



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

CITY COUNCIL AGENDA
July 10, 2017

A regular meeting of the Farmington City Council will be held on
Monday, July 10, 2017 at 6:00 p.m.
City Hall
354 W. Main Street, Farmington, Arkansas.

1. Call to Order – Mayor Ernie Penn
2. Roll Call – City Clerk Kelly Penn
3. Pledge of Allegiance
4. Comments from Citizens – the Council will hear brief comments at this time from citizens. No action will be taken. All comments will be taken under advisement.
5. Approval of the minutes - June 12, 2017 City Council Minutes

6. Financial Reports
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments. **ADD Mike Willard to finance committee.**
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
10. Items to be removed from City of Farmington Inventory – **SEE MEMO**

NEW BUSINESS

11. Resolution 2017-06 – A resolution in support of an application for the cops hiring grant program.

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

Minutes of the Regular Farmington City Council Meeting June 12, 2017

The regular meeting of the Farmington City Council scheduled for Monday, June 12th, 2017 was called to order at 6:00 pm 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, Brenda Cunningham, Bobby Morgan, Diane Bryant and Shelly Parsley. Also present were City Business Manager Melissa McCarville and City Attorney Tennant. Mayor Penn led the Pledge of Allegiance.

Comments from Citizens – Ree Oxford, 79 Jeanne Lane, addressed the council regarding Waste Management contract issues. Mrs. Oxford furnished the city council with a handout (see attached) outlining her issues with them and the current contract in place. She also furnished a video of waste management picking up her trash and yard waste and the items were not kept separate. She hopes the council will consider these issues when it's time to award a new contract.

Alderman Bell arrived at 6:05 pm.

LaDena Wesley, 278 Wolf Lane, addressed the council regarding 3 big dogs that have been in her neighborhood. She made a report at city hall and since then the dogs have killed a neighbors chickens. Sgt. Wilbanks told her the owners had been issued a ticket. LaDena advised that she was very scared of these dogs and what should she do if she saw them again? Sgt. Wilbanks told her to call the police when this happened again.

Approval of the minutes for the May 8th, 2017 regular meeting of the city council.

On the motion of Alderman Bryant and seconded by Alderman Cunningham and by the consent of all members present, the minutes for the meeting were approved as presented.

Financial Reports – City Clerk Penn advised that city sales tax was up \$6,731.92, state sales tax was up \$9,660.50 for a total increase of \$16,392.42.

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

On the motion of Alderman Bryant and seconded by Alderman Parsley and by the consent of all members present, the motion to read all Ordinances and Resolutions by title only was approved.

Proclamations, Special Announcements, Committee/Commission Appointments. Committee Reports – Mayor Penn reminded everyone the Special Election for the 1 cent sales tax is Tuesday June 13th. The city fireworks display will be Tuesday July 4th.

Items to be removed from City of Farmington Inventory

Requesting the removal of the HP Procure Switch with 6 ea. Belkin CAT5E patch, inventory tag #344 Serial # SCN637XJOEC

A motion was made by Alderman Bryant and seconded by Alderman Cunningham to approve removal of HP Procure Switch with 6 ea. Belkin CAT5E patch, inventory tag #344, Serial #SCN637XJOEC, it was approved by all those present.

Requesting the removal of the HP Laserjet CP3505DN color printer, inventory tag # 364, serial #SCNBC7B71S5

A motion was made by Alderman Bell and seconded by Alderman Bryant to approve removal of HP Laserjet CP3505DN color printer, inventory tag # 364, serial #SCNBC7B71S5, it was approved by all those present.

Old Business – NONE

New Business

Resolution 2017-04 – Participation in the ANRC Floodplain Mapping Project.

James Gerth and Lee Boshannon gave the council a brief overview of the Floodplain Mapping Project. After discussion by the Alderman with regards to adding the Valley View and Meadowsweet subdivision area to this mapping project in phase two, a motion was made by Alderman Bryant and seconded by Alderman Parsley to approve Resolution 2017-04, it was approved by all those present. City Attorney Tennant read Resolution 2017-04 by title only.

Resolution 2017-05 – A Resolution Expressing the Willingness Of The City Of Farmington To Utilize Federal-Aid Surface Transportation Block Grant Program – Attributable (STBGP-A) Funding for Utility Relocations Required For The Highway 170 Improvements

A motion was made by Alderman Lipford and seconded by Alderman Bell to approve Resolution 2017-05, it was approved by all those present. City Attorney Tennant read Resolution 2017-05 by title only.

Ordinance No. 2017-09 An Ordinance to Amend Ordinance No. 2013-04 Regarding the Discharge of Fireworks in the City of Farmington, Arkansas

David Howard of 429 Hydrangea addressed the council in support of the changes allowing fireworks to be set off on the 4th when it fell in the middle of the week. A motion was made by Alderman Bell and seconded by Alderman Matthews to suspend the rule requiring the reading of an ordinance in full on 3 different dates be suspended and that ordinance 2017-09 is to be read by title only one time. It was approved by all those present. City Attorney Tennant read Ordinance 2017-09 by title only. Mayor Penn asked shall the Ordinance Pass? It was approved by all those present.

A motion was made by Alderman Bell and seconded by Alderman Bryant to approve Ordinance 2017-09 with an emergency clause. It was approved by all those present.

Request approval to accept bid on improvements to North Appleby Road.

A motion was made by Alderman Bell and seconded by Alderman Bryant to approve the low bid from Hutchens Construction for \$ 41,151.00. It was approved by all those present.

