion of the A portion of an easement on lot 42, Southwinds Subdivision, Phase IV, which is described as follows, to- wit:

**PROPOSED EASEMENT VACATION DESCRIPTION:
THE EAST 8' OF A 20' EASEMENT RUNNING NORTH AND SOUTH ALONG
THE SOUTH BOUNDARY LINE OF LOT 42 OF SOUTHWINDS SUBDIVISION,
PHASE IV.**

WHEREAS, after due notice as required by law, the council has, at the time and place mentioned in the notice, heard all persons desiring to be heard on the question and has ascertained that the real property, hereinbefore described, has heretofore been dedicated to the public use as a street herein described; has never been actually used by the public for a street subsequent to the dedication of the property, that all the owners of the property abutting upon the real property to be vacated have filed with the council their written consent to the abandonment; and that public interest and welfare will not be adversely affected by the abandonment of a portion of the right-of-way described hereinabove.

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

Section 1. The City of Farmington, Arkansas hereby releases, vacates, and abandons all its rights, together with the rights of the public generally, in and to a portion of lot 42, Southwinds Subdivision, Phase IV that is described as follows, to-wit:

**PROPOSED RIGHT-OF-WAY VACATION DESCRIPTION:
A PORTION OF EASEMENT AS PLATTED IN LOT 42 SOUTHWINDS
SUBDIVISION, PHASE IV, TO THE CITY OF FARMINTON, ARKANSAS AS**

PER PLAT ON FILE IN THE OFFICE OF THE CIRCUIT CLERK AND EX-OFFICIO RECORDER OF WASHINGTON COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS, TO-WIT: THE EAST 8' OF A 20' EASEMENT RUNNING NORTH AND SOUTH ALONG THE SOUTH BOUNDARY LINE OF LOT 42 OF SOUTHWINDS SUBDIVISION, PHASE IV.

Section 2. A copy of the ordinance duly certified by the city clerk shall be filed in the office of the recorder of the county and recorded in the deed records of the county.

Section 3. This ordinance shall take effect and be in force from and after its passage.

Passed this 13TH day of October, 2014.

Approved:

Mayor Ernie Penn

Attest:

Kelly Penn, City Clerk

Published 9/24/10/11/2014

City of Farmington Public Hearing Notice

The Farmington City Council will hold a public hearing on **Monday, October 13, 2014 at 6:00 p.m., at City Hall, 354 W. Main, Farmington, AR.**, at which time public comment will be received on a request to vacate a utility easement at 279 Briarhill, Farmington, AR. Jeff Wiedner is requesting the easement be vacated. Interested parties should attend or provide comment in writing to P.O. Box 150, Farmington, AR 72730.

* Jeff Wiedner
279 Briarhill
Farmington, AR 72730
(479) 263-0958

Shop
Building

P/F

← Plumbing →

House

* Covered Porch

⊗ Hub
Shot

* 17' x 35'
Oval
* Diving Pool

6'

14' 6"

23'

4' x 8'
Strip

35' Deck
Drain

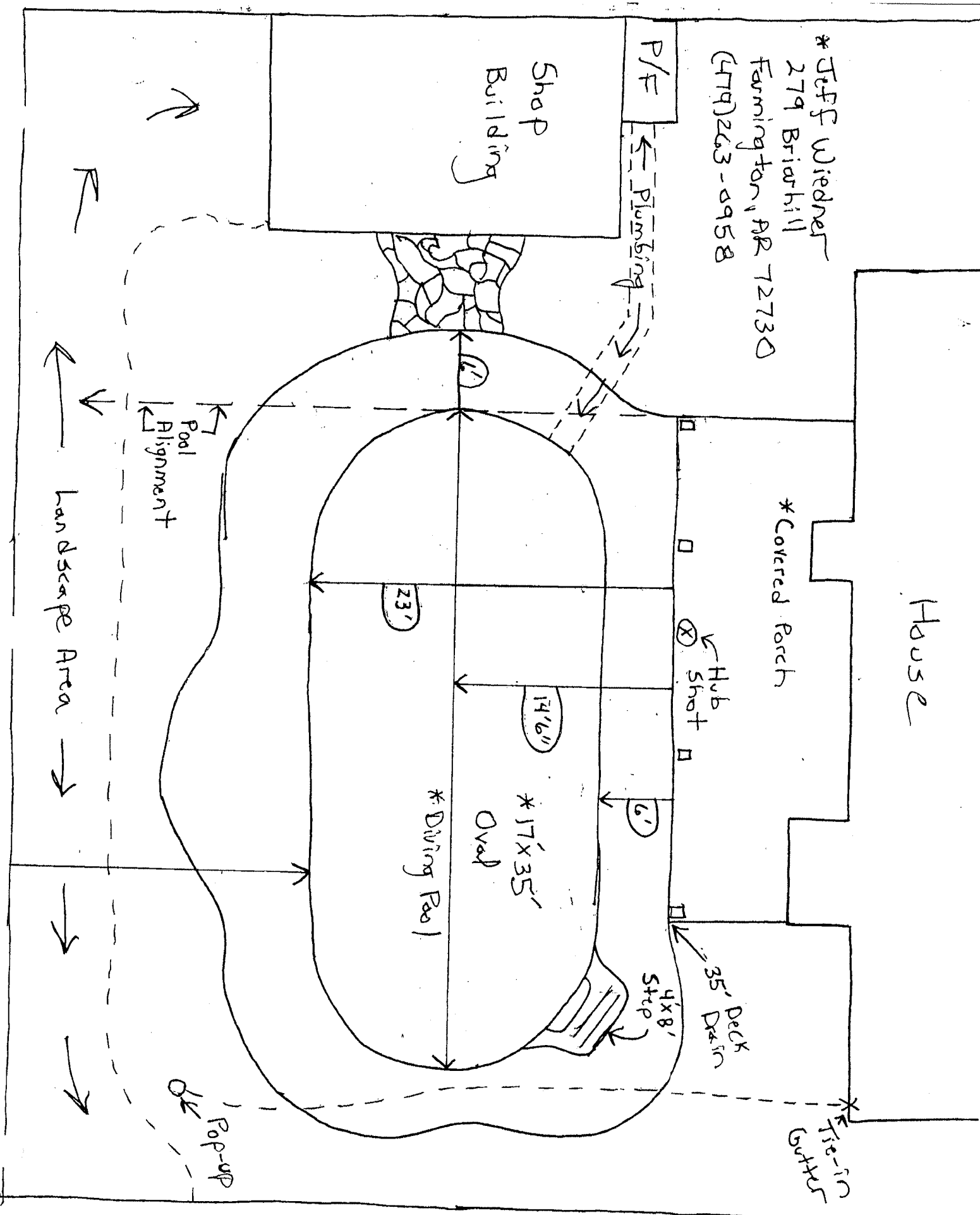
* Tie-in
Gutter

Pool
Alignment

Landscape Area



Pop-up





Easement Vacation

Application and Utility Release Form

Please fill this form out completely supplying all necessary information and documentation to support your request.

Property owner/Applicant:

Name: Jeff Wiedner

Address: 279 Briar Hill

City, State, Zip: Farmington, AR 72730

Phone: 499-236-0958 Email: jeff.wiedner@tyson.com

Applicant/Representative: I certify that the foregoing statements and answers herein made; all data, information and evidence herewith submitted are in all respects, to the best of my knowledge and belief, true and correct. I understand that submittal of incorrect or false information is grounds for invalidation of the application and determination of approval. I understand there may be conditions on approval.

Signature: [Handwritten Signature] Date: 7-13-14

Property Owner/Authorized Agent: I certify that I am the owner of the subject property of this application and that I have read this application and consent to its filing. (If signed by authorized agent a letter from the property owner must accompany this application, indicating the agent is authorized to act on the owners behalf.)

Signature: [Handwritten Signature] Date: 7-13-14

Requested Vacation (circle all that apply):

- Utility Easement
Right-of-way
Alley

Legal Description of the property (may be attached as exhibit "A"):

Lot 42 - Southwinds Subdivision

Description of what is being requested (attach drawing):

We are requesting a reduction in the utility easement at the west edge of our property. Since there is no development adjacent to me the entire 20' utility easement is on my property. I am requesting a reduction in that easement of 8', this would leave 12' available to be utilized by the utilities if needed. I have had ONE CALL mark locations and currently all existing utilities are in the western 10' of the easement. The City of Farmington Planning Commission has approved a setback variance for my property with the condition that I get the vacation request approved by all utilities.

Utility Release Form (one form should be signed for each utility)

Date: 7-16-14

Utility Company: PG&E

I have been notified of the request to vacate the following easement, described as follows:

General Location (Address) 279 BRIARHILL DR.

Attach a legal description and graphic representation of what is being vacated.

Utility Company Comments:

No objections to vacation as described.

No objections to vacation as described, provided the following easements are retained:
12' of easement must be retained, per attached description.

No objections to vacation as described, provided the following conditions are met:



OUTSIDE PLANT MANAGER

Signature of Utility Company Representative

Title

Melissa McCarville

From: Wiedner, Jeff <Jeff.Wiedner@tyson.com>
Sent: Thursday, August 07, 2014 3:31 PM
To: melissamccarville@cityoffarmington-ar.gov
Subject: FW: Request for reduction in utility easement/279 Briar Hill Dr. Farmington
Attachments: Easement Vacation for 279 Briarhill Dr.pdf

From: Shane Bell [<mailto:sbell@pgtc.com>]
Sent: Thursday, July 17, 2014 6:13 AM
To: Wiedner, Jeff
Subject: RE: Request for reduction in utility easement

Mr. Weidner, I have attached the signed document vacating the Eastern most 8 feet of the utility easement at 279 Briarhill Dr in Farmington. Please let me know if you need anything else.

