



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

CITY COUNCIL AGENDA
August 8, 2011

A regular meeting of the Farmington City Council will be held on
Monday, August 8, 2011 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 Thomas
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 – July 11, 2011 minutes
6. Financial Reports.
7. Entertain a motion to read all ordinances and resolutions by title only.
8. Proclamations, special announcements, committee/commission appointments.
9. Committee Reports
 - a. Street Committee
 - b. City Beautification Committee
 - c. Economic Development Committee
 - d. Park & Recreation Committee
 - e. Finance Committee
 - f. Sewer Committee

NEW BUSINESS

10. Ordinance 2011-05 Rezone Property Containing .69 Acres Requested by Connie L. Billings
11. Request approval to accept bid for Phase IV of Sports Complex (fencing).
13. Request approval to accepts bid for asphalt for Sports Complex and Southwinds Dr.
14. Request approval of position description and salary grade for Parks & Recreation Facility Manager and Program Coordinator.
15. Request approval to advertise for bid improvements on Drain Road.
16. Request approval to accept bid from Fochtman for work on Giles Road.
17. Request approval to advertise for bids on old signal poles.

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 on July 11, 2011

The regular meeting of the Farmington City Council scheduled for Monday, July 11, 2011 was called to order at 6:00 p.m. by Mayor Ernie Penn. City Clerk Kelly Thomas called the roll and the following Alderman answered to their names: Patsy Pike, Sherry Mathews, Keith Lipford, Janie Steele, Brenda Cunningham, Bobby Morgan and Terry Yopp. Alderwoman Parsley was absent. A quorum was declared (7). Also present were City Attorney Tennant, City Business Manager McCarville and Financial Officer Story. After Mayor Penn led the pledge of allegiance, he then opened the public comment portion of the meeting for citizens. There were no speakers.

Approval of the minutes for June 13, 2011 Regular Meeting and June 16, 2011 Special Meeting - On the motion of Alderwoman Steele and seconded by Alderman Yopp and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (7/0).

Financial Reports – City Clerk Thomas informed the council that the city sales tax was down \$1,225.61 and county sales tax was up \$17,745.81. She also informed the council that they had been furnished with copies of the 2010 Audit of the City of Farmington from Przybysz and Associates, Certified Public Accountants.

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 (7/0), it was approved to read all Ordinances and Resolutions by title only at this meeting.

Proclamations, Special Announcements, Committee/Commission Appointments

Mayor Penn recognized Farmington High School Student Blake Kutter for his All-State Tennis honors as well as competing on the State Champion Ace Team and Quiz Bowl Team.

Committee Reports

Street Committee – Defer to Agenda Item

City Beautification Committee – None

Economic Development Committee - None

Park & Recreation Committee – None

Finance Committee – None

Sewer Committee - Hwy 62 project is completed and a walk thru will be conducted next week.

New Business

Request Approval to retire and transfer Police K9

A motion was made by Alderman Yopp and seconded by Alderwoman Cunningham and approved by all those present (7/0) to retire the K9 "Stash" to officer Clint Lumond as recommended by Chief Hubbard.

Ordinance 2011-04 Amend the Wireless Telecommunications Ordinance

A motion made by Alderwoman Steele and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2011-01 in full on 3 different dates be suspended and that Ordinance # 2011-01 is to be read by title only one time. The motion was approved by all members present. (7)

City Attorney Tennant read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (7)

A motion was made by Alderman Yopp and seconded by Alderman Morgan to pass Ordinance # 2011-01 with the emergency clause, it was approved by all members present (7/0).

Request approval to accept bids on for Clyde Carnes & Archie Watkins Road Improvements

A motion made by Alderman Yopp and seconded by Alderman Lipford to accept the low bids from Tomlinson Asphalt for Clyde Carnes Road in the amount of \$110,168.00 and Archie Watkins Road for \$ 99,150.30. The motion was approved by all members present, (6/0) with Alderwoman Pike abstaining.

Request approval to accept bids on Water Service Installation for the Sports Complex

A motion made by Alderman Yopp and seconded by Alderman Lipford to accept the bids from AJ Greenwood Plumbing in the amount of \$24,518.00. The motion was approved by all members present. (7/0)

There being no further business to come before the Council, and on the motion of Alderwoman Cunningham and Seconded by Alderman Lipford, and by the consent of all members present, the meeting adjourned at 6:50 p.m., until the next regularly scheduled meeting to be held on Monday, August 15, 2011 at six o'clock p.m. in the City Council Chambers in City Hall, located at 354 West Main Street, Farmington, Arkansas.

Approved;

Mayor Ernie Penn

City Clerk Kelly Thomas

GENERAL FUND
Balance Sheet
07/31/11

	Book Value Jul 2011 Actual	Book Value Jul 2010 Actual
Assets		
Current Assets		
Cash		
CATASTROPHIC MONEY MARKET	87,877.69	53,117.19
CITY OF FARM - PARK FUND	151,954.90	26,868.56
FARMINGTON SENIOR CENTER BL	(1,525.00)	15.25
GEN. C.D.(COL.FIRE LOAN)	188,422.20	186,456.69
GENERAL FUND CHECKING ACCT	339,586.47	382,784.84
GENERAL FUND MONEY MARKET	1,800,601.39	1,599,307.63
Total Current Assets	\$2,566,917.65	\$2,248,550.16
Total Assets	\$2,566,917.65	\$2,248,550.16
Fund Balance		
Suplus Carryover		
CY SURPLUS (DEFICIT)	647,531.31	329,163.82
FUND BALANCE	1,919,386.34	1,919,386.34
Total Fund Balance	\$2,566,917.65	\$2,248,550.16
Total Liabilities and Equity	\$2,566,917.65	\$2,248,550.16

GENERAL FUND
General Ledger
05/01/09 to 07/31/11

Transaction Date	Transaction Number	Name / Description	Debits	Credits
NEW PARK DONATIONS				
05/12/09	016298	ERNEST L PENN		1,000.00
05/14/09	016301	ROY AND BETTY HUMMELL		1,000.00
07/23/09	016347	CHAMBER OF COMMERCE		1,000.00
08/08/09	016367	LADY CARDINALS		2,104.30
11/17/09	016437	MEMORIAL FOR C.D. PIKE		125.00
11/17/09	016438	MEMORIAL FOR C.D. PIKE		50.00
11/18/09	016439	MEMORIAL FOR C.D. PIKE		25.00
11/20/09	016440	WALTON FAMILY FOUNDATION INC		20,000.00
11/23/09	016441	MEMORIAL FOR C.D. PIKE		25.00
11/24/09	016442	MEMORIAL FOR C.D. PIKE		75.00
12/08/09	016455	MEMORIAL FOR C.D. PIKE		250.00
12/13/09	016460	MEMORY OF C.D. PIKE		160.00
01/03/10	016481	MEMORIAL FOR ROLAND DAVIS		30.00
01/05/10	016483	MEMORIAL FOR ROLAND DAVIS		25.00
01/06/10	016484	MEMORIAL FOR ROLAND DAVIS		25.00
01/10/10	016487	MEMORIAL FOR ROLAND DAVIS		50.00
01/11/10	016488	MEMORIAL FOR ROLAND DAVIS		15.00
01/17/10	016489	MEMORIAL FOR ROLAND DAVIS		140.00
03/09/10	016539	BRENDA CUNNINGHAM		75.00
03/09/10	016538	PATSY PIKE		75.00
03/09/10	016537	PAM DELANEY		75.00
03/09/10	016536	JANIE R STEELE		75.00
03/09/10	016535	BOBBY/BETTY MORGAN AND FAMILY		75.00
05/11/10	016588	SUMMER BALL PROGRAM		384.74
01/06/11	016741	tyson foods		5,000.00
05/03/11	016817	Memory of Jim Devault		345.00
05/05/11	016819	Memory of Jim Devault		515.00
05/11/11	016823	Memory of Jim Devault		205.00
05/13/11	016827	Memory of Jim Devault		30.00
05/13/11	016826	Memory of Jim Devault		170.00
05/18/11	016830	Memory of Jim Devault		25.00
05/26/11	016833	WAL MART		500.00
06/01/11	016840	Memory of Jim Devault		45.00
06/09/11	016844	Memory of Jim Devault		25.00
06/21/11	016849	Memory of Jim Devault		20.00
07/11/11	016845	Memory of Jim Devault		50.00
Net Activity for: NEW PARK DONATIONS				\$33,789.04
Ending Balance				\$33,789.04

