



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

CITY COUNCIL AGENDA
February 10, 2025

A regular meeting of the Farmington City Council will be held on
Monday, February 10, 2025, at 6:00 p.m.
City Hall
354 W. Main Street, Farmington, Arkansas.

1. Call to Order –Mayor Ernie Penn
2. Roll Call – City Clerk Kelly Penn
3. Pledge of Allegiance
4. Comments from Citizens – the Council will hear brief comments at this time from citizens. No action will be taken. All comments will be taken under advisement.
5. Approval of the minutes –January 13, 2025, City Council Meeting
6. Financial Reports
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
Appoint Planning Commissioners –
 - a) Norm Toering (3 yrs), Judy Horne (3 yrs), Chad Ball (2 yrs), Robert Mann (2 yrs)
9. Committee Reports
10. Items to be removed from City of Farmington Inventory – SEE MEMO

NEW BUSINESS

11. Resolution No. 2025-05 a resolution waiving requirement of competitive bidding for the purchase of four (4) Chevrolet Tahoe for the Farmington Police Department.
12. Request approval for destruction of 2011 through 2021 records for Police Department.
13. State of the City.

MINUTES



Mayor Ernie Penn

City Attorney Jay Moore

City Clerk Kelly Penn

City Council Member Sherry Mathews
Ward 1 Position 1

Council Member Keith Lipford
Ward 2 Position 1

Council Member Brenda Cunningham
Ward 3 Position 1

Council Member Diane Bryant
Ward 4 Position 1

Council Member Hunter Carnahan
Ward 1 Position 2

Council Member Linda Bell
Ward 2 Position 2

Council Member Bobby Morgan
Ward 3 Position 2

Council Member Kara Gardenhire
Ward 4 Position 2

A meeting of the Farmington City Council was held on January 13th, 2025, at 6:00 p.m. in the Council Chambers at Farmington City Hall, located at 354 West Main Street, Farmington Arkansas. Mayor Ernie Penn called the meeting to order.

PRESENT: Council Members Diane Bryant, Keith Lipford, Brenda Cunningham, Sherry Mathews, Hunter Carnahan, Linda Bell, Bobby Morgan, Kara Gardenhire, City Attorney Jay Moore, City Clerk Kelly Penn, City Business Manager Melissa McCarville, Press and Audience Members.

Pledge of Allegiance

Comments from Citizens – All comments will be taken under advisement with no action taken. – None.

Approval of December 9th, 2024, City Council Meeting Minutes

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

Financial Reports

Mayor Penn presented the financial reports to the City Council. The monthly city sales tax increased by 1.152%. The monthly state/county sales tax increased by 1.0711%.

Entertain a motion to read all Ordinances and Resolutions by title only.

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

Proclamations, Special Announcements, Committee/Commission Appointments – Mayor Penn introduced and welcomed the new Head Librarian, Marie Ingersoll.

Committee Reports – None.

Unfinished Business - None

Resolution No. 2025-01 A Resolution establishing the procedural rules for the City Council of the City of Farmington, Arkansas for 2025.

On the motion of Council Member Carnahan and a second by Council Member Mathews and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution No.2025-01 was approved 8-0.

Resolution No. 2025-02 A Resolution providing for the adoption of the amended budget for the City of Farmington, Arkansas, for the twelve (12) months beginning January 1, 2024, and ending December 31, 2024: Appropriating money for each item and for other purposes.

On the motion of Council Member Carnahan and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution No. 2025-02 was approved 8-0.

Resolution No. 2025-03 A Resolution in support of an application for the Blue and You Mini Grant.

On the motion of Council Member Bell and a second by Council Member Carnahan and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution No. 2025-03 was approved 8-0.

Resolution No. 2025-04 A Resolution waiving competitive bidding for the purchase of one Chevrolet Silverado for the Farmington Street Department

On the motion of Council Member Carnahan and a second by Council Member Bryant and by the consent of all Council Members present after a roll call vote, the motion to approve Resolution No. 2025-04 was approved 8-0.

Request approval of contract between Washinton County, Arkansas and the City of Farmington, Arkansas concerning the provisions of animal sheltering services.

On the motion of Council Member Carnahan and a second by Council Member Lipford and by the consent of all Council Members present after a roll call vote, the motion to approve the contract with Washington County was approved 8-0.