Take care.

SHANE BELL

OUTSIDE PLANT MANAGER
479-846-7255 (OFFICE)
479-841-0980 (CELL)
479-267-2525 (FAX)



From: Wiedner, Jeff [<mailto:Jeff.Wiedner@tyson.com>]
Sent: Monday, July 14, 2014 3:01 PM
To: 'sbell@pgtc.com'
Subject: FW: Request for reduction in utility easement

Shane,

As you will see within the attached document we are asking for a reduction in the utility easement for the following address.

Jeff and Deanna Wiedner
Lot #42 Southwinds Subdivision
279 Briar Hill Drive
Farmington, AR
72730

Let me know if you need any additional information.

Thanks

Utility Release Form (one form should be signed for each utility)

Date: 7-14-2014

Utility Company: Ozarks Electric

I have been notified of the request to vacate the following easement, described as follows:

General Location (Address) 279 Briar Hill, Farmington, AR

Attach a legal description and graphic representation of what is being vacated.

Utility Company Comments:

No objections to vacation as described.

No objections to vacation as described, provided the following easements are retained:

No objections to vacation as described, provided the following conditions are met:

Greg McGee

Lead Staking Tech

Signature of Utility Company Representative

Title

Utility Release Form (one form should be signed for each utility)

Date: 7/21/14

Utility Company: SourceGas

I have been notified of the request to vacate the following easement, described as follows:

General Location (Address) _____

Attach a legal description and graphic representation of what is being vacated.

Utility Company Comments:

No objections to vacation as described.

No objections to vacation as described, provided the following easements are retained:

No objections to vacation as described, provided the following conditions are met:



Division Manager

Signature of Utility Company Representative

Title

Utility Release Form (one form should be signed for each utility)

Date: 7/24/2014

Utility Company: Cox Communications

I have been notified of the request to vacate the following easement, described as follows:

General Location (Address) 279 Briar Hill, Farmington, AR 72730

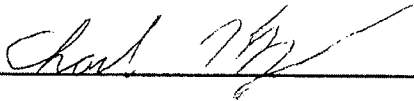
Attach a legal description and graphic representation of what is being vacated.

Utility Company Comments:

No objections to vacation as described.

No objections to vacation as described, provided the following easements are retained:
The western 12' of this easement must remain a general utility easement.

No objections to vacation as described, provided the following conditions are met:
Any damage to or relocation of existing facilities will be at the owners/developers expense.



Signature of Utility Company Representative

Construction Planner III NWA

Title

(This section of the permit form should be signed for each utility.)

Date: 7-28-14

Utility Company: AEP SWEPED

I have been notified of the request to vacate the following easement, described as follows:

General Location (Address) 279 BRIARHILL, FARMINGTON

Attach a legal description and graphic representation of what is being vacated.

Utility Company Comments:

No objections to vacation as described.

No objections to vacation as described, provided the following easements are retained:

No objections to vacation as described, provided the following conditions are met:

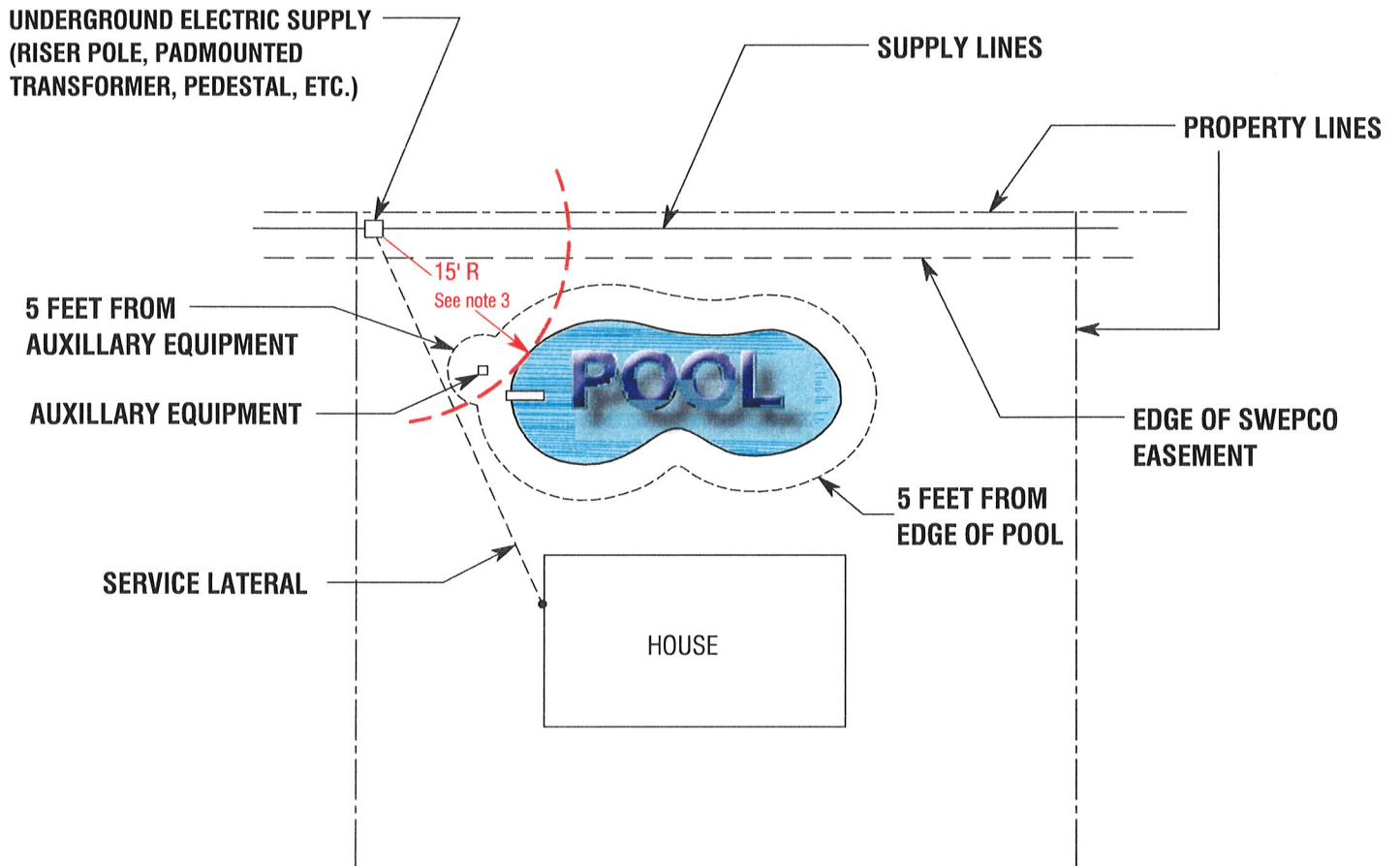
[Signature]

DISTRIBUTION ENGINEER

Signature of Utility Company Representative

Title

CLEARANCE REQUIREMENTS FROM POOL TO UNDERGROUND LINES



NOTES:

1. A SWIMMING POOL OR ITS AUXILLARY EQUIPMENT OR WATER PIPES SHALL NOT BE INSTALLED WITHIN 5 FEET OF EXISTING DIRECT BURIED CABLES.
2. WHERE A SWIMMING POOL MUST BE INSTALLED WITHIN 5 FEET OF EXISTING DIRECT BURIED SERVICE LATERAL, THE SERVICE SHALL BE INSTALLED IN CONDUIT FROM THE SERVICE CONNECTION POINT TO THE METER.
3. PADMOUNTED EQUIPMENT SHALL BE LOCATED 15 FEET OR MORE FROM THE WATERS EDGE.
4. A SWIMMING POOL SHALL NOT BE LOCATED WITHIN SWEPCO EASEMENTS.
5. LOCAL REQUIREMENTS MAY REQUIRE GREATER CLEARANCES.
6. FOR CLEARANCES TO OVERHEAD FACILITIES SEE FIGURE 4.5 PAGE 59.

FIGURE 4.4

Utility Release Form (one form should be signed for each utility)

Date: 7 AUG 2014

Utility Company: CITY OF FAYETTEVILLE WATER & SEWER DIVISION

I have been notified of the request to vacate the following easement, described as follows:

General Location (Address) 279 BRIAR HILL

Attach a legal description and graphic representation of what is being vacated.

Utility Company Comments:

No objections to vacation as described.

No objections to vacation as described, provided the following easements are retained:

No objections to vacation as described, provided the following conditions are met:



Signature of Utility Company Representative

INTERIM DIRECTOR
FAYETTEVILLE WATER & SEWER
Title



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

MEMO

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

From: Mark Cunningham
Re: Add new firefighter and remove Chris Layman
Date: 10/1/2014

Recommendation

I would like to propose that we add Hunter Carnahan as a new firefighter to the Fire department effective the first of October, and remove Chris Layman.