Report Options

Display individual items:
 Period: 05/01/09 to 07/31/11
 Account: NEW PARK DONATIONS
 Fund: GENERAL FUND
 Display Notation: No

GENERAL FUND
SALES TAX REPORT
07/01/11 to 07/31/11

	Jul 2011	Jul 2010
	Jul 2011	Jul 2010
	Actual	Actual
<hr/>		
Revenue		
CITY SALES TAX REVENUES	26,962.66	24,778.47
SALES TAX - OTHER	72,813.69	54,316.47
STREET CITY SALES TAX	8,987.55	8,259.49
Total Revenue	\$108,763.90	\$87,354.43
Total Net Income (Loss) From Operations	\$108,763.90	\$87,354.43
Total Net Income (Loss)	\$108,763.90	\$87,354.43

GENERAL FUND
Statement of Revenue and Expenditures

Revenue & Expenditures GENERAL REVENUES	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2011 Jul 2011 Actual	Jan 2011 Jul 2011 Budget	Jan 2011 Jul 2011 Variance	Jan 2011 Dec 2011	Jan 2011 Dec 2011 Variance
ACCIDENT REPORT REVENUES	850.00	583.38	266.62	1,000.00	(150.00)
ANIMAL CONTROL REVENUES	1,495.00	1,458.38	36.62	2,500.00	(1,005.00)
BUILDING INSPECTION FEES	9,019.27	10,500.00	(1,480.73)	18,000.00	(8,980.73)
BUSINESS LICENSES	4,775.00	2,916.69	1,858.31	5,000.00	(225.00)
CITY COURT FINES	56,662.83	46,666.69	9,996.14	80,000.00	(23,337.17)
CITY SALES TAX REVENUES	166,519.48	169,166.69	(2,647.21)	290,000.00	(123,480.52)
COUNTY TURNBACK	217,778.95	217,617.47	161.48	373,058.50	(155,279.55)
DEVELOPMENT FEES	825.00	583.31	241.69	1,000.00	(175.00)
FRANCHISE FEES	180,477.54	157,500.00	22,977.54	270,000.00	(89,522.46)
GARAGE SALE PERMITS	2,190.00	2,041.69	148.31	3,500.00	(1,310.00)
GRANTS	60,800.00	0.00	60,800.00	0.00	60,800.00
INTEREST REVENUES	1,967.83	2,333.31	(365.48)	4,000.00	(2,032.17)
MISCELLANEOUS REVENUES	41,317.88	700.00	40,617.88	1,200.00	40,117.88
NEW PARK DONATIONS	6,930.00	0.00	6,930.00	0.00	6,930.00
PARK RENTAL/DONATIONS	660.00	700.00	(40.00)	1,200.00	(540.00)
SALES TAX - OTHER	478,132.88	378,466.69	99,666.19	648,800.00	(170,667.12)
SRO REIMBURSEMENT REVENUES	19,609.06	17,500.00	2,109.06	30,000.00	(10,390.94)
STATE TURNBACK	63,265.76	46,666.69	16,599.07	80,000.00	(16,734.24)
Revenue	\$1,313,276.48	\$1,055,400.99	\$257,875.49	\$1,809,258.50	(495,982.02)
Revenue Less Expenditures	\$1,313,276.48	\$1,055,400.99		\$1,809,258.50	
Net Change in Fund Balance	\$1,313,276.48	\$1,055,400.99		\$1,809,258.50	

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2011	Jan 2011	Jan 2011	Jan 2011	Jan 2011
	Actual	Budget	Variance	Dec 2011	Dec 2011
ADMINISTRATIVE DEPT					
Expenses					
ADDITIONAL SERVICES EXPENSE	48,274.47	40,833.38	7,441.09	70,000.00	(21,725.53)
ADVERTISING EXPENSE	1,416.45	1,400.00	16.45	2,400.00	(983.55)
BUILDING MAINT & CLEANING	6,930.97	14,583.38	(7,652.41)	25,000.00	(18,069.03)
INSURANCES EXPENSE	0.00	11,666.69	(11,666.69)	20,000.00	(20,000.00)
LEGAL FEES	0.00	5,833.38	(5,833.38)	10,000.00	(10,000.00)
MATERIALS & SUPPLIES EXPENSE	7,529.98	11,666.69	(4,136.71)	20,000.00	(12,470.02)
MISCELLANEOUS EXPENSE	107.90	1,166.69	(1,058.79)	2,000.00	(1,892.10)
NEW EQUIPMENT PURCHASE	0.00	5,833.38	(5,833.38)	10,000.00	(10,000.00)
OZARK REGIONAL TRANSIT EXPE	5,000.00	2,916.69	2,083.31	5,000.00	0.00
PAYROLL EXP - CITY ATTRNY	4,542.01	15,789.41	(11,247.40)	27,067.50	(22,525.49)
PAYROLL EXP - ELECTED OFFICIA	24,847.30	27,416.69	(2,569.39)	47,000.00	(22,152.70)
PAYROLL EXP - REGULAR	86,140.84	107,916.69	(21,775.85)	185,000.00	(98,859.16)
PLANNING COMMISSION	4,160.20	7,000.00	(2,839.80)	12,000.00	(7,839.80)
POSTAGE EXPENSE	441.72	1,750.00	(1,308.28)	3,000.00	(2,558.28)
PROFESSIONAL SERVICES	8,156.35	23,333.38	(15,177.03)	40,000.00	(31,843.65)
REMODEL SENIOR BUILDING	60,340.25	0.00	60,340.25	0.00	60,340.25
REPAIR & MAINT - OFFICE EQUIP	920.77	2,916.69	(1,995.92)	5,000.00	(4,079.23)
TECHNICAL SUPPORT	877.50	2,916.69	(2,039.19)	5,000.00	(4,122.50)
TRAVEL, TRAINING & MEETINGS	8,400.52	8,750.00	(349.48)	15,000.00	(6,599.48)
UTILITIES EXPENSES	20,774.16	23,333.38	(2,559.22)	40,000.00	(19,225.84)
Expenses	\$288,861.39	\$317,023.21	(\$28,161.82)	\$543,467.50	(254,606.11)
Revenue Less Expenditures	(\$288,861.39)	(\$317,023.21)		(\$543,467.50)	
Net Change in Fund Balance	(\$288,861.39)	(\$317,023.21)		(\$543,467.50)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2011 Jul 2011 Actual	Jan 2011 Jul 2011 Budget	Jan 2011 Jul 2011 Variance	Jan 2011 Dec 2011	Jan 2011 Dec 2011 Variance
ANIMAL CONTROL DEPT					
Expenses					
FUEL EXPENSES	1,530.34	845.88	684.46	1,450.00	80.34
MATERIALS & SUPPLIES EXPENSE	908.80	305.13	603.67	523.00	385.80
NEW EQUIPMENT PURCHASE	0.00	466.69	(466.69)	800.00	(800.00)
PAYROLL EXP - REGULAR	22,703.15	24,208.38	(1,505.23)	41,500.00	(18,796.85)
PROFESSIONAL SERVICES	8,487.00	9,391.69	(904.69)	16,100.00	(7,613.00)
REPAIR & MAINT - EQUIPMENT	172.72	291.69	(118.97)	500.00	(327.28)
TELECOMMUNICATION EXPENSES	638.49	437.50	200.99	750.00	(111.51)
TRAVEL, TRAINING & MEETINGS	0.00	291.69	(291.69)	500.00	(500.00)
UNIFORMS/GEAR EXPENSE	243.69	291.69	(48.00)	500.00	(256.31)
Expenses	\$34,684.19	\$36,530.34	(\$1,846.15)	\$62,623.00	(27,938.81)
Revenue Less Expenditures	(\$34,684.19)	(\$36,530.34)		(\$62,623.00)	
Net Change in Fund Balance	(\$34,684.19)	(\$36,530.34)		(\$62,623.00)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Actual	Budget	Variance	Actual	Budget	Variance	Jan 2011	Dec 2011	Jan 2011	Dec 2011
BUILDING PERMIT DEPT										
Expenses										
FUEL EXPENSES	1,122.45	1,341.69	(219.24)	2,300.00	2,300.00	(1,177.55)				
MATERIALS & SUPPLIES EXPENSE	0.00	116.69	(116.69)	200.00	200.00	(200.00)				
PAYROLL EXP - REGULAR	44,992.63	47,679.38	(2,686.75)	81,736.00	81,736.00	(36,743.37)				
REPAIR & MAINT - EQUIPMENT	460.07	291.69	168.38	500.00	500.00	(39.93)				
TELECOMMUNICATION EXPENSES	638.69	816.69	(178.00)	1,400.00	1,400.00	(761.31)				
TRAVEL, TRAINING & MEETINGS	215.00	291.69	(76.69)	500.00	500.00	(285.00)				
UNIFORMS/GEAR EXPENSE	198.42	291.69	(93.27)	500.00	500.00	(301.58)				
Expenses	\$47,627.26	\$50,829.52	(\$3,202.26)	\$87,136.00	\$87,136.00	(39,508.74)				
Revenue Less Expenditures	(\$47,627.26)	(\$50,829.52)	(\$3,202.26)	(\$87,136.00)	(\$87,136.00)					
Net Change in Fund Balance	(\$47,627.26)	(\$50,829.52)	(\$3,202.26)	(\$87,136.00)	(\$87,136.00)					