Hwy 170 Project Update

Ron Petrie, Garver Engineering, addressed the council regarding the Hwy. 170 project. He praised the job that Emory Sapp and Sons have done, there have been no construction delays. The contract has 17 days of non-work built in for January, but they have not had to use them. They have used 62% of the construction contract budget and that is a sign of great progress. December 2024 was a great milestone for the project, all interchanges were switched to the other side of the road. The project is estimated to have saved a million dollars in estimated costs. Garver is asking for a change order with a cost to the city of \$17,210. Due to the progress and multiple crews that are working on the project, instead of soil testing weekly, it's several times a day. On the motion of Council Member Bell and a second by Council Bryant and by the consent of all Council Members present after a roll call vote, the motion to approve the change order, the cities portion, in the amount of \$17,210.00 was approved 8-0.

Farmers Market Presentation

Michelle Tabor, Executive Director of the Farmington Chamber of Commerce gave a brief presentation to the city council regarding the growth of the Farmers Market. She gave the council some ideas for things the Chamber would like to help the event grow. Josh Fry, Chamber Member, addressed the council and wanted to make sure the council knew what a great job Michelle and Erica did. They have an unwavering commitment to the community and helping the economic growth of our city as the population continues to expand. They go above and beyond for a nominal amount of money.

There being no further business to come before the council, a motion to adjourn the meeting was made by Council Member Carnahan and seconded by Council Member Lipford, it was approved 8-0, The meeting adjourned at 6:53 until the next regularly scheduled meeting to be held Monday, February 10th, 2025, in the City Council Chambers at City Hall, located at 354 West Main Street, Farmington, Arkansas.

Mayor Ernie Penn _____

Kelly Penn, City Clerk _____

Financial



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

TO: Farmington City Council
Kelly Penn, City Clerk

FROM: Mayor Ernie Penn

A handwritten signature in blue ink, appearing to read 'Ernie Penn', is written over the 'FROM:' line.

RE: Summary of City Financial Report January 2025

- 2025 City Sales Tax – **Decreased by 18.13% in January**, compared to January of 2024.
- 2025 State/County Sales Tax – **Increased by 5.828%** , compared to January 2024 .
- 2025 City Sales Tax - **Year to date has decreased by 18.13%** compared to 2024.
- 2025 State/County Sales Tax—**Year to date has increased by 5.828 %** compared to 2024.
- 2007 Sewer Bond (\$4,500,000), Loan Balance \$1,236,082, Bond Payoff Date 10/15/2029.
- 2017 Sales and Use Bonds (5,090,000), Loan Balance \$3,900,000, Bond payoff date 10/1/2037.
- **Deposits:** We have deposits on file totaling \$11,750,493 based on statement balances as of 1-31-2025.

MONTH	CITY SALES TAX		CITY SALES TAX		STATE SALES TAX		STATE SALES TAX	
	2024	2025	2024	2025	2024	2025	2024	2025
JANUARY	\$ 337,292.85	\$ 276,136.00	\$ 171,687.96	\$ 181,694.58				
FEBRUARY	\$ 310,466.86		\$ 178,249.76					
MARCH	\$ 252,525.24		\$ 147,819.38					
APRIL	\$ 246,451.53		\$ 156,626.25					
MAY	\$ 270,601.00		\$ 172,760.93					
JUNE	\$ 268,610.36		\$ 167,622.46					
JULY	\$ 272,671.05		\$ 169,833.39					
AUGUST	\$ 277,447.79		\$ 173,797.40					
SEPTEMBER	\$ 284,298.71		\$ 169,883.98					
OCTOBER	\$ 280,939.87		\$ 173,833.59					
NOVEMBER	\$ 285,966.39		\$ 175,703.18					
DECEMBER	\$ 297,210.90		\$ 175,506.91					
Monthly Comparison - January 2024/January 2025		\$ (61,156.85)	\$ 10,006.62					
YTD comparison								
Total Actual 2025 Income vs 2025 Budgeted Income	County Wide Sales Tax	City Sales Tax	Increase for 2025 over 2024 YTD - State Sales Tax	Increase for 2025 over 2024 YTD - State Sales Tax	Total Sales Tax Increase YTD 2024			
			\$ (61,156.85)	\$ 10,006.62	\$ (51,150.23)			
Total Budget 2024	\$ 1,900,000.00	\$ 3,000,000.00						
Actual 2025 (thru January)	\$ 181,694.58	\$ 276,136.00						