There being no further business to come before the council and on the motion of Alderman Morgan and seconded by Alderman Bryant and by the consent of all members present, the meeting adjourned at 7:12 pm until the next regularly scheduled meeting to be held Monday July 10th, 2017 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

Financial

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Jul 2017	Dec 2017	Percent of
	Actual	Dec 2017	Budget
Revenue & Expenditures			
GENERAL REVENUES			
Revenue			
ACCIDENT REPORT REVENUES	1,000.00	600.00	166.67%
ACT 833	10,312.26	17,000.00	60.66%
ALCOHOL SALES TAX	2,024.65	2,278.00	88.88%
ANIMAL CONTROL REVENUES	1,415.00	2,500.00	56.60%
BUILDING INSPECTION FEES	21,955.00	60,000.00	36.59%
BUSINESS LICENSES	4,550.00	5,000.00	91.00%
CITY COURT FINES	55,607.60	36,000.00	154.47%
CITY SALES TAX REVENUES	281,145.32	516,957.00	54.38%
COUNTY TURNBACK	259,534.45	415,000.00	62.54%
DEVELOPMENT FEES	2,375.00	7,000.00	33.93%
FRANCHISE FEES	177,702.92	375,000.00	47.39%
GARAGE SALE PERMITS	1,320.00	3,000.00	44.00%
INTEREST REVENUES	0.00	2,000.00	0.00%
MISCELLANEOUS REVENUES	3,969.78	1,200.00	330.82%
PARK RENTAL	1,080.00	1,200.00	90.00%
SALES TAX - OTHER	571,892.31	1,087,044.00	52.61%
SPORTS COMPLEX FEES	37,620.29	50,000.00	75.24%
SRO REIMBURSEMENT REVENUES	16,522.98	35,000.00	47.21%
STATE TURNBACK	45,353.33	100,000.00	45.35%
Revenue	\$1,495,380.89	\$2,716,779.00	
Gross Profit	\$1,495,380.89	\$2,716,779.00	
Expenses			
MISCELLANEOUS EXPENSE	400.00	0.00	0.00%
Expenses	\$400.00	\$0.00	
Revenue Less Expenditures	\$1,494,980.89	\$2,716,779.00	
Net Change in Fund Balance	\$1,494,980.89	\$2,716,779.00	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
ADMINISTRATIVE DEPT			
Expenses			
ADDITIONAL SERVICES EXPENSE	63,426.25	185,000.00	34.28%
ADVERTISING EXPENSE	3,180.80	5,000.00	63.62%
BUILDING MAINT & CLEANING	15,979.25	40,000.00	39.95%
CREDIT CARD FEE EXPENSE	1,878.13	0.00	0.00%
INSURANCES EXPENSE	379.19	30,656.00	1.24%
LEGAL FEES	1,224.00	10,000.00	12.24%
LEGAL FEES	858.17	0.00	0.00%
MATERIALS & SUPPLIES EXPENSE	7,333.45	22,000.00	33.33%
MISCELLANEOUS EXPENSE	750.00	2,000.00	37.50%
NEW EQUIPMENT PURCHASE	0.00	16,000.00	0.00%
PAYROLL EXP - CITY ATTRNY	32,397.30	32,175.00	100.69%
PAYROLL EXP - ELECTED OFFICIA	42,550.90	83,500.00	50.96%
PAYROLL EXP - REGULAR	103,104.54	243,000.00	42.43%
PLANNING COMMISSION	7,267.36	19,400.00	37.46%
POSTAGE EXPENSE	1,210.73	4,000.00	30.27%
PROFESSIONAL SERVICES	20,821.55	41,500.00	50.17%
REPAIR & MAINT - OFFICE EQUIP	0.00	5,000.00	0.00%
RETURNED CHECK	25.00	0.00	0.00%
TECHNICAL SUPPORT	794.58	11,000.00	7.22%
TELECOMMUNICATION EXPENSES	166.07	0.00	0.00%
TRAVEL, TRAINING & MEETINGS	4,221.27	15,000.00	28.14%
UTILITIES EXPENSES	24,680.78	50,000.00	49.36%
Expenses	\$332,249.32	\$815,231.00	
Revenue Less Expenditures	(\$332,249.32)	(\$815,231.00)	
Net Change in Fund Balance	(\$332,249.32)	(\$815,231.00)	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
ANIMAL CONTROL DEPT			
Expenses			
FUEL EXPENSES	324.29	2,450.00	13.24%
MATERIALS & SUPPLIES EXPENSE	0.00	600.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	800.00	0.00%
PAYROLL EXP - REGULAR	28,636.28	56,000.00	51.14%
PROFESSIONAL SERVICES	3,883.00	18,965.00	20.47%
REPAIR & MAINT - EQUIPMENT	0.00	1,563.00	0.00%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	541.25	728.00	74.35%
Expenses	\$33,384.82	\$81,606.00	
Revenue Less Expenditures	(\$33,384.82)	(\$81,606.00)	
Net Change in Fund Balance	(\$33,384.82)	(\$81,606.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
BUILDING PERMIT DEPT			
Expenses			
FUEL EXPENSES	692.78	3,500.00	19.79%
MATERIALS & SUPPLIES EXPENSE	2,545.00	1,500.00	169.67%
PAYROLL EXP - REGULAR	40,805.22	80,500.00	50.69%
REPAIR & MAINT - AUTOMOBILES	36.77	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	0.00	1,500.00	0.00%
TRAVEL, TRAINING & MEETINGS	1,638.01	3,483.00	47.03%
UNIFORMS/GEAR EXPENSE	996.83	750.00	132.91%
Expenses	\$46,714.61	\$91,233.00	
Revenue Less Expenditures	(\$46,714.61)	(\$91,233.00)	
Net Change in Fund Balance	(\$46,714.61)	(\$91,233.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
FIRE DEPT			
Expenses			
FUEL EXPENSES	1,893.91	8,000.00	23.67%
HAZMAT EXPENSES	2,270.12	2,400.00	94.59%
MATERIALS & SUPPLIES EXPENSE	2,478.24	7,500.00	33.04%
MISCELLANEOUS EXPENSE	0.00	500.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	5,228.00	0.00%
PAYROLL EXP - REGULAR	157,290.55	298,000.00	52.78%
PROFESSIONAL SERVICES	242.94	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	575.00	3,000.00	19.17%
REPAIR & MAINT - TRUCK	4,532.87	5,000.00	90.66%
TRAVEL, TRAINING & MEETINGS	629.00	4,000.00	15.73%
UNIFORMS/GEAR EXPENSE	1,753.96	11,162.00	15.71%
UTILITIES EXPENSES	303.92	0.00	0.00%
Expenses	\$171,970.51	\$344,790.00	
Revenue Less Expenditures	(\$171,970.51)	(\$344,790.00)	
Net Change in Fund Balance	(\$171,970.51)	(\$344,790.00)	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Jul 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
LAW ENFORCE - COURT			
Expenses			
MATERIALS & SUPPLIES EXPENSE	472.82	1,100.00	42.98%
MISCELLANEOUS EXPENSE	0.00	400.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	3,000.00	0.00%
PAYROLL EXP - REGULAR	40,776.35	103,250.00	39.49%
SPECIAL COURT COSTS	0.00	6,500.00	0.00%
TRAVEL, TRAINING & MEETINGS	50.00	1,950.00	2.56%
Expenses	\$41,299.17	\$116,200.00	
Revenue Less Expenditures	(\$41,299.17)	(\$116,200.00)	
Net Change in Fund Balance	(\$41,299.17)	(\$116,200.00)	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
LAW ENFORCE - POLICE			
Expenses			
BREATHALYZER EXPENSES	318.08	800.00	39.76%
DRUG TASK FORCE	0.00	2,000.00	0.00%
FUEL EXPENSES	9,247.34	37,500.00	24.66%
MATERIALS & SUPPLIES EXPENSE	18,274.59	31,894.00	57.30%
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	31,991.97	27,000.00	118.49%
PAYROLL EXP - REGULAR	428,755.86	779,000.00	55.04%
PAYROLL EXP - SRO	36,364.56	72,676.00	50.04%
PROFESSIONAL SERVICES	304.00	0.00	0.00%
REPAIR & MAINT - AUTOMOBILES	8,831.92	16,000.00	55.20%
REPAIR & MAINT - EQUIPMENT	587.57	3,000.00	19.59%
TRAVEL, TRAINING & MEETINGS	250.00	9,500.00	2.63%
UNIFORMS/GEAR EXPENSE	4,279.44	9,500.00	45.05%
UTILITIES EXPENSES	996.07	0.00	0.00%
Expenses	\$540,201.40	\$989,870.00	
Revenue Less Expenditures	(\$540,201.40)	(\$989,870.00)	
Net Change in Fund Balance	(\$540,201.40)	(\$989,870.00)	

Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Jul 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
LIBRARY			
Expenses			
LIBRARY TRANSFER	30,000.00	30,000.00	100.00%
Expenses	\$30,000.00	\$30,000.00	
Revenue Less Expenditures	(\$30,000.00)	(\$30,000.00)	
Net Change in Fund Balance	(\$30,000.00)	(\$30,000.00)	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
PARKS DEPT			
Expenses			
FUEL EXPENSES	838.97	3,000.00	27.97%
MATERIALS & SUPPLIES EXPENSE	2,010.95	5,000.00	40.22%
MISCELLANEOUS EXPENSE	0.00	1,000.00	0.00%
NEW EQUIPMENT PURCHASE	0.00	10,000.00	0.00%
PAYROLL EXP - REGULAR	24,929.07	51,615.00	48.30%
PAYROLL EXP - SPORTS COMPLEX	42,172.30	64,700.00	65.18%
PROFESSIONAL SERVICES	0.00	3,100.00	0.00%
REPAIR & MAINT - EQUIPMENT	866.95	5,000.00	17.34%
SPORTS PARK FUEL	418.76	2,000.00	20.94%
SPORTS PARK MATERIALS	11,074.13	16,000.00	69.21%
SPORTS PARK NEW EQUIP	5,790.00	12,000.00	48.25%
SPORTS PARK PROF SERV	30,888.75	35,000.00	88.25%
SPORTS PARK REPAIR/MAINT	1,624.16	14,000.00	11.60%
SPORTS PARK UNIFORMS	1,082.50	750.00	144.33%
SPORTS PARK UTILITIES	5,825.62	20,934.00	27.83%
UNIFORMS/GEAR EXPENSE	541.25	750.00	72.17%
UTILITIES EXPENSES	1,285.55	3,000.00	42.85%
Expenses	\$129,348.96	\$247,849.00	
Revenue Less Expenditures	(\$129,348.96)	(\$247,849.00)	
Net Change in Fund Balance	(\$129,348.96)	(\$247,849.00)	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
TRANSFERS BETWEEN FUNDS			
Revenue			
STREET CITY SALES TAX	15,463.17	0.00	0.00%
STREET COUNTY TURNBACK	27,714.85	0.00	0.00%
Revenue	\$43,178.02	\$0.00	
Gross Profit	\$43,178.02	\$0.00	
Expenses			
STREET CITY SALE TAX	108,511.68	0.00	0.00%
STREET COUNTY TURNBACK EXPE	29,562.49	0.00	0.00%
Expenses	\$138,074.17	\$0.00	
Revenue Less Expenditures	(\$94,896.15)	\$0.00	
Net Change in Fund Balance	(\$94,896.15)	\$0.00	

Statement of Revenue and Expenditures

	Year-To-Date Jan 2017 Jul 2017 Actual	Annual Budget Jan 2017 Dec 2017	Jan 2017 Dec 2017 Percent of Budget
Unallocated			
Revenue			
GRANTS	3,500.00	0.00	0.00%
INTEREST REVENUES	1,445.61	0.00	0.00%
MISCELLANEOUS REVENUES	501.75	0.00	0.00%
STREET CITY SALES TAX	78,251.94	0.00	0.00%
Revenue	\$83,699.30	\$0.00	
Gross Profit	\$83,699.30	\$0.00	
Revenue Less Expenditures	\$83,699.30	\$0.00	
Net Change in Fund Balance	\$83,699.30	\$0.00	