GENERAL FUND

Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget	
	Jan 2011	Jul 2011	Jan 2011	Jul 2011	Jan 2011	Jul 2011	Jan 2011	Dec 2011
FIRE DEPT	Actual	Budget	Variance					Variance
Expenses								
FIRE TRUCK LOAN PAYMENT	97,875.95	23,333.38	74,542.57		40,000.00	57,875.95		(1,620.33)
FUEL EXPENSES	3,879.67	3,208.38	671.29		5,500.00	(30.10)		(2,979.58)
HAZMAT EXPENSES	1,369.90	816.69	553.21		1,400.00	(500.00)		(1,447.05)
MATERIALS & SUPPLIES EXPENSE	2,020.42	2,916.69	(896.27)		5,000.00	(84,378.94)		(1,877.46)
MISCELLANEOUS EXPENSE	0.00	291.69	(291.69)		500.00	(1,447.05)		(1,877.46)
NEW EQUIPMENT PURCHASE	552.95	1,166.69	(613.74)		2,000.00	(84,378.94)		(1,877.46)
PAYROLL EXP - REGULAR	88,121.06	100,625.00	(12,503.94)		172,500.00	(84,378.94)		(1,877.46)
REPAIR & MAINT - EQUIPMENT	1,122.54	1,750.00	(627.46)		3,000.00	(1,877.46)		(1,877.46)
REPAIR & MAINT - TRUCK	3,700.67	1,750.00	1,950.67		3,000.00	700.67		(1,627.38)
TELECOMMUNICATION EXPENSES	1,372.62	1,750.00	(377.38)		3,000.00	(1,627.38)		(799.64)
TRAVEL, TRAINING & MEETINGS	1,700.36	1,458.38	241.98		2,500.00	(799.64)		(5,444.57)
UNIFORMS/GEAR EXPENSE	672.43	3,568.25	(2,895.82)		6,117.00	(5,444.57)		
Expenses	\$202,388.57	\$142,635.15	\$59,753.42		\$244,517.00	(42,128.43)		
Revenue Less Expenditures	(\$202,388.57)	(\$142,635.15)			(\$244,517.00)			
Net Change in Fund Balance	(\$202,388.57)	(\$142,635.15)			(\$244,517.00)			

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget	
	Jan 2011	Jul 2011	Jan 2011	Jul 2011	Jan 2011	Jul 2011	Jan 2011	Dec 2011
	Actual	Budget	Variance	Variance	Jan 2011	Dec 2011	Jan 2011	Dec 2011
LAW ENFORCE - COURT								
Expenses								
BOOKING FEES	170.00	1,166.69	(996.69)		2,000.00		(1,830.00)	
MATERIALS & SUPPLIES EXPENSE	37.16	2,321.69	(2,284.53)		3,980.00		(3,942.84)	
MISCELLANEOUS EXPENSE	0.00	342.44	(342.44)		587.00		(587.00)	
PAYROLL EXP - REGULAR	75,951.92	50,750.00	25,201.92		87,000.00		(11,048.08)	
PRINTING EXPENSE	0.00	233.31	(233.31)		400.00		(400.00)	
SPECIAL COURT COSTS	0.00	583.31	(583.31)		1,000.00		(1,000.00)	
Expenses	\$76,159.08	\$55,397.44	\$20,761.64		\$94,967.00		(18,807.92)	
Revenue Less Expenditures	(\$76,159.08)	(\$55,397.44)						
Net Change in Fund Balance	(\$76,159.08)	(\$55,397.44)						(\$94,967.00)

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2011 Jul 2011 Actual	Jan 2011 Jul 2011 Budget	Jan 2011 Jul 2011 Variance	Jan 2011 Dec 2011	Jan 2011 Dec 2011 Variance
LAW ENFORCE - POLICE					
Expenses					
BREATHALYZER EXPENSES	291.34	583.38	(292.04)	1,000.00	(708.66)
DRUG TASK FORCE	0.00	583.38	(583.38)	1,000.00	(1,000.00)
FUEL EXPENSES	19,381.96	19,690.44	(308.48)	33,755.00	(14,373.04)
MATERIALS & SUPPLIES EXPENSE	12,977.13	12,425.00	552.13	21,300.00	(8,322.87)
MISCELLANEOUS EXPENSE	0.00	583.38	(583.38)	1,000.00	(1,000.00)
NEW EQUIPMENT PURCHASE	4,851.10	14,875.00	(10,023.90)	25,500.00	(20,648.90)
PAYROLL EXP - REGULAR	269,548.34	300,880.44	(31,332.10)	515,795.00	(246,246.66)
PAYROLL EXP - SRO	27,427.38	31,327.94	(3,900.56)	53,705.00	(26,277.62)
REPAIR & MAINT - AUTOMOBILES	7,318.62	5,833.38	1,485.24	10,000.00	(2,681.38)
REPAIR & MAINT - EQUIPMENT	75.53	875.00	(799.47)	1,500.00	(1,424.47)
TELECOMMUNICATION EXPENSES	1,467.47	1,750.00	(282.53)	3,000.00	(1,532.53)
TRAVEL, TRAINING & MEETINGS	1,580.97	1,166.69	414.28	2,000.00	(419.03)
UNIFORMS/GEAR EXPENSE	592.18	2,041.69	(1,449.51)	3,500.00	(2,907.82)
Expenses	\$345,512.02	\$392,615.72	(\$47,103.70)	\$673,055.00	(327,542.98)
Revenue Less Expenditures	(\$345,512.02)	(\$392,615.72)		(\$673,055.00)	
Net Change in Fund Balance	(\$345,512.02)	(\$392,615.72)		(\$673,055.00)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date Jan 2011 Jul 2011 Actual	Year-To-Date Jan 2011 Jul 2011 Budget	Year-To-Date Jan 2011 Jul 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
LIBRARY					
Expenses					
LIBRARY TRANSFER	9,429.00	11,000.50	(1,571.50)	18,858.00	(9,429.00)
Expenses	\$9,429.00	\$11,000.50	(\$1,571.50)	\$18,858.00	(9,429.00)
Revenue Less Expenditures	(\$9,429.00)	(\$11,000.50)		(\$18,858.00)	
Net Change in Fund Balance	(\$9,429.00)	(\$11,000.50)		(\$18,858.00)	

