



**City of Farmington**  
354 West Main Street  
P.O. Box 150  
Farmington, Arkansas 72730  
479-267-3865  
479-267-3805 fax

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**CITY COUNCIL AGENDA**  
**December 13, 2010**

A regular meeting of the Farmington City Council will be held on  
Monday, December 13, 2010 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 –November 8, 2010 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. Fayetteville and Farmington Sewer Contract Amendment
11. Request approval to destroy 2005 records.
12. Request approval to remove 4 Dell Computers from inventory (Dell SX280, ( 2 ea. )Dell SX270, & Dell Dimension 2400).
13. Resolution 2010-11 Establish the Salary for Mayor of the City of Farmington
14. Ordinance 2010-12 Amend Ordinance No. 2006-21 to Provide for Compensation for the Office of City Attorney of the City of Farmington.

**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

**\*\*\*\*\*After the meeting there will be a reception to honor Pam Delaney and Gail True for their service.**

## **Minutes of the Regular Farmington City Council Meeting on November 8, 2010**

The regular meeting of the Farmington City Council scheduled for Monday, November 8, 2010 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, Pam Delaney, Keith Lipford, Janie Steele, Brenda Cunningham, Gail True, Bobby Morgan and Terry Yopp, a quorum was declared (8). City Attorney Tennant was absent. Also present was City Business Manager McCarville. 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 October 11 ,2010** - On the motion of Alderman Yopp and seconded by Alderman Lipford and by the consent of all members present, the minutes were approved, accepted and filed as prepared by the City Clerk (8).

**Financial Reports** –Mayor Penn stated that Financial Officer Story was out of town. City Clerk Thomas informed the council that City Sales tax was up \$1,461.87 and County Sales Tax was up \$5,048.86 for a total of \$6,510.73 .

**Entertain a motion to read all Ordinances and Resolutions by title only** – On the motion of Alderman Yopp and seconded by Alderwoman Steele and by the consent of all members present (8), it was approved to read all Ordinances and Resolutions by title only at this meeting.

### **Proclamations, Special Announcements, Committee/Commission Appointments**

Mayor Penn announced that the Farmington Kiwanis Christmas Parade would be December 4<sup>th</sup>. The Farmington Basketball Annual Tipoff will be November 10<sup>th</sup>.

### **Committee Reports**

**Street Committee** – Alderman Morgan informed the council that the Carnes/Brooks Road Project should be completed by month and speed limit signs have been posted. The Southwinds Road Project will be completed within the Sports Complex paving. Debbie Street will need to be resurfaced and Church Street is still having some flooding issues.

**City Beautification Committee** – None

**Economic Development Committee** - None

**Park & Recreation Committee** – None

**Finance Committee** – None

**Sewer Committee** – Alderman Yopp reported the Sewer Project is proceeding on time and within budget and the completion date is 12/25/2010.

## **New Business**

### **Request approval that the next phase of the Sports Complex construction bidding to be the parking lot and sports lighting.**

Geoff Bates gave the council a brief update on the project, stating it is on time and within budget. A motion was made by Alderwoman Steele and seconded by Alderman Lipford to approve putting the Sports Complex Construction Project Parking Lot, Lighting and Southwinds Extension out for bids. It was approved by all members present (8).

### **Request approval to remove the following Glock model 22 .40 caliber handguns from the Police Department inventory: EHD980, EHD981, EHD982, EHD983, EHD984, EHD985, EHD986, EHD988, EHD989, & EHD992.**

A motion was made by Alderwoman Delaney and seconded by Alderwoman Pike to remove the following Glock model 22 .40 caliber handguns from the Police Department inventory: EHD980, EHD981, EHD982, EHD983, EHD984, EHD985, EHD986, EHD988, EHD989, & EHD992 from inventory. It was approved by all members present (8).

### **Request removal of 1998 Dodge Durango (98-01), VIN#1B4HS28Y3WF201235 from Police Department inventory and also request permission to take sealed bids on a 1998 Dodge Durango.**

A motion was made by Alderman Lipford and seconded by Alderman Yopp to remove the 1998 Dodge Durango (98-01), VIN#1B4HS28Y3WF201235 from Police Department inventory and also request permission to take sealed bids on a 1998 Dodge Durango. It was approved by all members present (8).

### **Request to remove firefighter and add another.**

A motion was made by Alderwoman Steele and Seconded by Alderman Lipford to remove Firefighter Greg Wilhelms and add Firefighter Justin Cobb. It was approved by all members present (8).

**Ordinance 2010-11 Rezone Property Containing Approximately .54 Acres per Attached Legal as Requested by Larry Stephens.**

A motion made by Alderman Morgan and seconded by Alderwoman Cunningham to suspend the rule requiring the reading of Ordinance 2010-11 in full on 3 different dates be suspended and that Ordinance # 2010-11 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (8)

A motion was made by Alderman Yopp and seconded by Alderwoman Pike to pass Ordinance # 2010-11 with the emergency clause, it was approved by all members present (8).

**Ordinance 2010-12 Amend Ordinance No. 2006-21 to Provide for Compensation for the Office of City Attorney of the City of Farmington.**

This item was pulled and will appear on the December Agenda.

**Ordinance 2010-13 Amend Ordinance 2.4(B) Which Establishes the Salary for Mayor of the City of Farmington**

A motion made by Alderman Yopp and seconded by Alderman Morgan to suspend the rule requiring the reading of Ordinance 2010-13 in full on 3 different dates be suspended and that Ordinance # 2010-13 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (8)

A motion was made by Alderman Yopp and seconded by Alderwoman Pike to pass Ordinance # 2010-13 with the emergency clause, it was approved by all members present (8)

**Ordinance 2010-14 Adopt Budget for 2011**

A motion made by Alderwoman Steele and seconded by Alderman Morgan to suspend the rule requiring the reading of Ordinance 2010-14 in full on 3 different dates be suspended and that Ordinance # 2010-14 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville read the Ordinance by title only. Mayor Penn then asked, "Shall the Ordinance Pass?" It was approved by all members present. (8)

A motion was made by Alderman Yopp and seconded by Alderwoman Pike to pass Ordinance # 2010-14 with the emergency clause, it was approved by all members present (8).

**Ordinance 2010-15 Provide Access to Health Benefits for Retired Municipal Employees Declaring and Emergency and for Other Purposes**

A motion made by Alderwoman Cunningham and seconded by Alderwoman Steele to suspend the rule requiring the reading of Ordinance 2010-15 in full on 3 different dates be suspended and that ordinance # 2010-15 is to be read by title only one time. The motion was approved by all members present. (8)

City Business Manager McCarville read the Ordinance by title only. Mayor Penn then asked Shall the Ordinance Pass? It was approved by all members present. (8)

There being no further business to come before the Council, and on the motion of Alderman Lipford and Seconded by Alderwoman Steele, and by the consent of all members present, the meeting adjourned at 6:49 p.m., until the next regularly scheduled meeting to be held on Monday, December 13, 2010 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**  
**11/30/10**

	<b>Book Value Nov 2010 Actual</b>	<b>Book Value Nov 2009 Actual</b>
<b>Assets</b>		
<b>Current Assets</b>		
<b>Cash</b>		
CATASTROPHIC MONEY MARKET	87,848.45	53,064.17
CITY OF FARM - PARK FUND	76,675.23	25,405.05
FARMINGTON SENIOR CENTER BL	15.25	100.00
FIRE TRUCK RESERVE MONEY MA		15,076.27
GEN. C.D.(COL.FIRE LOAN)	186,950.16	185,000.00
GENERAL FUND CHECKING ACCT	170,325.35	134,767.49
GENERAL FUND MONEY MARKET	1,760,035.53	1,517,717.96
<b>Total Current Assets</b>	<b>\$2,281,849.97</b>	<b>\$1,931,130.94</b>
<b>Total Assets</b>	<b>\$2,281,849.97</b>	<b>\$1,931,130.94</b>
<b>Fund Balance</b>		
<b>Suplus Carryover</b>		
CY SURPLUS (DEFICIT)	362,463.63	17,858.83
FUND BALANCE	1,919,386.34	1,913,272.11
<b>Total Fund Balance</b>	<b>\$2,281,849.97</b>	<b>\$1,931,130.94</b>
<b>Total Liabilities and Equity</b>	<b>\$2,281,849.97</b>	<b>\$1,931,130.94</b>

