



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

CITY COUNCIL AGENDA
May 12, 2014

A regular meeting of the Farmington City Council will be held on
Monday, May 12, 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 - April 14, 2014
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. Resolution 2014-06 – Agreeing to a change in zoning from RPZD to RSF-8 for the property located in the City of Fayetteville that adjoins the City of Farmington.
11. Public Hearing - vacate of right-of-way at the end of Bonnie Lane.
12. Ord. 2014-05 – vacate right-of-way at end of Bonnie Lane
13. Report from Ozark Regional Transit
14. Request approval to remove Hustler 72" mower from Public Works inventory.
15. Request approval to purchase new vehicle for Building Dept.
16. Request approval to put 2006-04 Dodge Charger out for bid and also remove unit from Police Dept. inventory.

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 April 14, 2014

The regular meeting of the Farmington City Council scheduled for Monday April 14, 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 and Financial Officer Story.

Approval of the minutes for regular meeting March 10, 2014 – On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved.

Financial Reports – City Clerk Penn advised the council that month end figures were as follows; city sales tax was up \$3107.12 and county sales tax was down \$4523.61.

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 – Mayor Penn read a proclamation designating April as Child Abuse Prevention Month. City Spring Clean UP will be May 16th and 17th. Mayor Penn updated the council regarding the restitution to the city from the Ledbetter theft case. Per the prosecuting attorney Mr. Ledbetter has until August 1st to remit full restitution of \$61,876.

Committee Reports

City Beautification – They are looking at planting trees along Broyles street.

Parks & Recreation - The batting cages at the sports complex were destroyed by wind damage and will need to be replaced.

Historical Preservation - They are still in the writing phase, school section has been completed.

Resolution No. 2014 – 03 City of Farmington to utilize state and street monies for Farmington Overlay

A motion was made to approve Resolution No 2014-03 by Alderman Yopp and seconded by Alderman Lipford and approved by all members present.

Resolution No. 2014 – 04 City of Farmington to utilize state and street monies for Double Springs Road Improvements

A motion was made to approve Resolution No 2014-04 by Alderman Yopp and seconded by Alderwoman Mathews and approved by all members present.

Resolution No. 2014 – 05 Set a Public Hearing to discuss the closing of right of way at the end of Bonnie Lane

A motion was made to approve setting a public hearing to discuss the closing of right away at the end of Bonnie Lane by Alderman Yopp and seconded by Alderman Lipford and approved by all members present.

Request approval to remove 19 mobile radios from Police Department Inventory

A motion was made to approve removal of 19 mobile radios from the Police department inventory by Alderman Yopp and seconded by Alderman Lipford and approved by all members present.

Request approval of employment contract between Farmington Public School District and City of Farmington for School resource Officer

A motion was made to approve by Alderwoman Steele and seconded by Alderwoman Cunningham and approved by all members present.

Ordinance No 2014-04 - Amend the Code of Ordinances, City of Farmington, Arkansas concerning grading, erosion control, and storm water pollution prevention, providing for the emergency clause and other purposes.

A motion was made to suspend the rules requiring 3 different readings of an ordinance and to read the ordinance one time by title only By Alderman Yopp and seconded by Alderman Morgan. City Attorney Tennant read the Ordinance. Mayor Penn asked "Shall the Ordinance pass?" It was approved by all members present. A motion was made by Alderwoman Cunningham and seconded by Alderman Yopp to pass Ordinance 2014-04 with an emergency clause. It was approved by all member s present.

Request approval to accept bid for Holland Drive resurfacing

A motion was made by Alderman Yopp and seconded by Alderman Morgan to approve the base bid with alternate #1 in the amount of \$116,230.00 for Hutchens Construction. It was approved by all members present.

There being no further business to come before the council and on the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present, the meeting adjourned at 6:40pm until the next regularly scheduled meeting to be held Monday May 12, 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
04/30/14

Book Value
Apr 2014
Actual

Assets

Current Assets

Cash

CATASTROPHIC MONEY MARKET	136,158.76
GENERAL FUND CHECKING ACCT	380,753.22
GENERAL FUND MONEY MARKET	2,000,634.26
Total Current Assets	<u>\$2,517,546.24</u>
Total Assets	<u>\$2,517,546.24</u>

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	598,159.90
FUND BALANCE	1,919,386.34
Total Fund Balance	<u>\$2,517,546.24</u>
Total Liabilities and Equity	<u>\$2,517,546.24</u>

GENERAL FUND
SALES TAX REPORT
04/01/14 to 04/30/14

	Apr 2014	Apr 2013
	Apr 2014	Apr 2013
	Actual	Actual
<hr/>		
Revenue		
ALCOHOL SALES TAX	136.45	
CITY SALES TAX REVENUES	32,433.95	24,128.73
SALES TAX - OTHER	79,310.72	73,804.69
STREET CITY SALES TAX	10,811.31	8,042.91
Total Revenue	\$122,692.43	\$105,976.33
Total Gross Profit	\$122,692.43	\$105,976.33
Total Net Income (Loss) From Operations	\$122,692.43	\$105,976.33
Total Net Income (Loss)	\$122,692.43	\$105,976.33