GENERAL FUND
Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Jan 2011	Jul 2011	Jan 2011	Jul 2011	Jan 2011	Jul 2011	Jan 2011	Dec 2011	Jan 2011	Dec 2011
	Actual	Budget	Variance	Variance					Variance	Variance
PARKS DEPT										
Expenses										
CAPITAL IMPROVEMENT	0.00	16,916.69	(16,916.69)		29,000.00	(29,000.00)				
FUEL EXPENSES	65.97	875.00	(809.03)		1,500.00	(1,434.03)				
MATERIALS & SUPPLIES EXPENSE	1,391.02	2,464.63	(1,073.61)		4,225.00	(2,833.98)				
MISCELLANEOUS EXPENSE	742.28	875.00	(132.72)		1,500.00	(757.72)				
PAYROLL EXP - REGULAR	23,163.01	25,725.00	(2,561.99)		44,100.00	(20,936.99)				
PROFESSIONAL SERVICES	0.00	583.38	(583.38)		1,000.00	(1,000.00)				
REPAIR & MAINT - EQUIPMENT	612.09	0.00	612.09		0.00	612.09				
REPAIR & MAINT - OFFICE EQUIP	0.00	875.00	(875.00)		1,500.00	(1,500.00)				
UTILITIES EXPENSES	1,615.88	1,055.88	560.00		1,810.00	(194.12)				
Expenses	\$27,590.25	\$49,370.58	(\$21,780.33)		\$84,635.00	(\$7,044.75)				
Revenue Less Expenditures	(\$27,590.25)	(\$49,370.58)			(\$84,635.00)					
Net Change in Fund Balance	(\$27,590.25)	(\$49,370.58)			(\$84,635.00)					

STREET FUND
Balance Sheet
07/31/11

	Book Value Jul 2011 Actual	Book Value Jul 2010 Actual
Assets		
Current Assets		
Cash		
STREET FUND CHECKING ACCT	171,703.85	249,258.91
STREET FUND MONEY MARKET	257,366.92	507,068.46
Total Current Assets	\$429,070.77	\$756,327.37
Total Assets	\$429,070.77	\$756,327.37
Fund Balance		
Suplus Carryover		
CY SURPLUS (DEFICIT)	(257,579.77)	69,676.83
FUND BALANCE	686,650.54	686,650.54
Total Fund Balance	\$429,070.77	\$756,327.37
Total Liabilities and Equity	\$429,070.77	\$756,327.37

STREET FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2011 Jul 2011 Actual	Year-To-Date Jan 2011 Jul 2011 Budget	Year-To-Date Jan 2011 Jul 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
Revenue & Expenditures					
Revenue					
INTEREST REVENUES	104.15	466.69	(362.54)	800.00	(695.85)
MISCELLANEOUS REVENUES	4,985.58	58.31	4,927.27	100.00	4,885.58
STREET CITY SALES TAX	55,506.46	52,500.00	3,006.46	90,000.00	(34,493.54)
STREET COUNTY TURNBACK	23,824.80	17,500.00	6,324.80	30,000.00	(6,175.20)
STREET STATE TURNBACK	155,580.57	129,091.69	26,488.88	221,300.00	(65,719.43)
Revenue	\$240,001.56	\$199,616.69	\$40,384.87	\$342,200.00	(102,198.44)
Expenses					
FUEL EXPENSES	6,141.77	3,675.00	2,466.77	6,300.00	(158.23)
INSURANCES EXPENSE		1,341.69	(1,341.69)	2,300.00	(2,300.00)
MATERIALS & SUPPLIES EXPENSE	7,989.72	8,750.00	(760.28)	15,000.00	(7,010.28)
MISCELLANEOUS EXPENSE		583.38	(583.38)	1,000.00	(1,000.00)
NEW EQUIPMENT PURCHASE	572.90	17,500.00	(16,927.10)	30,000.00	(29,427.10)
PAYROLL EXP - REGULAR	81,473.01	85,166.69	(3,693.68)	146,000.00	(64,526.99)
PROFESSIONAL SERVICES	9,571.24	5,833.31	3,737.93	10,000.00	(428.76)
REPAIR & MAINT - EQUIPMENT	7,930.80	2,916.69	5,014.11	5,000.00	2,930.80
STREET LIGHTS	27,441.42	20,416.69	7,024.73	35,000.00	(7,558.58)
STREET/ROAD REPAIRS	47,319.55	47,833.38	(513.83)	82,000.00	(34,680.45)
TELECOMMUNICATION EXPENSES	1,394.26	1,050.00	344.26	1,800.00	(405.74)
TRAVEL, TRAINING & MEETINGS	149.68	583.38	(433.70)	1,000.00	(850.32)
UNIFORMS/GEAR EXPENSE	426.39	1,050.00	(623.61)	1,800.00	(1,373.61)
UTILITIES EXPENSES	2,862.36	2,916.69	(54.33)	5,000.00	(2,137.64)
Expenses	\$193,273.10	\$199,616.90	(\$6,343.80)	\$342,200.00	(148,926.90)
Revenue Less Expenditures	\$46,728.46	(\$0.21)		\$0.00	
Net Change in Fund Balance	\$46,728.46	(\$0.21)		\$0.00	

Fund Balances

Beginning Fund Balance	382,342.31		
Net Change in Fund Balance	46,728.46	(0.21)	0.00
Ending Fund Balance	429,070.77		

Report Options

Fund: STREET FUND

Period: 07/01/11 to 07/31/11

Detail Level: Level 1 Accounts

Display Account Categories: No

Display Subtotals: No

Revenue Reporting Method: Actual - Budget

Expense Reporting Method: Actual - Budget

LIBRARY FUND
Balance Sheet
07/31/11

	Book Value Jul 2011 Actual	Book Value Jul 2010 Actual
Assets		
Current Assets		
Cash		
LIBRARY CHECKING ACCT	38,510.41	29,610.71
LIBRARY MONEY MARKET	30,182.95	30,163.57
Total Current Assets	\$68,693.36	\$59,774.28
Total Assets	\$68,693.36	\$59,774.28
Fund Balance		
Suplus Carryover		
CY SURPLUS (DEFICIT)	24,132.64	15,213.56
FUND BALANCE	44,560.72	44,560.72
Total Fund Balance	\$68,693.36	\$59,774.28
Total Liabilities and Equity	\$68,693.36	\$59,774.28

LIBRARY FUND

Statement of Revenue and Expenditures

	Year-To-Date Jan 2011 Jul 2011 Actual	Year-To-Date Jan 2011 Jul 2011 Budget	Year-To-Date Jan 2011 Jul 2011 Variance	Annual Budget Jan 2011 Dec 2011	Annual Budget Jan 2011 Dec 2011 Variance
Revenue & Expenditures					
Revenue					
FINES & COSTS	1,943.21	1,750.00	(193.21)	3,000.00	1,056.79
INTEREST REVENUES	14.26		(14.26)		(14.26)
MISCELLANEOUS REVENUES	1,641.31		(1,641.31)		(1,641.31)
TRANS FROM GENERAL FUND	9,429.00	11,000.50	1,571.50	18,858.00	9,429.00
WASHINGTON CO LIBRARY REVE	74,598.69	70,963.69	(3,635.00)	121,652.00	47,053.31
Revenue	\$87,626.47	\$83,714.19	(\$3,912.28)	\$143,510.00	55,883.53
Expenses					
BOOKS AND MEDIA	19,486.29	21,000.00	(1,513.71)	36,000.00	(16,513.71)
INSURANCES EXPENSE		583.38	(583.38)	1,000.00	(1,000.00)
LIBRARY RESERVE		5.88	(5.88)	10.00	(10.00)
MATERIALS & SUPPLIES EXPENSE	2,653.88	3,208.38	(554.50)	5,500.00	(2,846.12)
MISCELLANEOUS EXPENSE	1,350.00	291.69	1,058.31	500.00	850.00
NEW EQUIPMENT PURCHASE	1,089.28	2,333.38	(1,244.10)	4,000.00	(2,910.72)
PAYROLL EXP - REGULAR	41,319.13	47,250.00	(5,930.87)	81,000.00	(39,680.87)
POSTAGE EXPENSE	179.54	350.00	(170.46)	600.00	(420.46)
PROGRAMS EXPENSE	40.23	291.69	(251.46)	500.00	(459.77)
TECHNICAL SUPPORT	996.94	1,691.69	(694.75)	2,900.00	(1,903.06)
TRAVEL, TRAINING & MEETINGS		583.38	(583.38)	1,000.00	(1,000.00)
UTILITIES EXPENSES	3,839.97	6,125.00	(2,285.03)	10,500.00	(6,660.03)
Expenses	\$70,955.26	\$83,714.47	(\$12,759.21)	\$143,510.00	(72,554.74)
Revenue Less Expenditures	\$16,671.21	(\$0.28)		\$0.00	
Net Change in Fund Balance	\$16,671.21	(\$0.28)		\$0.00	