## GENERAL FUND Statement of Revenue and Expenditures

Revenue	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2010 Nov 2010 Actual	Jan 2010 Nov 2010 Budget	Jan 2010 Nov 2010 Variance	Jan 2010 Dec 2010	Jan 2010 Dec 2010 Variance
ACCIDENT REPORT REVENUES	1,050.00	916.74	133.26	1,000.00	50.00
ANIMAL CONTROL REVENUES	2,483.00	2,291.74	191.26	2,500.00	(17.00)
BUILDING INSPECTION FEES	21,296.78	11,000.00	10,296.78	12,000.00	9,296.78
BUSINESS LICENSES	5,250.00	4,583.37	666.63	5,000.00	250.00
CITY COURT FINES	83,828.99	91,666.74	(7,837.75)	100,000.00	(16,171.01)
CITY SALES TAX REVENUES	268,323.89	247,500.00	20,823.89	270,000.00	(1,676.11)
COUNTY TURNBACK	375,344.06	210,833.37	164,510.69	230,000.00	145,344.06
DEVELOPMENT FEES	1,750.00	916.74	833.26	1,000.00	750.00
FRANCHISE FEES	300,814.75	191,195.62	109,619.13	208,577.00	92,237.75
GARAGE SALE PERMITS	4,330.00	2,750.00	1,580.00	3,000.00	1,330.00
GRANTS	157,893.00	0.00	157,893.00	0.00	157,893.00
INTEREST REVENUES	4,231.10	8,250.00	(4,018.90)	9,000.00	(4,768.90)
MISCELLANEOUS REVENUES	233,955.53	1,100.00	232,855.53	1,200.00	232,755.53
NEW PARK DONATIONS	1,044.74	0.00	1,044.74	0.00	1,044.74
PARK RENTAL/DONATIONS	1,080.00	1,100.00	(20.00)	1,200.00	(120.00)
SALES TAX - OTHER	600,086.78	605,000.00	(4,913.22)	660,000.00	(59,913.22)
SRO REIMBURSEMENT REVENUES	22,803.15	24,427.37	(1,624.22)	26,648.00	(3,844.85)
STATE TURNBACK	75,406.33	64,166.74	11,239.59	70,000.00	5,406.33
<b>Revenue</b>	<b>\$2,160,972.10</b>	<b>\$1,467,698.43</b>	<b>\$693,273.67</b>	<b>\$1,601,125.00</b>	<b>559,847.10</b>

### Revenue & Expenditures GENERAL REVENUES



## GENERAL FUND Statement of Revenue and Expenditures

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Jan 2010	Nov 2010	Jan 2010	Nov 2010	Jan 2010	Nov 2010	Jan 2010	Dec 2010	Jan 2010	Dec 2010
	Actual	Budget	Variance	Variance					Variance	Variance
<b>ADMINISTRATIVE DEPT</b>										
<b>Expenses</b>										
ADDITIONAL SERVICES EXPENSE	74,935.46	64,166.74	10,768.72		70,000.00	4,935.46				
ADVERTISING EXPENSE	2,430.58	1,375.00	1,055.58		1,500.00	930.58				
Baseball Construction Expense	200.00	0.00	200.00		0.00	200.00				
BUILDING MAINT & CLEANING	31,529.18	22,916.74	8,612.44		25,000.00	6,529.18				
CAPITAL IMPROVEMENT	19,819.75	0.00	19,819.75		0.00	19,819.75				
ELECTION EXPENSES	1,101.70	2,750.00	(1,648.30)		3,000.00	(1,898.30)				
INSURANCES EXPENSE	7,628.78	18,333.37	(10,704.59)		20,000.00	(12,371.22)				
LEGAL FEES	15,245.67	18,333.37	(3,087.70)		20,000.00	(4,754.33)				
MATERIALS & SUPPLIES EXPENSE	9,485.49	19,250.00	(9,764.51)		21,000.00	(11,514.51)				
MISCELLANEOUS EXPENSE	12,637.41	1,833.37	10,804.04		2,000.00	10,637.41				
NEW EQUIPMENT PURCHASE	23,917.43	9,166.74	14,750.69		10,000.00	13,917.43				
OZARK REGIONAL TRANSIT EXPE	5,000.00	4,583.37	416.63		5,000.00	0.00				
PAYROLL EXP - CITY ATTRNY	13,212.10	15,224.00	(2,011.90)		16,608.00	(3,395.90)				
PAYROLL EXP - ELECTED OFFICIA	35,487.02	44,000.00	(8,512.98)		48,000.00	(12,512.98)				
PAYROLL EXP - REGULAR	165,288.38	163,625.00	1,663.38		178,500.00	(13,211.62)				
PLANNING COMMISSION	7,652.12	11,000.00	(3,347.88)		12,000.00	(4,347.88)				
POSTAGE EXPENSE	2,286.78	2,750.00	(463.22)		3,000.00	(713.22)				
PROFESSIONAL SERVICES	2,366.16	22,916.74	(20,550.58)		25,000.00	(22,633.84)				
REMODEL SENIOR BUILDING	155,589.75	0.00	155,589.75		0.00	155,589.75				
REPAIR & MAINT - OFFICE EQUIP	1,230.65	4,583.37	(3,352.72)		5,000.00	(3,769.35)				
TECHNICAL SUPPORT	2,647.10	4,583.37	(1,936.27)		5,000.00	(2,352.90)				
TRAVEL, TRAINING & MEETINGS	11,873.73	9,166.74	2,706.99		10,000.00	1,873.73				
UTILITIES EXPENSES	26,148.50	36,666.74	(10,518.24)		40,000.00	(13,851.50)				
<b>Expenses</b>	<b>\$627,713.74</b>	<b>\$477,224.66</b>	<b>\$150,489.08</b>		<b>\$520,608.00</b>	<b>107,105.74</b>				

**GENERAL FUND  
Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		
	Jan 2010	Nov 2010	Jan 2010	Nov 2010	Jan 2010	Dec 2010	Jan 2010	Dec 2010	
	Actual	Budget	Variance		Variance		Variance		
<b>ANIMAL CONTROL DEPT</b>									
<b>Expenses</b>									
FUEL EXPENSES	1,530.85	1,695.87	(165.02)	1,850.00	(319.15)				
MATERIALS & SUPPLIES EXPENSE	1,679.21	1,375.00	304.21	1,500.00	179.21				
NEW EQUIPMENT PURCHASE	0.00	1,375.00	(1,375.00)	1,500.00	(1,500.00)				
PAYROLL EXP - REGULAR	38,780.75	32,900.12	5,880.63	35,891.00	2,889.75				
PROFESSIONAL SERVICES	10,866.50	14,758.37	(3,891.87)	16,100.00	(5,233.50)				
REPAIR & MAINT - EQUIPMENT	79.93	458.37	(378.44)	500.00	(420.07)				
TELECOMMUNICATION EXPENSES	881.58	916.74	(35.16)	1,000.00	(118.42)				
TRAVEL, TRAINING & MEETINGS	600.00	733.37	(133.37)	800.00	(200.00)				
UNIFORMS/GEAR EXPENSE	405.98	458.37	(52.39)	500.00	(94.02)				
<b>Expenses</b>	<b>\$54,824.80</b>	<b>\$54,671.21</b>	<b>\$153.59</b>	<b>\$59,641.00</b>	<b>(4,816.20)</b>				

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2010 Nov 2010 Actual	Jan 2010 Nov 2010 Budget	Jan 2010 Nov 2010 Variance	Jan 2010 Dec 2010	Jan 2010 Dec 2010 Variance
<b>BUILDING PERMIT DEPT</b>					
<b>Expenses</b>					
FUEL EXPENSES	1,545.86	2,291.74	(745.88)	2,500.00	(954.14)
MATERIALS & SUPPLIES EXPENSE	0.00	458.37	(458.37)	500.00	(500.00)
MISCELLANEOUS EXPENSE	735.63	0.00	735.63	0.00	735.63
PAYROLL EXP - REGULAR	34,739.34	34,760.00	(20.66)	37,920.00	(3,180.66)
REPAIR & MAINT - EQUIPMENT	88.22	458.37	(370.15)	500.00	(411.78)
TELECOMMUNICATION EXPENSES	884.78	1,283.37	(398.59)	1,400.00	(515.22)
TRAVEL, TRAINING & MEETINGS	691.82	1,003.75	(311.93)	1,095.00	(403.18)
UNIFORMS/GEAR EXPENSE	418.77	458.37	(39.60)	500.00	(81.23)
<b>Expenses</b>	<b>\$39,104.42</b>	<b>\$40,713.97</b>	<b>(\$1,609.55)</b>	<b>\$44,415.00</b>	<b>(\$5,310.58)</b>

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		
	Jan 2010	Nov 2010	Jan 2010	Nov 2010	Jan 2010	Dec 2010	Jan 2010	Dec 2010	
	Actual	Budget	Variance				Variance		
<b>FIRE DEPT</b>									
<b>Expenses</b>									
FIRE TRUCK LOAN PAYMENT	62,023.03	0.00	62,023.03	0.00	0.00	62,023.03			
FUEL EXPENSES	5,975.15	4,583.37	1,391.78	5,000.00	5,000.00	975.15			
HAZMAT EXPENSES	1,369.90	1,283.37	86.53	1,400.00	1,400.00	(30.10)			
MATERIALS & SUPPLIES EXPENSE	6,072.11	5,500.00	572.11	6,000.00	6,000.00	72.11			
MISCELLANEOUS EXPENSE	7.25	458.37	(451.12)	500.00	500.00	(492.75)			
NEW EQUIPMENT PURCHASE	145,793.00	26,053.50	119,739.50	28,422.00	28,422.00	117,371.00			
PAYROLL EXP - REGULAR	140,714.87	125,543.99	15,170.88	136,957.00	136,957.00	3,757.87			
REPAIR & MAINT - EQUIPMENT	1,627.04	2,750.00	(1,122.96)	3,000.00	3,000.00	(1,372.96)			
REPAIR & MAINT - TRUCK	4,728.09	1,375.00	3,353.09	1,500.00	1,500.00	3,228.09			
TELECOMMUNICATION EXPENSES	2,205.73	3,666.74	(1,461.01)	4,000.00	4,000.00	(1,794.27)			
TRAVEL, TRAINING & MEETINGS	339.00	1,833.37	(1,494.37)	2,000.00	2,000.00	(1,661.00)			
UNIFORMS/GEAR EXPENSE	478.42	5,500.00	(5,021.58)	6,000.00	6,000.00	(5,521.58)			
<b>Expenses</b>	<b>\$371,333.59</b>	<b>\$178,547.71</b>	<b>\$192,785.88</b>	<b>\$194,779.00</b>	<b>\$194,779.00</b>	<b>176,554.59</b>			