Statement of Revenue and Expenditures

Report Totals	\$5,025,389.88	\$8,150,337.00
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Records included in total = 140

LIBRARY FUND
Statement of Revenue and Expenditures

	Current Period	Annual Budget	Jan 2017 Dec 2017 Percent of Budget
	Jan 2017 Jun 2017 Actual	Jan 2017 Dec 2017	
Revenue & Expenditures			
Revenue			
FINES/LOST ITEMS	2,827.80	3,000.00	94.26%
INTEREST REVENUES	12.28	0.00	0.00%
TRANS FROM GENERAL FUND	30,000.00	30,000.00	100.00%
WASHINGTON CO LIBRARY REVE	77,538.00	155,077.00	50.00%
Revenue	\$110,378.08	\$188,077.00	
Gross Profit	\$110,378.08	\$188,077.00	
Expenses			
ADVERTISING EXPENSE	345.00	0.00	0.00%
BOOKS AND MEDIA	12,059.75	32,000.00	37.69%
INSURANCES EXPENSE		2,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	4,867.96	12,000.00	40.57%
MISCELLANEOUS EXPENSE	38.00	500.00	7.60%
NEW EQUIPMENT PURCHASE		5,000.00	0.00%
PAYROLL EXP - REGULAR	40,868.46	120,000.00	34.06%
POSTAGE EXPENSE		300.00	0.00%
PROGRAMS EXPENSE	430.00	1,000.00	43.00%
REPAIR & MAINT - BUILDING	2,435.56	6,000.00	40.59%
TECHNICAL SUPPORT		400.00	0.00%
TRAVEL, TRAINING & MEETINGS	153.00	400.00	38.25%
UTILITIES EXPENSES	3,297.64	8,477.00	38.90%
Expenses	\$64,495.37	\$188,077.00	
Revenue Less Expenditures	\$45,882.71	\$0.00	
Net Change in Fund Balance	\$45,882.71	\$0.00	

STREET FUND
Statement of Revenue and Expenditures

	Year-To-Date	Annual Budget	Jan 2017
	Jan 2017	Jan 2017	Dec 2017
	Jun 2017	Jan 2017	Percent of
	Actual	Dec 2017	Budget
Revenue & Expenditures			
Revenue			
GRANTS	101,880.57	0.00	0.00%
INTEREST REVENUES	22.99	100.00	22.99%
MISCELLANEOUS REVENUES	6,527.00	100.00	6,527.00%
STREET CITY SALES TAX	108,511.68	157,607.00	68.85%
STREET COUNTY TURNBACK	27,714.85	40,000.00	69.29%
STREET STATE TURNBACK	204,867.99	387,443.00	52.88%
Revenue	\$449,525.08	\$585,250.00	
Gross Profit	\$449,525.08	\$585,250.00	
Expenses			
ADDITIONAL SERVICES EXPENSE	81.68	0.00	0.00%
FUEL EXPENSES	1,530.98	9,000.00	17.01%
INSURANCES EXPENSE	0.00	3,000.00	0.00%
MATERIALS & SUPPLIES EXPENSE	4,643.49	13,000.00	35.72%
MISCELLANEOUS EXPENSE	156.13	500.00	31.23%
NEW EQUIPMENT PURCHASE	3,588.83	35,000.00	10.25%
PAYROLL EXP - REGULAR	83,957.83	184,000.00	45.63%
PROFESSIONAL SERVICES	139,067.25	20,000.00	695.34%
REPAIR & MAINT - BUILDING	9,906.90	0.00	0.00%
REPAIR & MAINT - EQUIPMENT	9,763.16	10,000.00	97.63%
STREET LIGHTS	42,460.43	50,000.00	84.92%
STREET/ROAD REPAIRS	105,981.04	253,250.00	41.85%
TRAVEL, TRAINING & MEETINGS	0.00	500.00	0.00%
UNIFORMS/GEAR EXPENSE	1,882.15	2,000.00	94.11%
UTILITIES EXPENSES	1,822.57	5,000.00	36.45%
Expenses	\$404,842.44	\$585,250.00	
Revenue Less Expenditures	\$44,682.64	\$0.00	
Net Change in Fund Balance	\$44,682.64	\$0.00	

Committee Reports



Farmington Finance Committee

Meeting Minutes

June 29, 2017

Present:

Patsy Pike, Chair, Members: Kelly Penn, Ron Petrie & Business Manager
Melissa McCarville

Discussion

Floyd described that he wants to trade the Massey Ferguson tractor (purchased July 1, 1999) to Williams for a 2016 New Holland, Work Master 60 Tractor. In addition to the trade we will have to pay \$12,000. The Massey has 2500 hours on it. The New Holland is used with 274 hours. The tractor will be used at Creekside Park. The park budget has \$10,000 in it for new equipment. At the end of the year we will have to amend the budget to take care of the extra \$2,000.

Action

Motion was made by Ron Petrie to purchase the New Holland tractor from Williams for the trade-in plus \$12,000. Patsy Pike seconded and all were in favor.

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: Brenda Coleman
Re: Remove Dell Optiplex 3013 Computer
Date: July 10, 2017

Recommendation

Requesting the removal of the Dell Optiplex 3013 computer, serial #8DMKTW1, inventory tag #0081.

Background

Computer no longer works.

Budget Impact

none

Agenda Item 11



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: BRIAN HUBBARD, CHIEF
Re: APPLICATION OF GRANT
Date: 7/10/2017

Recommendation

Requesting a Resolution to support an application for a grant.

Background

Applied for a grant through COPS Cops Hiring Program through the Department of Justice in the amount of 125,000 over a 3 year period

This will help to increase our force by one Officer to increase patrol in higher crime areas and offset the budget.

Discussion

The grant is for 3 years with a promise of continued employment for and additional year.

Budget would be year 1 \$8000.00, year 2 \$15,000, year 3 28,000 for a total of \$51,000 over 3 years then full budget on 4 year.