Background

I have a spot open for a firefighter by removing Chris Layman that can no longer serve, and I would like to fill it with Hunter Carnahan, he has been wanting on for some time now and I was waiting to see how bad that he was wanting on, so we are giving him a try to see if he will work out and make calls. Hunter lives in the middle of town and works as a police officer for Greenland and has been expressing a lot of desire to do the job and he has been coming to training and doing well so far. If you would please confirm him for us I would appreciate it, and this would fill another one of my spots that I had. I still have a waiting list of men that want on.

Budget impact

No change



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: Jenna Swain
Re: Approve Updates for Rental Agreement for Sports Complex
Date: October 7, 2014,

Recommendation

Requesting updates to rental agreement for Sports Complex

Background

We are trying to make our rental agreement more user friendly. This will also help the City re-coop some of its costs when tournaments are held.

Discussion

Updating the rental agreement will help the city re-coop its cost during tournaments. (Chalk, Quickdry, & Seasonal Help) These updates will also make this agreement more user friendly.

Budget Impact

This will help re-coop our costs during tournaments/events at sports complex



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

Farmington Sports Complex Rental Information/Agreement

The City of Farmington has established fees to defray maintenance and operational costs. The Facility Manager/Program Coordinator, with the approval of the City Business Manager, is responsible for executing these guidelines for usage of the Farmington Sports Complex.

Rental Polices:

Reservations are made by contacting Farmington Parks and Recreation Department. Reservations must be made no less than two (2) week or no more than eight (8) months in advance, unless the Facility Manager/Program Coordinator grants prior approval. Reservations are made on a First Come, First Serve basis.

Reservations will not be taken over telephone.

A security deposit along with completed paperwork will be required.

Farmington Parks and Recreation only accepts the following forms of payment:

- Check
- Money Order

The renter will receive his/her security deposit back in approximately two weeks after event date. The security deposit will be refunded provided the facility was left clean (trash picked up off ground around/under bleachers, in dugouts and parking lot) and there were no damages. The security deposit will be refunded to the name on the check, or money order.

In the event of cancellation, Farmington Parks and Recreation requires at least 48 hours' notice in order to receive refund of security deposit. If cancelation is made less than 48 hours security deposit will not be refunded.

Office hours for reservation are 8:00-5:00, Monday-Friday

Concessions: The City contacts out their concessions. Staff will on site for each event.

The City of Farmington (**CITY**) shall approve and may oversee all tournaments/events conducted on park grounds.

- A. The **CITY** may approve the final tournament schedule.
- B. The **CITY** will make sure all financial matters are completed.
- C. The **CITY** will provide 1-2 personnel on site throughout the scheduled tournament/event date to help chalk and water. *Dragging of the fields will be done at the end of each night.*
- D. The **Hosting Group** is responsible for all facets of running the tournament/event including, but not limited to:
 1. Scheduling teams, umpires, scorekeepers and gate workers, awards and all financial responsibilities.
 2. Clean-up of usage area: Trash clean-up is defined as ground trash around playing fields, dugouts, and general areas adjacent to usage areas. The **CITY** will be responsible for taking out the trash bags in the cans provided.
 3. Field maintenance, such as raking, and chalking in between games will be left up to the **Hosting Group**.
 4. The **CITY** will provide 4 bags of chalk per tournament/event. Additional bags can be added at the prices listed on page 3.
 5. A tournament/event director and/or appointed representative must be on site AT ALL TIMES while games are being played/event is happening, including at least one-hour prior to start time for day.

The CITY reserves the right to cancel parts or all of a tournament/event for any of the following reasons

- Weather Conditions
- Scheduling Conflicts
- Field Conditions

Both main front gates (playground gate, gate at front entrance) must be left opened and manned while tournament/event is going on.

The **CITY** will prep fields for a Friday night tournament or a Saturday tournament on Friday morning. Gates will be locked each night prior to tournament play in order to keep people off prepped fields. The **CITY** will drag and prep fields at night for play the next day. (i.e. Saturday night for Sunday games)

The **CITY'S** on-site staff will take care of trash removal from the cans provided, and make sure bathrooms are kept up. It is the **HOSTING GROUP'S** responsibility to pick up group trash, in and around bleachers and in the dugouts.

Payment will be required three (3) business days after tournament/event is held unless prior arrangements have been made. No payment will result in loss of security deposit and possible legal action. Checks can be made payable to City of Farmington.

Fields Available for Rental:

Fields Available for Rental					
Field #	Infield	Pitching Distance	Base Distance	Fence Distance	Lights
F1	Grass	60'	90'	350'	Yes
F2	Skinned	46', 43', 40', 35'	60', 65', 70'	300'	Yes
F3	Grass	50', 46'	60', 65', 70'	250'	Yes
F4	Skinned	43', 40', 35'	60', 65', 70'	250'	Yes
F5	Grass	46'	60', 65', 70'	250'	Yes
F6	Skinned	43', 40', 35'	60', 65', 70'	250'	Yes

2 portable mounds are available to use on skinned infields

Field Rental Fees Tournaments:

Field Rental Fees: Tournaments		
Field #		
F1	\$100/perday	
F2	\$100/perday	
F3	\$100/perday	
F4	\$100/perday	
F5	\$100/perday	
F6	\$100/perday	
Chalk		
	\$6.00	extra bags over 4
Quickdry		
	\$9.00	extra bags over 4

**There will be a \$200.00 refundable security deposit due at the time paperwork is turned in. Reservation will not be made unless security deposit is paid. Deposit will be refunded two (2) weeks after scheduled tournament/event. NOTE: Failure to clean up fields, bleachers, and dugouts or any damages to any equipment, including but not limited to hoses, scoreboxes, chalkers, rakes, spray nozzles, will result in not being refunded the security deposit. **

Field Rental Fees Hourly: (Max 6 hours/day)

Field Rental Fees: Hourly (6 hours Max)		
Field #	Lined	Not-Lined
F1	\$50.00	\$30.00
F2	\$50.00	\$30.00
F3	\$50.00	\$30.00
F4	\$50.00	\$30.00
F5	\$50.00	\$30.00
F6	\$50.00	\$30.00



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

Field Rental Agreement/Fee Calculations

I have read and understood the Rental Policies and Rental Costs for the Farmington Sports Complex as presented above and agree to abide by the written guidelines.

(Print Name)

(Date)

(Signature)

Organization's Name: _____

Date(s) Requested: _____

Number of Fields Requested: _____

Approved: _____

Denied: _____

Reason: _____

(City Representative)

(Date)

Rental Agreement Calculations Page

Tournaments:

Skinned: 2,4,&6: \$100.00 per field per day. \$100.00 x #of fields _____ x #of days _____ = _____

Grass: 1,3,&5: \$100.00 per field per day. \$100.00 x #of fields _____ x #of days _____ = _____

Total: _____

Hourly:

Skinned: 2,4,&6 (Lined): \$50.00 per field. \$50.00 x # of fields _____ = _____

Skinned: 2,4,&6 (Not Lined): \$30.00 per field. \$30.00 x # of fields _____ = _____

Grass: 1,3,&5 (Lined): \$50.00 per field. \$50.00 x # of fields _____ = _____

Grass: 1,3,&5 (Not Lined): \$30.00 per field. \$30.00 x # of fields _____ = _____

Total: _____



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

MEMO

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

From: Floyd Shelley

Re: Request approval to remove and take bids on Buyers salt spreader & walk behind edger from Public Works inventory

Date: October 13, 2014

Recommendation

Requesting approval to remove and take bids on Buyers salt spreader (tag# 819, Serial No.- 2714) and walk behind edger (tag# 345, Serial No. - D048534) from Public Works inventory

Discussion

Salt spreader is old and needs several repairs which are not cost effective and edger no longer works.

Budget Impact

none



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

Memo

To: Farmington City Council
Ernie Penn, Mayor
Kelly Penn, City Clerk
From: Floyd Shelley
Re: Discussion of rental/purchase of backhoe (New Holland – B95C)
Date: October 7, 2014

Recommendation

City staff recommends approval of this method of purchasing this piece of equipment.

Background

The city has needed a backhoe for some time. There are many jobs that are needed that require use of a backhoe; the equipment we have now is a backhoe attachment and is not meant for the heavy duty use that we intend for the new equipment.

Discussion

For the next 6 months we will be renting a brand new New Holland B95C Backhoe and attachments from Williams Tractor. After 6 months we will be able to purchase the backhoe as used. This allows Williams to offer us a much better price. William's will be taking the TD50/50 (tractor), the existing backhoe attachment, the New Holland 1510 (from parks, which does not get much use) for trade in to cover the cost of the rental.

Budget Impact

Because of the way the agreement is structured there will be no outlay of funds in 2014. The value of the trade is approximately \$43,000 and the original price of the backhoe is \$84,783. With your approval, once the 6 months have passed; in April of 2015, we will purchase the backhoe for \$41,783.



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: 10/13/2014

Recommendation

Requesting the removal of unit 04-01 Ford Crown Vic VIN # 2FAFP71W04X126986 from inventory. Also requesting to put unit out for bid.

Background

Removing the unit from inventory to be sold with seal bids.

Discussion

The Crown Vic is in disrepair and would require more money for maintenance than the vehicle is worth. It is also the oldest car in the fleet.

Budget Impact

\$0



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 OLD TASERS AND PURCHASE OF NEW TASERS
Date: 10/13/2014

Recommendation

Request the approval to purchase 11 Taser X2's. Also request to remove 6 old Taser X26's and 2 Taser cameras.