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2025 Jan 2025 Actual	Annual Budget Jan 2025 Dec 2025	Jan 2025 Dec 2025 Percent of Budget
Revenue & Expenditures			
GENERAL REVENUES			
Revenue			
ACCIDENT REPORT REVENUES	120.60	1,500.00	8.04%
ACT 833	0.00	30,000.00	0.00%
ALCOHOL SALES TAX	1,256.65	5,000.00	25.13%
ANIMAL CONTROL REVENUES	150.00	2,000.00	7.50%
BUILDING INSPECTION FEES	21,024.72	230,000.00	9.14%
BUSINESS LICENSES	3,864.25	4,000.00	96.61%
CITY COURT FINES	10,039.85	120,000.00	8.37%
CITY SALES TAX REVENUES	123,032.06	3,000,000.00	4.10%
COUNTY TURNBACK	93,107.11	660,000.00	14.11%
DEVELOPMENT FEES	2,604.75	20,000.00	13.02%
FRANCHISE FEES	123,807.50	500,000.00	24.76%
GARAGE SALE PERMITS	0.00	1,500.00	0.00%
GRANTS	73,123.04	0.00	0.00%
INTEREST REVENUES	0.00	250,000.00	0.00%
MISCELLANEOUS REVENUES	9,462.32	0.00	0.00%
Off Duty Police Reimbursement	0.00	6,000.00	0.00%
PARK RENTAL	180.25	7,000.00	2.58%
PAYMENT IN LIEU OF IMPROVEMENT	5,500.00	0.00	0.00%
SALES TAX - OTHER	181,694.58	1,900,000.00	9.56%
SPORTS COMPLEX FEES	0.00	50,000.00	0.00%
SRO REIMBURSEMENT REVENUES	24,601.15	100,000.00	24.60%
STATE TURNBACK	15,331.09	100,000.00	15.33%
Revenue	\$688,899.92	\$6,987,000.00	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2025
	Jan 2025	Jan 2025	Dec 2025
	Jan 2025	Dec 2025	Percent of
	Actual		Budget
ADMINISTRATIVE DEPT			
Expenses			
ADDITIONAL SERVICES EXPENSE	14,513.09	190,000.00	7.64%
ADVERTISING EXPENSE	45.60	7,200.00	0.63%
Bank Charges	0.00	6,000.00	0.00%
BUILDING MAINT & CLEANING	5,338.42	50,000.00	10.68%
CAPITAL IMPROVEMENT	1,109,778.98	0.00	0.00%
ELECTION EXPENSES	10,799.54	5,000.00	215.99%
ENGINEERING FEES	8,932.02	170,000.00	5.25%
INSURANCES EXPENSE	37,231.13	90,000.00	41.37%
LEGAL FEES	0.00	10,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	949.83	30,000.00	3.17%
MISCELLANEOUS EXPENSE	0.00	2,000.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	10,000.00	0.00%
PAYROLL EXP - CITY ATTRNY	6,579.29	70,000.00	9.40%
PAYROLL EXP - ELECTED OFFICIAL	12,074.93	132,000.00	9.15%
PAYROLL EXP - REGULAR	22,989.97	403,561.52	5.70%
PLANNING COMMISSION	0.00	22,000.00	0.00%
POSTAGE EXPENSE	0.00	2,000.00	0.00%
PROFESSIONAL SERVICES	2,135.00	40,000.00	5.34%
REPAIR & MAINT - BUILDING	315.00	0.00	0.00%
REPAIR & MAINT - OFFICE EQUIP	506.52	6,500.00	7.79%
TECHNICAL SUPPORT	18,020.26	75,000.00	24.03%
TELECOMMUNICATION EXPENSES	0.00	2,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	4,612.28	20,000.00	23.06%
UTILITIES EXPENSES	6,297.62	100,000.00	6.30%
Expenses	\$1,261,119.48	\$1,443,261.52	

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year To Date Jan 2025 Jan 2025 Actual	Annual Budget Jan 2025 Dec 2025	Jan 2025 Dec 2025 Percent of Budget
ANIMAL CONTROL DEPT			
Expenses			
FUEL EXPENSES	0.00	2,200.00	0.00%
MATERIALS & SUPPLIES EXPENSE	0.00	1,100.00	0.00%
PAYROLL EXP - REGULAR	5,977.46	80,936.00	7.39%
PROFESSIONAL SERVICES	0.00	15,000.00	0.00%
REPAIR & MAINT - AUTOMOBILES	0.00	1,500.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	500.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	0.00	500.00	0.00%
Expenses	\$5,977.46	\$102,236.00	