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
Revenue & Expenditures					
GENERAL REVENUES					
Revenue					
ACCIDENT REPORT REVENUES	190.00	200.00	(10.00)	600.00	(410.00)
ACT 833		5,666.64	(5,666.64)	17,000.00	(17,000.00)
ALCOHOL SALES TAX	574.05	200.00	374.05	600.00	(25.95)
ANIMAL CONTROL REVENUES	1,855.00	833.32	1,021.68	2,500.00	(645.00)
BUILDING INSPECTION FEES	39,462.23	8,333.36	31,128.87	25,000.00	14,462.23
BUSINESS LICENSES	4,125.00	1,666.68	2,458.32	5,000.00	(875.00)
CITY COURT FINES	19,911.92	23,333.36	(3,421.44)	70,000.00	(50,088.08)
CITY SALES TAX REVENUES	123,976.39	114,666.68	9,309.71	344,000.00	(220,023.61)
COUNTY TURNBACK	54,303.22	124,333.32	(70,030.10)	373,000.00	(318,696.78)
DEVELOPMENT FEES	6,234.00	333.32	5,900.68	1,000.00	5,234.00
FRANCHISE FEES	152,039.12	105,179.32	46,859.80	315,538.00	(163,498.88)
GARAGE SALE PERMITS	370.00	1,166.68	(796.68)	3,500.00	(3,130.00)
GRANTS	32,000.00		32,000.00		32,000.00
INTEREST REVENUES	529.27	666.68	(137.41)	2,000.00	(1,470.73)
MISCELLANEOUS REVENUES	38,288.46	400.00	37,888.46	1,200.00	37,088.46
PARK RENTAL	420.00	400.00	20.00	1,200.00	(780.00)
SALES TAX - OTHER	310,878.45	317,333.32	(6,454.87)	952,000.00	(641,121.55)
SPORTS COMPLEX FEES	29,770.00	18,666.68	11,103.32	56,000.00	(26,230.00)
SRO REIMBURSEMENT REVENUES	8,960.78	10,333.36	(1,372.58)	31,000.00	(22,039.22)
STATE TURNBACK	29,695.36	31,666.68	(1,971.32)	95,000.00	(65,304.64)
Revenue	\$853,583.25	\$765,379.40	\$88,203.85	\$2,296,138.00	(1,442,554.75)
Revenue Less Expenditures	\$853,583.25	\$765,379.40		\$2,296,138.00	
Net Change in Fund Balance	\$853,583.25	\$765,379.40		\$2,296,138.00	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
ADMINISTRATIVE DEPT					
Expenses					
ADDITIONAL SERVICES EXPENSE	31,318.99	38,333.32	(7,014.33)	115,000.00	(83,681.01)
ADVERTISING EXPENSE	195.34	833.32	(637.98)	2,500.00	(2,304.66)
BUILDING MAINT & CLEANING	17,018.02	16,666.68	351.34	50,000.00	(32,981.98)
INSURANCES EXPENSE	357.51	7,333.32	(6,975.81)	22,000.00	(21,642.49)
LEGAL FEES		3,333.32	(3,333.32)	10,000.00	(10,000.00)
MATERIALS & SUPPLIES EXPENSE	2,382.64	7,333.32	(4,950.68)	22,000.00	(19,617.36)
MISCELLANEOUS EXPENSE	1,045.48	666.68	378.80	2,000.00	(954.52)
NEW EQUIPMENT PURCHASE		5,333.32	(5,333.32)	16,000.00	(16,000.00)
PAYROLL EXP - CITY ATTRNY		9,400.00	(9,400.00)	28,200.00	(28,200.00)
PAYROLL EXP - ELECTED OFFICIA	18,559.86	21,333.32	(2,773.46)	64,000.00	(45,440.14)
PAYROLL EXP - REGULAR	53,322.70	68,666.68	(15,343.98)	206,000.00	(152,677.30)
PLANNING COMMISSION	3,606.37	6,466.68	(2,860.31)	19,400.00	(15,793.63)
POSTAGE EXPENSE		1,333.32	(1,333.32)	4,000.00	(4,000.00)
PROFESSIONAL SERVICES	10,244.50	13,809.36	(3,564.86)	41,428.00	(31,183.50)
REPAIR & MAINT - OFFICE EQUIP	719.63	2,000.00	(1,280.37)	6,000.00	(5,280.37)
TECHNICAL SUPPORT	325.00	2,000.00	(1,675.00)	6,000.00	(5,675.00)
TRAVEL, TRAINING & MEETINGS	1,015.85	5,000.00	(3,984.15)	15,000.00	(13,984.15)
UTILITIES EXPENSES	14,703.61	14,000.00	703.61	42,000.00	(27,296.39)
Expenses	\$154,815.50	\$223,842.64	(\$69,027.14)	\$671,528.00	(516,712.50)
Revenue Less Expenditures	(\$154,815.50)	(\$223,842.64)		(\$671,528.00)	
Net Change in Fund Balance	(\$154,815.50)	(\$223,842.64)		(\$671,528.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
ANIMAL CONTROL DEPT					
Expenses					
FUEL EXPENSES	435.85	810.00	(374.15)	2,430.00	(1,994.15)
MATERIALS & SUPPLIES EXPENSE		200.00	(200.00)	600.00	(600.00)
NEW EQUIPMENT PURCHASE		266.68	(266.68)	800.00	(800.00)
PAYROLL EXP - REGULAR	15,261.46	16,666.68	(1,405.22)	50,000.00	(34,738.54)
PROFESSIONAL SERVICES	2,720.00	5,366.68	(2,646.68)	16,100.00	(13,380.00)
REPAIR & MAINT - EQUIPMENT	708.80	166.68	542.12	500.00	208.80
TELECOMMUNICATION EXPENSES	197.41	533.32	(335.91)	1,600.00	(1,402.59)
TRAVEL, TRAINING & MEETINGS		166.68	(166.68)	500.00	(500.00)
UNIFORMS/GEAR EXPENSE	653.68	242.68	411.00	728.00	(74.32)
Expenses	\$19,977.20	\$24,419.40	(\$4,442.20)	\$73,258.00	(53,280.80)
Revenue Less Expenditures	(\$19,977.20)	(\$24,419.40)		(\$73,258.00)	
Net Change in Fund Balance	(\$19,977.20)	(\$24,419.40)		(\$73,258.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
BUILDING PERMIT DEPT					
Expenses					
FUEL EXPENSES	799.14	1,000.00	(200.86)	3,000.00	(2,200.86)
MATERIALS & SUPPLIES EXPENSE	532.90	333.32	199.58	1,000.00	(467.10)
PAYROLL EXP - REGULAR	21,613.75	28,200.00	(6,586.25)	84,600.00	(62,986.25)
REPAIR & MAINT - EQUIPMENT	965.47	333.32	632.15	1,000.00	(34.53)
TELECOMMUNICATION EXPENSES	197.42	533.32	(335.90)	1,600.00	(1,402.58)
TRAVEL, TRAINING & MEETINGS	900.02	833.32	66.70	2,500.00	(1,599.98)
UNIFORMS/GEAR EXPENSE	500.00	333.32	166.68	1,000.00	(500.00)
Expenses	\$25,508.70	\$31,566.60	(\$6,057.90)	\$94,700.00	(69,191.30)
Revenue Less Expenditures	(\$25,508.70)	(\$31,566.60)		(\$94,700.00)	
Net Change in Fund Balance	(\$25,508.70)	(\$31,566.60)		(\$94,700.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
FIRE DEPT					
Expenses					
FUEL EXPENSES	2,086.70	2,500.00	(413.30)	7,500.00	(5,413.30)
GRANT EXPENSE	4,170.63		4,170.63		4,170.63
HAZMAT EXPENSES	2,270.12	800.00	1,470.12	2,400.00	(129.88)
MATERIALS & SUPPLIES EXPENSE	2,213.40	2,333.32	(119.92)	7,000.00	(4,786.60)
MISCELLANEOUS EXPENSE		166.68	(166.68)	500.00	(500.00)
NEW EQUIPMENT PURCHASE	30,000.00	10,000.00	20,000.00	30,000.00	
PAYROLL EXP - REGULAR	58,711.07	68,333.32	(9,622.25)	205,000.00	(146,288.93)
REPAIR & MAINT - EQUIPMENT	1,426.52	1,000.00	426.52	3,000.00	(1,573.48)
REPAIR & MAINT - TRUCK	204.85	1,666.68	(1,461.83)	5,000.00	(4,795.15)
TELECOMMUNICATION EXPENSES	425.93	833.32	(407.39)	2,500.00	(2,074.07)
TRAVEL, TRAINING & MEETINGS	552.82	1,333.32	(780.50)	4,000.00	(3,447.18)
UNIFORMS/GEAR EXPENSE	497.54	3,720.68	(3,223.14)	11,162.00	(10,664.46)
Expenses	\$102,559.58	\$92,687.32	\$9,872.26	\$278,062.00	(175,502.42)
Revenue Less Expenditures	(\$102,559.58)	(\$92,687.32)		(\$278,062.00)	
Net Change in Fund Balance	(\$102,559.58)	(\$92,687.32)		(\$278,062.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
LAW ENFORCE - COURT					
Expenses					
MATERIALS & SUPPLIES EXPENSE	173.11	700.00	(526.89)	2,100.00	(1,926.89)
MISCELLANEOUS EXPENSE		133.32	(133.32)	400.00	(400.00)
NEW EQUIPMENT PURCHASE		1,000.00	(1,000.00)	3,000.00	(3,000.00)
PAYROLL EXP - REGULAR	53,979.75	30,166.68	23,813.07	90,500.00	(36,520.25)
SPECIAL COURT COSTS		2,000.00	(2,000.00)	6,000.00	(6,000.00)
TRAVEL, TRAINING & MEETINGS		650.00	(650.00)	1,950.00	(1,950.00)
Expenses	\$54,152.86	\$34,650.00	\$19,502.86	\$103,950.00	(49,797.14)
Revenue Less Expenditures	(\$54,152.86)	(\$34,650.00)		(\$103,950.00)	
Net Change in Fund Balance	(\$54,152.86)	(\$34,650.00)		(\$103,950.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
LAW ENFORCE - POLICE					
Expenses					
BREATHALYZER EXPENSES	165.30	266.68	(101.38)	800.00	(634.70)
DRUG TASK FORCE		666.68	(666.68)	2,000.00	(2,000.00)
FUEL EXPENSES	9,056.29	12,500.00	(3,443.71)	37,500.00	(28,443.71)
MATERIALS & SUPPLIES EXPENSE	6,075.93	8,371.36	(2,295.43)	25,114.00	(19,038.07)
MISCELLANEOUS EXPENSE		333.32	(333.32)	1,000.00	(1,000.00)
NEW EQUIPMENT PURCHASE		21,333.32	(21,333.32)	64,000.00	(64,000.00)
PAYROLL EXP - REGULAR	200,919.32	201,666.64	(747.32)	605,000.00	(404,080.68)
PAYROLL EXP - SRO	20,259.86	21,333.32	(1,073.46)	64,000.00	(43,740.14)
REPAIR & MAINT - AUTOMOBILES	4,063.46	5,000.00	(936.54)	15,000.00	(10,936.54)
REPAIR & MAINT - EQUIPMENT	238.09	500.00	(261.91)	1,500.00	(1,261.91)
TELECOMMUNICATION EXPENSES	402.69	833.32	(430.63)	2,500.00	(2,097.31)
TRAVEL, TRAINING & MEETINGS	590.50	2,900.00	(2,309.50)	8,700.00	(8,109.50)
UNIFORMS/GEAR EXPENSE	3,480.06	2,666.68	813.38	8,000.00	(4,519.94)
Expenses	\$245,251.50	\$278,371.32	(\$33,119.82)	\$835,114.00	(589,862.50)
Revenue Less Expenditures	(\$245,251.50)	(\$278,371.32)		(\$835,114.00)	
Net Change in Fund Balance	(\$245,251.50)	(\$278,371.32)		(\$835,114.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
LIBRARY					
Expenses					
LIBRARY TRANSFER	23,519.00	7,839.68	15,679.32	23,519.00	
Expenses	\$23,519.00	\$7,839.68	\$15,679.32	\$23,519.00	
Revenue Less Expenditures	(\$23,519.00)	(\$7,839.68)		(\$23,519.00)	
Net Change in Fund Balance	(\$23,519.00)	(\$7,839.68)		(\$23,519.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
PARKS DEPT					
Expenses					
FUEL EXPENSES	749.68	733.32	16.36	2,200.00	(1,450.32)
MATERIALS & SUPPLIES EXPENSE	1,889.61	1,666.64	222.97	5,000.00	(3,110.39)
MISCELLANEOUS EXPENSE		500.00	(500.00)	1,500.00	(1,500.00)
NEW EQUIPMENT PURCHASE	8,094.00	4,000.00	4,094.00	12,000.00	(3,906.00)
PAYROLL EXP - REGULAR	13,549.35	15,470.00	(1,920.65)	46,410.00	(32,860.65)
PAYROLL EXP - SPORTS COMPLEX	17,740.88	18,333.36	(592.48)	55,000.00	(37,259.12)
PROFESSIONAL SERVICES	920.00	333.32	586.68	1,000.00	(80.00)
REPAIR & MAINT - EQUIPMENT	530.21	666.68	(136.47)	2,000.00	(1,469.79)
SPORTS PARK FUEL	332.30	666.68	(334.38)	2,000.00	(1,667.70)
SPORTS PARK MATERIALS	5,895.62	4,000.00	1,895.62	12,000.00	(6,104.38)
SPORTS PARK NEW EQUIP		1,666.68	(1,666.68)	5,000.00	(5,000.00)
SPORTS PARK PROF SERV	5,155.68	10,666.68	(5,511.00)	32,000.00	(26,844.32)
SPORTS PARK REPAIR/MAINT	69.02	399.00	(329.98)	1,197.00	(1,127.98)
SPORTS PARK UNIFORMS	653.68	250.00	403.68	750.00	(96.32)
SPORTS PARK UTILITIES	2,606.63	11,666.68	(9,060.05)	35,000.00	(32,393.37)
UNIFORMS/GEAR EXPENSE	653.68	250.00	403.68	750.00	(96.32)
UTILITIES EXPENSES	977.43	733.32	244.11	2,200.00	(1,222.57)
Expenses	\$59,817.77	\$72,002.36	(\$12,184.59)	\$216,007.00	(156,189.23)
Revenue Less Expenditures	(\$59,817.77)	(\$72,002.36)		(\$216,007.00)	
Net Change in Fund Balance	(\$59,817.77)	(\$72,002.36)		(\$216,007.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
TRANSFERS BETWEEN FUNDS					
Revenue					
STREET CITY SALES TAX	41,325.44		41,325.44		41,325.44
STREET COUNTY TURNBACK	5,837.21		5,837.21		5,837.21
Revenue	\$47,162.65		\$47,162.65		47,162.65
Expenses					
STREET CITY SALE TAX	41,325.44		41,325.44		41,325.44
STREET COUNTY TURNBACK	5,837.21		5,837.21		5,837.21
Expenses	\$47,162.65		\$47,162.65		47,162.65

Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2014	Jan 2014	Jan 2014	Jan 2014	Jan 2014
	Apr 2014	Apr 2014	Apr 2014	Jan 2014	Dec 2014
	Actual	Budget	Variance	Dec 2014	Variance

Fund Balances

Beginning Fund Balance	2,349,565.10				
Net Change in Fund Balance	167,981.14	0.08			
Ending Fund Balance	2,517,546.24				

GENERAL FUND
Statement of Revenue and Expenditures

Report Options

Fund: GENERAL FUND

Period: 01/01/14 to 04/30/14

Detail Level: Level 1 Accounts

Display Account Categories: No

Display Subtotals: No

Revenue Reporting Method: Actual - Budget

Expense Reporting Method: Actual - Budget

STREET FUND
Balance Sheet
04/30/14

Book Value
Apr 2014
Actual

Assets

Current Assets

Cash

STREET FUND CHECKING ACCT	442,147.85
Total Current Assets	\$442,147.85
Total Assets	\$442,147.85

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	(244,502.69)
FUND BALANCE	686,650.54
Total Fund Balance	\$442,147.85
Total Liabilities and Equity	\$442,147.85

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
Revenue & Expenditures					
Revenue					
INTEREST REVENUES	29.75	33.32	(3.57)	100.00	(70.25)
MISCELLANEOUS REVENUES	123.60	33.32	90.28	100.00	23.60
STREET CITY SALES TAX	41,325.44	37,700.00	3,625.44	113,100.00	(71,774.56)
STREET COUNTY TURNBACK	5,837.21	13,664.64	(7,827.43)	40,994.00	(35,156.79)
STREET STATE TURNBACK	125,796.95	122,166.68	3,630.27	366,500.00	(240,703.05)
Revenue	\$173,112.95	\$173,597.96	(\$485.01)	\$520,794.00	(347,681.05)
Expenses					
FUEL EXPENSES	2,003.68	2,833.32	(829.64)	8,500.00	(6,496.32)
INSURANCES EXPENSE		766.68	(766.68)	2,300.00	(2,300.00)
MATERIALS & SUPPLIES EXPENSE	4,556.05	4,333.32	222.73	13,000.00	(8,443.95)
MISCELLANEOUS EXPENSE	4,938.00	164.68	4,773.32	494.00	4,444.00
NEW EQUIPMENT PURCHASE		1,666.68	(1,666.68)	5,000.00	(5,000.00)
PAYROLL EXP - REGULAR	49,767.57	54,666.64	(4,899.07)	164,000.00	(114,232.43)
PROFESSIONAL SERVICES	176.05	3,333.32	(3,157.27)	10,000.00	(9,823.95)
REPAIR & MAINT - EQUIPMENT	2,143.02	3,333.32	(1,190.30)	10,000.00	(7,856.98)
STREET LIGHTS	16,267.93	15,666.68	601.25	47,000.00	(30,732.07)
STREET/ROAD REPAIRS	6,617.86	83,500.00	(76,882.14)	250,500.00	(243,882.14)
TELECOMMUNICATION EXPENSES	384.98	666.68	(281.70)	2,000.00	(1,615.02)
TRAVEL, TRAINING & MEETINGS	95.00	333.32	(238.32)	1,000.00	(905.00)
UNIFORMS/GEAR EXPENSE	1,732.80	666.68	1,066.12	2,000.00	(267.20)
UTILITIES EXPENSES	1,993.65	1,666.68	326.97	5,000.00	(3,006.35)
Expenses	\$90,676.59	\$173,598.00	(\$82,921.41)	\$520,794.00	(430,117.41)
Revenue Less Expenditures	\$82,436.36	(\$0.04)			
Net Change in Fund Balance	\$82,436.36	(\$0.04)			

Fund Balances

Beginning Fund Balance	359,711.49	
Net Change in Fund Balance	82,436.36	(0.04)
Ending Fund Balance	442,147.85	

LIBRARY FUND
Balance Sheet
04/30/14

Book Value
Apr 2014
Actual

Assets

Current Assets

Cash

LIBRARY CHECKING ACCT	104,833.17
Total Current Assets	<u>\$104,833.17</u>
Total Assets	<u>\$104,833.17</u>