<u>Model</u>	<u>Serial #</u>	<u>City #</u>
Taser X26	X00639220	547
Taser X26	X00639204	546
Taser X26	X00639217	545
Taser X26	X00388858	572
Taser X26	X00388850	573
Taser X26	X00388898	574
Taser camera	V06010099	548
Taser camera	V06010272	549

Background

The Taser X26 we currently carry are 6 to 8 years old. Taser no longer makes this model and is no longer fixing problems that occur. Only 2 of the present 6 tasers are operational. The 6 will be traded in and given credit towards the purchase of the new Taser X2's.

Discussion

Under the TAP program (Taser Assurance Plan) we can purchase 11 Tasers and they will loan us one for a spare. The TAP program allows us to purchase 11 up front with the assurance plan (service contract) and then pay out the service plan over the next 5 years. After 5 years in the program the Tasers get traded in on the newest models without having to purchase new ones. The Tasers are needed for safety concerns for the officers. This is an essential tool for the job we perform.

Budget Impact

This was not a budgeted item. I'm anticipating a surplus in several line items this year that should cover the cost of these items.

\$15,775.80 (up front purchase with shipping and handling)
\$2,255.00 (cost of the service plan each year for the next 5 years)
\$24,795.80 (total with all 5 years of service plan included)

TASER International

Protect Truth

17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 Phone: (800) 978-2737
 Fax:



TASER

Michael Thompson
 (479) 267-3411
 (479) 267-5897
 michaelthompson@cityoffarmington-ar.gov

Quotation
 Quote: Q-16567-5
 Date: 9/23/2014 12:48 PM
 Quote Expiration: 10/31/2014
 Contract Start Date*: 10/30/2014
 Contract Term: 5 years

Bill To:
 CITY OF FARMINGTON POLICE DEPT. - AR
 P.O. BOX 150
 FARMINGTON, AR 72730
 US

Ship To:
 Michael Thompson
 CITY OF FARMINGTON POLICE DEPT. - AR
 354 W. MAIN ST.
 FARMINGTON, AR 72730
 US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Jared Zygowicz	(480) 463-2139	jzygowicz@taser.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

This quote reflects a discount for the upgrade program, based upon the number of units that you have indicated will be destroyed. The Certificate of Destruction, provided by TASER, must be completed and submitted with your signed quote/purchase order to obtain the upgrade credit. The credit is reflected as a reduction to the first year payment or your upfront payment for the TASER Assurance Plan, due with your hardware purchase. Please see <http://www.taser.com/upgrade> for current program details.

Due Net 30

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
6	22002	HANDLE, BLACK, CLASS III, X2	999.95	USD 5,999.70	USD 0.00	USD 5,999.70
6	85047	TASER ASSURANCE PLAN CEW, X2		USD 0.00	USD 0.00	USD 0.00
6	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,230.00	USD 990.00	USD 240.00
11	22501	HOLSTER, BLACKHAWK, RIGHT, X2, 44HT01BK-R-B	63.95	USD 703.45	USD 0.00	USD 703.45
11	22010	PPM, BATTERY PACK, STANDARD, X2/ X26P	52.95	USD 582.45	USD 0.00	USD 582.45
32	22150	CARTRIDGE, PERFORMANCE, SMART, 15'	28.75	USD 920.00	USD 0.00	USD 920.00
34	22151	CARTRIDGE, PERFORMANCE, SMART, 25'	30.75	USD 1,045.50	USD 0.00	USD 1,045.50
1	22013	KIT, DATAPORT DOWNLOAD, USB, X2/ X26P	159.95	USD 159.95	USD 0.00	USD 159.95
5	22002	HANDLE, BLACK, CLASS III, X2	999.95	USD 4,999.75	USD 0.00	USD 4,999.75
5	85047	TASER ASSURANCE PLAN CEW, X2		USD 0.00	USD 0.00	USD 0.00
5	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,025.00	USD 0.00	USD 1,025.00

Trade in
on X26

Service
Contract

Key
Components

Total

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
5	85047	TASER ASSURANCE PLAN CEW, X2		USD 0.00	USD 0.00	USD 0.00
Due Net 30 Total:						USD 16,665.80
Due Net 30 Net Price:						USD 15,675.80

Spare

Custom - Fill In

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
1	22501	HOLSTER, BLACKHAWK, RIGHT, X2, 44HT01BK-R-B	63.95	USD 63.95	USD 63.95	USD 0.00
1	22010	PPM, BATTERY PACK, STANDARD, X2/ X26P		USD 0.00	USD 0.00	USD 0.00
1	22002	HANDLE, BLACK, CLASS III, X2		USD 0.00	USD 0.00	USD 0.00
1	85047	TASER ASSURANCE PLAN CEW, X2		USD 0.00	USD 0.00	USD 0.00
Spare Total:						USD 63.95
Spare Net Price:						USD 0.00

Year 2 2015

Custom - Fill In

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
6	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,230.00	USD 0.00	USD 1,230.00
5	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,025.00	USD 0.00	USD 1,025.00
Year 2 2015 Total:						USD 2,255.00
Year 2 2015 Net Price:						USD 2,255.00

Year 3 2016

Custom - Fill In

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
6	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,230.00	USD 0.00	USD 1,230.00
5	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,025.00	USD 0.00	USD 1,025.00
Year 3 2016 Total:						USD 2,255.00
Year 3 2016 Net Price:						USD 2,255.00

Year 4 2017

Custom - Fill In

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
6	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,230.00	USD 0.00	USD 1,230.00
5	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,025.00	USD 0.00	USD 1,025.00
Year 4 2017 Total:						USD 2,255.00
Year 4 2017 Net Price:						USD 2,255.00

Year 5 2018

Custom - Fill In

QTY	ITEM #	DESCRIPTION	UNIT PRICE	Total Before Discount	DISC (\$)	NET TOTAL
6	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,230.00	USD 0.00	USD 1,230.00
5	85049	TASER ASSURANCE PLAN CEW ANNUAL PAYMENT, X2	205.00	USD 1,025.00	USD 0.00	USD 1,025.00
Year 5 2018 Total:						USD 2,255.00
Year 5 2018 Net Price:						USD 2,255.00

Subtotal	USD 24,695.80
Estimated Shipping & Handling Cost	USD 100.00
Grand Total	USD 24,795.80

TASER International, Inc.'s Sales Terms and Conditions for Direct Sales to End User Purchasers

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers or, in the alternative, TASER's current Sales Terms and Conditions for Direct Sales to End User Purchasers for Sales with Financing if your purchase involves financing with TASER. If your purchase includes the TASER Assurance Plan (TAP), then you are also agreeing to TASER's current Sales Terms and Conditions for the AXON Flex™ and AXON Body™ Cameras TASER Assurance Plan (U.S. Only) and/or Sales Terms and Conditions for the X2/X26P and TASER CAM HD Recorder TASER Assurance Plan (U.S. Only), as applicable to your product purchase. All of the sales terms and conditions, as well as, the TAP terms and conditions are posted at <http://www.taser.com/sales-terms-and-conditions>. If your purchase includes AXON hardware and/or EVIDENCE.com services you are also agreeing to the terms in the EVIDENCE.com Master Service Agreement posted at <http://www.taser.com/serviceagreement14>. If your purchase includes Professional Services, you are also agreeing to the terms in the Professional Service Agreement posted at http://www.taser.com/images/support/downloads/downloads/evidence_materials/Professional_Services_Agreement.pdf. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to TASER that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature: _____ Date: _____
 Name (Print): _____ Title: _____
 PO# (if needed): _____

Please sign and email to Jared Zygowicz at jzygowicz@taser.com or fax to

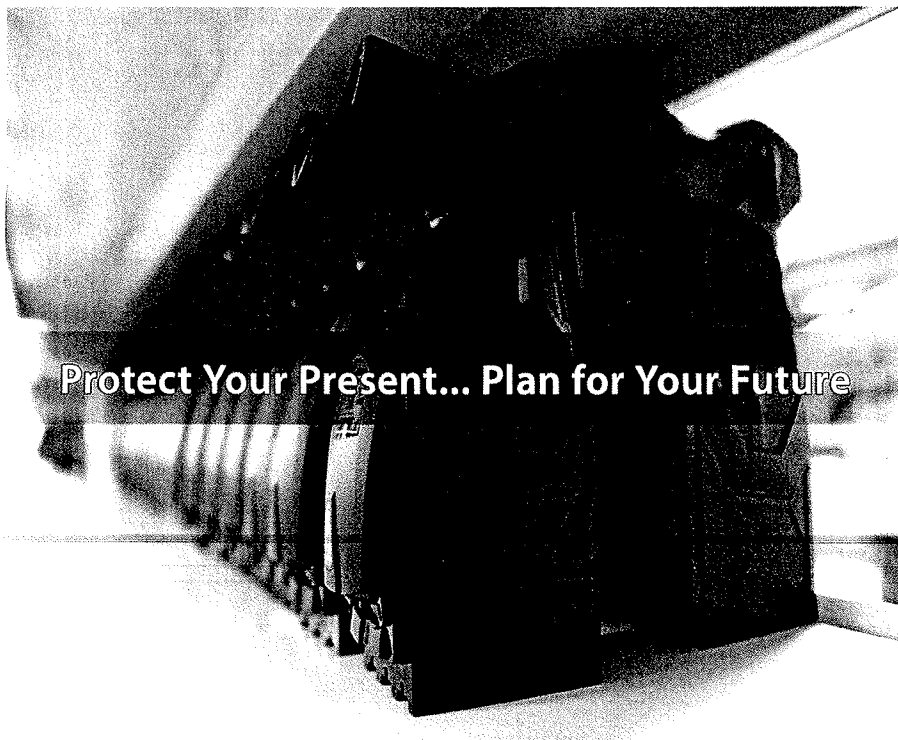
THANK YOU FOR YOUR BUSINESS!