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget		Annual Budget	
	Jan 2010	Nov 2010	Jan 2010	Nov 2010	Jan 2010	Nov 2010	Jan 2010	Dec 2010	Jan 2010	Dec 2010
<b>LAW ENFORCE - COURT</b>										
<b>Expenses</b>										
BOOKING FEES	1,740.00		1,833.37		(93.37)		2,000.00		(260.00)	
MATERIALS & SUPPLIES EXPENSE	416.20		916.74		(500.54)		1,000.00		(583.80)	
MISCELLANEOUS EXPENSE	0.00		538.12		(538.12)		587.00		(587.00)	
PAYROLL EXP - REGULAR	68,655.46		68,951.74		(296.28)		75,220.00		(6,564.54)	
PRINTING EXPENSE	120.11		366.74		(246.63)		400.00		(279.89)	
SPECIAL COURT COSTS	145.00		916.74		(771.74)		1,000.00		(855.00)	
<b>Expenses</b>	<b>\$71,076.77</b>		<b>\$73,523.45</b>		<b>(\$2,446.68)</b>		<b>\$80,207.00</b>		<b>(9,130.23)</b>	

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2010 Nov 2010 Actual	Jan 2010 Nov 2010 Budget	Jan 2010 Nov 2010 Variance	Jan 2010 Dec 2010	Jan 2010 Dec 2010 Variance
<b>LAW ENFORCE - POLICE</b>					
<b>Expenses</b>					
BREATHALYZER EXPENSES	590.83	916.74	(325.91)	1,000.00	(409.17)
FUEL EXPENSES	21,370.36	32,083.37	(10,713.01)	35,000.00	(13,629.64)
MATERIALS & SUPPLIES EXPENSE	28,153.99	20,441.74	7,712.25	22,300.00	5,853.99
MISCELLANEOUS EXPENSE	712.25	916.74	(204.49)	1,000.00	(287.75)
NEW EQUIPMENT PURCHASE	27,751.03	23,375.00	4,376.03	25,500.00	2,251.03
PAYROLL EXP - REGULAR	429,814.32	407,916.74	21,897.58	445,000.00	(15,185.68)
PAYROLL EXP - SRO	45,359.67	45,604.24	(244.57)	49,750.00	(4,390.33)
REPAIR & MAINT - AUTOMOBILES	11,994.93	9,166.74	2,828.19	10,000.00	1,994.93
REPAIR & MAINT - EQUIPMENT	700.85	1,833.37	(1,132.52)	2,000.00	(1,299.15)
TELECOMMUNICATION EXPENSES	1,940.49	2,750.00	(809.51)	3,000.00	(1,059.51)
TRAVEL, TRAINING & MEETINGS	3,292.09	2,750.00	542.09	3,000.00	292.09
UNIFORMS/GEAR EXPENSE	2,671.90	4,913.37	(2,241.47)	5,360.00	(2,688.10)
<b>Expenses</b>	<b>\$574,352.71</b>	<b>\$552,668.05</b>	<b>\$21,684.66</b>	<b>\$602,910.00</b>	<b>(28,557.29)</b>

**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date Jan 2010 Nov 2010 Actual	Year-To-Date Jan 2010 Nov 2010 Budget	Year-To-Date Jan 2010 Nov 2010 Variance	Annual Budget Jan 2010 Dec 2010	Annual Budget Jan 2010 Dec 2010 Variance
<b>LIBRARY</b>					
<b>Expenses</b>					
LIBRARY TRANSFER	17,960.00	17,960.00	0.00	17,960.00	0.00
<b>Expenses</b>	<b>\$17,960.00</b>	<b>\$17,960.00</b>	<b>\$0.00</b>	<b>\$17,960.00</b>	<b>0.00</b>

**GENERAL FUND  
Statement of Revenue and Expenditures**

	Year-To-Date	Year-To-Date	Year-To-Date	Annual Budget	Annual Budget
	Jan 2010 Nov 2010 Actual	Jan 2010 Nov 2010 Budget	Jan 2010 Nov 2010 Variance	Jan 2010 Dec 2010	Jan 2010 Dec 2010 Variance
<b>PARKS DEPT</b>					
<b>Expenses</b>					
CAPITAL IMPROVEMENT	8,853.74	27,225.00	(18,371.26)	29,700.00	(20,846.26)
FUEL EXPENSES	844.57	1,375.00	(530.43)	1,500.00	(655.43)
MATERIALS & SUPPLIES EXPENSE	1,445.12	3,776.74	(2,331.62)	4,120.00	(2,674.88)
MISCELLANEOUS EXPENSE	664.14	1,833.37	(1,169.23)	2,000.00	(1,335.86)
PAYROLL EXP - REGULAR	38,511.35	35,461.25	3,050.10	38,685.00	(173.65)
PROFESSIONAL SERVICES	23,000.00	916.74	22,083.26	1,000.00	22,000.00
REPAIR & MAINT - EQUIPMENT	1,533.62	1,650.00	(116.38)	1,800.00	(266.38)
UTILITIES EXPENSES	2,058.39	1,650.00	408.39	1,800.00	258.39
<b>Expenses</b>	<b>\$76,910.93</b>	<b>\$73,888.10</b>	<b>\$3,022.83</b>	<b>\$80,605.00</b>	<b>(3,694.07)</b>



**GENERAL FUND**  
**Statement of Revenue and Expenditures**

	Year-To-Date		Year-To-Date		Year-To-Date		Annual Budget	
	Actual	Budget	Variance	Jan 2010	Dec 2010	Variance	Jan 2010	Dec 2010
<b>TRANSFERS BETWEEN FUNDS</b>								
<b>Revenue</b>								
STREET CITY SALES TAX	89,441.26	0.00	89,441.26	0.00	0.00	89,441.26	0.00	89,441.26
STREET COUNTY TURNBACK	41,278.90	0.00	41,278.90	0.00	0.00	41,278.90	0.00	41,278.90
STREET STATE TURNBACK	223,995.45	0.00	223,995.45	0.00	0.00	223,995.45	0.00	223,995.45
TRANSFER INCOME	34,710.35	0.00	34,710.35	0.00	0.00	34,710.35	0.00	34,710.35
<b>Revenue</b>	<b>\$389,425.96</b>	<b>\$0.00</b>	<b>\$389,425.96</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>389,425.96</b>	<b>\$0.00</b>	<b>389,425.96</b>
<b>Expenses</b>								
STREET CITY SALE TAX	89,441.26	0.00	89,441.26	0.00	0.00	89,441.26	0.00	89,441.26
STREET COUNTY TURNBACK	41,278.90	0.00	41,278.90	0.00	0.00	41,278.90	0.00	41,278.90
STREET STATE TURNBACK	223,995.45	0.00	223,995.45	0.00	0.00	223,995.45	0.00	223,995.45
<b>Expenses</b>	<b>\$354,715.61</b>	<b>\$0.00</b>	<b>\$354,715.61</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>354,715.61</b>	<b>\$0.00</b>	<b>354,715.61</b>

**GENERAL FUND**  
**SALES TAX REPORT**  
**11/01/10 to 11/30/10**

---

	<b>Nov 2010</b>	<b>Nov 2009</b>
	<b>Nov 2010</b>	<b>Nov 2009</b>
	<b>Actual</b>	<b>Actual</b>
<hr/>		
<b>Revenue</b>		
CITY SALES TAX REVENUES	25,305.09	24,614.20
SALES TAX - OTHER	55,617.80	54,341.54
STREET CITY SALES TAX	8,435.04	8,204.73
<b>Total Revenue</b>	<b>\$89,357.93</b>	<b>\$87,160.47</b>
<b>Total Net Income (Loss) From Operations</b>	<b>\$89,357.93</b>	<b>\$87,160.47</b>
<b>Total Net Income (Loss)</b>	<b>\$89,357.93</b>	<b>\$87,160.47</b>

**GENERAL FUND**  
**General Ledger**  
**05/01/09 to 11/30/10**

Transaction Date	Transaction Number	Name / Description	Debits	Credits
<b>NEW PARK DONATIONS</b>				
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
<b>Net Activity for: NEW PARK DONATIONS</b>				<b>\$26,859.04</b>
<b>Ending Balance</b>				<b>\$26,859.04</b>