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2025
	Jan 2025	Jan 2025	Dec 2025
	Jan 2025	Dec 2025	Percent of
	Actual		Budget
BUILDING PERMIT DEPT			
Expenses			
FUEL EXPENSES	0.00	6,000.00	0.00%
PAYROLL EXP - REGULAR	13,639.25	193,910.17	7.03%
REPAIR & MAINT - AUTOMOBILES	140.32	2,000.00	7.02%
TRAVEL, TRAINING & MEETINGS	52.53	5,000.00	1.05%
UNIFORMS/GEAR EXPENSE	0.00	1,000.00	0.00%
Expenses	\$13,832.10	\$207,910.17	

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2025 Jan 2025 Actual	Annual Budget Jan 2025 Dec 2025	Jan 2025 Dec 2025 Percent of Budget
FIRE DEPT			
Expenses			
ADVERTISING EXPENSE	0.00	2,000.00	0.00%
FUEL EXPENSES	0.00	18,000.00	0.00%
HAZMAT EXPENSES	2,881.92	3,400.00	84.76%
MATERIALS & SUPPLIES EXPENSE	2,010.74	32,119.00	6.26%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	127,000.00	0.00%
PAYROLL EXP - REGULAR	107,234.30	1,360,362.64	7.88%
PROFESSIONAL SERVICES	0.00	10,000.00	0.00%
REPAIR & MAINT - BUILDING	0.00	50,000.00	0.00%
REPAIR & MAINT - EQUIPMENT	678.06	12,150.00	5.58%
REPAIR & MAINT - TRUCK	0.00	22,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	350.00	18,000.00	1.94%
UNIFORMS/GEAR EXPENSE	452.03	35,000.00	1.29%
Expenses	\$113,607.05	\$1,690,531.64	

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year To Date Jan 2025 Jan 2025 Actual	Annual Budget Jan 2025 Dec 2025	Jan 2025 Dec 2025 Percent of Budget
LAW ENFORCE - COURT			
Expenses			
MATERIALS & SUPPLIES EXPENSE	83.31	3,000.00	2.78%
MISCELLANEOUS EXPENSE	0.00	400.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	9,600.00	0.00%
PAYROLL EXP - REGULAR	7,127.54	105,000.00	6.79%
POSTAGE EXPENSE	0.00	500.00	0.00%
SPECIAL COURT COSTS	0.00	11,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	5,000.00	0.00%
Expenses	\$7,210.85	\$134,500.00	

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year To Date Jan 2025 Jan 2025 Actual	Annual Budget Jan 2025 Dec 2025	Jan 2025 Dec 2025 Percent of Budget
LAW ENFORCE - POLICE			
Expenses			
ADVERTISING EXPENSE	0.00	100.00	0.00%
BREATHALYZER EXPENSES	50.99	0.00	0.00%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	0.00	81,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	1,258.44	150,000.00	0.84%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	320,000.00	0.00%
Off Duty Police Pay	478.88	15,000.00	3.19%
PAYROLL EXP - REGULAR	151,760.32	2,071,616.12	7.33%
PAYROLL EXP - SRO	14,720.98	185,500.00	7.94%
REPAIR & MAINT - AUTOMOBILES	10,895.41	35,000.00	31.13%
REPAIR & MAINT - EQUIPMENT	0.00	3,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	625.00	15,000.00	4.17%
UNIFORMS/GEAR EXPENSE	436.65	25,000.00	1.75%
Expenses	\$180,226.67	\$2,903,716.12	

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2025 Jan 2025 Actual	Annual Budget Jan 2025 Dec 2025	Jan 2025 Dec 2025 Percent of Budget
PARKS DEPT			
Expenses			
CAPITAL IMPROVEMENT	121,177.22	500,000.00	24.24%
ENGINEERING FEES	0.00	30,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	4.08	10,000.00	0.04%
NEW EQUIPMENT PURCHASE	0.00	15,000.00	0.00%
PAYROLL EXP - REGULAR	22,840.55	278,964.52	8.19%
PROFESSIONAL SERVICES	0.00	30,000.00	0.00%
REPAIR & MAINT - EQUIPMENT	824.61	5,000.00	16.49%
SPORTS PARK MATERIALS	4,969.53	25,000.00	19.88%
SPORTS PARK NEW EQUIP	0.00	10,000.00	0.00%
SPORTS PARK PROF SERV	19,901.43	45,000.00	44.23%
SPORTS PARK REPAIR/MAINT	11,795.21	3,000.00	393.17%
SPORTS PARK UTILITIES	635.27	15,000.00	4.24%
TRAVEL, TRAINING & MEETINGS	0.00	1,000.00	0.00%
UNIFORMS/GEAR EXPENSE	0.00	1,400.00	0.00%
UTILITIES EXPENSES	566.79	8,000.00	7.08%
Expenses	\$182,714.69	\$977,364.52	