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TASER

ASSURANCE PLAN



Protect Your Present... Plan for Your Future

What is the TASER® Assurance Plan?

The TASER Assurance Plan (TAP) is our new service program, integrating warranty coverage for your current Conducted Energy Weapons (CEWs) with a free upgrade handle after the 5th payment along with on-site spares so officers experience zero downtime.

One Stop for Service and Support

Only TAP gives you the service you need today and the protection you want tomorrow. Not only does TAP secure you today's price, it also guarantees a superior level of personal support for your CEWs and your agency for the next five years. Peace of mind: just another way TASER is putting your security first.

Software Support Included

Whether you are an armorer or patrol officer, you'll have access to prompt and personalized direct support from TASER experts on a wide range of topics.

Hardware Coverage

TAP provides "no questions asked" repair coverage for CEWs or TCAM HDs. No matter what happens, you can rest easy – we'll take care of it for you.

Benefits

New CEW After 5 Years

Free upgrade handle after 5 years

Budget Certainty

Fixed price for 5 years with no surprise price increases or unexpected repair costs

Upgrade Technology

Warranty coverage for new model and accessories for next 5 years

Price Lock SAVINGS

Price lock for 5 years with no price increases

Conserve Capital

Finance your TASER investment over 5 years

On-site Spare CEWs:

On-site spare CEW and spare conductive probes for on-site repairs

Features

Full Program Deployment

5 Year Terms

No Pre-Pay Penalty

Warranty Coverage Included

What Products Qualify?

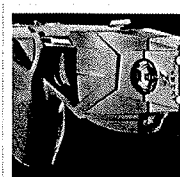
X2™ CEWs

X26P™ CEWs

TASER CAM™ HD

Questions

Visit www.TASER.com/tap



October 3, 2014

Ms. Melissa McCarville
City of Farmington
354 W. Main
Farmington, AR 72730

Terry W. Carpenter, P.E., P.S.
President
4847 Kaylee Avenue
Springdale, Arkansas 72762
479.872.7115 Telephone
479.872.7118 Facsimile
www.usi-ce.com
twcarpenter@usi-ce.com

Re: Recommendation of Award
Rheas Mill Road Erosion Prevention Improvements
USI Project No. 1409022

Dear Ms. McCarville:

Bids were received Thursday, October 2, 2014 for the above referenced project. Four (4) bids were received as follows:

NAME	TOTAL BID
Sweetser Construction, Inc.	\$83,505.00
General Construction Solutions, Inc.	\$107,969.60
Boulder Construction, Inc.	\$111,817.61
Diamond C Construction Company	\$129,052.00

The low bid was submitted by Sweetser Construction, Inc. in the amount of \$83,505.00. A copy of the certified bid tabulation showing the complete bid is included for your reference, along with a copy of the list of persons attending the bid opening. The engineer's construction cost estimate for the project prior to receipt of bids was \$64,150.00.

We have reviewed the Statement of Bidders Qualifications submitted by Sweetser Construction, Inc., and based upon the information provided, we believe them to be qualified for this project. Sweetser Construction, Inc. has worked for the City of Farmington in the past. One project that Sweetser Construction completed that USI designed was the Spring Mountain Road Bridge Repair project in 2009. They are currently constructing a 60-foot single span bridge for the City of Tontitown that we designed as well and is due to be completed later this year. Sweetser

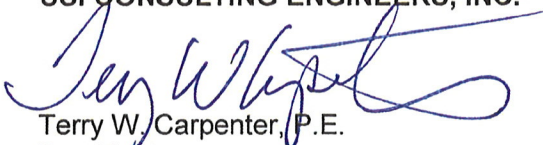
Ms. Melissa McCarville
Recommendation of Award
October 3, 2014
Page 2 of 2

Construction has been in business since 1963 and has a good reputation for completing projects on time and within budget. They are well qualified for this project.

While we have no way of verifying the present financial condition of Sweetser Construction, Inc., the contract documents require the furnishing of 100 percent performance and payment bonds prior to authorization of the notice to proceed. Therefore, we recommend that the City award this contract to Sweetser Construction, Inc. in the amount bid of \$83,505.00.

The contract requires substantial completion of the project within 60 days from the date of the issuance of the notice to proceed and final completion within 75 days.

Sincerely,
USI CONSULTING ENGINEERS, INC.



Terry W. Carpenter, P.E.
President

TWC:kl
enclosures

BID OPENING

LIST OF ATTENDEES

**RHEAS MILL ROAD
EROSION PREVENTION IMPROVEMENTS**

For

City of Farmington
Farmington, Arkansas
USI Project No. 1409022
Thursday, October 2, 2014
9:00 a.m.

Name/ Company

Email / Phone Number

Terry W. Carpenter tcarpenter@usi-ce.com

Vic Aronian PM@Boulderconst.com

David White david@boulderconst.com

Charlie Miller (Sweetser) charlie@sweetserconstruction.com

Melissa McCarville _____

**TABULATION OF BIDS RECEIVED OCTOBER 2, 2014
RHEAS MILL ROAD EROSION PREVENTION IMPROVEMENTS**

City of Farmington
USI Project No. 1409022
Plans and Specifications Dated: August 2014

Company:		Sweetser Construction, Inc.		General Construction Solutions		Boulder Construction, Inc.		Diamond C Construction Co.	
Arkansas License No.:		0027470415		0214550415		0134650414		0318010315	
Address:		590 W. Poplar Fayetteville, AR 72703		1951 Electric Avenue Springdale, AR 72764		1423 West Cato Springs Road Fayetteville, AR 72701		P.O. Box 803 Gentry, AR 72734	
City, State:		Fayetteville, AR 72703		Springdale, AR 72764		Fayetteville, AR 72701		Gentry, AR 72734	
Item No.	Quantity	Unit	Description	Price	Total Amount	Price	Total Amount	Price	Total Amount
1.	1	LS	Erosion Control & Stormwater Pollution Prevention	\$2,500.00	\$2,500.00	\$2,663.00	\$2,663.00	\$3,442.00	\$3,442.00
2.	1	LS	Clearing and Grubbing	\$2,500.00	\$2,500.00	\$3,899.96	\$3,899.96	\$5,895.40	\$5,895.40
3.	25	CY	Undercut and Backfill	\$30.00	\$750.00	\$105.68	\$2,642.00	*\$107.57	*\$2,689.25
4.	85	CY	Unclassified Excavation (Plan Quantity)	\$25.00	\$2,125.00	\$34.43	\$2,926.55	\$48.68	\$4,137.80
5.	75	CY	Compacted Embankment (Plan Quantity)	\$16.00	\$1,200.00	\$39.86	\$2,989.50	\$48.30	\$3,622.50
6.	200	LF	Fence Removed and Reconstructed	\$30.00	\$6,000.00	\$26.45	\$5,290.00	\$11.75	\$2,350.00
7.	1	LS	Mobilization (Not to Exceed 5% of Total Contract Amount excluding Mobilization)	\$3,900.00	\$3,900.00	\$5,200.00	\$5,200.00	*\$4,692.69	*\$4,692.69
8.	1	LS	Maintenance of Traffic	\$6,500.00	\$6,500.00	\$9,592.00	\$9,592.00	\$7,174.97	\$7,174.97
9.	21	SY	Concrete Culvert Apron w/Toe Wall	\$150.00	\$3,150.00	\$193.00	\$4,053.00	\$445.00	\$9,345.00
10.	100	LF	Guardrail (Type C)	\$165.00	\$16,500.00	\$186.01	\$18,601.00	\$208.50	\$20,850.00
11.	2	EA	Guardrail Terminal	\$880.00	\$1,760.00	\$952.00	\$1,904.00	\$1,760.00	\$3,520.00
12.	1	ACRE	Seeding & Mulching	\$2,800.00	\$2,800.00	\$4,140.00	\$4,140.00	\$3,758.00	\$3,758.00
13.	160	SY	Geotextile Fabric (Type 5)	\$4.00	\$640.00	\$10.75	\$1,720.00	\$15.00	\$2,400.00
14.	50	CY	Topsoil Furnished & Placed	\$40.00	\$2,000.00	\$69.70	\$3,485.00	\$20.00	\$1,000.00
15.	52	CY	Gabion (3'x3'x6' Baskets)	\$190.00	\$9,880.00	*\$293.80	*\$15,277.60	\$220.00	\$11,440.00
16.	20	CY	Gabion (6'x6'x1' Reno Mattress)	\$190.00	\$3,800.00	\$203.00	\$4,060.00	\$205.00	\$4,100.00
17.	100	CY	Dumped Rip-Rap (Grouted)	\$175.00	\$17,500.00	\$195.26	\$19,526.00	\$214.00	\$21,400.00
TOTAL BID					\$83,505.00	*\$1,107,969.60	*\$1,114,817.61		\$129,052.00

*To be Used at the Direction of the Engineer

* Denotes correction to submitted bid calculation.