Fund Balances

Beginning Fund Balance	52,022.15		
Net Change in Fund Balance	16,671.21	(0.28)	0.00
Ending Fund Balance	68,693.36		

Report Options

Fund: LIBRARY FUND
 Period: 07/01/11 to 07/31/11
 Detail Level: Level 1 Accounts
 Display Account Categories: No
 Display Subtotals: No
 Revenue Reporting Method: Budget - Actual
 Expense Reporting Method: Actual - Budget

ORDINANCE NO. 2011-05

AN ORDINANCE REZONING PROPERTY CONTAINING APPROXIMATELY .69 ACRES PER ATTACHED LEGAL AS REQUESTED BY CONNIE L. BILLINGS

WHEREAS, the City of Farmington, Arkansas amended its official zoning and zoning map by Ordinance 2011-02 on March 14, 2011, which was filed for record in the Office of the Circuit Clerk and Ex-Officio Recorder for Washington County, Arkansas in File 2011-00017652; and

WHEREAS, certain property belonging to Connie L. Billings, is zoned R-1; and

WHEREAS, after a public hearing on July 25, 2011, the Farmington Planning Commission voted unanimously during a regular meeting to rezone the Connie L. Billings property from R-1 to C-2;

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

Section 1. That the zone classification of the following described property is hereby changed as follows:

From R-1, Single Family Residential, to C-2, Highway Commercial, for the real property described in Exhibit "A" which is attached hereto and made a part hereof.

Section 2. That the official zoning map of the City of Farmington, Arkansas, is hereby amended to reflect the zoning change provided in section 1 above.

Section 3. Emergency Clause. That the City Council of the City of Farmington, Arkansas further determines that this Ordinance is necessary to change the zoning for property within the City of Farmington; therefore an emergency is hereby declared to exist and this Ordinance shall be in full force and effect from and after its passage and approval.

PASSED, APPROVED AND IN EFFECT this 8th day of August, 2011.

APPROVED:

By: _____
Ernie Penn, Mayor

ATTEST:

Kelly Thomas, City Clerk

Waco Title Company
6815 Isaac's Orchard Rd, Ste D
Springdale, AR 72762
(479) 770-6700
(479) 770-6876



SPECIAL CERTIFICATE

File #: 1102033-951

For the use and benefit of: Record Owner
Attn: Connie Billings

STATE OF ARKANSAS)
COUNTY OF Washington)

We the undersigned, being an employee of Waco Title Company, do hereby certify that we have made due and diligent search of the Records in the Assessors Office within and for Washington County, Arkansas, and find the adjacent owners and addresses as shown in Exhibit A.

IN-SO-FAR as the same affects the following described property, to-wit:

A part of the SW 1/4 of the SW 1/4 of Section 27, Township 16 North, Range 31 West, being more particularly described as follows, to-wit: Beginning at the SW corner of said 40 acre tract and running thence N 0°03'23" W 181.30 feet; thence S 85°15'40" E along existing fence 173.58 feet; thence S 0°03'23" E 166.96 feet; thence West 172.97 feet to the point of beginning, containing 0.69 acres, more or less. Subject to that portion contained in County Road right of way on the South side of herein described tract.

DATED April 1, 2011

Countersigned
Waco Title Company

BY Renee D. Pine
Authorized Signatory
Signing Agent No.: 324787
Title Agency No.: 324797

***** DISCLAIMER *****

This certificate is not certified as to the validity of the title to the above described lands, but rather certifies as to the correctness of the matters of record pertaining to the title to said lands during the period covered by said search. The above certificate is issued solely for the use and benefit of the party set forth above, who agrees that the liability for this certificate shall be expressly limited to the amount paid to Waco Title Company for this special certificate.



**Bates &
Associates, Inc.**

Civil Engineering & Surveying

91 W. Colt Square Dr. Suite 3 / Fayetteville, AR 72703
PH: 479-442-9350 * FAX: 479-521-9350

August 1, 2011

City Council
City of Farmington
354 W. Main St.
Farmington, AR 72730

RE: Sports Complex Phase IV

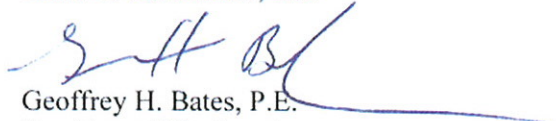
Dear Council Members,

We only had one bidder for Phase IV of the Farmington Sports Complex. Phase IV includes installation of all the field fencing, security fencing, wood fence adjacent to Southwinds and the back stops. The low bidder is Modern Fence and Supply Company with a bid of \$239,600. Their bid is below budget and we would like to recommend that they be contracted to complete Phase IV.

If you have any questions or require additional information, please feel free to contact me at your convenience.

Sincerely

Bates & Associates, Inc.



Geoffrey H. Bates, P.E.
President of Engineering



**Bates &
Associates, Inc.**

Civil Engineering & Surveying

91 W. Colt Square Dr. Suite 3 / Fayetteville, AR 72703
PH: 479-442-9350 * FAX: 479-521-9350

August 2, 2011

City Council
City of Farmington
354 W. Main St.
Farmington, AR 72730

RE: Sports Complex Phase paving and Southwinds Drive

Dear Council Members,

We received five bids for the construction of Southwinds Drive and paving the sports complex parking lot. The low bidder is Tomlinson Asphalt Company with a bid of \$167,369.35 for Southwinds and \$79,983.00 for the sports complex parking lot paving. We would like to recommend that Tomlinson Asphalt Company be chosen for the job.

If you have any questions or require additional information, please feel free to contact me at your convenience.

Sincerely

Bates & Associates, Inc.

Geoffrey H. Bates, P.E.
President of Engineering



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 Thomas, City Clerk
From: Melissa McCarville
Re: Request Approval of Position Description and Salary Grade
Date: August 1, 2011

Recommendation

Staff recommends approval of this position description (attached) and salary grade of 7 which starts at \$24,513.

Background

As you know our sport's complex will be up and running early next year. From the beginning our discussions have included adding personnel to manage this facility and the programs that will be held there.

Discussion

We have discussed several different scenarios with regard to the management of our facility and the programs that will be offered there. After much input and deliberation we feel the best option for the city is to hire a person full time for this position. The public works staff will be assisting with some of the maintenance functions. However, you can tell from the description that the person in this position will have a job with many functions.

Budget Impact

The Park's budget will have to be amended to cover the cost of this position for the remainder of the year.

**CITY OF FARMINGTON
POSITION SUMMARY**

Position:	Parks & Recreation Facility Manager and Program Coordinator.	Grade:	
Incumbent:		Division:	Building Streets Parks Code Enforcement
Reports to:	Public Works Director	Department:	Administration
Date:		Approvals:	

Position Summary

- This position is responsible for planning, organizing and supervising recreation programs for the City of Farmington. In addition, the position is responsible for the operations and maintenance sports complex.
- Maintain cleanliness of the parks, empty trash, clean rest rooms & shelters.
- Open and close park, enforce park rules and ensure compliance.
- Perform minor repairs and maintenance on equipment, grounds and structures.
- Supervises the issuance of equipment to program participants.
- Manages recreation programs including but not limited to recreational league baseball and softball programs.
- Recruits program leadership to include coaches and other helpers.
- Duties within the public works area as time permits and need arise.

Primary Responsibilities

- Responsible for total implementation of recreation programming.
- Develop recruitment strategies for volunteers
- Develop evaluation system for volunteers.
- Compiles reports to evaluate level of success of programs and reports to City Council.
- Prepares media information
- Tracks revenues and expenses to assure budget compliance and prepares a budget proposal each fall to reflect actual experience.
- Trains and supervises volunteers and part-time personnel.
- Responsible for maintaining facility conditions, which may include but not limited to operation of equipment such as tractors and mowers.
- Connects with city staff and volunteer staff to make sure lines of communication stay current and information being disseminated is accurate.