2/5/2025
9:26 AM

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2025
	Jan 2025	Jan 2025	Dec 2025
	Jan 2025	Dec 2025	Percent of
	Actual		Budget

Library

Expenses

Library Transfer	0.00	70,000.00	0.00%
------------------	------	-----------	-------

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2025 Jan 2025 Actual	Annual Budget Jan 2025 Dec 2025	Jan 2025 Dec 2025 Percent of Budget
Revenue & Expenditures			
Revenue			
INTEREST REVENUES	0.00	5,500.00	0.00%
STREET COUNTY TURNBACK	10,112.28	75,000.00	13.48%
STREET STATE TURNBACK	55,504.98	550,000.00	10.09%
TRANS FROM GENERAL FUND	0.00	517,006.17	0.00%
Revenue	\$65,617.26	\$1,147,506.17	
Expenses			
ADDITIONAL SERVICES EXPENSE	947.00	0.00	0.00%
ADVERTISING EXPENSE	0.00	1,000.00	0.00%
ENGINEERING FEES	38,670.79	30,000.00	128.90%
FUEL EXPENSES	0.00	12,500.00	0.00%
MATERIALS & SUPPLIES EXPENSE	902.82	20,000.00	4.51%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	47,603.94	100,000.00	47.60%
PAYROLL EXP - REGULAR	21,543.26	278,806.17	7.73%
PROFESSIONAL SERVICES	105.13	20,000.00	0.53%
REPAIR & MAINT - BUILDING	0.00	2,000.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	10,000.00	0.00%
STREET LIGHTS	4,136.69	150,000.00	2.76%
STREET/ROAD REPAIRS	0.00	500,000.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	0.00	2,200.00	0.00%
UTILITIES EXPENSES	1,635.39	20,000.00	8.18%
Expenses	\$115,545.02	\$1,147,506.17	

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period	Annual Budget	Jan 2025
	Jan 2025	Jan 2025	Dec 2025
	Jan 2025	Dec 2025	Percent of
	Actual		Budget
Revenue & Expenditures			
Revenue			
Donations	5,000.00	3,600.00	138.89%
FINES/LOST ITEMS	425.90	0.00	0.00%
TRANS FROM GENERAL FUND		70,000.00	0.00%
WASHINGTON CO LIBRARY REVENUES	42,740.00	314,879.00	13.57%
Revenue	\$48,165.90	\$388,479.00	
Expenses			
ADVERTISING EXPENSE		2,000.00	0.00%
BOOKS AND MEDIA	180.58	40,500.00	0.45%
BUILDING MAINT & CLEANING		13,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	723.62	19,679.00	3.68%
MISCELLANEOUS EXPENSE		500.00	0.00%
NEW EQUIPMENT PURCHASE		3,000.00	0.00%
PAYROLL EXP - REGULAR	20,062.60	281,500.00	7.13%
POSTAGE EXPENSE		300.00	0.00%
PROGRAMS EXPENSE	100.00	6,000.00	1.67%
REPAIR & MAINT - BUILDING	175.00	0.00	0.00%
TECHNICAL SUPPORT	1,254.80	15,000.00	8.37%
TRAVEL, TRAINING & MEETINGS		2,000.00	0.00%
UTILITIES EXPENSES	491.12	5,000.00	9.82%
Expenses	\$22,987.72	\$388,479.00	

Agenda Item 10

(remove from inventory)



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

MEMO

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

From: Floyd Shelley
Re: Remove Hustler Super Z from Streets inventory
Date: February 10, 2025

Recommendation

Requesting the removal of Hustler Super Z mower from Streets inventory.
Serial #13032415

Background

This Hustler Super Z mower has exceeded 800 hours. It is not cost effective to keep the mower in service. Mower is ten years old.

Discussion

The mower will be traded in for a new Hustler Super Z.
Trade-in value is \$3500.00

Budget Impact

The cost for the new mower will be \$9,165.00 with trade in.



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

MEMO

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

From: Floyd Shelley
Re: Remove Hustler Super Z from Parks inventory
Date: February 10, 2025

Recommendation

Requesting the removal of Hustler Super Z mower from Park inventory.
Serial #13032408

Background

This Hustler Super Z mower has exceeded 800 hours. It is not cost effective to keep the mower in service. Mower is ten years old.

Discussion

The mower will be traded in for a new Hustler Super Z.
Trade-in value is \$3500.00

Budget Impact

The cost for the new mower will be \$9,165.00 with trade in.