USI Consulting Engineers, Inc.
4847 Kaylee Avenue, Suite B
Springdale, AR 72762

Certified Correct:


Gary W. Carpenter, P.E. - Arkansas No. 7037
10/02/14



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

City Business Manager Report October 2014 City Council Meeting

- Construction has been pushed back for Kum & Go. The most recent information we have is that demolition should take place later this month.
- Our STP-A application has been approved. This is 2015 money so funds would not be available until mid-year 2015.
- In case you get questions about a big pile of dirt at the Sport's Complex: To begin the renovations at the park that you approved last month, the company doing the work will be delivering dirt to our Sport's Complex. The delivery will begin within the next week or so and the project should begin the last week in October or the first week in November.
- Please take a look at the plan from the links at: - <http://www.nwabikepedplan.com/>. If you have comments or questions let me know. This plan will be presented to the planning commission and then to you for adoption by resolution.
- I am going to provide you with an updated version of the Personnel Policy; it will be on the table on Monday. Please review it, I will be requesting adoption in November.

"Winning is not everything - but making the effort to win is."

~Vince Lombardi



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

Fire Department
Chief Mark Cunningham

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

September 2014 Monthly Report for Mayor and City Council

September was a busy and productive month for the fire department; by that I mean we have had a lot of calls for service. We had a total of 73 calls for the month and that is a lot. Again most of our calls were medical with 59 of them, but we had 8 car wrecks with injuries and the rest are fires. Again this month we still had a green grass season with rain coming just at the right time to keep the grass green and not drying out and dying, which gives a lot of grass fires.

We have finished all of our yearly tasks for the year except maintenance on all of our trucks which we normally perform this time of year, so we will be getting that done hopefully this month.

I am trying to close out the grant that I received for LED lighting and insulation for the fire station and all I need is a bill on the electrical work that we had done.

One big thing that we have accomplished is after being rated by the ISO institution that now we have a 3 classification and that is a very big accomplishment for the fire department. To get a good rating you have to train and have records to back it up, pump test your trucks, test and maintain fire hydrants, as well as test all your fire hoses, and have communications to a certain level, have a good water supply, and be able to deliver it to places that do not have hydrants, also to be able and have records that you put enough firefighters on the fire scene. This is just some of the things required along with other various things that we have to do.

Thank you for your continued support of the fire department;

Mark Cunningham
Fire Chief

Farmington FD September Run Report

Medical – 59

Fire- 2

Cancelled – 3

MVA- 8

USAR- 1

TOTAL = 73

SEPTEMBER Meetings / Training

09/02/2014

2 hour class on Large Area Search

09/09/2014

2 hour class on Roof and Interior Operations and Saw use.

09/16/2014

2 hour training on Medical Operations and Ambulance equipment use.

09/23/2014

2 hour class on Hose Advancement during interior Firefighting Operations.

Farmington Police Dept.

Offenses for Month 9/2013 and 9/2014

10/1/2014 4:50:28 AM

	<u>2013</u>	<u>2014</u>
ACV (DWI (UNLAWFUL ACT))		
5-65-103	0	1
Animal Cruelty		
5-62-103	1	0
ASSAULT - 2ND DEGREE / RECKLESS CONDUCT CREATES RISK OF PHYSICAL INJURY		
5-13-206	0	1
ASSAULT - 3RD DEGREE / CREATES APPREHENSION OF IMMINENT INJURY		
5-13-207	0	1
BATTERY - 3RD DEGREE / RECKLESSLY CAUSES INJURY		
5-13-203A(2)	1	0
Breaking or Entering/Vehicle		
5-39-202	1	0
CARELESS DRIVING		
27-51-104	0	1
CONTRIBUTING TO DELINQUENCY OF A MINOR / ADULT ENCOURAGES MINOR TO COMMIT		
5-27-205A(1)	1	0
Contributing to the delinquency of a Minor/aids, causes or encourages		
5-27-209	1	0
CRIMINAL MISCHIEF - 1ST DEGREE PROPERTY OF ANOTHER VALUE \$500 OR LESS		
5-38-203A(1)	0	1
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OVER \$5,000 BUT < \$2500		
5-38-203B(3)	0	1
DISORDERLY CONDUCT		
5-71-207	0	1
DOMESTIC BATTERING - 2ND DEGREE / PHYSICAL INJURY		
5-26-304	1	0
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	2	1
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES SERIOUS INJURY		
5-26-305A(1)	1	0
Drivers License Required		
27-16-602	1	0
DWI (UNLAWFUL ACT)		
5-65-103A	2	0
DWI - OPERATION OF VEHICLE DURING DWI LICENSE SUSPENSION OR REVOCATION		
5-65-105	0	1
ENDANGERING THE WELFARE OF A MINOR-2ND DEGREE		
5-27-206	1	0
FAILURE TO APPEAR		

	<u>2013</u>	<u>2014</u>
5-54-120	4	3
FAILURE TO PAY FINES & COSTS		
5-4-203	9	9
FORGERY		
5-37-201	0	1
HANDGUNS - POSSESSION BY MINOR OR POSSESSION ON SCHOOL PROPERTY		
5-73-119	0	1
HARASSMENT / IN PUBLIC USES OR MAKES OBSCENE LANGUAGE OR GESTURE TO PROVOKE		
5-71-208A(2)	1	0
Headlamp Out		
27-36-207	1	0
Improper Muffler		
27-37-601	1	0
Leaving Scene of Accident/Property Damage		
27-53-102	1	0
Left of Center		
27-51-301	1	0
No Proof Insurance		
27-22-104	1	1
OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER		
5-54-102A(1)	1	0
OBSTRUCTING GOVERNMENTAL OPERATIONS / REFUSES TO PROVIDE INFORMATION FOR A		
5-54-102A(2)	0	1
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	1	0
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	0	5
POSSESSION OF A CONTROLLED SUBSTANCE - FELONY		
5-64-419	1	0
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
5-64-401	0	3
POSSESSION OF A CONTROLLED SUBSTANCE - MISDEMEANOR		
5-64-419(b)(4)(1)	4	0
POSSESSION OF A CONTROLLED SUBSTANCE SCHEDULE III		
5-64-419(3)(A)	0	1
POSSESSION OF A SCHEDULE IV OR SCHEDULE V CONTROLLED SUBSTANCE WITH THE PURPOSE TO DELIVER		
5-64-432	1	0
POSSESSION OF DRUG PARAPHERNALIA		
5-64-443	0	1
POSSESSION OF DRUG PARAPHERNALIA - FELONY		
5-64-443	1	0
POSSESSION OF METH OR COCAINE LT 2GM		
5-64-419B(1)A	0	1
PUBLIC INTOXICATION - DRINKING IN PUBLIC		
5-71-212	1	0

	<u>2013</u>	<u>2014</u>
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	0	4
PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR		
3-3-203	2	0
RECKLESS DRIVING		
27-50-308	1	0
RUNAWAY		
90I	1	0
SELL OF ALCOHOLIC BEVERAGE TO MINOR - 1ST OFFENSE		
3-3-202	1	0
SEXUAL ASSAULT 2ND DEGREE/SUSPECT UNDER 18/VICTIM UNDER 14		
5-14-125a(5)(A)	1	0
TERRORISTIC THREATENING/2nd Degree		
5-13-301(2)A	0	2
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	2	1
THEFT \$1,000 OR LESS - FROM BUILDING		
5-36-103(b)(4)(A)	2	0
THEFT \$1,000 OR LESS - FROM VEHICLE		
5-36-103(b)(4)(A)	1	0
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - FROM BUILDING		
5-36-103(b)(3)(A)	0	1
UNATTENDED DEATH/NATURAL CAUSES		
DEATH	0	1
UNAUTHORIZED USE OF A VEHICLE		
5-36-108	1	0
VIOLATION OF A PROTECTION ORDER- MISDEMEANOR		
5-53-134(b)(1)	0	1
Totals:	54	46

Farmington Police Dept.

Tickets Issued by Officer and Month for 2014

10/1/2014 4:48:37 AM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	41	20	30	29	29	38	33	48	31	0	0	0	299
Brotherton, James	0	22	51	47	35	26	27	27	24	0	0	0	259
Catron, Joshua	16	5	15	17	31	11	39	27	23	0	0	0	184
Coker, Ira	9	22	16	14	20	30	22	34	19	0	0	0	186
Hubbard, Brian	1	4	0	0	0	0	1	0	1	0	0	0	7
Kimball, Geoffrey	45	35	27	70	44	51	54	56	27	0	0	0	409
Parrish, Chad	1	0	0	0	2	3	3	1	0	0	0	0	10
Thompson, Michael	1	3	0	5	1	3	2	1	0	0	0	0	16
Wilbanks, Johnie	5	13	27	28	24	2	3	3	1	0	0	0	106
Totals:	119	124	166	210	186	164	184	197	126	0	0	0	1476