*Report Options*

Period: 05/01/09 to 11/30/10  
Account: NEW PARK DONATIONS  
Fund: GENERAL FUND  
Display Notation: No

**STREET FUND**  
**Balance Sheet**  
**11/30/10**

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	<b>Book Value</b>	<b>Book Value</b>
	<b>Nov 2010</b>	<b>Nov 2009</b>
	<b>Actual</b>	<b>Actual</b>

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**Assets**

**Current Assets**

**Cash**

STREET FUND CHECKING ACCT	195,044.64	212,247.23
STREET FUND MONEY MARKET	257,277.73	506,479.81
<b>Total Current Assets</b>	<b>\$452,322.37</b>	<b>\$718,727.04</b>
<b>Total Assets</b>	<b>\$452,322.37</b>	<b>\$718,727.04</b>

**Fund Balance**

**Suplus Carryover**

CY SURPLUS (DEFICIT)	(234,328.17)	51,040.57
FUND BALANCE	686,650.54	667,686.47
<b>Total Fund Balance</b>	<b>\$452,322.37</b>	<b>\$718,727.04</b>
<b>Total Liabilities and Equity</b>	<b>\$452,322.37</b>	<b>\$718,727.04</b>

## STREET FUND

### Statement of Revenue and Expenditures

	Year-To-Date Jan 2010 Nov 2010 Actual	Year-To-Date Jan 2010 Nov 2010 Budget	Year-To-Date Jan 2010 Nov 2010 Variance	Annual Budget Jan 2010 Dec 2010	Annual Budget Jan 2010 Dec 2010 Variance
<b>Revenue &amp; Expenditures</b>					
<b>Unallocated</b>					
<b>Revenue</b>					
INTEREST REVENUES	892.98	2,475.00	(1,582.02)	2,700.00	(1,807.02)
MISCELLANEOUS REVENUES	11,365.55	91.74	11,273.81	100.00	11,265.55
STREET CITY SALES TAX	89,441.26	73,791.74	15,649.52	80,500.00	8,941.26
STREET COUNTY TURNBACK	61,086.39	22,916.74	38,169.65	25,000.00	36,086.39
STREET STATE TURNBACK	204,187.96	199,512.50	4,675.46	217,650.00	(13,462.04)
<b>Revenue</b>	<b>\$366,974.14</b>	<b>\$298,787.72</b>	<b>\$68,186.42</b>	<b>\$325,950.00</b>	<b>41,024.14</b>
<b>Expenses</b>					
FUEL EXPENSES	7,725.18	5,591.74	2,133.44	6,100.00	1,625.18
INSURANCES EXPENSE	600.00	2,108.37	(1,508.37)	2,300.00	(1,700.00)
MATERIALS & SUPPLIES EXPENSE	9,672.62	13,750.00	(4,077.38)	15,000.00	(5,327.38)
MISCELLANEOUS EXPENSE		916.74	(916.74)	1,000.00	(1,000.00)
NEW EQUIPMENT PURCHASE	19,693.45	27,500.00	(7,806.55)	30,000.00	(10,306.55)
PAYROLL EXP - REGULAR	131,359.65	121,687.50	9,672.15	132,750.00	(1,390.35)
PROFESSIONAL SERVICES	45,798.32	9,166.74	36,631.58	10,000.00	35,798.32
REPAIR & MAINT - EQUIPMENT	7,762.63	4,583.37	3,179.26	5,000.00	2,762.63
STREET LIGHTS	32,178.78	32,083.37	95.41	35,000.00	(2,821.22)
STREET/ROAD REPAIRS	338,668.27	72,416.74	266,251.53	79,000.00	259,668.27
TELECOMMUNICATION EXPENSES	1,775.70	1,833.37	(57.67)	2,000.00	(224.30)
TRAVEL, TRAINING & MEETINGS	40.00	916.74	(876.74)	1,000.00	(960.00)
UNIFORMS/GEAR EXPENSE	1,425.63	1,650.00	(224.37)	1,800.00	(374.37)
UTILITIES EXPENSES	4,602.08	4,583.37	18.71	5,000.00	(397.92)
<b>Expenses</b>	<b>\$601,302.31</b>	<b>\$298,788.05</b>	<b>\$302,514.26</b>	<b>\$325,950.00</b>	<b>275,352.31</b>
<b>Revenue Less Expenditures</b>	<b>(\$234,328.17)</b>	<b>(\$0.33)</b>		<b>\$0.00</b>	
<b>Net Change in Fund Balance</b>	<b>(\$234,328.17)</b>	<b>(\$0.33)</b>		<b>\$0.00</b>	

**LIBRARY FUND**  
**Balance Sheet**  
**11/30/10**

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	<b>Book Value Nov 2010 Actual</b>	<b>Book Value Nov 2009 Actual</b>
<b>Assets</b>		
<b>Current Assets</b>		
<b>Cash</b>		
LIBRARY CHECKING ACCT	30,487.05	14,565.13
LIBRARY MONEY MARKET	30,172.91	30,137.30
<b>Total Current Assets</b>	<b>\$60,659.96</b>	<b>\$44,702.43</b>
<b>Total Assets</b>	<b>\$60,659.96</b>	<b>\$44,702.43</b>
<b>Fund Balance</b>		
<b>Suplus Carryover</b>		
CY SURPLUS (DEFICIT)	16,099.24	1,306.98
FUND BALANCE	44,560.72	43,395.45
<b>Total Fund Balance</b>	<b>\$60,659.96</b>	<b>\$44,702.43</b>
<b>Total Liabilities and Equity</b>	<b>\$60,659.96</b>	<b>\$44,702.43</b>

## LIBRARY FUND

### Statement of Revenue and Expenditures

	Year-To-Date Jan 2010 Nov 2010 Actual	Year-To-Date Jan 2010 Nov 2010 Budget	Year-To-Date Jan 2010 Nov 2010 Variance	Annual Budget Jan 2010 Dec 2010	Annual Budget Jan 2010 Dec 2010 Variance
<b>Revenue &amp; Expenditures</b>					
<b>Unallocated</b>					
<b>Revenue</b>					
FINES/LOST ITEMS	3,658.87	2,750.00	908.87	3,000.00	658.87
GRANTS	955.00		955.00		955.00
INTEREST REVENUES	49.40	229.24	(179.84)	250.00	(200.60)
TRANS FROM GENERAL FUND	17,960.00	17,960.00	0.00	17,960.00	0.00
WASHINGTON CO LIBRARY REVE	121,876.44	110,227.37	11,649.07	120,248.00	1,628.44
<b>Revenue</b>	<b>\$144,499.71</b>	<b>\$131,166.61</b>	<b>\$13,333.10</b>	<b>\$141,458.00</b>	<b>3,041.71</b>
<b>Expenses</b>					
BOOKS AND MEDIA	30,733.52	32,083.37	(1,349.85)	35,000.00	(4,266.48)
INSURANCES EXPENSE	700.00	916.74	(216.74)	1,000.00	(300.00)
LIBRARY RESERVE		44.00	(44.00)	48.00	(48.00)
MATERIALS & SUPPLIES EXPENSE	5,076.54	4,583.37	493.17	5,000.00	76.54
MISCELLANEOUS EXPENSE		458.37	(458.37)	500.00	(500.00)
NEW EQUIPMENT PURCHASE	3,433.44	1,833.37	1,600.07	2,000.00	1,433.44
PAYROLL EXP - REGULAR	78,091.31	77,788.37	302.94	84,860.00	(6,768.69)
POSTAGE EXPENSE	452.93	458.37	(5.44)	500.00	(47.07)
PROGRAMS EXPENSE	263.28	916.74	(653.46)	1,000.00	(736.72)
REPAIR & MAINT - BUILDING	1,204.67	458.37	746.30	500.00	704.67
REPAIR & MAINT - EQUIPMENT	481.11	45.87	435.24	50.00	431.11
TECHNICAL SUPPORT	1,557.00	2,750.00	(1,193.00)	3,000.00	(1,443.00)
TRAVEL, TRAINING & MEETINGS	460.10	458.37	1.73	500.00	(39.90)
UTILITIES EXPENSES	5,946.57	6,875.00	(928.43)	7,500.00	(1,553.43)
<b>Expenses</b>	<b>\$128,400.47</b>	<b>\$129,670.31</b>	<b>(\$1,269.84)</b>	<b>\$141,458.00</b>	<b>(13,057.53)</b>
<b>Revenue Less Expenditures</b>	<b>\$16,099.24</b>	<b>\$1,496.30</b>		<b>\$0.00</b>	
<b>Net Change in Fund Balance</b>	<b>\$16,099.24</b>	<b>\$1,496.30</b>		<b>\$0.00</b>	



# Davis Business Planning



Stephen L. Davis  
P.O. Box 3381  
Fayetteville, Arkansas 72702  
Telephone Number: 479-225--2106  
davisbizplan@yahoo.com

Alderman Terry Yopp  
City of Farmington Arkansas  
354 West Main Street  
P. O. Box 150  
Farmington, AR 72730

**SUBJECT: Contract Amendment – Fayetteville and Farmington**

Dear Mr. Yopp;

Attached is the proposed Amendment 2 for the Fayetteville-Farmington Sewer Services agreement. The amendment increases engineering fees in conjunction with the sewer improvements constructed in partnership with Fayetteville from \$550,000.00 to \$580,145.21.