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

MEMO

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

From: Floyd Shelley
Re: Remove 2006 Chevy Silverado 4X4 from inventory
Date: February 10, 2025

Recommendation

Requesting the removal of 2006 Chevy Silverado 4X4 from Public Works inventory.
Vin #3GCEK14X66G243653

Background

This 2006 Chevy Silverado is no longer needed in the Public Works fleet inventory.

Discussion

With the update of newer trucks in Public Works fleet, the 2006 Chevy Silverado needs removed from inventory and put out for bids. The truck is 19 years old.

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: William Hellard Chief
Re: REMOVAL OF ITEMS FROM INVENTORY
Date: 1/29/25

Recommendation

Remove items from inventory that are no longer in use.

Background

These items are no longer in use due to being replaced or no longer functioning

Discussion

Cannon Imagerunner C256II: Traded for newer copier
Kenwood Viking Radio: No longer in use with the new radio system
Mako Cascade Ac 105: Replaced with new system
Honda Inverter EU3000IS: No longer running
Liberty LED bar and attachments: No longer operational
Hanney hose reel (Rural): No longer in use
Hanney hose reel (Rural): No longer in use
1995 Freightliner 18-Wheeler - (Rural): No longer in use replaced by rural fire.

Units to be removed:

Cannon Imagerunner C256III	28X02764	755	6/4/2020	\$2,637.80
Kenwood Viking Radio	643022730430157	739	6/28/18	\$2,200.00
Mako Cascade Ac 105	540541896	398	01/01/11	\$22,000.00
Honda Inverter EU3000IS	786102001472	399	01/01/11	\$2,000.00
Liberty LED bar and attachments	C321052	363	11/29/2007	\$1,858.47
Hanney Hose Reel (Rural)	1635849	203	1/2/2007	\$2,500.00
Hanney hose reel (Rural)	1615380	204	1/2/2007	\$2,500.00
1995 Freightliner 18 Wheeler-(Rural)	1FUJDSEB4SP593829		4/1/1995	\$13,500.00

Agenda Item 11

RESOLUTION NO. 2025-05

A RESOLUTION WAIVING REQUIREMENTS OF COMPETITIVE BIDDING FOR THE PURCHASE OF FOUR 2024 CHEVROLET TAHOE AND THE EQUIPMENT TO OUTFIT THE VEHICLES FOR THE FARMINGTON POLICE DEPARTMENT PURSUANT TO A.C.A. §14-58-303(b)(2)(B)

WHEREAS, the Farmington Police Department is in the process of acquiring four new vehicles for the Farmington Police department; and

WHEREAS, there is no state bid including Chevrolet vehicles, and no other vehicle provided in the state bid serve our purpose; and

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

SECTION 1: That due to the exceptional situation as described hereinabove, competitive bidding for the purchase the three new vehicles is deemed to be neither feasible nor practicable.

SECTION 2: That in accordance with A.C.A. §14-58-303(b)(2)(B), which state, “the governing body, by resolution, may waive the requirements of competitive bidding in exceptional situations where this procedure is deemed not feasible nor practical,” the City of Farmington, Arkansas, through its city council, is hereby authorized to purchase four (4) 2024 Chevrolet Tahoe’s and the equipment to outfit the vehicles for \$290,001.20, with the total authorized expenditure not to exceed \$290,001.20.

PASSED AND APPROVED this 10th day of February 2025.

Ernie Penn, Mayor

Kelly Penn, City Clerk



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

MEMO

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

From: BRIAN HUBBARD, CHIEF
Re: PURCHASE OF NEW UNITS
Date: 2/10/2025

Recommendation

Request the approval to purchase four (4) new 2024 vehicles with equipment. This is a budgeted purchase.

Background

The police department has gone to the Chevrolet Tahoe due to the durability and roominess that they provide. The Tahoe is one of the currently top selling police pursuit vehicles.

Discussion

We have just recently switched to the Chevy Tahoe for patrol purposes. These units will be ordered from Superior Chevrolet in Siloam Springs. With the purchase of these 4 units, they will outfit them to our specifications. The cost of each Tahoe is \$55,167.00, equipment cost is \$11,563.30, stripe package from Sign Planet is \$2,100.00 and the radar units are \$14,680.00. The grand total for all four completed Tahoes is reflected below. One of these Tahoes will be 100% purchased on a grant from the state.