Budget Impact

\$51,000

RESOLUTION NO. 2017-06

**A RESOLUTION IN SUPPORT OF AN APPLICATION FOR THE COPS
HIRING GRANT PROGRAM**

WHEREAS, the City of Farmington, Arkansas, has a desire to support the Farmington Police Department; and

WHEREAS, the COPS HIRING Grant Program is making funds available in the form of grant funding; and

WHEREAS, the Chief of Police for the City of Farmington plans to apply for the aforementioned grant monies.

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

That the City Council and Mayor hereby support the application of grant funding from the COPS HIRING Grant Program for the Farmington Police Department and if the grant is awarded, the Farmington City Council understands and acknowledges that the City of Farmington will need to appropriate any funds necessary to match the funds appropriated for the grant.

PASSED AND APPROVED on this 10th day of July, 2017.

APPROVED:

ERNIE PENN, MAYOR

ATTEST:

KELLY PENN
CITY CLERK

Informational Items



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

City Business Manager Report
July 2017
City Council Meeting

- Please let your constituents know about Code Red. They can call us at City Hall and we can assist them with the sign-up process.
- **Please mark your calendars for July 11, 2017 (tomorrow).** We will be holding a public meeting to discuss improvements on Hwy 170. All adjacent property owners will be notified. The meeting will be held in the lobby of the PAC from 4-7:00 pm. I am attaching the public notice that was sent and a comment form that individuals can complete and submit even if they cannot attend the meeting.
- Thank Michael Thompson for his 16 years of service this month!!
- We are completing the first step in a grant process from the Walton Family Foundation. The application will be submitted July 7th. We should hear sometime in early fall if we made the cut. At that point we will have to submit additional information. If you have questions let me know.
- We have submitted an application for continued assistance with our Hwy 170 project. The next request is for funding for utility relocation.
- Design is complete on the other half of the Rheas Mill sidewalk project. This portion of the project goes from Double Springs to the Baptist Church property. We will be sending letters out this week requesting easements.

"A leader is best when people barely know he exists, not so good when people obey and acclaim him, worse when they despise him. But of a good leader who talks little when his work is done, his aim fulfilled, they will say: We did it ourselves.

~ LAO-TZU

OPEN HOUSE

NOTICE OF PUBLIC MEETING



WHAT: Public Meeting to discuss the proposed roadway improvements of Highway 170 from Clyde Carnes Rd. to Hwy. 62 (Main St.)

WHEN: Tuesday, July 11, 2017
4:00 p.m. to 7:00 p.m.

WHERE: Farmington High School Performing Arts Center (Lobby)
23923 Highway 170
Farmington, AR

Citizens are encouraged to attend the open house style public meeting any time between the stated hours to view displays, ask questions, and offer comments concerning the proposed project.

Sponsor: **City of Farmington**

Anyone needing project information or special accommodations under the Americans with Disabilities Act (ADA) is encouraged to write to Garver, LLC, 2049 East Joyce Blvd., Ste. 400, Fayetteville, AR 72703, call (479) 527-9100, fax (479) 527-9101 or email Highway170@GarverUSA.com. Hearing or speech impaired persons are asked to contact the Arkansas Relay System at (Voice/TTY 711). Requests should be made at least 4 days prior to the public meeting.

NOTICE OF NONDISCRIMINATION: The Arkansas State Highway and Transportation Department (Department) complies with all civil rights provisions of federal statutes and related authorities that prohibit discrimination in programs and activities receiving federal financial assistance. Therefore, the Department does not discriminate on the basis of race, sex, color, age, national origin, religion (not applicable as a protected group under the Federal Motor Carrier Safety Administration Title VI Program), disability, Limited English Proficiency (LEP), or low-income status in the admission, access to and treatment in the Department's programs and activities, as well as the Department's hiring or employment practices. Complaints of alleged discrimination and inquiries regarding the Department's nondiscrimination policies may be directed to Joanna P. McFadden Section Head - EEO/DBE (ADA/504/Title VI Coordinator), P. O. Box 2261, Little Rock, AR 72203, (501)569- 2298, (Voice/TTY 711), or the following email address: joanna.mcfadden@ahtd.ar.gov

Free language assistance for Limited English Proficient individuals is available upon request.

This notice is available from the ADA/504/Title VI Coordinator in large print, on audiotape and in Braille.

Job No. 040683



COMMENT FORM

Public Involvement Meeting

Tuesday, July 11, 2017

Highway 170 Improvements

INSTRUCTIONS

Please complete this form and submit it to Project Team personnel at this meeting or mail it within 15 days to:

Highway 170 Study Team
 Garver, LLC
 2049 E Joyce Blvd., Ste 400
 Fayetteville, Arkansas 72703

It is often necessary to contact property owners along potential routes. For this reason, please provide the information below:

NAME: _____

ADDRESS: _____

CITY: _____

STATE: _____ **ZIP CODE:** _____

PHONE: _____

EMAIL: _____

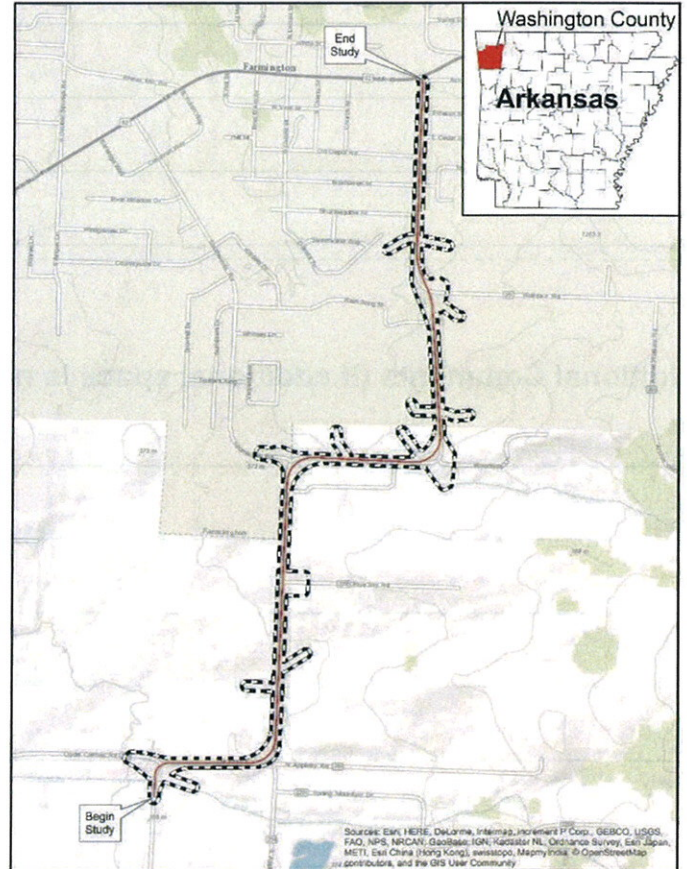
If you email your comments to the project team at Highway170@GarverUSA.com, please follow the format of this comment form and be sure to include your contact information.

Please be thorough in completing this form as these comments will help the project team determine key community concerns and preferences. Thank you.

Do you think the proposed improvements to Highway 170 are necessary?

Yes No

Please explain: _____



Do you have information on any of the following (if so, please explain on reverse side):

- Threatened and Endangered Species
- Hazardous Waste Sites
- Cave locations
- Water wells
- Septic tanks
- Existing or former landfills
- Parks or public lands
- Historical sites
- Family cemeteries
- Archaeological sites

Farmington Police Dept.

Offenses for Month 6/2016 and 6/2017

7/5/2017 12:53:02 PM

	<u>2016</u>	<u>2017</u>
AGGRAVATED ASSAULT		
5-13-204	1	0
ARSON		
5-38-301A(1-6)	1	0
ASSAULT - 3RD DEGREE / CREATES APPREHENSION OF IMMINENT INJURY		
5-13-207	1	0
ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE		
5-26-309	0	1
BATTERY - 2ND DEGREE / INJURE POLICE, FIRE, CODE ENFORCE, CORRECTIONAL IN LINE OF DUTY		
5-13-202A(4)A	1	0
BATTERY - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-13-203A(1)	0	2
BATTERY - 3RD DEGREE / RECKLESSLY CAUSES INJURY		
5-13-203A(2)	1	0
Breaking or Entering/Vehicle		
5-39-202	0	1
BURGLARY, RESIDENTIAL		
5-39-201A(1)	0	3
CARELESS DRIVING		
27-51-104	1	0
Contributing to the delinquency of a Minor/aids, causes or encourages		
5-27-209	0	1
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204(a)(1)	1	2
CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES		
5-39-203A	0	1
DISORDERLY CONDUCT		
5-71-207	0	1
DISORDERLY CONDUCT / FIGHTING OR VIOLENT, THREATENING, OR TUMULTUOUS BEHAV		
5-71-207A(1)	1	0
DISORDERLY CONDUCT / UNREASONABLE OR EXCESSIVE BEHAVIOR		
5-71-207A(2)	1	0
DOMESTIC BATTERING - 2ND DEGREE / PHYSICAL INJURY		
5-26-304	0	1
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	3	2
DRIVING ON SUSPENDED LICENSE		
27-16-303	1	0
DWI (UNLAWFUL ACT)		

	<u>2016</u>	<u>2017</u>
5-65-103A	0	1
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	1	0
Excess Speed		
27-51-201	2	0
FAILURE TO APPEAR		
5-54-120	9	9
Failure to Maintain Control		
27-51-104(6)	1	0
FAILURE TO PAY FINES & COSTS		
5-4-203	14	11
FAILURE TO REGISTER - FAILURE TO COMPLY WITH REPORTING REQUIREMENTS		
12-12-904	1	0
Flight from Officer/foot		
5-54-125C3d1	1	0
FORGERY		
5-37-201	0	2
FRAUDULENT USE OF A CREDIT CARD / CARD OR ACCOUNT NUMBER IS STOLEN		
5-37-207A(1)	1	1
Homicide - CAPITAL MURDER		
5-10-101A(1-7)	0	2
Ignition Interlock Devices Violation		
5-65-118	0	1
LEAVING OPEN ENCLOSURE OF ANOTHER / PROPERTY DAMAGE		
5-39-301	0	1
Leaving Scene of Accident/Property Damage		
27-53-102	0	4
Littering		
8-6-406	0	1
No Proof Insurance		
27-22-104	0	1
POSSESSION OF METH OR COCAINE LT 2GM		
5-64-419B(1)A	0	1
PUBLIC INTOXICATION / DRINKING IN PUBLIC		
5-71-212	2	0
PURCHASE, POSSESSION OF INTOXICATING LIQUOR BY MINOR		
3-3-203	1	2
REFUSAL TO SUBMIT		
5-65-205	1	0
RESISTING ARREST - REFUSAL TO SUBMIT TO ARREST / USES FORCE		
5-54-103A(1)	1	0

	<u>2016</u>	<u>2017</u>
Run Stop Sign		
27-51-601	0	1
SEXUAL ASSAULT 4TH DEGREE / SEXUAL INTERCOURSE		
5-14-127A A.C.C.	0	1
SEXUAL INDECENCY WITH A CHILD		
5-14-110	1	0
TERRORISTIC THREATENING		
5-13-301	1	0
TERRORISTIC THREATENING/2nd Degree		
5-13-301(2)A	1	0
THEFT \$1,000 OR LESS - ALL OTHERS		
5-36-103(b)(4)(A)	2	1
THEFT \$1,000 OR LESS - FROM BUILDING		
5-36-103(b)(4)(A)	2	2
THEFT \$1,000 OR LESS - FROM VEHICLE		
5-36-103(b)(4)(A)	1	2
THEFT \$5,000 OR LESS BUT GREATER THAN \$1000 - ALL OTHERS		
5-36-103(b)(3)(A)	0	1
THEFT OF VEHICLE VALUED AT \$5,000 OR LESS BUT GREATER THAN \$1,000		
5-36-103(b)(3)(A)	1	0
Unlawful Disposal of Trash/Appliances/Solid Waste		
8-6-401(10)(A)	1	0
UNLAWFUL TRANSFER OF STOLEN PROPERTY TO A PAWN SHOP OR BROKER		
5-36-125	1	0
VIOLATION OF A PROTECTION ORDER- MISDEMEANOR		
5-53-134(b)(1)	1	0
VIOLATION OF OPEN CONTAINER		
2009-01	2	1
Totals:	64	61

Farmington Police Dept.