Requirements of the Position

- Knowledge of athletic programming and planning.
- Knowledge of computer operations.
- Ability to organize and lead a group of volunteers in manner to achieve good performance and maintain high morale.

- Ability to make decision recognizing established precedents and practices, and to use resourcefulness in meeting new problems.
- Ability to establish and maintain effective working relationships with other employees, and the general public contacted in the course of the work.
- Ability to understand and follow oral and written instruction.
- Must be able to work a flexible schedule.
- Must have reliable transportation to travel between work sites.
- Good physical condition and sufficient strength to do lifting and carrying as required.
- Possession of a valid driver's license.
- Ability to make public presentations.
- Ability to organize events.

Minimum Qualifications

- Minimum of graduation from high school or equivalent, bachelor's degree in recreation or physical education preferred, or any equivalent combination of experience and training that would provide the requirements listed above.



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 Thomas, City Clerk
From: Bobby Morgan, Street Committee
Via Melissa McCarville
Re: Request to advertise for bid improvements on Drain Road
Date: August 2, 2011

Recommendation

Street Committee recommends approval of this request.

Background

In 2010 improvements on Drain Road were considered and budgeted as a part of improvements on a few other gravel roads. Because of budget constraints at that time the improvements were not completed.

Discussion

After talking with some of the adjacent property owners and finding that they were not in favor of anything but hard surfacing the existing road we went back to our engineer and had plans completed to chip and seal the surface.

Budget Impact

This project was budgeted in 2010 but not completed. The engineer's estimate is \$25,000-\$30,000.



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 Thomas, City Clerk
From: Bobby Morgan, Street Committee
Via Melissa McCarville
Re: Request acceptance of a bid from Fochtman Enterprises, Inc. for work on Giles Road
Date: August 1, 2011

Recommendation

Street Committee recommends approval of this request

Background

Ms. Sherri Heron came to city staff about a year ago asking if we could assist with a drainage issue affecting Giles Road and her property.

Discussion

After the initial request we had Engineering Design and Associates look at the issue and provide feedback. They felt that with minimal work to Giles Road and a new drain tile on an adjacent property owner we could help the drainage issue considerably. Ms. Herron has agreed to pay for the portion of the project that is on private property and the street committee is suggesting that the city pay for improvements to Giles Road.

Budget Impact

We received 3 quotes two were \$18,000 + and Fochtman's bid for \$10,662. The city's will pay \$6,482 and Ms. Herron will pay the remaining \$4,180. This is not a budgeted item and will have to be taken out of street reserves.

FOCHTMAN ENTERPRISES, INC.



JULY 26, 2011

TO: DAN LEDBETTER
CITY OF FARMINGTON, ARKANSAS

RE: GILES ROAD DRAINAGE IMPROVEMENTS
PER E.D.A. PLANS DATED 5/9/2011
FARMINGTON, AR
UNIT PRICE BID

CULVERT#1

ITEM #	ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
1	18" RCP	LF	48	\$ 54.00	\$ 2,592.00
2	CLASS 7	TN	45	\$ 26.00	\$ 1,170.00
3	STREET REPAIR	SY	32	\$ 70.00	\$ 2,240.00
4	SCOUR STOPPER	SF	16	\$ 30.00	\$ 480.00
TOTAL CULVERT#1.....					\$ 6,482.00

CULVERT#2

ITEM #	ITEM	UNIT	QUANTITY	UNIT PRICE	EXTENDED PRICE
1	14" X 23" RCP	LF	40	\$ 70.00	\$ 2,800.00
2	CLASS 7 BASE	TN	30	\$ 20.00	\$ 600.00
3	SCOUR STOPPER	SF	16	\$ 30.00	\$ 480.00
4	REMOVE & HAUL OFF OLD 18" CMP	LS	1	\$ 300.00	\$ 300.00
TOTAL CULVERT#2.....					\$ 4,180.00

THANK YOU FOR THE OPPORTUNITY TO BID THIS PROJECT.

Earl W. Fochtman
EARL W. FOCHTMAN
PRESIDENT

P.O. Drawer 1168 • Fayetteville, AR 72702 • 479-521-6082



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 Thomas, City Clerk
From: Dan Ledbetter, Public Works Director
Re: Approval to Accept Bids
Date: 8/3/2011

Recommendation

Approval to accept bids on old signal poles

Background

These are the old signal poles that were replaced when the highway was widened.

Discussion

They are in our way at the public works facility we have limited space and need the extra room.

Budget Impact

None



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

City Business Manager Report August 2011 City Council Meeting

- As you probably know by now the Senior Center got another grant from Wal-Mart. They will be purchasing an emergency generator, a new vehicle and some appliances for their new kitchen. Tina told me last week that the new furniture they purchased with the last Wal-Mart grant was in, you should all go see the wonderful things they are doing at our Senior Center.
- **As the storm season gets closer make sure to tell you constituents about Code Red. We can help them sign up or they can go to the link on our web site. This is especially important as it relates to our recent storm activity.**
- We have gotten our notice to proceed on our recreation grant. We will begin organizing that process this week.
- FEMA has made their first visit. We are in the process of providing them the documentation they require. It is too early to tell if we will receive reimbursement and at what level. I'll let you know more when I know more.
- Attached is a letter from Geoff Bates regarding the various drainage issues he was evaluating for us. Geoff **will not** be at the meeting Monday to answer questions however I felt like it was important that you all know where we stand with these issues.

"If I have seen farther than others, it is because I was standing on the shoulder of giants."

~Isaac Newton



Bates & Associates, Inc.

Civil Engineering & Surveying

91 W. Colt Square Dr. Suite 3 / Fayetteville, AR 72703
PH: 479-442-9350 * FAX: 479-521-9350

August 2, 2011

Melissa McCarville
City Business Manager
City of Farmington
354 West Main
Farmington, AR 72730

RE: Drainage Recommendations

Dear Mrs. McCarville,

Per your request, we have prepared a preliminary drainage study of the following streets:

Rainsong Street
Killdeer Drive
Corner of Venturi Pl and Frisco Drive (Valleyview)
Rosebay Lane

The intent of the study is to determine a cost effective way to alleviate flooding along the previously mentioned streets. This is not a detailed study and drainage calculations have not been prepared. The recommendations are based on observation and a preliminary drainage study. However, a detailed drainage study should be performed before any recommendations are considered for construction.

Rainsong Street

Currently, located just northwest of the entrance drive to Peachtree Village, there are two 42" CMP's crossing under Rainsong. The culverts are undersized and the correctly sized drainage structure should be installed. Additionally, channel improvements both up and downstream would help control the runoff and amount of flooding. Preliminary studies show that five (5) 60" RCP will be what is required to convey the 10 year design storm. The estimated cost is approximately \$50,000.

Rainsong Street west

Located approximately 300' to the west of the previously mentions project is an existing 36" culvert crossing Rainsong Street. Currently, a drainage ditch from Whitney Lane and a 36" CMP from Southwinds Phase V converge at a junction box and combine into one pipe and cross the street. It is our recommendation to continue the 36" CMP from Southwinds under the street and not connect to the junction box. Approximate cost is \$6,000 to \$10,000

Killdeer Drive

The runoff from Killdeer should be diverted around the duplex. To divert the runoff around the duplex, a concrete or grass swale should be constructed on both sides of the duplex. The swales would combine into one defined swale at the rear of the lot and convey the runoff to the creek.

A more expensive option would be to install grated inlets and a storm drainage system extending from Southwinds Road to the low point on Killdeer.

Venturi Pl and Frisco Drive

To alleviate flooding of the home, a defined swale should be constructed from north to south along the eastern property line. Also, an area inlet should be installed at the southeast property corner and a storm drainage system be installed from the southeast property corner to Frisco Drive. This would require a new inlet on Frisco Drive and additional storm pipe from the proposed inlet to the existing inlet on the corner of Venture and Frisco. Also, a swale should be constructed over the proposed storm drainage to carry the runoff from larger storms. Approximate cost \$10,000 to \$15,000

Brown Street and Terry Street

The drainage basin is fairly large consisting of 368 acres. The pipe size associated with a 10 year storm would be a double 3'x9' reinforced box culvert. If the runoff were to be kept above ground in a channel, the channel would need to have a bottom width of 20 feet and a depth of 3 feet in order to carry the flow. However, it doesn't appear we have the room or easements to grade a channel of this size.