This increased engineering cost is associated with the increased level of effort for creek bank stabilization and obtaining vegetative cover in compliance with ADEQ requirements. The funds to pay for this increased cost are part of the sewer improvement budget and contingency previously approved by Farmington City Council.

Respectfully Submitted,

Stephen Davis, Member

Attachment:  
Amendment 2 to Sewer Contract



**AMENDMENT 2 TO SEWER CONTRACT**

The Sewer Contract (hereinafter "Contract") dated April 3, 2007, including Amendment 1 dated July 20, 2009, between the City of Fayetteville (hereinafter "Fayetteville") and City of Farmington (hereinafter "Farmington") shall be amended and modified by this amendment (hereinafter "Amendment") as follows:

**WHEREAS:**

Under the Contract, Fayetteville receives wastewater from Farmington and transports and processes the wastewater in Fayetteville's wastewater treatment facility and discharges treated wastewater effluent under Fayetteville's National Pollution Discharge Elimination System permit; and

Fayetteville must ensure that this role does not place financial burdens on Fayetteville's retail customers for which Fayetteville's retail customers receive no benefit; and

Farmington must ensure that this role does not place financial burdens on Farmington's retail customers for which Farmington's retail customers receive no benefit; and

City of Fayetteville and City of Farmington desire to amend said Contract.

**NOW, THEREFORE**, in consideration of the mutual covenants contained herein, Fayetteville and Farmington do hereby agree to amend the Contract as follows:

The Contract and the terms and conditions therein shall remain unchanged except for the sections listed below:

**10.2 Cost of Construction**

The Parties agree that additional engineering fees were required due to the increased engineering costs associated with WL-10a gravity line stream bank protection, restoring the WL-10a vegetative cover to meet ADEQ requirements, relocation of Lift Station #12 and phasing the construction of the Farmington Gravity Sewer. Fayetteville will bill Farmington only for actual work performed. The parties agree engineering fees, including the cost of additional engineering services shall not exceed a total of \$580,145.21.

**IN WITNESS WHEREOF**, the parties hereto have executed this Amendment as of the \_\_\_\_\_ day of \_\_\_\_\_, 2010.

**City of Fayetteville, Arkansas**

**City of Farmington, Arkansas**

\_\_\_\_\_  
**Mayor Lioneld Jordan**

\_\_\_\_\_  
**Mayor Ernie Penn**

**ATTEST:**

\_\_\_\_\_  
**Sondra Smith**  
**City Clerk**

\_\_\_\_\_  
**Kelly Thomas**  
**City Clerk**



## PROJECT MONTHLY STATUS REPORT

<b>Project Name:</b>	Farmington Central Business District Sewer Improvement
<b>Prepared by:</b>	Stephen Davis
<b>Date (MM/DD/YYYY):</b>	12/3/10
<b>Reporting Period:</b>	10/20/10 to 11/30/10

### 1. Executive Summary

#### Overall Status:

	<i>Green</i> <i>(Controlled)</i>	<i>Yellow</i> <sup>2</sup> <i>(Caution)</i>		<i>Reason for Deviation</i>
<b>Budget:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Contract change order with TG has been negotiated; total easement cost for Culpepper property has not been settled although we are close to a final resolution.
<b>Schedule:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Pre-construction conferences have been conducted and construction activities are scheduled to begin October 25, 2010
<b>Scope:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Project scope has been defined by a reduction change order agreed to by TG, ANRC and Farmington.
<b>Quality:</b>	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Construction observation services have been agreed to between Farmington and RJN. This item could be in the controlled column except that construction activities have not begun. Once the construction activities begin then this item can be upgraded.

<sup>1</sup> Project is within budget, scope and on schedule.

<sup>2</sup> Project has deviated slightly from the plan but should recover

<sup>3</sup> Project has fallen significantly behind schedule, is forecast to be significantly over budget, and/or has taken on tasks that are out of scope.

<b>Comments:</b>	As of December 3, the north portion of the CBDS is complete except for seeding.
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## 2. Controls

### Issue Status (Issues requiring resolution by Project Team or Executive Committee):

The remaining issue is the initiation of construction activities and the potential for encountering excess rock as part of the construction activities.

### Change Status (Changes raised for consideration that change the approved project baselines. Would require approval by the Project Sponsor and possibly the Executive Committee):

Original bid contract has been reduced in scope in compliance with City of Farmington Council directive and a change order has been issued to T-G for a drive-way on the Chick property.

### Risk Status (Report on any change in priority or status of major project risks, and any risks discovered since earlier risk assessments along with proposed risk response):

Major risks have been reduced to manageable proportions.

## 3. Budget Report

Expense	Project Budget	Actual to Date	Estimate to Complete	Total Predicted Cost
<b>Engineering Services</b>				
▪ Design	97,680	75,661	22,018	97,680
▪ Added Environmental	28,973	28,973	0	28,973
▪ Construction Observation	47,000	0	47,000	47,000
<b>Easement Acquisition</b>	14,135	13,546	0	13,546
<b>Construction Services</b>	403,460	0	405,351	405,351
<b>Project Oversight</b>	8,250	7,350	900	8,250
<b>Miscellaneous Project Expenses</b>	1,613	1,613	0	1,613
<b>Project Contingency</b>	50,000	0	43,700	43,700
<b>Total</b>	651,111	127,143	518,969	646,113
<b>Comments:</b>	Project is proceeding as approved by Farmington City Council.			



#### 4. Scheduled Milestones / Deliverables

List any Project Milestones that are late as well as Milestones due in the next 4 to 6 weeks.

Milestone	Approved Schedule	Actual	Current Forecast	Status
Initiation of construction activities.			10/25/10	
Project completion			12/31/10	

#### 5. Accomplishments / Plans

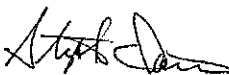
**Accomplishments during *this Reporting Period*** (Should relate to milestones):

Successfully obtained change order from TG Excavators and obtained

**Plans during the *next Reporting Period*** (Should relate to milestones):

Report on construction activities.

#### 6. Project Monthly Status Report / Signatures

<b>Project Name:</b>	Farmington Central Business District Sewer Improvement		
<b>Project Manager:</b>	Melissa McCarville assisted by Davis Business Planning, LLC		
<i>I have reviewed the information contained in this Project Monthly Status Report and agree:</i>			
<i>Name</i>	<i>Title</i>	<i>Signature</i>	<i>Date</i> (MM/DD/YYYY)
Stephen Davis	Davis Business Planning, LLC		12/3/10

The signatures above indicate an understanding of the purpose and content of this document by those signing it.



**City of Farmington**  
354 West Main Street  
P.O. Box 150  
Farmington, Arkansas 72730  
479-267-3865  
479-267-3805 fax

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## MEMO

To: Farmington City Council  
Ernie Penn, Mayor  
Kelly Thomas, City Clerk  
From: Jimmy Story  
Re: Destruction of 2005 Records  
Date: December 13, 2010

### **Recommendation**

To destroy 2005 records

### **Background**

State Statue 14-59-114 allows destruction of municipal records.

### **Discussion**

This is an annual request. An affidavit will be prepared stating documents being destroyed and method of destruction. This affidavit will be signed by the municipal employee performing the destruction and one council member.

### **Budget Impact**

This is a budgeted item.



**City of Farmington**  
354 West Main Street  
P.O. Box 150  
Farmington, Arkansas 72730  
479-267-3865  
479-267-3805 fax

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## **MEMO**

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

**From:** Brenda Coleman

**Re:** Remove Dell SX280, 2 ea. Dell SX270, & Dell Dimension 2400 from inventory

**Date:** December 13, 2010

### **Recommendation**

Requesting the removal of the Dell SX280, serial #GCDSK21, inventory tag #1023

Requesting removal of the Dell SX270, serial #45464558571, inventory tag #993.

Requesting the removal of the Dell Dimension 2400, serial #CNOT54387082149245DU, inventory tag #22.

Requesting the removal of the Dell SX270, serial # BRFN341, inventory tag # 0016.

### **Background**

The Dell SX280, (2ea.)Dell SX270, and Dell Dimension are 7 years old and are not compatible with Windows 7.

### **Budget Impact**

None

RESOLUTION NO. 2010-11

A RESOLUTION APPROVING THE SALARY OF THE OFFICE OF  
THE FARMINGTON CITY MAYOR COMMENCING JANUARY 1, 2011

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

Section 1: That the City Council of the City of Farmington, Arkansas adopted Ordinance No. 2010-13 on November 8, 2010 to establish the salary of the office of the Farmington City Mayor. The salary of the mayor shall not be less than \$1,000 per month and shall not exceed \$2,000 per month, with said amount to be determined by the Farmington City Council and adopted by resolution.