Tickets Issued by Officer and Month for 2017

7/5/2017 12:53:24 PM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Bertorello, James	0	0	4	25	23	8	1	0	0	0	0	0	61
Bramall, Richard	0	0	0	0	1	0	0	0	0	0	0	0	1
Brotherton, James	38	34	42	46	50	33	0	0	0	0	0	0	243
Catron, Joshua	22	11	25	21	22	25	0	0	0	0	0	0	126
Collins, John	44	55	51	33	67	36	9	0	0	0	0	0	295
Hubbard, Brian	0	0	0	0	2	0	0	0	0	0	0	0	2
Kimball, Geoffrey	38	35	17	27	22	9	3	0	0	0	0	0	151
Long, Dustin	23	22	30	13	9	25	1	0	0	0	0	0	123
Mahone, Taron	0	0	0	0	7	73	5	0	0	0	0	0	85
Parrish, Chad	0	1	0	0	1	5	1	0	0	0	0	0	8
Redfern, William	0	0	3	0	0	0	0	0	0	0	0	0	3
Thompson, Michael	1	2	0	0	0	0	0	0	0	0	0	0	3
Wilbanks, Johnie	14	3	0	5	3	7	0	0	0	0	0	0	32

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Totals:	180	163	172	170	207	221	20	0	0	0	0	0	1133

Permit Report

06/01/2017 - 06/30/2017

Permit #	Permit Date	Site Address	Permit Type	Type of Building	Description of Work	Square Foot	Material & Labor	Total Fees
1566	6/29/2017	91 Dakota	Mechanical	Residential	HVAC change out	0	7,276	\$50.00
1565	6/28/2017	783 Goose Creek	Electric	Residential	Electric for new shop	1,440	3,120	\$25.00
1564	6/27/2017	112 Southwinds suite 1	Sign	Commercial	J C's Food House	32	0	\$32.00
1563	6/27/2017	181 W Main	Electric	Commercial	Electric for new sign	0	2,800	\$25.00
1562	6/21/2017	509 Waterfalls	Storage Building	Residential	New storm shelter	0	3,500	\$30.00
1561	6/19/2017	407 Claybrook	Mechanical	Residential	HVAC change out	0	10,201	\$65.00
1560	6/19/2017	12292 W Hwy 62	Building	Commercial	Addition to existing warehouse	3,200	60,000	\$300.00
1559	6/19/2017	412 Twin Falls	Pool	Residential	New Pool	0	25,000	\$135.00
1558	6/14/2017	312 Willow	Plumbing/Gas	Residential	New water heater	0	1,200	\$20.00
1557	6/12/2017	11186 N Appleby	Electric	Residential	meter loop only	1,600	400	\$20.00
1556	6/8/2017	10993 Windswept	Building	Residential	New House	2,656	299,000	\$1,057.00
1555	6/8/2017	10981 Windswept	Building	Residential	New House	2,897	326,000	\$1,138.00
1554	6/8/2017	468 Eagle Ridge	Electric	Residential	Electric for new house	4,140	8,500	\$55.00
1553	6/5/2017	88 Kimberly	Mechanical	Residential	HVAC change out	0	8,510	\$50.00

1552	6/1/2017	267 Broyles	Electric	Commercial	Electric for storage building phase II	53,100	34,500	\$185.00
								\$3,187.00

Total Records: 15

7/3/2017

Library
Circulation and Patron Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC
2017												
Total Circulation	4,294	3,602	4,182	4,076	4,186	4,897						
YTD Circulation	4,294	7,896	12,078	16,154	20,340	25,237						
Hold Satisfied	809	742	767	800	763	803						
YTD Hold Satisfied	809	1,551	2,318	3,118	3,881	4,684						
PAC Logins	869	758	901	826	840	837						
YTD PAC Logins	869	1,627	2,528	3,354	4,194	5,031						
New Cardholders	39	26	32	29	26	52						
YTD New Cardholders	39	65	97	126	152	204						
2016												
Total Circulation	4,587	4,346	5,076	4,400	4,170	5,537	5,108	4,696	4,353	4,521	4,410	4,338
YTD Circulation	4,587	8,933	14,009	18,409	22,579	28,116	33,224	37,920	42,273	46,794	51,204	55,542
Hold Satisfied	830	744	944	833	715	854	766	816	786	918	812	796
YTD Hold Satisfied	830	1,574	2,518	3,351	4,066	4,920	5,686	6,502	7,288	8,206	9,018	9,814
PAC Logins	862	901	972	797	893	767	798	756	663	776	737	793
YTD PAC Logins	862	1,763	2,735	3,532	4,425	5,192	5,990	6,746	7,409	8,185	8,922	9,715
New Cardholders	38	26	33	44	35	57	25	30	36	30	20	24
YTD New Cardholders	38	64	97	141	176	233	258	288	324	354	374	398