Permit Report

09/01/2014 - 09/30/2014

Permit	Permit Date	Site Address	Permit Type	Description of Work	Material & Labor	Total Fees
796	9/30/2014	363 E Main	Plumbing/Gas	New sewer line	600	\$20.00
795	9/30/2014	90 E Main	Demo	Demolition of One Mart	55,000	\$77.50
794	9/26/2014	458 Claybrook Dr, Lot 50	Building	New House	348,000	\$1,204.00
793	9/26/2014	452 Hydrangea	Plumbing/Gas	Plumbing for new house	14,000	\$80.00
792	9/25/2014	11663 East Creek	Electric	Electric for new house	3,000	\$25.00
791	9/24/2014	400 Twin Falls	Building	New House	388,000	\$1,324.00
790	9/24/2014	452 Hydrangea	Electric	Electric for new house	8,500	\$55.00
789	9/23/2014	29 Post Oak	Building	New House	229,000	\$847.00
788	9/22/2014	409 Eagle Ridge Dr	Electric	Electric for new home	12,400	\$70.00
787	9/22/2014	11315 Effie	Deck	New front porch	6,000	\$40.00
786	9/22/2014	11041 Rausch Ct	Building	Finishing Bonus Room	5,600	\$40.00
785	9/22/2014	293 Sundown	Building	Screening in patio and adding pergola	10,400	\$65.00
783	9/19/2014	11650 East Creek	Building	New House	239,000	\$877.00
782	9/19/2014	380 Waterfalls Dr	Building	New House	367,000	\$1,261.00
781	9/19/2014	148 White	Plumbing/Gas	Replace water service	1,500	\$20.00
780	9/19/2014	10901 Spring Mountain Dr	Electric	Electric for new garage	2,000	\$20.00
779	9/18/2014	11687 East Creek	Building	Enclosing back patio	12,000	\$70.00
778	9/18/2014	469 Goldfinch	Mechanical	Mechanical for new house	5,800	\$40.00
777	9/18/2014	11106 Meadowsweet	Mechanical	Mechanical for new house	274,000	\$40.00
776	9/12/2014	479 Orchard Creek	Mechanical	Mechanical for new house	4,985	\$35.00

775	9/11/2014	401 Eagle Ridge Dr	Building	New House	426,000	\$1,438.00
774	9/11/2014	96 Barbara	Building	Enclosing carport into a garage	2,000	\$20.00
773	9/11/2014	884 Rheas Mill Road	Electric	Electric for new house	1,500	\$0.00
772	9/11/2014	884 Rheas Mill Road	Mechanical	Mechanical for new house	25,000	\$135.00
771	9/11/2014	456 Monterey Place	Mechanical	Mechanical for new house	16,800	\$95.00
770	9/11/2014	32 Pittman	Electric	Upgrade panel	1,500	\$20.00
769	9/11/2014	409 Eagle Ridge Dr	Building	New House	364,000	\$1,252.00
768	9/10/2014	12026 Delaney Ct	Building	New House	239,000	\$877.00
767	9/10/2014	11772 East Creek Ln	Electric	Electric for new house	3,000	\$25.00
766	9/9/2014	11873 Club House Parkway	Plumbing/Gas	New gas line	2,000	\$20.00
765	9/8/2014	11663 East Creek	Building	New House	256,000	\$928.00
764	9/8/2014	90 E Main	Sign	Signs for new Kum and Go	0	\$352.00
763	9/8/2014	475 Browning Circle	Mechanical	Mechanical for new house	7,290	\$50.00
762	9/5/2014	115 Rosemeade Dr	Mechanical	Mechanical for new house	5,000	\$35.00
761	9/5/2014	121 Rosemeade Dr	Mechanical	Mechanical for new house	5,000	\$35.00
760	9/5/2014	404 Waterfalls Dr	Mechanical	Mechanical fro new house	5,400	\$40.00
759	9/5/2014	39 N Holland	Plumbing/Gas	Replace existing gas line	2,000	\$20.00
758	9/3/2014	90 E Main	Building	New Canopy	70,000	\$545.00
757	9/3/2014	90 E Main	Demo	demo existing bldg.	0	\$50.00
						\$12,147.50

Total Records: 39

Farmington Public Library
September 2014 Statistics

Daily patron visits:

2579

New library cards issued:

43

Total checkouts (including renewals):

5564

Online catalog logins:

993

Holds Satisfied:

1034

Number of customers using public computers:

419

Program Attendance:

15—Book Club

2 – Test Proctor

190 – Children’s Story Time

5 – Grade 5 and up Book Club

5 – Coupon Club

12 – Technology Classes

10 – Author Talk

Circulation and Patron Services

	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
2014												
Total Circulation	1,642	3,610	4,428	4,518	4,757	5,663	5,854	5,670	5,564	4,778	4,468	4,031
YTD Circulation	1,642	5,252	9,680	14,198	18,955	24,618	30,472	36,142	41,706	51,489	55,957	59,988
Hold's Satisfied	212	765	814	844	866	974	954	1,044	1,034	969	802	670
YTD Hold's Satisfied	212	977	1,791	2,635	3,501	4,475	5,429	6,473	7,507	9,784	10,586	11,256
PAC Logins	777	748	1,048	848	979	959	1,022	1,030	993	816	836	766
YTD PAC Logins	777	1,525	2,573	3,421	4,400	5,359	6,381	7,411	8,404	9,784	10,586	11,256
New Cardholders	13	40	51	35	42	60	61	57	43	33	14	13
YTD Cardholders	13	53	104	139	181	241	302	359	402	271	285	298
2013												
Total Circulation	5,419	4,973	5,147	5,170	4,452	5,268	6,031	5,423	4,828	4,778	4,468	4,031
YTD Circulation	5,419	10,392	15,539	20,709	25,161	30,429	36,460	41,883	46,711	51,489	55,957	59,988
Hold's Satisfied	1,031	943	1,004	1,050	827	1,083	1,076	953	848	969	802	670
YTD Hold's Satisfied	1,031	1,974	2,978	4,028	4,855	5,938	7,014	7,967	8,815	9,784	10,586	11,256
PAC Logins	731	697	767	663	570	656	755	708	683	816	836	766
YTD PAC Logins	731	1,428	2,195	2,858	3,428	4,084	4,839	5,547	6,230	7,046	7,882	8,648
New Cardholders	33	20	35	15	2	46	36	35	16	33	14	13
YTD Cardholders	33	53	88	103	105	151	187	222	238	271	285	298

Monthly Patron Visits

	2014 JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
Traffic Counts	n/a	n/a	n/a	2916	2772	3236	3366	3085	2579			
YTD Traffic Counts	n/a	n/a	n/a	2916	5688	8924	12290	15375	17954			

PLANNING COMMISSION MINUTES

AUGUST 25, 2014

1. ROLL CALL:

PRESENT

Bobby Wilson
Judy Horne
Gerry Harris
Sean Schader
Matt Hutcherson
Robert Mann

ABSENT

Josh Clary
Toni Bahn

2. APPROVAL OF THE MINUTES

The minutes for July 28, 2014 Planning Commission meeting were unanimously approved.

3. Comments from Citizens- No Comments.

4. **PUBLIC HEARINGS**

- A. Rezoning request: C & R Development-request rezoning from RE-1 to C-1.
Property owned by: Southwinds Land Co.
Property Location: 12514 N. Hwy 170.
Presented by: Jerry Coyle or Phil Robinson

Chair asked for comment from the city and there were none. He then requested comment from the petitioners. Phil Robertson spoke for the petitioners; he said they are planning a mini storage facility. The building would be brick and it would be an upscale facility with low traffic. Chair asked for questions from the commission, there were none. The chair asked how many people were in attendance regarding this issue. 16 people in attendance were concerned about this issue. The floor was opened for comments from the public regarding this rezoning. The chair made a cautionary statement indicating that individuals that wanted to speak should state their name and address for the record, be brief; less than three minutes and not repeat, he asked that they comment on the rezoning and address comments to the commission.

Joe Kilpatrick - 12568 Hwy 170: lives next to property. He is against the rezoning. He said it would decrease the value of his home. Mr. Kilpatrick sent a letter to the Chair that will be kept as a part of the record.

Geoff Bates -10824 Blue Sky Rd: If they build the property up 30' it will obscure their view; this property backs up to property against it. He also said it did not match future zoning – zoning in middle of residential.

Mike Dunigan - 2923 Archie Watkins RD: he was against it.

Travis Warren - 10976 Blue Sky Rd: his property backs up to property in question; he is concerned about light pollution.

Chair asked for more comment, no one came forward. Chair called for the question to approve the rezoning for 12514 Hwy 170. The vote was unanimously against; the item was rejected. They can appeal to Farmington City Council.

5. NEW BUSINESS

- A. Variance Request: 2 lots- reduce lot size to 1.47 acres instead of 2 acre minimum
Property owned by: Janie Steele
Property Location: 669 Rheas Mill
Presented by: James Gibson

Mr. Gibson indicated that there were two houses on the property and they would like to have separate ownership; minimal variance. City recommended approval. No public comment. Chair called for the question to approve; all voted in favor.

- B. Final Plat: Holland Crossing Commercial Subdivision
Property owned by Rausch Coleman Development Group
Property Location: Holland Drive and East Main
Presented by: Daniel Ellis Crafton Tull

Large lots – commercial subdivision. Chris Brackett went thru conditions that needed to be addressed for approval. The pond has to have grass before any development.

No Public Comment: The Final Plat was approved with one recusal subject to memo from Chris Brackett.