Budget Impact

\$290,001.20



Vehicle Locator

Dealer Information

SUPERIOR CHEVROLET BUICK GMC
490 HWY 412 E
SILOAM SPRINGS, AR 72761
Phone: 479-524-3152
Fax:

1GNSKLED0RR383731

Model Year: 2024
Make: Chevrolet
Model: Tahoe
4WD-CK10706
PEG: Commercial / Fleet Preferred Equipment Group-1FL
Primary Color: Black-GBA
Trim: 1WT/1FL-Cloth, Jet Black, Interior Trim-H1T
Engine: Engine: 5.3L, EcoTec3 V-8, DI, Dynamic Fuel Mgt, V V T-L84
Transmission: Transmission, 10sp, 10L80 Gen 2-MHU

Event Code: 5000-Delivered to Dealer
Order #: DGSZZZ
MSRP: \$56,817.00 **\$55,167 Your Cost**
Order Type: FBC-Fleet Political Subdivision
Stock #: V383731
Inventory Status: N/A

Additional Vehicle Information

Vehicle Options

Chargeable Options	MSRP
(SEO) Spotlamp, Left-hand LED-7X3	\$800.00
(SEO) Wiring - Grille Lamp and Speakers-6J3	\$92.00
(SEO) Wiring - Horn/Siren Circuit-6J4	\$55.00
Recovery Hooks-V76	\$50.00
Remote Engine Starting Pkg-BTV	\$300.00
Remote Keyless Entry Package-AMF	\$75.00

No Cost Options

Engine: 5.3L, EcoTec3 V-8, DI, Dynamic Fuel Mgt, V V T-L84
FLT-BID ASSISTANCE/CE-R6D
Federal Emissions-FE9
Holdback N/A, Dealer Fleet Assistance-VQ2
Transmission, 10sp, 10L80 Gen 2-MHU

Other Options

(SEO) Calibration, Rear Door Auto Lock Disable-BCV
(SEO) Flasher System, Headlamp and tailamp-6J7
120 Volt Electrical Receptacle, In Cab-KI4
3 Years of Onstar Remote Access-PRF

Alternator, 250 AMP-KX4
Black-GBA
CHASSIS PACKAGE POLICE CONVERSION-Z56
Calibration, Taillamp Flasher, Red/White (SEO)-5J9
Climate Control, Electronic - Multi-zone-CJ2

Cooler, Engine Oil-KC4
Cruise Control-K34
Floor Covering: Rubberized Vinyl, Black-BG9
GVW Rating 7600 Lbs-C6G
Liftgate, Rear, manual-TB4
Mirrors, O/S: Power, Heated-DLF
Parking Assist, Front & Rear Sensors-UD5
Power Seat Adjuster (Driver's Side)-A2X
Rear Axle: 3.23 Ratio-GU5
SEO Processing Option-YK6
Seat Trim Override, Front Cloth/Rear Vinyl (SEO)-5T5
Seats: Front 40/20/40 Split-Bench, Full Feature-AZ3
Ship thru charge: Kerr Industr., Arlington, TX-VPV
Skid Plate-RC1

TIRE ALL 275/55R20 SL 113V BW AL3 VAR1-XCS
Trailer Package-Z82
Wheel, 20" Full size spare, steel-RNQ

(SEO) Calibration, taillamp flasher, Red/Red-5LO
(SEO) Ground studs, aux, cargo area inside liftgate-UT7
1WT/1FL-Cloth, Jet Black, Interior Trim-H1T
Airbags-frontal, front seat side-impact and roof-rail-AY0
Assist Steps, Black-BVE
Buckle-To-Drive-T8Z
Calibration, Surveillance Mode Int. Lighting (SEO)-5J3
Chevrolet Infotainment, 7" Color Screen-IOR

Commercial / Fleet Preferred Equipment Group-1FL
Cooling system, extra capacity-V03
Fascia, Front, custom-WUA
Front License Plate Mounting Provisions-VK3
Keyless Open & Keyless Start-ATH
Luggage rack side rails - none-V53
OnStar Communication System-UE1
Police Package-9C1
Radio Controls -Steering Wheel-UK3
Rear Vision Camera, HD-UVB
Seat Delete: Third Row-ATD
Seat, 2nd row 60/40 Bench, manual-AT6

Ship Thru Code Acknowledgement-R6J

SiriusXM Satellite Radio, Delete-U2J

Steering Column, Manual Tilt & Telescoping-N37
Theft Protection System, Unauthorized Entry-UTJ
Transmission Cooling System-KNP
Wheels: 20" Steel-PXT

"~" indicates vehicle belongs to Trading Partner's inventory

Disclaimer:

GM has tried to make the pricing information provided in this summary accurate. Please refer to actual vehicle invoice, however, for complete pricing information. GM will not make any sales or policy adjustments in the case of inaccurate pricing information in this summary.