Fund Balance

Suplus Carryover

CY SURPLUS (DEFICIT)	60,272.45
FUND BALANCE	44,560.72
Total Fund Balance	<u>\$104,833.17</u>
Total Liabilities and Equity	<u>\$104,833.17</u>

LIBRARY FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2014 Apr 2014 Actual	Year-To-Date Jan 2014 Apr 2014 Budget	Year-To-Date Jan 2014 Apr 2014 Variance	Annual Budget Jan 2014 Dec 2014	Annual Budget Jan 2014 Dec 2014 Variance
Revenue & Expenditures					
Revenue					
FINES/LOST ITEMS	944.30	1,000.00	(55.70)	3,000.00	(2,055.70)
GRANTS	61,000.00		61,000.00		61,000.00
INTEREST REVENUES	7.65		7.65		7.65
MISCELLANEOUS REVENUES	307.90		307.90		307.90
TRANS FROM GENERAL FUND	23,519.00	7,839.68	15,679.32	23,519.00	
WASHINGTON CO LIBRARY REVE	46,450.32	46,450.32		139,351.00	(92,900.68)
Revenue	\$132,229.17	\$55,290.00	\$76,939.17	\$165,870.00	(33,640.83)
Expenses					
BOOKS AND MEDIA	5,791.29	10,666.68	(4,875.39)	32,000.00	(26,208.71)
BUILDING MAINT & CLEANING	603.50		603.50		603.50
GRANT EXPENSE	19,138.22		19,138.22		19,138.22
INSURANCES EXPENSE		633.32	(633.32)	1,900.00	(1,900.00)
MATERIALS & SUPPLIES EXPENSE	2,159.33	1,490.00	669.33	4,470.00	(2,310.67)
MISCELLANEOUS EXPENSE		100.00	(100.00)	300.00	(300.00)
NEW EQUIPMENT PURCHASE		500.00	(500.00)	1,500.00	(1,500.00)
PAYROLL EXP - REGULAR	30,392.43	37,666.68	(7,274.25)	113,000.00	(82,607.57)
POSTAGE EXPENSE	83.00	133.32	(50.32)	400.00	(317.00)
PROGRAMS EXPENSE	117.40	83.32	34.08	250.00	(132.60)
REPAIR & MAINT - BUILDING	849.60	1,500.00	(650.40)	4,500.00	(3,650.40)
TECHNICAL SUPPORT		250.00	(250.00)	750.00	(750.00)
TRAVEL, TRAINING & MEETINGS		100.00	(100.00)	300.00	(300.00)
UTILITIES EXPENSES	4,224.49	2,166.68	2,057.81	6,500.00	(2,275.51)
Expenses	\$63,359.26	\$55,290.00	\$8,069.26	\$165,870.00	(102,510.74)
Revenue Less Expenditures	\$68,869.91				
Net Change in Fund Balance	\$68,869.91				

Fund Balances

Beginning Fund Balance	35,963.26
Net Change in Fund Balance	68,869.91
Ending Fund Balance	104,833.17



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: Melissa McCarville
Re: Request consideration of Resolution 2014-06
Date: May 7, 2014

Recommendation

City staff recommends approval of this resolution.

Background

Fayetteville planning asked that we consider this rezoning. Because it is adjacent to the City of Farmington, but in Fayetteville city limits, state law requires that we must consider it.

Discussion

Since the Farmington Planning Commission is our planning authority, they reviewed the request at their April meeting. Their initial vote was against the rezoning. They held a work session last week to review the information. New material was presented that changed the opinion of all the members present at the work session. Several of the Planning Commission members will be present at the City Council meeting to explain their view.

Budget Impact

This has no budget impact.

RESOLUTION NO. 2014-06

A RESOLUTION PURSUANT TO ARKANSAS CODE ANNOTATED § 14-56-306(b) AGREEING TO A CHANGE IN ZONING FROM RPZD, RESIDENTIAL PLANNED ZONING DISTRICT TO RSF-8, RESIDENTIAL SINGLE-FAMILY FOR PROPERTY LOCATED IN THE CITY OF FAYETTEVILLE THAT ADJOINS THE CITY OF FARMINGTON

WHEREAS, Ark. Code Ann. § 14-56-306(b) requires that when adjoining land within a boundary area between two cities is sought to be rezoned, the city council of the city in which the adjoining property is located must agree to any such rezoning; and

WHEREAS, the city council of the City of Farmington has determined that the rezoning from RPZD, Residential Planned Zoning District to RSF-8, Residential Single-Family, as recommended by the City of Fayetteville Planning Commission will not adversely impact the adjoined land within the City of Farmington.

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

Section 1: That the city council of the City of Farmington, Arkansas hereby determines that the rezoning requested by the applicant, City of Fayetteville, as described in Exhibit "A" and as shown on the map attached as Exhibit "B", will not adversely impact the adjoined land within the City of Farmington and further hereby agrees to this proposed change in zoning of the applicant's lots.

PASSED AND APPROVED this 12th day of May, 2014.

Approved:

Mayor Ernie Penn

Attest:

Kelly Penn, City Clerk

Exhibit "A"

SURVEY DESCRIPTION:

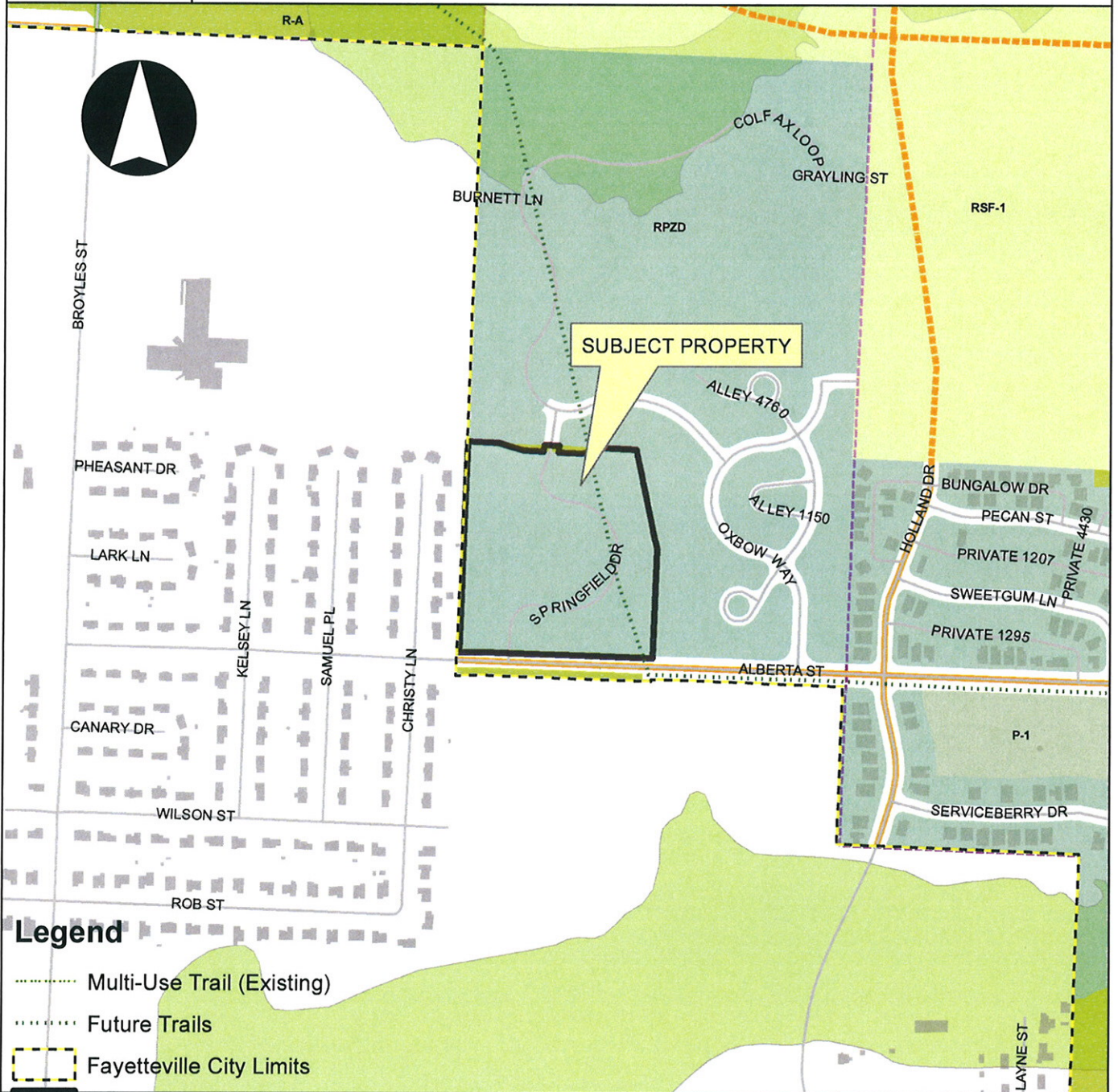
A part of the West Half (W ½) of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 24, Township 16 North, Range 31 West (Sec 24, T-16-N, R-31-W) and more particularly described as follows: Beginning at a ½" rebar marking the Northwest Corner of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 24, Township 16 North, Range 31 West (Sec 24, T-16-N, R-31-W), thence S 87°17'55" E, 104.51 feet; thence S 72°17'15" E, 86.70 feet; thence S 87°17'55" E, 199.39 feet; thence N 76°13'34" E, 79.18 feet; thence S 87°17'55" E, 190.20 feet; thence S 01°53'47" W, 705.80 feet to the north right of way line of Alberta Street, thence N 87°59'22" W, 411.52 feet; thence N 87°59'33" W, 149.74 feet; thence S 89°57'57" W, 62.73 feet; thence S 89°39'14" W, 30.02 feet; thence leaving said right of way line N 01°54'57" E, 717.17 feet; to the point of beginning containing 457,938.94 square feet or 10.513 acres. Basis of Bearings is a Survey by Tony Anderson (PLS 1272), job number 06-12-02, dated 9/12/07.

