

CITY OF FARMINGTON

City Council
Minutes of Meeting
September 14, 2017
6:30 p.m.
Amended

The City Council of the City of Farmington met on September 14, 2017, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Councilor Robinson gave the invocation.

The roll was called with the following Councilors present: Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson, Cody Eaves, Dale Wright and Darrel Holdman.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Floyd Massey, Rick Baker, Tim Porter, Chris Conway, Travis Trokey, Michelle Daniel, Todd Mecey and Paula Cartee.

Councilor Holdman made a motion to approve the agenda, seconded by Councilor Kellogg, and passed unanimously.

Reports were given by Committee Chairs with discussion.

Greg Beavers, City Administrator, provided an update and answered questions from the Council.

Councilor Kellogg exited the meeting at 7:46 p.m.

Councilor Kellogg re-entered the meeting at 7:50 p.m.

Councilor Eaves made a motion to approve the Declaration of Surplus Property (list attached), seconded by Councilor Crouch and passed unanimously.

Councilor Holdman made a motion to approve the consent agenda, seconded by Councilor Kellogg, and passed unanimously.

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (August 28, 2017)
 - C. **Resolution R46-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator to Submit a Grant Application to the Missouri Department of Transportation Cost-Share Program for the Purpose of Funding Construction of a J-Turn Intersection at Perrine Road and U.S. Highway 67.

- D. **Resolution R47-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with JF Electric. (Pole and Conductor Replacement)
- E. **Resolution R48-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with All Inclusive Rec. (Engler Park Jungle Playground)

Councilor Crouch made a motion for the first reading by title only of Bill 49092017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 49092017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT OF PRESBYTERIAN FARMS SUBDIVISION.

Councilor Crouch made a motion for the first and second reading by title only of Bill 50092017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 50092017-ORDINANCE 11-657: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT AT 207 WEST KARSCH BOULEVARD. The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilor Crouch made a motion for the first reading by title only of Bill 51092017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 51092017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 705: WATERWORKS SYSTEM, ARTICLE IV: CHARGES AND BILLING.

Councilor Crouch made a motion for the first and second reading by title only of Bill 52092017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 52092017-ORDINANCE 12-757: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH WORLEY'S TREE SERVICE, INC. (FARMINGTON AIRPORT TREE REMOVAL)

The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilor Crouch made a motion for the first and second reading by title only of Bill 53092017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 53092017-ORDINANCE 12-756: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING A STATE BLOCK GRANT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (PROJECT# 17-061C-

1) The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilor Crouch made a motion to adjourn, seconded by Councilor Holdman, and passed unanimously.

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

October 23, 2017
Date Approved by Council
Larry D. Forsythe
Larry D. Forsythe, Mayor

October 23 2017
Date