Section 2: That the City Council of the City of Farmington, Arkansas hereby authorizes a salary of \$1,200 per month for the office of the Farmington City Mayor, commencing January 1, 2011.

PASSED AND APPROVED this 13th day of December, 2010.

APPROVED:

By: \_\_\_\_\_  
Ernie Penn, Mayor

ATTEST:

\_\_\_\_\_  
Kelly Thomas, City Clerk

ORDINANCE NO. 2010-12

AN ORDINANCE TO AMEND ORDINANCE NO. 2008-\_\_\_\_ TO PROVIDE FOR COMPENSATION FOR THE OFFICE OF CITY ATTORNEY OF THE CITY OF FARMINGTON

WHEREAS, the city council of the City of Farmington may specify pay for the city attorney as the council may desire in accordance with Arkansas Code Annotated §14-43-410. The pay may include salary, hourly fees, costs, fees, or other like compensation, in combination or singularly, as the council may deem appropriate; and

WHEREAS, the duties of the city attorney include, but are not limited to, research and preparation of memorandums, ordinances and resolutions, attendance at the city council and planning commission meetings, both regular and special meetings; the prosecution and defense on behalf of the city in state and federal courts, representation before all administrative and regulatory agencies; arbitration and mediation, representation and negotiations in contractual matters, preparation of contracts and all instruments necessary for the operations of the municipality; and the prosecution of violations of city ordinances and misdemeanor offenses in the Farmington City Court and cases appealed to the Washington County Circuit Court; and

WHEREAS, it is necessary and proper by this ordinance to provide fair and reasonable compensation and expenses.

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

Section 1: Base Salary. The Office of the City Attorney shall receive a salary of \$45,000 per year commencing January 1, 2011 for all expenses, duties and services performed, except those services and expenses described in Section 2.



Section 2: Additional Compensation and Expenses. Compensation shall be at a rate of \$180 per hour for prosecution and defense on behalf of the city in state and federal courts, representation before administrative and regulatory agencies; arbitration and mediation, and jury trials in cases appealed to the Washington County Circuit Court from the Farmington City Court. The city attorney shall also be reimbursed for long distance phone expenses, photocopy expense, postage and travel expenses associated with the services described in this section.

Section 3: Repealing Clause. All other ordinances and parts of ordinances in conflict herewith are hereby repealed.

Section 4: Severability Clause. In the event any part of this ordinance is declared inoperative or invalid as a result of a statute or judicial decision, then only that portion expressly so declared to be inoperative or invalid shall be affected thereby and all other provisions hereof shall remain in full force and effect.

Section 5: Effective Date. That the City Council of the City of Farmington, Arkansas further determines that this ordinance is necessary to provide for fair and reasonable compensation and expenses for the Office of the City Attorney in the City of Farmington commencing January 1, 2011; therefore, an emergency is declared and this ordinance shall be in full force and effect from and after its passage and approval.

PASSED AND APPROVED this 13th day of December, 2010.

APPROVED:

By: \_\_\_\_\_  
Ernie Penn, Mayor

ATTEST:

By: \_\_\_\_\_  
Kelly Thomas, City Clerk



**City of Farmington**  
354 West Main Street  
P.O. Box 150  
Farmington, Arkansas 72730  
479-267-3865

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City Business Manager Report  
December 2010 City Council Meeting

- Please continue to tell residents about Code Red. If you have not signed up please call city hall and we will help you through the process. Please remind your friends and neighbors to sign up also.
- Our matching grant application is being recommended for funding. The letter awarding the grant is attached.
- There will be an open house for the Senior Center when the new flooring is complete. We will let you know as soon as a date is set.
- Updated personnel policy will be on January's agenda. The changes that are being made are to make our policy agree with what the Arkansas Municipal League suggests.
- City Offices are closed on December 23<sup>rd</sup>, 24<sup>th</sup> and 31<sup>st</sup> for Christmas and New Years holidays.
- We meet with property owners on Archie Watkins on Tuesday, December 7<sup>th</sup>. Thirteen property owners were represented. Based on the discussion Dave Jorgenson is going to put a plan together. Once we have that information we will have another meeting to update the property owners and the street committee.
- Census figures should be available mid-February.
- At the November TAC Work Group meeting at NWARD a representative from AHDT updated the group on the study of Hwy 170. He indicated that they were waiting on traffic counts.
- Our employees attended storm water training on Tuesday, December 7<sup>th</sup>. Katie Teague from Cooperative Extension led the training. There was no cost to us and she came to city hall which makes it very convenient for us.
- All of our computers are being upgraded to Windows 7 and the 2010 version of Office products. If you receive something in an email that you cannot open it may be because of these upgrades. Let us know if you have any issues like this. Also, we are still working through some software issues, please be patient with us as we make these adjustments. Big thank you to Billie for patiently wading through all this for the City, she has done a tremendous job and we all really appreciate it!



# Arkansas

THE NATURAL STATE

December 1, 2010

**DEPARTMENT OF  
PARKS & TOURISM**

1 Capitol Mall  
Little Rock, AR 72201  
501-682-7777  
Arkansas.com

History Commission  
501-682-6900 (TDD)  
Ark-ives.com

Keep Arkansas  
Beautiful Division  
501-682-3507 (TDD)  
KeepArkansasBeautiful.com

Personnel Section  
501-682-7742 (TDD)

State Parks Division  
501-682-1191 (TDD)  
ArkansasStateParks.com

Tourism Division  
501-682-7777 (TDD)

**Mike Beebe  
GOVERNOR**

Richard W. Davies  
EXECUTIVE DIRECTOR

**STATE PARKS,  
RECREATION  
& TRAVEL  
COMMISSION**

Montine McNulty  
CHAIRMAN

Bob Knight  
VICE-CHAIRMAN

Steve Arrison  
Bill Barnes

Jay Bunyard  
Danny Ford

Jim Gaston  
Darin Gray

Debra Haak  
Billy Lindsey

Mike Mills  
Thomas Schueck

Ness Sechrest  
Jim Shamburger

Cindy Smith

**DIVISION DIRECTORS**

Cynthia Dunlap  
ADMINISTRATION

Greg Butts  
STATE PARKS

Joe David Rice  
TOURISM

Nancy Clark  
GREAT RIVER ROAD

Dr. Wendy Richter  
HISTORY COMMISSION

Robert Phelps  
KEEP ARKANSAS  
BEAUTIFUL

AN EQUAL  
OPPORTUNITY/  
AFFIRMATIVE ACTION/  
AMERICANS WITH  
DISABILITIES ACT  
EMPLOYER

The Honorable Ernie Penn  
Mayor of Farmington  
P.O. Box 150  
Farmington, Arkansas 72730

Dear Mayor Penn:

The Department of Parks and Tourism's Outdoor Recreation Grants Program Advisory Committee has recommended that the City of Farmington be awarded matching grant monies as soon as funds are available. FY 2011 grants have been awarded to 5 applicants for whom existing funds are available. Your project was prioritized along with 9 other projects that remain to be funded.

Funding the City of Farmington's project will depend on state real estate transfer tax collections. Based on conservative estimates of monthly collections, it looks as though funding your project should be possible. If collections do not meet predictions, and we cannot provide funding for your project, I will notify you.

The Committee recommended that the City of Farmington be awarded \$109,897.00 to assist in adding play equipment and impact surfacing, pavilion with picnic tables and grills, bleachers and ADA walkway in the Farmington Recreational Complex and ADA access to existing pavilion and additional impact surfacing at existing playground at Creekside Park. A representative of the Outdoor Recreation Grants Program will contact you with further instructions about funding your project.

If you have any questions or need additional information, please contact Bryan Kellar at (501) 682-1301.

Sincerely,

Richard W. Davies  
Executive Director

RWD:lg

cc: Senator Sue Madison  
Representative Uvalde Lindsey



**City of Farmington**  
**Fire Department**  
372 West Main Street  
P.O. Box 627  
Farmington, Arkansas 72730  
479-267-3338 fax 479-267-3302

## November 2010 Mayor and Council Report

This month was a normal month as far as calls for service, we had 55 runs we had a few structure fires, a few chimney fires, but most were large brush fires that made the news. Most of our calls still are medical calls and this is not just here but this is the same all over the United States.

We have finished all of our pump testing on our fire engines and finished servicing all apparatus and pumps in the station and this concludes all the things we have to accomplish before the end of the year except for inspecting all the schools before Christmas break.

I would like to thank the Mayor and City Council for the support and all the things you have provided for the fire department and especially for me.