Exhibit "B"

RZN14-4645

THE COVES

Close Up View

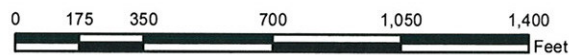


Legend

- Multi-Use Trail (Existing)
- Future Trails
- Fayetteville City Limits

Overview

- RZN14-4645
- Footprints 2010
- Hillside-Hilltop Overlay District
- Design Overlay District
- Design Overlay District
- Planning Area



ORDINANCE NO. 2014-05

AN ORDINANCE TO VACATE AND ABANDON A PORTION OF THE BONNIE LANE RIGHT-OF-WAY AS PLATTED IN THE CALVIN PHILLIPS SUBDIVISION 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 25th day of March, 2014 asking the city council to vacate and abandon a portion of the Bonnie Lane right-of-way as platted in the Calvin Phillips Subdivision, which is described as follows, to- wit:

PROPOSED	RIGHT-OF-WAY	VACATION	DESCRIPTION:
A PORTION OF BONNIE LANE RIGHT-OF-WAY AS PLATTED IN CALVIN PHILLIPS SUBDIVISION 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: BEGINNING AT A 1/2" REBAR MARKING THE NORTHEAST CORNER OF LOT 1 OF SAID SUBDIVISION AND RUNNING THENCE ALONG THE NORTH LINE OF SAID SUBDIVISION S89°46'00"E 49.90' TO THE NORTHWEST CORNER OF LOT 2 OF SAID SUBDIVISION, THENCE ALONG THE WEST LINE OF SAID LOT 2 S00°05'42"W 99.97', THENCE LEAVING SAID WEST LINE N89°47'45"W 49.90' TO THE EAST LINE OF SAID LOT 1, THENCE ALONG SAID EAST LINE N00°05'42"E 100.00' TO THE POINT OF BEGINNING, CONTAINING 0.11 ACRES, MORE OR LESS.			

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 the Bonnie Lane right-of-way as platted in the Calvin Phillips Subdivision that is described as follows, to-wit:

PROPOSED RIGHT-OF-WAY VACATION DESCRIPTION:
A PORTION OF BONNIE LANE RIGHT-OF-WAY AS PLATTED IN CALVIN PHILLIPS SUBDIVISION 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: BEGINNING AT A 1/2" REBAR MARKING THE NORTHEAST CORNER OF LOT 1 OF SAID SUBDIVISION AND RUNNING THENCE ALONG THE NORTH LINE OF SAID SUBDIVISION S89°46'00"E 49.90' TO THE NORTHWEST CORNER OF LOT 2 OF SAID SUBDIVISION, THENCE ALONG THE WEST LINE OF SAID LOT 2 S00°05'42"W 99.97', THENCE LEAVING SAID WEST LINE N89°47'45"W 49.90' TO THE EAST LINE OF SAID LOT 1, THENCE ALONG SAID EAST LINE N00°05'42"E 100.00' TO THE POINT OF BEGINNING, CONTAINING 0.11 ACRES, MORE OR LESS.

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 ____ day of May, 2014.

Approved:

Mayor Ernie Penn

Attest:

Kelly Penn, City Clerk



Street Vacation Application

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

Property owner/Applicant:

Name: Dakland Farms LLC

Address: 12771 Tyler Rd

City, State, Zip: Farmington, AR 72730

Phone: 479-236-6747 Email: apphillips@hotmail.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

Date: 3/25/14

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

Date: 3-25-2014

Requested Vacation (circle all that apply):

- Street
- Alley
- Easement

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

See Survey

Description of what is being requested (attach survey):

Survey Attached

ADJACENT PROPERTY OWNER NOTIFICATION FORM

FOR RIGHT- OF- WAY, ALLEY, AND
EASEMENT VACATION REQUESTS

Date: 4/15/14
Address / location of vacation: Bonnie Lane
Adjacent property address: 150 S. Bonnie Lane
Lot: 4 Block: _____ Subdivision: Calvin Phillips S/D

REQUESTED VACATION:

I have been notified of the petition to vacate the following (*alley, easement, right-of-way*), described as follows:

(Include legal description and graphic representation of what is being vacated)

ADJACENT PROPERTY OWNERS COMMENTS:

I have been notified of the requested vacation and decline to comment.

I do not object to the vacation described above.

I do object to the requested vacation because:

Bonnie Lane Vacation

Project Name
Wiley & Beaulieu Holdings

Name of Adjacent Property Owner (*printed*)

Donaldson & Wiley Holdings

Signature of Adjacent Property Owner

Oakland Farms LLC

Applicant Name

UTILITY/ADJACENT PROPERTY OWNER NOTIFICATION FORM
FOR RIGHT- OF- WAY, ALLEY, AND
EASEMENT VACATION REQUESTS

Applicant Name: Oakland Farms, LLC
Representative: Bates & Associates
Date: 4/24/2014
Address / location of vacation: S. Bonnie Lane, Farmington, AR
Subdivision: Calvin Phillips Subdivision

We have been notified of the petition to vacate the following (alley, easement or right-of-way), described as follows:
(Include legal description and graphic representation of what is being vacated)

See attached survey

UTILITY COMPANY COMMENTS:

We have been notified of the requested vacation and decline to comment.

We do not object to the vacation described above.

We do object to the requested vacation because:

Project Name:

PGTELCO

Name of Utility Company (printed):



Signature of Utility Representative

UTILITY/ADJACENT PROPERTY OWNER NOTIFICATION FORM
FOR RIGHT- OF- WAY, ALLEY, AND
EASEMENT VACATION REQUESTS

Applicant Name: Oakland Farms, LLC
Representative: Bates & Associates
Date: 4/24/2014
Address / location of vacation: S. Bonnie Lane, Farmington, AR
Subdivision: Calvin Phillips Subdivision

We have been notified of the petition to vacate the following (alley, easement or right-of-way), described as follows:
(Include legal description and graphic representation of what is being vacated)

See attached survey

UTILITY COMPANY COMMENTS:

We have been notified of the requested vacation and decline to comment.

We do not object to the vacation described above. Provided the following conditions are met.

We do object to the requested vacation because:

Any damage to or relocation of our existing facilities will be at the owners/developers expense.