Agenda Item 12



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

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

From: JIMMY BROTHERTON
Re: Destruction of Records
Date: February 10, 2025

Recommendation

The police department is clearing old records and request approval for these records to be destroyed. These records are paper copies of Accident Reports from 2020 thru 2021 and Misdemeanor NIBRS reports on warrants served on suspects from 2011 thru 2021.

Background

These record files are taking up space that is needed for more recent records to be filed. All of these reports will still be available electronically.

Discussion

This request is in line with ARK CODE ANN. 14-2-204. If this request is approved, ShredIt will come to City Hall to have these records destroyed onsite while supervised by city staff.

Budget Impact

\$0

Agenda Item 13

Citizens of Farmington and City Council Members,

It is my privilege to bring to you my 2025 State of the City Address. The state of the city of Farmington is strong. We are blessed beyond measure to live in this place, where more people think it feels like home, as our city motto states. I would like to say a special thank you to our city staff, Fire and Police Departments who make this city run on a daily basis. Your dedication and commitment to making Farmington a wonderful place to live is what makes our community great.

Our city continues to face the challenges caused by the rapid growth we have experienced. Our city is financially sound, and we are positioned well financially to be able to provide the necessary services our citizens are entitled to. We have always budgeted conservatively to have enough money in reserves to make sure our city is solvent and can keep up with unexpected emergencies or repair projects that are needed. Our Fire Department and Police Department actively seek out grants to help fund special items their departments need. This is one of the things we do to make sure we are a good steward of the taxpayer's money.

Based upon our 2024 budget numbers, city sales tax received was 12.82% higher than budgeted and our county/state sales tax was 7.02% higher than budgeted. This increase has allowed our city to have funds to support expansion of our city services and for Capital Improvement projects to begin and be completed without interruption and without having to come back to the citizens for bond issues.

Some of the projects that were completed in 2024 are:

- Fire Department Training Tower.
- 4 Pickleball Courts at Creekside Park.
- Farmington Heights Neighborhood Park.
- Jimmy Devault Road overlayed.
- Garland McKee Road was widened, and the drainage ditch was increased in size.

The following projects will be completed or started in 2025:

- Complete the \$15 million dollar Hwy 170 road project by June 2025. This project will increase the safety of the residents who travel this road every day, as well as the students and parents who travel to our schools.
- Creekside Park-Greenway Trail Connection and extra parking lot construction. Estimated cost of \$1.2 million dollars with grant funding of \$900,000 has been approved and our city will fund the remaining cost.
- Widen and overlay of Angus Street.
- Construction of eight new crosswalks to ADA standards on Broyles Street.
- Re-surface the Tennis Courts at Creekside Park.
- Paving of three streets with State Aid Funds

Our city continues to experience growth in the residential and commercial areas of our city. Growth can be challenging at times, but it can also bring new opportunities for our city and provide additional employment opportunities for our residents.

In 2024, our city issued 122 new residential and four commercial building permits. The residential permits consisted of 122 Single family homes with a value of \$49,770,000. The four commercial permits had a value of \$14,321,000. There were no new multifamily permits in 2024.

Our city population from the 2020 Census was 7584, in 2023 that increased to 9761. In 2025 our population will increase to over 10,000 residents.

Farmington continues to be an extremely attractive place for families to locate and send their children to school. Our outstanding school district and its facilities continue to be one of the most attractive features of our community.

With the commitment from our City Council, it is imperative that we work together and develop a new strategic plan for the future growth of our city. In 2005 our city leaders, with input from the public, put together a 20-year strategic growth plan for the city of Farmington. I am proud to report that we completed that plan. This year we will set a new 30-year plan for our city with input from city leaders, Council Members, Planning Commissioners and most importantly, the citizens of Farmington. I look forward to everyone's input as we chart the growth for future generations that will call Farmington home.

In closing, I would like to thank the council for serving the citizens of Farmington. It is not always an easy job and sometimes we do not agree with each other, but our job is to make the best decision for the city and the people we represent. Thank you to our Planning Commissioners, who have worked tirelessly in the last few years to update our zoning requirements to keep up with the growth demands our city has experienced.

Finally, I thankful to represent the citizens of Farmington and it is a privilege to be your Mayor.

Thank you and God Bless Farmington

A handwritten signature in blue ink, appearing to read "Ernie L. Penn". The signature is fluid and cursive, with a long horizontal stroke at the end.

Mayor Ernie L. Penn