Mark Cunningham

Fire Chief

**Journal from 11/1/2010 at 07:00 to 11/30/2010 at 20:00.**

00:00 \*\*\*\*\* Tuesday, November 02, 2010 \*\*\*\*\*  
19:00 Weekly Training:  
19:00 Trained on Deck Gun usage and foam application. (01 Administrator)  
00:00 \*\*\*\*\* Tuesday, November 09, 2010 \*\*\*\*\*  
19:00 Weekly Training:  
19:00 1) 1/2 hour Class time on Response procedures  
19:00 2) 1 hour Brush truck pump training and foam application. (01 Administrator)  
00:00 \*\*\*\*\* Tuesday, November 16, 2010 \*\*\*\*\*  
19:00 Weekly Training:  
19:00 1) Drove E-2, E-3 and Tanker for Driver training and familiarization. (01  
19:00 Administrator)  
00:00 \*\*\*\*\* Tuesday, November 23, 2010 \*\*\*\*\*  
19:00 Weekly Training / Meeting:  
19:00 1) 1 hour Ladder training.  
19:00 2) 1 hour Pump Testing.  
19:00 3) Hung Christmas Lights on Station. (01 Administrator)  
00:00 \*\*\*\*\* Tuesday, November 30, 2010 \*\*\*\*\*  
19:00 Weekly Training / Meeting:  
19:00 Inspected all Farmington School Buildings. (01 Administrator)

**Situation Type Summary**

FFD November 2010 Run Report

Prepared 12/4/2010

Situation Type	Dollar Loss	# of Incid's
140 Natural vegetation fire, other		1
142 Brush, or brush and grass mixture fire		1
143 Grass fire		7
151 Outside rubbish, trash or waste fire		1
311 Medical assist, assist EMS crew		29
322 Vehicle accident with injuries		4
324 Motor vehicle accident with no injuries		2
411 Gasoline or other flammable liquid spill		1
440 Electrical wiring/equipment problem, ot		1
442 Overheated motor		2
611 Dispatched & canceled en route		5
700 False alarm or false call, other		1
<b>Total for all incidents</b>		<b>55</b>

# Farmington Police Dept.

Offenses for Month 11/2009 and 11/2010

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	<u>2009</u>	<u>2010</u>
<b>ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 2ND DEGREE / RISK OF PHYSICAL INJUR</b>		
5-26-308	-	1
<b>ASSAULT ON FAMILY OR HOUSEHOLD MEMBER - 3RD DEGREE / APPREHENSION OF IMMINE</b>		
5-26-309	-	1
<b>BATTERY - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY</b>		
5-13-203A(1)	1	-
<b>BREAKING OR ENTERING / BUILDING OR STRUCTURE</b>		
5-39-202A(5)	1	-
<b>BREAKING OR ENTERING / VENDING MACHINE, PRODUCT DISPENSER</b>		
5-39-202A(3)	1	-
<b>Breaking or Entering/Vehicle</b>		
5-39-202	3	1
<b>BURGLARY, COMMERCIAL</b>		
5-39-201B(1)	1	-
<b>BURGLARY, RESIDENTIAL</b>		
5-39-201A(1)	8	3
<b>CARELESS DRIVING</b>		
SECTION 114-18 S.C	-	1
<b>COMPUTER CHILD PORNOGRAPHY</b>		
5-27-603	1	-
<b>COMPUTER EXPLOITATION OF A CHILD 1ST DEGREE</b>		
5-27-605A	1	-
<b>CRIMINAL MISCHIEF - 1ST DEGREE / PROPERTY OF ANOTHER W/VALUE OF \$500 OR MORE</b>		
5-38-203C	1	1
<b>CRIMINAL MISCHIEF - 2ND DEGREE / PURPOSELY TAMPERS</b>		
5-38-204A(2)	3	-
<b>CRIMINAL MISCHIEF - 2ND DEGREE / RECKLESSLY DESTROYS</b>		
5-38-204A(1)	1	1
<b>CRIMINAL TRESPASS IN OR ON A VEHICLE OR STRUCTURE / PREMISES</b>		
5-39-203A	1	1
<b>DISORDERLY CONDUCT</b>		
5-71-207	-	2
<b>DOMESTIC BATTERING - 3RD DEGREE / PURPOSE OF CAUSING INJURY, CAUSES INJURY</b>		
5-26-305A(2)	4	1
<b>DWI (UNLAWFUL ACT)</b>		
5-65-103A	2	3
<b>DWI (UNLAWFUL ACT)</b>		
5-65-103A	1	-
<b>DWI - OPERATION OF VEHICLE DURING DWI LICENSE SUSPENSION OR REVOCATION</b>		

	<u>2009</u>	<u>2010</u>
5-65-105	2	1
ENDANGERING THE WELFARE OF A MINOR - 2ND DEGREE / RISK OF SERIOUS HARM		
5-27-204	2	-
Excess Speed		
27-51-201	2	-
FAILURE TO APPEAR		
5-54-120	6	3
FAILURE TO PAY FINES & COSTS		
5-4-203	9	13
Failure to Register/No Vehicle License		
27-14-903	2	-
Fictitious Tags		
27-14-306	2	-
FLEEING		
5-54-125	2	-
Following Too Close		
27-51-305	1	-
FORGERY		
5-37-201	2	-
HARASSING COMMUNICATIONS / TELEPHONE REPEATEDLY, OR CAUSE TO RING REPEATED		
5-71-209A(2)	-	2
HARASSING COMMUNICATIONS / TELEPHONE, TELEGRAPH, MAIL, OR ANY WRITTEN FORM		
5-71-209A(1)	-	1
HARASSMENT / IN PUBLIC INSULTS, TAUNTS, OR CHALLENGES ANOTHER TO PROVOKE A		
5-71-208A(4)	1	1
HARASSMENT / STRIKE, SHOVELS, KICKS, OFFENSIVE PHYSICAL CONTACT, OR THREATS		
5-71-208A(1)	-	1
Leaving Scene of Accident/Property Damage		
27-53-102	1	2
Left of Center		
27-51-301	2	1
No Proof Insurance		
27-22-104	4	-
No Proof of Ownership		
27-14-701C	1	-
OBSTRUCTING GOVERNMENTAL OPERATIONS / OBSTRUCTS, IMPAIRS, HINDERS, THE PER		
5-54-102A(1)	-	1
OBSTRUCTING GOVERNMENTAL OPERATIONS / REFUSES TO PROVIDE INFORMATION FOR A		
5-54-102A(2)	1	-
POSSESSION OF A CONTROLLED SUBSTANCE		
5-64-401	3	-
PUBLIC INTOXICATION - DRINKING IN PUBLIC		
5-71-212	4	3
REFUSAL TO SUBMIT		
5-65-205	1	1

20092010

	<u>2009</u>	<u>2010</u>
<b>RESISTING ARREST - REFUSAL TO SUBMIT TO ARREST / ACTIVE OR PASSIVE REFUSAL</b>		
5-54-103B(1)	-	2
<b>Right of Roadway</b>		
27-51-301(A)	1	-
<b>RUNAWAY</b>		
901	2	1
<b>Safety Equipment - Motorized</b>		
27-20-104	1	-
<b>SEXUAL ASSAULT 2ND DEGREE</b>		
5-14-125(2-4) A.C.	2	-
<b>SHOPLIFTING</b>		
5-36-116	1	-
<b>TERRORISTIC THREATENING/2nd Degree</b>		
5-13-301(2)A	-	2
<b>THEFT GREATER THAN \$ 500 AND LESS THAN \$2,500 ALL OTHERS</b>		
5-36-103B(2)	-	1
<b>THEFT GREATER THAN \$ 500 AND LESS THAN \$2,500 FROM BUILDING</b>		
5-36-103B(2)	1	-
<b>THEFT GREATER THAN \$ 500 AND LESS THAN \$2,500 FROM VEHICLE</b>		
5-36-103B(2)	2	-
<b>THEFT LESS THAN \$ 500 ALL OTHERS</b>		
5-36-103B(5)	5	-
<b>THEFT LESS THAN \$ 500 FROM BUILDING</b>		
5-36-103B(5)	1	-
<b>THEFT LESS THAN \$ 500 FROM VEHICLE</b>		
5-36-103B(5)	2	1
<b>THEFT OF PROPERTY - LOST, MISLAID, DELIVERED BY MISTAKE</b>		
5-36-105	1	-
<b>THEFT OF PROPERTY / ALL OTHER</b>		
5-36-103A(1)	6	2
<b>THEFT OF PROPERTY / ALL OTHER</b>		
5-36-103	1	-
<b>VIOLATION OF OPEN CONTAINER</b>		
2009-01	1	-
<b>Totals:</b>	<b>105</b>	<b>55</b>