Project Name: Ashley Phillips Bonnie R/W Vacation Drawing# 14-050

Cox Communications

Name of Utility Company (printed):

Chad A. Ziegler
Signature of Utility Representative

UTILITY/ADJACENT PROPERTY OWNER NOTIFICATION FORM
FOR RIGHT- OF- WAY, ALLEY, AND
EASEMENT VACATION REQUESTS

Applicant Name: Oakland Farms, LLC
Representative: Bates & Associates
Date: 4/24/2014
Address / location of vacation: S. Bonnie Lane, Farmington, AR
Subdivision: Calvin Phillips Subdivision

We have been notified of the petition to vacate the following (alley, easement or right-of-way), described as follows:
(include legal description and graphic representation of what is being vacated)

See attached survey

UTILTIY COMPANY COMMENTS:

We have been notified of the requested vacation and decline to comment.

We do not object to the vacation described above.

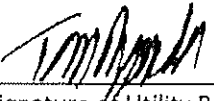
We do object to the requested vacation because:

THERE IS AN ABANDONED WATER LINE STILL IN THE GROUND

Project Name:

CITY OF FAYETTEVILLE WATER & SEWER DIVISION

Name of Utility Company (*printed*):

 OPERATIONS MANAGER
Signature of Utility Representative

UTILITY/ADJACENT PROPERTY OWNER NOTIFICATION FORM
FOR RIGHT- OF- WAY, ALLEY, AND
EASEMENT VACATION REQUESTS

Applicant Name: Oakland Farms, LLC
Representative: Bates & Associates
Date: 4/24/2014
Address / location of vacation: S. Bonnie Lane, Farmington, AR
Subdivision: Calvin Phillips Subdivision

We have been notified of the petition to vacate the following (alley, easement or right-of-way), described as follows:
(Include legal description and graphic representation of what is being vacated)

See attached survey

UTILITY COMPANY COMMENTS:

We have been notified of the requested vacation and decline to comment.

We do not object to the vacation described above.

We do object to the requested vacation because:

Project Name:

SourceGas

Name of Utility Company (*printed*):



Signature of Utility Representative

UTILITY/ADJACENT PROPERTY OWNER NOTIFICATION FORM
FOR RIGHT- OF- WAY, ALLEY, AND
EASEMENT VACATION REQUESTS

Applicant Name: Oakland Farms, LLC
Representative: Bates & Associates
Date: 4/24/2014
Address / location of vacation: S. Bonnie Lane, Farmington, AR
Subdivision: Calvin Phillips Subdivision

We have been notified of the petition to vacate the following (alley, easement or right-of-way), described as follows:
(Include legal description and graphic representation of what is being vacated)

See attached survey

UTILITY COMPANY COMMENTS:

We have been notified of the requested vacation and decline to comment.

We do not object to the vacation described above.

We do object to the requested vacation because:

Project Name:

Ozarks Electric

Name of Utility Company (*printed*):


Signature of Utility Representative

Melissa McCarville

From: Jeff Hatley <jhatley@ozark.org>
Sent: Wednesday, April 30, 2014 4:38 PM
To: melissamccarville@cityoffarmington-ar.gov
Subject: Ozark Regional Transit (ORT) Request to be placed on the agenda for your upcoming City Council Meeting on May 12th

Mrs. McCarville,

We'd like to come speak to your city council on May 12th. We want to update the council on some of the things we're doing in the Farmington area with regard to public transit in general, and ridership, changes and improvements in particular.

Our report will take approximately 5 minutes and we would certainly answer any questions or concerns to the best of our ability at that time.

We'd like to make this a bi-monthly report to Farmington's City Council.

Thank you,

Jeff Hatley
Mobility Manager/Public Information Officer
Ozark Regional Transit
Wk: 479-365-2161
Mob: 479-225-8369





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: Hustler 72" mower
Date: May 12, 2014

Recommendation

Requesting the removal of the Hustler 72", 26 HP mower from Public Works inventory, SN 08010935, tag #365.

Discussion

The mower was six years old and would have required repair that would not be cost effective.

Budget Impact

The mower was traded for a new model at a cost of \$8094.00.



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: purchase of new vehicle
Date: May 12, 2014

Recommendation

Requesting the purchase of a truck for the Building Dept. and move the 2006 Chevrolet truck to Sport Complex (Parks Dept.).

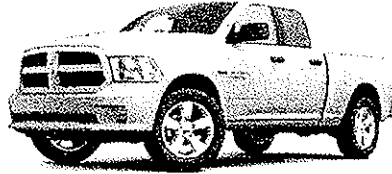
Discussion

The Sports Complex needs a truck for out of town meetings and to pickup/deliver supplies. Building Dept. will get new vehicle due to the higher mileage usage. Will rotate the new truck to sports complex in approximately 5 years according to mileage on both vehicles.

Budget Impact

\$17,000.00 from Building Dept. and the balance from the general fund.

Prepared By:
 administrator
 Rick Layton -Landers Auto
 P.O. BOX 1649
 Benton, AR 72018
 Phone: (501) 680-2359
 Fax: (501) 316-5298
 Email: ricklayton@landers.com



2014 Fleet/Non-Retail Ram 1500 4WD Quad Cab 140.5" Tradesman DS6L4

PRICING SUMMARY

PRICING SUMMARY - 2014 Fleet/Non-Retail DS6L41 4WD Quad Cab 140.5" Tradesman

	<u>MSRP</u>
Base Price	\$32,740.00
Total Options:	-\$215.00
Vehicle Subtotal	\$32,525.00
Advert/Adjustments	\$0.00
Destination Charge	\$1,195.00
GRAND TOTAL	\$33,720.00

2014 Arkansas state - \$20,193.⁰⁰
 contract Price - Base

ADD skid plate 150.⁰⁰
 ADD Limited slip 325.⁰⁰

Total Price with \$20,668.⁰⁰
 options

Landers Doole

Report content is based on current data version referenced. Any performance-related calculations are offered solely as guidelines. Actual unit performance will depend on your operating conditions.

GM AutoBook, Data Version: 328.0, Data updated 4/15/2014
 © Copyright 1986-2012 Chrome Data Solutions, LP. All rights reserved.

Customer File:

Brenda Coleman

From: floydshelley@cityoffarmington-ar.gov
Sent: Friday, April 18, 2014 11:33 AM
To: brendacoleman@cityoffarmington-ar.gov
Subject: Fwd: 2014 Silverado Quote

----- Original Message -----

Subject: 2014 Silverado Quote
Date: 2014-04-18 10:28 am
From: "ddclark@justtryme.com" <ddclark@justtryme.com>
To: "floydshelley@cityoffarmington-ar.gov"
<floydshelley@cityoffarmington-ar.gov>

Floyd,
Below is the quote you requested.

2014 Chevrolet Silverado 1500 WT 4WD
Auto Transmission
Cruise Control
Tilt Wheel
4.3L V6 engine

\$22712.00 Farmington cost

2014 Chevrolet Silverado WT 4WD
Auto Transmission
Cruise control
Tilt Wheel
5.3L V8 engine

\$23934.00 Farmington cost

Thank you for the opportunity to be of service to the City of Farmington.

Brenda Coleman

From: floydshelley@cityoffarmington-ar.gov
Sent: Monday, April 21, 2014 8:08 AM
To: brendacoleman@cityoffarmington-ar.gov
Subject: Fwd: RE: test

-----Original Message-----

Subject: RE: test
Date: 2014-04-17 2:14 pm
From: "Bolinger, Chuck" <CBolinger@penskeautomotive.com>
To: "floydshelley@cityoffarmington-ar.gov"
<floydshelley@cityoffarmington-ar.gov>

Floyd

Your fleet price on the reg cab 4x4 short bed is \$24200
or V8 add a \$1000 to the price.

Thanks chuck

-----Original Message-----

From: floydshelley@cityoffarmington-ar.gov
[mailto:floydshelley@cityoffarmington-ar.gov]
Sent: Thursday, April 17, 2014 1:01 PM
To: Bolinger, Chuck
Subject: Re: test

On 2014-04-17 10:49 am, Bolinger, Chuck wrote:
> test
>
> -----
> Shop over 40 Brands
> More than 25,000 cars
> Inventory Updated Daily



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: 05/05/2014

Recommendation

Requesting the removal of unit 06-04 Dodge Charger from inventory 2B3KA43G96H433800. Also requesting to put unit out for bid.

Background

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

Discussion

The Charger is in disrepair and would require more money for maintenance than the vehicle is worth.