Rosebay Lane


Option 1 would be to upgrade the box culvert under Mckee Road to accommodate the 100 year storm and improve the channel from Mckee Road, along the south boundary of the subdivision to the southwest corner of the subdivision. A drainage easement would need to be acquired from Ms Ethel Mckee who owns the adjoining property. However, it is my understanding that the adjoining property owner is unwilling to give an easement or allow work on their property.

Therefore, option 2 would be to construct a detention pond up stream of the exiting box culverts that would keep the peak runoff volume low enough that it will not exceed the capacity of the existing box culverts. It will take between 4 to 6 acres to build the pond. Cost would depend on the price of the land and size of the detention pond. Assume \$30,000 for the land and \$70,000 for the pond.

Please feel free to contact me to set up a meeting to further discuss the recommendations or explore other options to help alleviate the flooding problems.

Sincerely

Bates & Associates, Inc.


Geoffrey H. Bates, P.E.
President of Engineering



Farmington Fire Department
372 West Main St.
P.O. box 150 Farmington, AR 72730
Phone 479-267-3338 Fax 479-267-3302

July 2011 monthly council report for Mayor and city council

The month of July was a busy month for the fire department. We had 67 reported calls for service and for once we had about as many fires as we had medical calls. Well things started drying out around the middle of June and kept on going thru July as well. We thought we was going to have to put a burn ban on, but we were able to get thru July 4th before we put one on. We had several fires around the 4th started from fireworks but not big fires. The fires we have been going on lately have been started by anything that makes a spark and we have had a lot of them. They started from a man target shooting, cigarette being thrown out, machinery sparking, mowing, and like I said anything that makes a spark will start a fire.

We finally finished the maintenance on all the fire hydrants this month and got that chore behind us and so glad to do so.

We had a successful Freedom Fest this year, but it still needs a lot more planning for sure, but the fireworks that the city does went very well. We also tried something different this year on our MDA boot drive and we had it in conjunction with Freedom Fest. It was very hot but we still collected \$2400.00 for Muscular Dystrophy, and we were proud of that. We are proud of the fact that we didn't wait till the third week in July to have it like usual.

Thanks again for your support

Mark Cunningham

Fire Chief

Farmington Police Dept.

Tickets Issued by Officer and Month for 2011

8/3/2011 7:49:50 AM

Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Belew, Justin	141	96	120	58	116	97	146	8	0	0	0	0	782
Bertorello, James	72	54	61	48	59	64	50	5	0	0	0	0	413
Bowen, Jerry	0	0	0	109	196	138	127	0	0	0	0	0	570
Hubbard, Brian	6	0	0	0	1	1	0	0	0	0	0	0	8
Kimball, Geoffrey	38	27	31	54	32	58	36	0	0	0	0	0	276
Luond, Clint	23	11	38	39	32	26	12	0	0	0	0	0	181
Parrish, Chad	3	2	0	0	3	0	3	1	0	0	0	0	12
Pleimann, Christopher	0	0	1	0	0	1	0	0	0	0	0	0	2
Thompson, Michael	4	0	0	10	0	2	1	0	0	0	0	0	17
Wilbanks, Mike	11	7	29	18	0	3	5	0	0	0	0	0	73
Totals:	298	197	280	336	439	390	380	14	0	0	0	0	2334

Farmington Police Dept.

Offenses for Month 7/2010 and 7/2011

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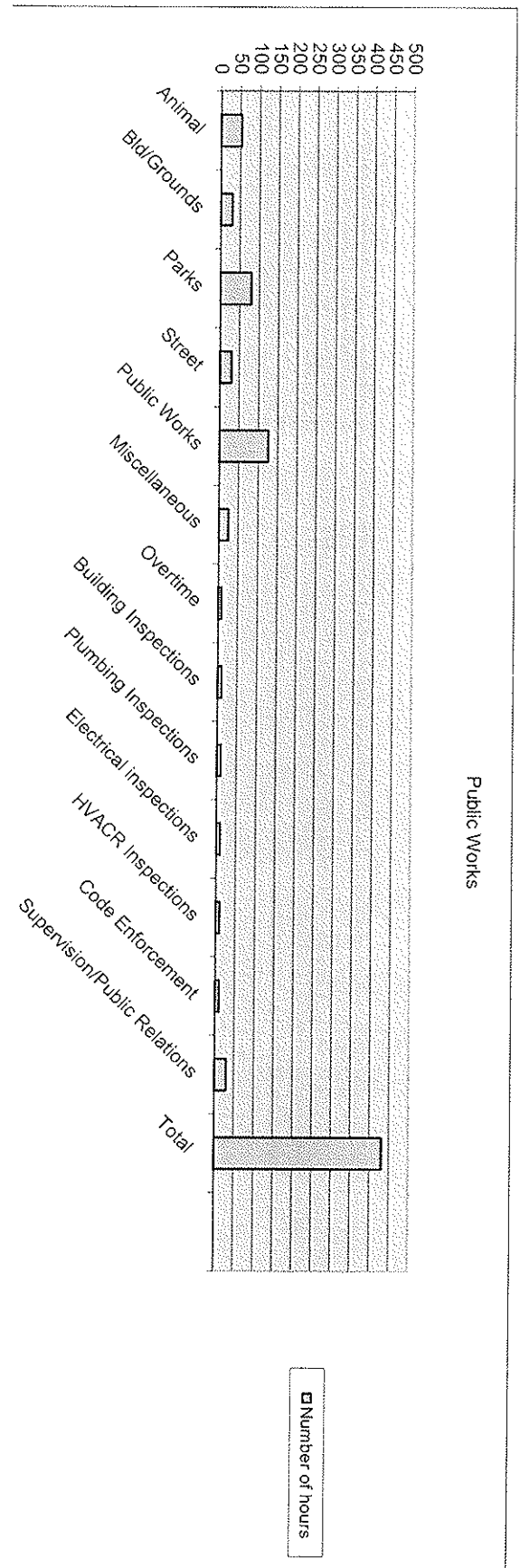
	<u>2010</u>	<u>2011</u>
AGGRAVATED ASSAULT		
5-13-204	0	1
Breaking or Entering/Vehicle		
5-39-202	1	2
BURGLARY, COMMERCIAL		
5-39-201B(1)	3	1
BURGLARY, RESIDENTIAL		
5-39-201A(1)	1	3
CARELESS DRIVING		
27-51-104	0	2
CRIMINAL IMPERSONATION / 2ND DEGREE / ASSUMES FALSE IDENTITY		
5-37-208(2)	1	0
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OF \$500 OR LESS		
5-38-203A(1)	1	0
CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OF \$500 OR MORE		
5-38-203C	0	1
CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS		
5-38-204A(1)	3	5
DISORDERLY CONDUCT		
5-71-207	1	0
DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY		
5-26-305A(2)	3	1
DWI (UNLAWFUL ACT)		
5-65-103A	2	3
DWI - DRUGS (UNLAWFUL ACT)		
5-65-103B	0	1
DWI - OPERATION OF VEHICLE DURING DWI LICENSE SUSPENSION OR REVOCATION		
5-65-105	1	2
Excess Speed		
27-51-201	0	1
Expired Tags		
27-14-304	0	2
FAILURE TO APPEAR		
5-54-120	8	3
Failure to Maintain Control		
27-51-201(A)	1	0
FAILURE TO PAY FINES & COSTS		
5-4-203	9	10
FORGERY		