# Farmington Police Dept.

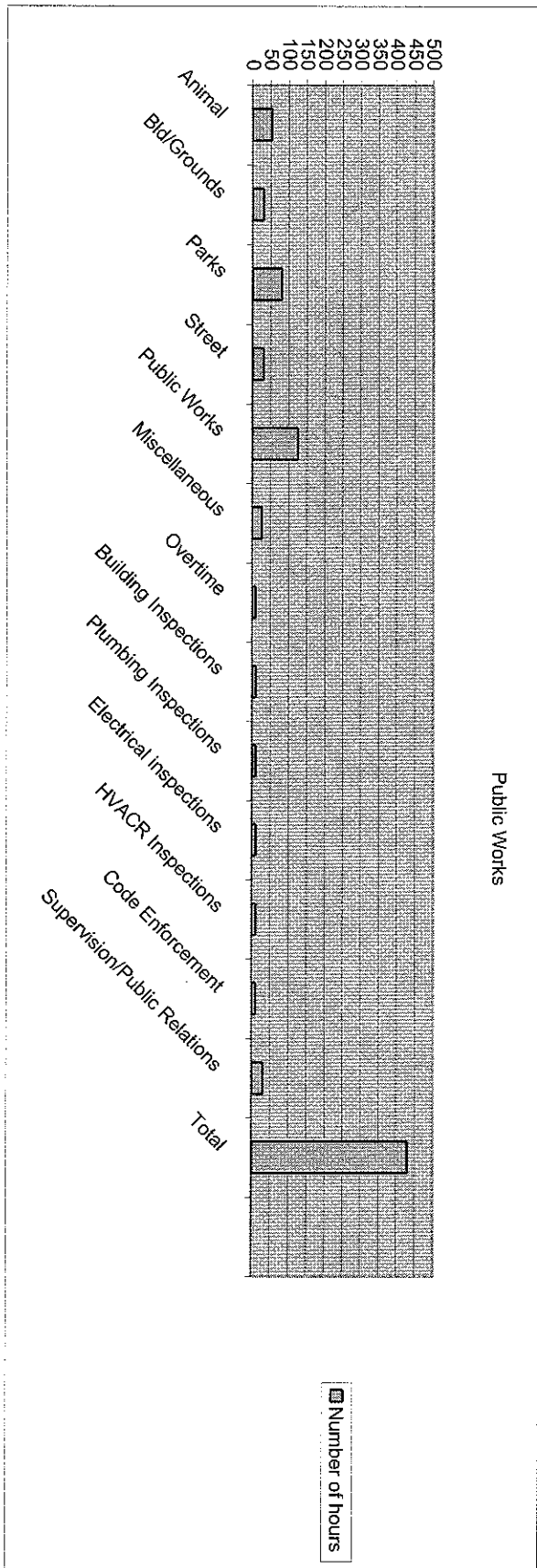
Tickets Issued by Officer and Month for 2010

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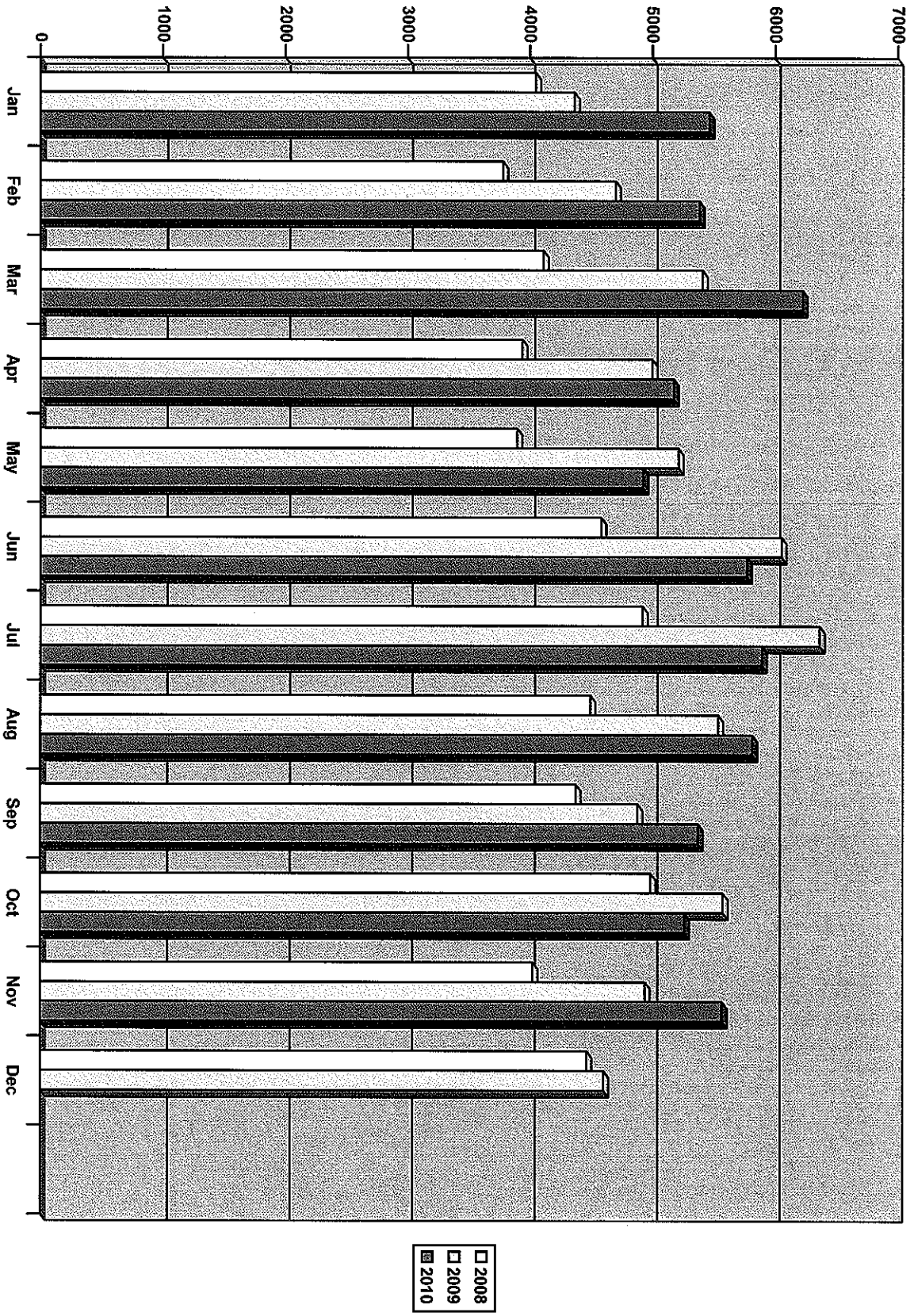
Officer	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total
Belew, Justin	61	88	71	64	81	62	94	69	112	113	115	1	931
Bertorello, James	73	78	41	73	67	65	59	58	74	61	66	0	715
Bowen, Jerry	26	0	0	0	0	0	0	0	0	0	0	0	26
Hubbard, Brian	1	9	0	0	4	12	1	3	1	0	0	0	31
Kimball, Geoffrey	92	49	99	104	56	66	37	53	31	48	35	0	670
Luond, Clint	30	59	17	57	58	31	38	49	21	13	31	0	404
Parrish, Chad	3	0	0	0	0	10	0	0	1	0	0	0	14
Pleimann, Christopher	0	0	0	0	3	2	2	0	2	0	2	0	11
Thompson, Michael	1	1	4	0	9	16	4	2	0	2	0	0	39
Wilbanks, Mike	27	16	8	25	37	21	27	24	16	9	6	0	216
<b>Totals:</b>	<b>314</b>	<b>300</b>	<b>240</b>	<b>323</b>	<b>315</b>	<b>285</b>	<b>262</b>	<b>258</b>	<b>258</b>	<b>246</b>	<b>255</b>	<b>1</b>	<b>3057</b>

# Public Works Monthly Report For November 2010 By Man Hours

	Number of hours
Animal	30
Bld/Grounds	100
Parks	120
Street	108
Public Works	300
Miscellaneous	10
Overtime	0
Building Inspections	20
Plumbing Inspections	20
Electrical inspections	20
HVACR Inspections	20
Code Enforcement	15
Supervision/Public Relations	40
<b>Total</b>	<b>803</b>



# Farmington Circulation 2008 - 2010



**Farmington Public Library**  
**October 2010 Statistics**

Number of library card issued:  
33

Daily patron visits:  
169 for preschool story time  
5 for adult book club

Number of patrons using the computers:  
app. 726

Number of hours on computers (approximately):  
1089

Total number of items checked out from Farmington Public Library:  
5566

**PLANNING COMMISSION MINUTES OF  
OCTOBER 25, 2010**

**1. Roll Call:**

Present Josh Clary  
Sean Schader  
Matthew Hutcherson  
Toni Bahn  
Robert Mann  
Gerry Harris  
Judy Horne  
Bobby Wilson

**2. Approval of minutes of September 27, 2010**

Minutes approved with all commissioners voting yes.

**3. Comments fro Citizens: None**

**4. OLD BUSINESS:**

**A. Variance Request: Reduce Property Set Back for an in ground pool**

Property owned by: Jeff Wiedner

Property Location: 279 Briarhill

Presented by: Jeff Wiedner

Variance approved contingent upon all utilities vacating easements.

**5. PUBLIC HEARING**

**A. Larry Stephens-rezoning Request from A-1 to C-2**

Property Location: 12203 Hwy 62

Property Owner: Larry Stephens

Presented by: Larry Stephens

Request approved with all commissioners voting yes.

**6. Discuss final draft of zoning classifications and zoning map for Farmington**

Commissioners looked and discussed draft provided. Asked for a FINAL copy by Wednesday to review prior to Monday's meeting.

Please consider this your official notification for Planning Commission Work Session on November 1, 2010 @ 6:30 p.m.

Motion to adjourn.

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Secretary, Planning Commission

Chairman, Planning Commission