Budget Impact

\$0



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City Business Manager Report May 2014 City Council Meeting

- The chamber board wants to remind any golfers that their annual golf tournament will be held Thursday, June 5th. If anyone wants more information please let me know. We funded 6 scholarships and sent one boy to Boy's State with the proceeds of last year's event.
- We will be meeting with the contractor for the Rheas Mill overlay job next week for a pre-construction conference. After than meeting I will let you know a timeline for the project.
- As storm season rolls around again please remind citizens about code red. They can find information on our website or they can call city hall and we will assist them in the sign up process.
- The new library is open. Please stop in and see the amazing new facility.
- I attended a planning meeting at the University a few weeks ago. Follow this link to a You Tube video that was shown at the meeting: <http://youtu.be/P9BUyWVg1xl>. It's an interesting perspective!
- David Whitaker provided flags for our City facilities. Please thank him if you see him!

"Don't tell people how to do things, tell them what to do and let them surprise you with their results."

~ George S. Patton



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

April 2014 monthly report for Mayor and City Council

April was a busy a month for the fire department with a total of 71 recorded calls for the month. This month we experienced a lot of different weather changes thru the month and hopefully its going to settle down in May.

April was so strange to try to prepare for, because you didn't know if it was going to snow or maybe you would have to deal with floods again that was threatening to hit us and thankfully it didn't, so then we had to prepared for tornado weather that did not hit us but did hit our neighbors east of us. I toured both areas that were hit and thought that we were so blessed that it did not hit us, here in town.

April is the time of the year that we start our fire hydrant testing and maintenance program for the year and we were able to finish all of them this month and get that behind us. All are in good shape except a few issues but over all we have the best fire hydrants over all in the county. This is especially good for us because we just got thru testing for ISO insurance rating for the city, and we did great!

Hopefully I will be able to give the official announcement of our ISO rating next month. ISO is the insurance rating service that sets the insurance rates for the city, and they have six months to evaluate it and give an official rate for the city.

FYI we are starting to have the insulation and lighting work done on the station in the month of May.

Thank you so much for your support:

Mark Cunningham
Fire Chief

Farmington Police Dept.

Offenses for Month 4/2013 and 4/2014

5/1/2014 10:29:32 AM

	<u>2013</u>	<u>2014</u>
AGGRAVATED ASSAULT		
5-13-204	1	0
ASSAULT - 2ND DEGREE / RECKLESS CONDUCT CREATES RISK OF PHYSICAL INJURY		
5-13-206	1	0
ASSAULT - 3RD DEGREE / CREATES APPREHENSION OF IMMINENT INJURY		
5-13-207	0	2
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE		
5-26-309	0	1
BREAKING OR ENTERING / ARTICLES FROM VEHICLE		
5-39-202A(1)(c)	0	1
Breaking or Entering/Vehicle		
5-39-202	2	1
BURGLARY, COMMERCIAL		
5-39-201B(1)	1	0
BURGLARY, RESIDENTIAL		
5-39-201A(1)	2	0
CARELESS DRIVING		
27-51-104	2	0
CONTEMPT		
16-10-108	1	0
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204(a)(1)	0	2
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	1	2
DWI (UNLAWFUL ACT)		
5-65-103A	1	0
DWI - DRUGS (UNLAWFUL ACT)		
5-65-103B	1	0
ENDANGERING THE WELFARE OF MINOR - 3RD DEGREE		
5-27-207	0	3
Excess Speed		
27-51-201	0	1
FAILURE TO APPEAR		
5-54-120	11	5
FAILURE TO PAY FINES & COSTS		
5-4-203	8	10
FORGERY		
5-37-201	1	0
FRAUD - FINANCIAL IDENTITY		

	<u>2013</u>	<u>2014</u>
5-37-227	0	1
HARASSING COMMUNICATIONS / TELEPHONE, TELEGRAPH, MAIL, OR ANY WRITTEN FORM		
5-71-209A(1)	1	1
HARASSMENT / CONDUCT THAT REPEATEDLY CAUSES ALARM OR SERIOUS ANNOYS ANOTHER		
5-71-208A(5)	1	0
HARASSMENT / STRIKE, SHOVES, KICKS, OFFENSIVE PHYSICAL CONTACT, OR THREATE		
5-71-208A(1)	0	1
Leaving Scene of Accident/Personal Injury		
27-53-101	1	0
Leaving Scene of Accident/Property Damage		
27-53-102	1	0
NEGLECT OF MINOR		
5-27-222	1	0
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	2	0
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	0	3
POSSESSION OF A CONTROLLED SUBSTANCE - MARIJUANA		
5-64-401	1	2
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	0	1
PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR		
3-3-203	1	0
RAPE / SEXUAL INTERCOURSE / DEVIATE ACTIVITY		
5-14-103A	0	1
RUNAWAY		
90I	1	2
Safety Equipment - Motorized		
27-20-104	1	0
SEXUAL ASSAULT 4TH DEGREE / DEVIANT SEXUAL ACTIVITY		
5-14-127A A.C.C.	1	0
TERRORISTIC THREATENING/2nd Degree		
5-13-301(2)A	0	2
THEFT GREATER THAN \$5,000 BUT LESS THAN \$25,000 - FROM BUILDING		
5-36-103(b)(2)(A)	1	0
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	2	0
THEFT \$1,000 OR LESS - FROM VEHICLE		
5-36-103(b)(4)(A)	1	1
THEFT GREATER THAN \$5,000 BUT LESS THAN \$25,000 - ALL OTHERS		
5-36-103(b)(2)(A)	0	1
THEFT OF A FIREARM VALUED AT LESS THAN \$2,500		
5-36-103(b)(3)(B)	1	1
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	1	0

	<u>2013</u>	<u>2014</u>
THEFT OF VEHICLE VALUED AT \$5,000 OR LESS BUT GREATER THAN \$1,000		
5-36-103(b)(3)(A)	1	0
UNATTENDED DEATH/NATURAL CAUSES		
DEATH	1	0
Totals:	53	45

Farmington Police Dept.

Tickets Issued by Officer and Month for 2014

5/1/2014 10:29:47 AM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	41	20	30	29	0	0	0	0	0	0	0	0	120
Brotherton, James	0	22	51	46	0	0	0	0	0	0	0	0	119
Catron, Joshua	16	5	15	17	0	0	0	0	0	0	0	0	53
Coker, Ira	9	22	16	12	0	0	0	0	0	0	0	0	59
Hubbard, Brian	1	4	0	0	0	0	0	0	0	0	0	0	5
Kimball, Geoffrey	45	35	27	70	0	0	0	0	0	0	0	0	177
Parrish, Chad	1	0	0	0	0	0	0	0	0	0	0	0	1
Thompson, Michael	1	3	0	5	0	0	0	0	0	0	0	0	9
Wilbanks, Johnie	5	13	27	28	0	0	0	0	0	0	0	0	73
Totals:	119	124	166	207	0	0	0	0	0	0	0	0	616

Permit Report

04/01/2014 - 04/30/2014

Permit #	Permit Date	Total Fees	Site Address	Permit Type	Description of Work
614	4/28/2014	\$110.00	470 Claybrook	Electric	Electric for new house
613	4/28/2014	\$95.00	484 Wildcrest Dr	Electric	electric for new house
612	4/28/2014	\$70.00	11114 N Hwy 170	Electric	Turning garage into living area
611	4/25/2014	\$25.00	30 Saint John's Place	Plumbing/Gas	Adding plumbing to existing building
610	4/25/2014	\$1,358.50	470 Claybrook	Building	New house
609	4/24/2014	\$130.00	476 Goldfinch	Plumbing/Gas	Plumbing for new house
608	4/24/2014	\$95.00	476 Goldfinch	Mechanical	Mechanical for new house
607	4/24/2014	\$36.00	8 S Brown	Sign	Temporary for Mandalay
606	4/23/2014	\$45.00	411 Twin Falls	Pool	electrical for pool
605	4/23/2014	\$175.00	411 Twin Falls	Pool	New pool for residence
604	4/23/2014	\$1,105.90	12259 Shells Ct	Building	Building new home
603	4/21/2014	\$75.00	32 E Main	Electric	Fixing electric in existing building
602	4/21/2014	\$80.00	11041 Rausch Ct	Mechanical	Mechanical for new house
601	4/21/2014	\$85.00	30 Saint John's Place	Electric	Adding on to existing building
600	4/21/2014	\$105.00	202 Countryside	Storage Building	20 x 20 Storage building
599	4/18/2014	\$45.00	91 Church St	Plumbing/Gas	Replacing gas line
598	4/17/2014	\$85.00	39 N Holland	Mechanical	Installation of new furnace
597	4/15/2014	\$50.00	285 Broyles	Building	Demolition of house