- C. Variance Request: Holland Crossing Duplexes – Side setback and lot width
Property owned by: Rausch Coleman Development Group
Property Location: 4735 Alberta Street
Presented by: Daniel Ellis – Crafton Tull

Chair asked for comment from the city, comments were made concerning the management of the zero lot line buildings, since we don't currently have this type of zoning in our city. City Attorney Steve Tennant discussed specific type of ordinance for this type of zoning, he had done some research and would like to have this classification in place before this type of building be approved. He did not like the idea of the mass variance that is being requested. He then requested comment from the petitioners. Mr. Ellis stated that there would be covenants and a POA. He also stated roof maintenance for homes would be up to the property owners, it would not be a city issue. Chair asked for questions from the commission, there were none. The chair asked how many people were in attendance regarding this issue. 26 people in attendance were concerned about this issue. The floor was opened for comments from the public regarding the variance. The chair made the same cautionary statement indicating that individuals that wanted to speak should state their name and address for the record, be brief; less than three minutes and not repeat, he asked that

comments be addressed to the commission. The floor was opened for public comment:

Brandy Samuels- 218 Christy: wants to make sure someone will manage the property.

Matthew Wright-4428 West Bungalow: concerned about project "buyer beware";

Beth Eagles - 4456 West Bungalow: Covenants only as good as POA.

Steve Tennant explained property rezoned in 2012 to multi-family has concern about the variance. We don't have ordinances to address this type of multi-family development. Bobby Wilson made a motion to table. Motion failed for lack of a second.

The Chairman called for the question regarding the variance and it was not approved; 5 voting against and one recusal.

- D. Large Scale Development/Preliminary Plat: Holland Crossing Duplexes
Property owned by: Rausch Coleman Development Group
Property Location: 4735 Alberta Street
Presented by: Daniel Ellis – Crafton Tull

Chair asked for comment from the City, Chris Brackett indicated that the engineer has his comments. Commissioner Schader was concerned with landscape plan; Chris indicated that we would see a landscape plan before final plat would be approved. Judy had question about dirt pile. Daniel said all dirt will be used. They have to put 3 to 4' of dirt over gas transmission line.

The floor was opened for public comment; same caution was given as before:

Linda Peters-5065 West Cofax Loop: Homeowner in the Coves Subdivision, she and her husband Huey own 3 properties. She spoke on behalf of all neighbors against duplexes. (She read her comments and they are attached.)

Matthew Wright- 4428 West Bungalow: lives in Fayetteville; was concerned about drainage.

Brandy Samuels- 218 Christy: Why is her house flooding? Concerned about flooding.

Huey Peters, spouse of Linda Peters, owns 4 properties and he wants only single family houses. He stated duplexes will be owned by investors and not kept up.

Sally Hennis- 4554 Alberta: in Walnut Crossing, Fayetteville has fear of property values going down.

Pam Delaney- 1293 S. Holland Dr.: has a concern of homes not taken care of –junky!

Public Comments Closed.

Daniel Ellis said drainage and zoning in compliance with Farmington ordinances Stephen Lieux from Rausch said the duplex site has overhead power lines and gas lines underground. Protective covenants and POA will be in place. Land use was discussed. Judy wants to see landscaping. Bobby asked about design

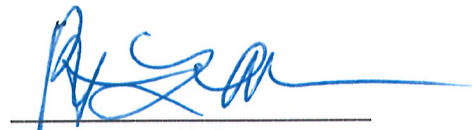
standards; when they might be approved. Steve Tennant indicated the design standard ordinance will be on the City Council agenda September 8th, 2014.

Chair called for question of preliminary plat approval per Chris' memo 8/25/14. Preliminary plat passed. Four votes in favor, one no and one recusal.

Sean made motion to adjourn and Matt seconded. Meeting adjourns.



Gerry Harris, Acting Secretary
Farmington Planning Commission



Robert Mann, Chairman
Farmington Planning Commission

Attachment to
8-25-14 minutes

August 24, 2014

Farmington Planning Commission
354 W Main Street
P O Box 150
Farmington AR 72730

Dear Planning Commission members,

My name is Linda Peters. My husband Huey and I own and reside at 5065 W Colfax Loop, in The Coves subdivision. We also own two properties in Walnut Crossing and another in The Coves.

Never in my wildest imagination did I think I would be forced to defend the integrity of my new neighborhood within 45 days of closing escrow and moving in.

We bought in The Coves, which was described as *"Fayetteville's newest premier home community, where modern day living meets historical charm."* It is indeed a charming mix of homes, and residents of all age groups and professions. The two or three primary company contacts involved in the completion of our home were very good to work with. The best part of the community, though, is the wonderful group of neighbors that we have become acquainted with the last few weeks. We all selected this neighborhood expecting a small community lifestyle a little way out from the hustle and bustle of the university, but close enough to enjoy all the amenities of Fayetteville, as I imagine many of our Walnut Crossing neighbors did.

And now we receive notice of this proposed duplex development right in the middle of all single family residential neighborhoods. This is rocking my world, and not in a good way. And clearly most other residents feel the same, residents of the communities that Rausch Coleman made a trademarked commitment of *"Improving quality of life, one home at a time"*.

Frankly, this is duplex proposal is a terrible idea. Let me count the ways:

1. We have seen duplex developments, such as the one across the street from the Southwinds SFR subdivision just a few blocks away from this City Hall, start out looking great and wind up badly in need of a good clean up and repair and a strong POA. With the exception of very high end projects, the sad reality of many multi-res developments is deteriorating neighborhood pride and responsibility that affects not only that project but the surrounding housing communities.
2. Even if each duplex is allowed to be sold as an individual unit, the likelihood of owner occupancy of the units is slim. These units are much more likely to be purchased by investors for rental purposes. Without a powerful POA, renters seldom demonstrate the pride of ownership of an owner-occupied residence.

3. With the blight of a multi-res development that lacks home ownership pride, the surrounding neighborhoods will experience a corresponding reduction in property values. The Walnut Crossing and Coves homes attract citizens whose primary residence is their greatest asset. Our nation has already gone through a horrible economic recession, from which many of us are just now recovering. We don't need another assault on our on our economic well-being.
4. Traffic congestion is a huge concern. We take our lives in our hands almost every time we try to turn from Holland onto Hwy 62. Until the state sees fit to take our concerns seriously by installing a traffic signal at that intersection, the congestion of a higher density housing development is not going to be helpful. Apparently Alberta may be extended to Ruppel Road, but that is not imminent either.
5. It is inevitable that we will experience a significant traffic increase on our local streets, posing a risk to the safety of current residents in an already busy recreation area utilized by walkers, bikers, and children.
6. This Thursday the City of Fayetteville Subdivision Committee is going to consider the Coves Phase II project that will consist of another 39 SFR's. Has Rausch Coleman not considered the likelihood that this proposed duplex development will negatively impact sales in the new phase?

I am a CPA. When I received my license I signed a code of professional ethics that I try to live by every day. I believe that ethics, morals and integrity begin with every one of us as individuals. We demonstrate our ethics, morals and integrity in our relationships with our families, friends and even strangers.

The Supreme Court has confirmed the premise that corporations are people. Fine. I personally believe that corporations should similarly be held accountable and responsible for the ethics, morals and integrity as any individual. So think of it this way: I can lie to you; but I should not, and I shall not. Rausch Coleman can renege on its commitment to its Walnut Crossing and Coves developments, but it should not. I hope it will not.

I would like to invite the corporate officers to buy and live in homes in Walnut Crossing, The Coves, or Coves Phase II. I'm sure they will want to share and experience the results of this ill-advised idea, because they "*will not settle for anything less than a satisfied customer*". I can guarantee that they will have a multitude of highly dissatisfied customers if this development isn't re-considered. And by "multitude", I mean homeowners with total property valued at tens of millions of dollars.

So is it possible to turn a lose-lose into a win-win by considering alternatives? Here are three:

1. SFR cottages, like those on Craftsman In Walnut Crossing. Smaller, dense, but less dense than duplexes.
2. Instead of an uncontrolled duplex development, why not turn it into a premier retirement residential community? Bella Vista is quite a distance away, and I believe there is only one each in Fayetteville and Springdale now. Baby boomers make up the largest demographic group in the nation, with stable incomes and a wealth of talent and energy to contribute to the local community. There are many active people 50 years old and above who are empty nesters,

ready to relieve themselves of large family homes in favor of smaller, cozier homes with less care and maintenance responsibilities. And they will still be able to enjoy the many activities and cultural events that Northwestern Arkansas offers. If one or two of the duplex units were replaced with a community center-type building, this could be accessed and supported by the retirement development, Walnut Crossing and The Coves communities. In addition, the community center could be made available to people outside of our subdivisions on a reservation and fee basis, for wedding receptions, celebrations, meetings, lectures and classes. This could create really great press for Rausch Coleman, an all-encompassing community that serves families at all stages of their lives. And if we wanted to take this a step further, we might even consider including a tornado or storm shelter that could be utilized by residents of our communities.

3. If duplexes are absolutely the final decision, then make them high-end, almost gated-community quality, with rigorous CCR's to enhance their desirability AND the value of the existing communities.

Any one of these alternatives is a better proposal than the one currently up for consideration. We respectfully request that the Farmington Planning Commission reject the current variance request and large scale development/preliminary plat for Holland Crossing Duplexes to allow consideration of a proposal that will not devastate existing and future SFR communities. We have skin in the game. It is in all of our best interests that Rausch Coleman continue to build successful, attractive communities, but ones that will enhance the quality of life for those customers who already bought into their vision.

Attached to this cover letter is a petition signed by nearly every resident of The Coves.

Sincerely,



Linda Peters

Attachment: Petition

/lp