	<u>2010</u>	<u>2011</u>
5-37-201	0	2
FRAUD - FINANCIAL IDENTITY		
5-37-227	0	1
FRAUDULENT USE OF A CREDIT CARD / CARD OR ACCOUNT NUMBER ARE FORGED		
5-37-207A(3)	1	0
FRAUDULENT USE OF A CREDIT CARD / OTHER REASONS FOR UNAUTHORIZED USE OF CAR		
5-37-207A(4)	0	1
Improper Passing/Right/Left		
27-51-308	0	1
Interference with Emergency Communication/1st dgree/disables communication		
5-60-124	1	0
Leaving Scene of Accident/Property Damage		
27-53-102	0	3
Left of Center		
27-51-301	1	1
No Proof Insurance		
27-22-104	1	1
No Tail Lights/Reflectors		
27-36-215	1	0
POSSESSING INSTRUMENTS OF CRIME		
5-73-102	0	1
POSSESSION OF A CONTROLLED SUBSTANCE		
5-64-401	1	0
POSSESSION OR USE OF DRUG PARAPHERNALIA TO PLANT, GROW, MANUF, ETC.		
5-64-403C(1)	1	0
RAPE		
5-14-103	0	1
RUNAWAY		
90I	0	1
THEFT GREATER THAN \$ 500 AND LESS THAN \$2,500 ALL OTHERS		
5-36-103B(2)	0	1
THEFT GREATER THAN \$ 500 AND LESS THAN \$2,500 FROM BUILDING		
5-36-103B(2)	2	1
THEFT LESS THAN \$ 500 ALL OTHERS		
5-36-103B(5)	2	1
THEFT LESS THAN \$ 500 FROM VEHICLE		
5-36-103B(5)	1	3
THEFT LESS THAN \$ 500 FROM VEHICLE PARTS/ACCESSORIES		
5-36-103B(5)	2	1
THEFT OF PROPERTY - LOST, MISLAID, DELIVERED BY MISTAKE		
5-36-105	1	0
THEFT OF PROPERTY / ALL OTHER		
5-36-103A(1)	4	4
UNATTENDED DEATH/NATURAL CAUSES		
DEATH	2	2

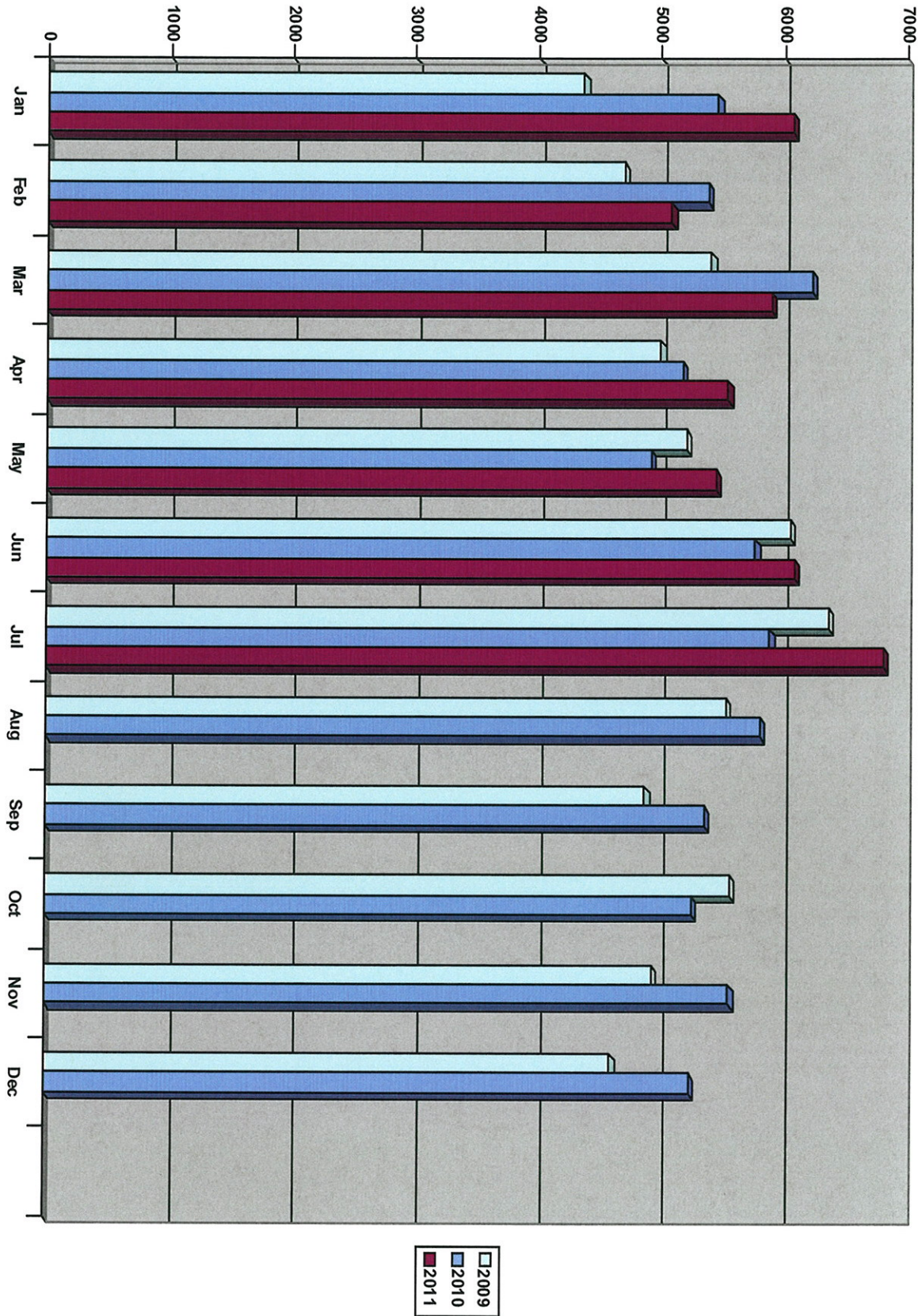
	<u>2010</u>	<u>2011</u>
Totals:	56	64

Public Works Monthly Report For July 2011 By Man Hours

	Number of hours
<i>Animal</i>	33
<i>Bld/Grounds</i>	100
<i>Parks</i>	50
<i>Street</i>	338
<i>Public Works</i>	155
<i>Miscellaneous</i>	0
<i>Overtime</i>	0
<i>Building Inspections</i>	20
<i>Plumbing Inspections</i>	20
<i>Electrical Inspections</i>	20
<i>HVACR Inspections</i>	20
<i>Code Enforcement</i>	15
<i>Supervision/Public Relations</i>	40
Total	811



Farmington Circulation 2008 - 2010



Farmington Public Library
July 2011 Statistics

Number of library card issued:
50

Daily patron visits:
3001 door counter
69 for summer reading program

Number of patrons using the computers:
app. 403

Number of hours on computers (approximately):
604

Total number of items checked out from Farmington Public Library:
6811

PLANNING COMMISSION MINUTES
June 27, 2011

1. ROLL CALL

PRESENT: Schader, Hutcherson, Mann, Harris, Horne, Wilson

ABSENT: Clary, Bahn

2. APPROVAL OF MINUTES – May 23, 2011

Motion by Schader, seconded by Wilson.

Minutes approved.

3. COMMENTS FROM CITIZENS – None

4. PUBLIC HEARING REGARDING AMENDED CELL TOWER ORDINANCE:

City Attorney Steve Tennant reviewed the proposed amended Cell Tower Ordinance. After discussion and suggestions, and with no comments from citizens, hearing was closed.

Chairman Mann called for question on proposed Ordinance No. 2011-04, AN ORDINANCE TO AMEND THE WIRELESS TELECOMMUNICATIONS ORDINANCE FOR THE CITY OF FARMINGTON, ARKANSAS, with included suggestions from Commission discussion.

Request was approved with all Commissioners present voting Yes.

5. DISCUSSION OF PROPOSED TRAIL PLAN

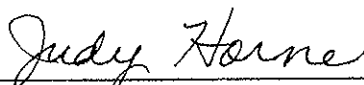
Commissioners reviewed the map of proposed Trail Plan that had been prepared. A few suggestions were made to make the trail system better for citizens who will use the trails. It will be referred back to the Northwest Arkansas Planning agency's map creator for the suggested changes.

6. COMMITTEE REPORTS – None.

7. ADJOURNMENT

Wilson moved to adjourn; seconded by Hutcherson; passed unanimously.

Next work session is scheduled for August 15, 2011 at 6:00 PM.



Acting Secretary, Planning Commission



Chairman, Planning Commission