Library
Computer Use

2017	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Early Literacy Station Users	95	86	96	93	109	105						
YTD Early Literacy Station Users	95	181	277	370	479	584						
Users	314	293	301	271	308	224						
YTD Users	314	607	908	1,179	1,487	1,711						
Device Checkout	0	0	0	0	2	3						
YTD Device Checkout	0	0	0	0	2	5						
2016	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
Early Literacy Station Users	51	50	78	59	75	97	89	96	56	87	94	63
YTD Early Literacy Station Users	51	101	179	238	313	410	499	595	651	738	832	895
Users	321	334	343	322	313	319	327	443	358	284	286	275
YTD Users	321	655	998	1,320	1,633	1,952	2,279	2,722	3,080	3,364	3,650	3,925
Device Checkout	1	0	1	0	0	1	0	0	0	0	0	0
YTD Device Checkout	1	1	2	2	2	3	3	3	3	3	3	3

Library
Miscellaneous Services

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017												
Color Print Services	53	31	24	20	110	40						
YTD Color Print Services	53	84	108	128	238	278						
Copy/Print Services	1,205	1,336	1,373	1,211	1,696	1,429						
YTD Copy/Print Services	1,205	2,541	3,914	5,125	6,821	8,250						
Fax Services	38	35	39	51	87	78						
YTD Fax Services	38	73	112	163	250	328						
Notary Services	9	0	10	17	5	10						
YTD Notary Services	9	9	19	36	41	51						
Reference Transactions	189	188	235	241	204	224						
YTD Reference Transactions	189	377	612	853	1,057	1,281						
Scanning Services	18	14	15	28	18	22						
YTD Scanning Services	18	32	47	75	93	115						
Staff Supervised Volunteer Hours	46	53	45	68	17	13						
YTD Staff Supervised Volunteer Hours	46	99	144	212	229	242						
Test Proctor	0	0	0	0	0	1						
YTD Test Proctor	0	0	0	0	0	1						
2016												
Color Print Services	n/a	4	30	79	27	28	37	21	15	52	11	12
YTD Color Print Services	n/a	4	34	113	140	168	205	226	241	293	304	316
Copy/Print Services	1,159	1,464	1,596	1,679	2,145	1,294	1,702	1,739	1,546	1,586	1,167	1,615
YTD Copy/Print Services	1,159	2,623	4,219	5,898	8,043	9,337	11,039	12,778	14,324	15,910	17,077	18,692
Fax Services	15	40	42	26	36	34	27	36	48	26	30	22
YTD Fax Services	15	55	97	123	159	193	220	256	304	330	360	382
Notary Services	4	7	5	8	3	3	5	2	3	4	3	1
YTD Notary Services	4	11	16	24	27	30	35	37	40	44	47	48
Reference Transactions	154	285	350	284	270	324	327	282	266	187	209	165
YTD Reference Transactions	154	439	789	1,073	1,343	1,667	1,994	2,276	2,542	2,729	2,938	3,103
Scanning Services	n/a	2	13	5	30	19	13	35	20	18	10	13
YTD Scanning Services	n/a	2	15	20	50	69	82	117	137	155	165	178
Staff Supervised Volunteer Hours	54	49	41	66	14	10	13	19	46	67	29	24
YTD Staff Supervised Volunteer Hours	54	103	144	210	224	234	247	266	312	379	408	432
Test Proctor	0	0	0	0	0	1	0	0	1	2	0	1
YTD Test Proctor	0	0	0	0	0	1	1	1	2	4	4	5

Library
Programs and Meetings

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017												
Book Club	13	10	11	7	12	10						
Calligraphy Class			8									
Children's Eric Carté Watercolors			7									
Children's Homework Helpers			3									
Children's Seuss Celebration			10		7							
Meeting Room Use	6	10	12		6	7						
Children's Mother's Day Craft					9							
Local Authors					14							
Painting Class			7									
Summer Reading Kick-off Celebration						107						
Technology Instruction	0	2	4	0	3	1						
WCLS presents Story Time	0	157	169	165								
WCLS presents Kids Book Club	5	4	3	3	3							
WCLS presents Summer Reading						79						
WCLS presented Monthly Program Attendance	5	161	172	168	3	79						
Total Monthly Program Attendance	13	12	50	7	35	118						
Number of Juvenile Programs	0	0	4	0	1	1						
Number of WCLS Juvenile Programs	1	4	5	2	4	2						
Number of Young Adult Programs	0	0	0	0	0	0						
Number of WCLS Young Adult Programs	0	0	0	0	0	0						
Number of Adult Programs	1	1	4	1	3	1						
Number of Non-library Meeting Room Events	1	1	1	1	1	1						

Library
Daily Visitors

	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	OCT	NOV	DEC
2017												
Visits	2,431	2,526	2,616	2,553	2,381	3,078						
YTD Visits	2,431	4,957	7,573	10,126	12,507	15,585						
2016												
Visits	2,458	2,778	2,996	2,596	2,640	3,027	2,649	2,779	2,647	2,869	2,517	2,322
YTD Visits	2,458	5,236	8,232	10,828	13,468	16,495	19,144	21,923	24,570	27,439	29,956	32,278

Planning Commission Minutes
May 22, 2017

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

PRESENT

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

ABSENT

Toni Bahn

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

- 2. Approval of Minutes:** April 24, 2017 minutes were approved as written.

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

4. Public Hearing

4A. Conditional Use for Sale of Fireworks – Hale Fireworks – Property owned by Rausch Coleman, 120 N. Holland Ave.

Reggie Hale, representing the company, said the location is same as last year: 120 N. Holland Avenue.. All required paperwork appeared to be in order. Commissioners had no questions and there was no public comment. Chairman Mann called for question and the conditional use request passed unanimously.

5. Public Hearing Set for Ordinance Regarding Parking Lots and Paving – June 2017 meeting

Gerry Harris moved to set a Public Hearing for the June 2017 Planning Commission meeting for the proposed Parking Lot and Paving Requirements Ordinance. Motion seconded by Bobby Wilson and passed unanimously.

- 7. Adjournment:** Having no further business, motion was made, seconded, and passed to adjourn.



Judy Horne - Secretary



Robert Mann - Chair