

CITY OF FARMINGTON

City Council Minutes of Meeting February 27, 2017 6:30 p.m.

The City Council of the City of Farmington met on February 27, 2017, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Landrum.

Mayor Landrum gave the invocation.

The roll was called with the following Councilmen present: Darrel Holdman, Dennis Smith, John Crouch, John Robinson, Larry Forsythe and Dale Wright.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Michelle Daniel, Floyd Massey, Rick Baker, Chris Conway, Larry Lacy and Paula Cartee.

Councilman Holdman made a motion to approve the agenda, seconded by Councilman Robinson, and passed unanimously.

Mayor Landrum presented Charles Rorex with a plaque for serving on the City Council 1998-2003.

Alan Wells, St. Francois County 911 Director, provided an update on the 911 tax improvements.

Reports were given by Committee Chairs with discussion.

Councilman Wright made a motion to declare IT equipment, list attached, as surplus, seconded by Councilman Smith, and passed unanimously.

Councilman Forsythe exited the meeting at 7:47 P.M.

Michelle Daniel, Finance Director, provided a financial overview.

Councilman Forsythe re-entered the meeting at 7:50 P.M.

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

Councilman Smith made a motion for the first and second reading by title only of Bill 06022017, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

Councilman Forsythe made a motion to remove Bill 06022017 from the table, seconded by Councilman Holdman, and passed unanimously.

Councilman Smith made a motion for the first and second reading by title only of Bill 06022017, seconded by Councilman Crouch, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 06022017-ORDINANCE 11-643: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO FRED BARNES FOR THE USE OF OPERATING A DAYCARE IN A C-2, GENERAL COMMERCIAL ZONING DISTRICT.

The roll was called as follows: Councilman Holdman, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Kellogg and Councilman Boatright absent and not voting.

Councilman Smith made a motion to approve the consent agenda, seconded by Councilman Forsythe, and passed unanimously.

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (February 9, 2017)
- C. **Resolution R12-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Visu-Sewer. (CIPP and LSS)
- D. **Resolution R13-2017:** A Resolution for the Purpose of Appointing Members to Serve on the Park Board of the City of Farmington, Missouri.

Councilman Smith made a motion for the second reading by title only of Bill 07022017, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 07022017-ORDINANCE 11-644: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO PARKLAND HEALTH CENTER FOR A BOUNDARY ADJUSTMENT AT MINERAL AREA PARK AT WEBER ROAD.

The roll was called as follows: Councilman Holdman, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Kellogg and Councilman Boatright absent and not voting.


Councilman Smith made a motion for the first reading by title only of Bill 09022017, seconded by Councilman Forsythe, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 09022017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION (MJMEUC) ON BEHALF OF THE CITY OF FARMINGTON, A MEMBER CITY OF MJMEUC, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20 MW AND EXEMPTING CITY FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS.

Councilman Forsythe made a motion to adjourn, seconded by Councilman Crouch, and passed unanimously.

Meeting adjourned.


Paula Cartee, City Clerk

March 9, 2017
Date Approved by Council

Stuart "Mit" Landrum, Mayor

3-9-2017
Date

IT Department Surplus Items

Serial Number	Item
C0EAE46BA4B6	Sonicwall NSA 2600
0017C5CA0568	Sonicwall NSA 3500
C0EAE47C28C4	Sonicwall TZ 105
C0EAE480322C	Sonicwall TZ-105
C0EAE4811644	Sonicwall TZ 105
C0EAE4811728	Sonicwall TZ-105
C0EAE4995EEC	Sonicwall TZ 105
C0EAE4995F34	Sonicwall TZ 105
C0EAE4996A5C	Sonicwall TZ 105
C0EAE4996BDC	Sonicwall TZ 105
C210334801002	Trendnet 48 Port Switch