596	4/14/2014	\$1,235.00	491 Orchard Creek	Building	New Residential Home
595	4/11/2014	\$85.00	11497 Giles Road	Mechanical	HVAC for New Home
594	4/11/2014	\$85.00	442 Driftwood Dr	Mechanical	Hvac for new home
593	4/8/2014	\$1,165.00	484 Wildcrest Dr	Building	Building new house
592	4/7/2014	\$80.00	80 W Main	Electric	Rewiring old restaurant
591	4/7/2014	\$210.00	10889 Stonecrop Ln	Building	Repair damaged house
590	4/2/2014	\$30.00	30 W Main	Sign	Temporary sign permit
589	4/2/2014	\$25.00	272 Wolfe Ln	Plumbing/Gas	Replacing water line
		\$6,685.40			

Total Records: 26

Farmington Public Library
April 2014 Statistics

Daily patron visits:

2916

New library cards issued:

35

Total checkouts (including renewals):

4518

Online catalog logins:

848

Holds Satisfied:

844

Number of customers using public computers:

298

Program Attendance:

228 – Children’s Story Time

5 – Teen Book Club

13 – Adult Book Club

Circulation and Patron Services

	2014 JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
Total Circulation	1,642	3,610	4,428	4,518								
YTD Circulation	1,642	5,252	9,680	14,198								
Holds Satisfied	212	765	814	844								
YTD Holds Satisfied	212	977	1,791	2,635								
PAC Logins	777	748	1,048	848								
YTD PAC Logins	777	1,525	2,573	3,421								
New Cardholders	13	40	51	35								
YTD Cardholders	13	53	104	139								
	2013 JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
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
Holds Satisfied	1,031	943	1,004	1,050	827	1,083	1,076	953	848	969	802	670
YTD Holds 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

PLANNING COMMISSION MINUTES

For the March 24th, 2014 meeting.

1. Roll Call

PRESENT:

Sean Schader
Josh Clary
Judy Horne
Gerry Harris
Robert Mann

ABSENT:

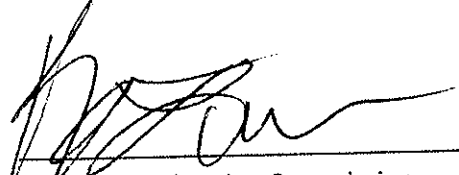
Matt Hutcherson
Toni Bahn
Bobbie Wilson

2. Approval of minutes – February 24th, 2014.
The minutes for February 24th, 2014 were unanimously approved.
3. Comments from Citizens: None.
4. A Public Hearing was held regarding Storm Water Pollution Prevention, Grading and Erosion Control ordinance.
The Commission voted unanimously to forward the ordinance to the City Council.
5. They also discussed the pawn shop clutter and red dirt mining.

Sean Schader made a Motion to Adjourn and Josh Clary seconded.



Secretary, Planning Commission



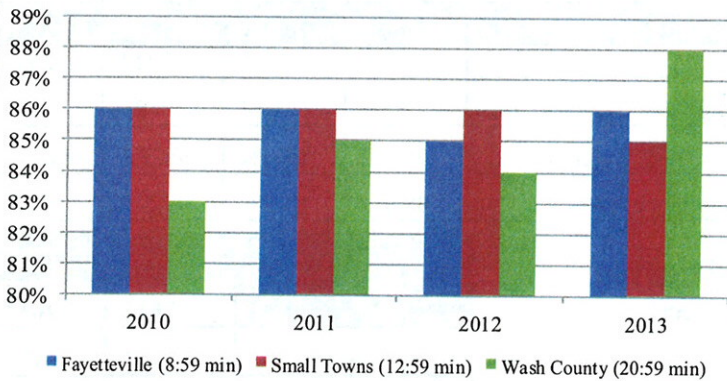
Chairman, Planning Commission



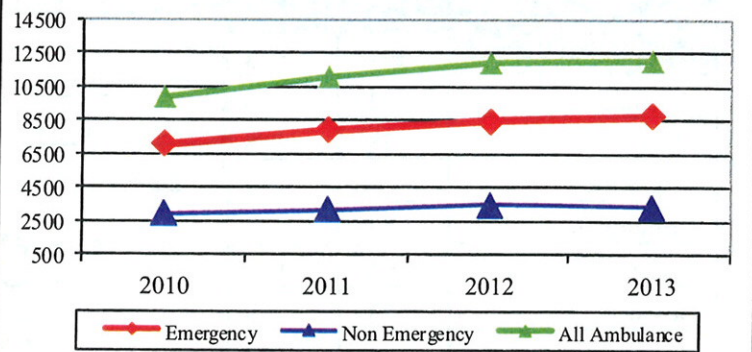
Service Highlights

Specialized Care	2012	2013	Training/Community Activities	2012	2013
Cardiac Arrest Save Rate ¹	25%	23%	RSI Completed ⁶	0	7
STEMI ²	47	59	Central EMS Education	5196 hrs	4402 hrs
Trauma Alert ³	55	91	Fire Department Education	1201 hrs	4829 hrs
CPAP ⁴	81	66	Community Education	1034 hrs	1225 hrs
Therapeutic Hypothermia ⁵	2	10	Medical Standby for Community Events	1600 hrs	1670 hrs

Emergency Ambulance Response Time
(Goal 90%)



Ambulance Charges 2010-2013
(Number of Trips Charged)



Significant Events

- Received the Arkansas State Trauma Grant for \$64,591 which we applied to: EMTs and Paramedics incentive pay for completing Pre-Hospital Trauma Life Support (PHTLS) certification, purchase two Stryker MX-Pro stretchers, tuition for two paramedic students and installation of our new electronic patient care reporting system.
- Installed a new electronic patient care (ePCR) system in May that complies with the State Trauma and EMS Section data reporting requirements.
- In June the 11th annual CAMP Rescue, a combined effort between Central EMS, the Washington County Sheriff's Office and Washington County Rural Fire Association, trained 25 youth in CPR, First Aid, and basic Fire Safety.
- Secured lease property on S. Crossover Rd. in east Fayetteville for the emergency ambulance Station 8.
- Dustin Sanders and Jamie Washington graduated from NWACC's Paramedic Program, and Mark Vrentas graduated from Kiamichi College in Oklahoma. Congratulations to our new Paramedics.
- Theresa Rothe was recognized as 2013 Employee of the Year, chosen by her Captains as someone who exemplifies trustworthiness, dedication and a compassionate spirit.
- The fleet of 16 ambulances and 4 wheelchair vans travelled over 660,000 miles and used 57,500 gallons of fuel in 2013.

¹23 % of the patients that present in cardiac arrest arrive at the hospital with a pulse. The national average is below 13%.

²Paramedics complete, interpret and transmit 12-Lead EKGs to WRMC Emergency Department and Cardiac Catheterization Lab for patients with EKG changes indicative of a heart attack. The goal is to reduce the time from onset of chest pain to catheterization-reperfusion of the heart muscle.

³Early notification of the trauma center of a major or moderate trauma injury allowing the trauma team to assemble during patient transport to the emergency department.

⁴Continuous Positive Airway Pressure (CPAP) provides for non-invasive delivery of ventilation to clear the lungs of fluids seen in Congestive Heart Failure patients. This therapy reduces the need for tracheal intubation and therefore may reduce the hospital stay for the patient.

⁵Therapeutic hypothermia is recommended by the American Heart Association for improved resuscitation outcomes and provides for cooling of the patient after successfully regaining a pulse after cardiac arrest.

⁶Rapid Sequence Intubation (RSI) allows for the use of paralyzing agents to assist Paramedics in providing emergency airway management for the critically ill or injured patient.