

## **CITY OF FARMINGTON**

### **City Council Minutes of Meeting April 13, 2017 6:30 p.m.**

The City Council of the City of Farmington met on April 13, 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: Garrett Boatright, Dennis Smith, John Robinson, Larry Forsythe, Dale Wright, Darrel Holdman and Mark Kellogg.

City Counselor, Scott Reid, was present.

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

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

Kerry Cordray, MoPEP, presented the City with a check for two-hundred fifty-six thousand two hundred fifty-two dollars (\$256,252.00) from the Infrastructure Improvement Grant Program. The funds were awarded to the City to assist with construction of the Woodlawn Substation.

Reports were given by Committee Chairs with discussion.

Councilman Smith made a motion to approve the Declaration of Surplus Property (Dispatcher Console Furnishings), seconded by Councilman Holdman, and passed unanimously. Greg Beavers stated that the equipment will be donated to the St. Francois County Sherriff's Department.

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

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

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meetings (March 27, 2017)

Councilman Kellogg made a motion for the second reading by title only of Bill 15032017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 15032017-ORDINANCE 11-2I 63A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, PAYDAY AND TITLE LOAN BUSINESSES.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilman Crouch absent and not voting.

Councilman Smith made a motion to approve the election results (attached), seconded by Councilman Boatright, and passed unanimously.

Councilman Holdman made a motion to recess, seconded by Councilman Boatright, and passed unanimously.

Recess

Mayor Landrum explained that no one filed to be a candidate for Ward III. He stated that there were twenty-three names written in for Ward III each receiving one, two or three votes. He explained that Greg Beavers made contact with the four people that each received three votes. Two people (James Bullis and Cynthia Reeves declined) and the other two (Wayne Linnenbringer and David Bishop) agreed to a coin toss to break the tie. Wayne chose heads and David had tails. Mayor Landrum tossed a silver dollar provided by City Councilman, Darrel Holdman, and it landed on heads.

Paula Cartee, City Clerk, administered the Oath of Office to Larry Forsythe, Vanessa Pegram, and Wayne Linnenbringer.

Reconvene

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

Councilman Wright made a motion to elect Councilman Kellogg as Mayor Pro-Tem, seconded by Councilman Robinson, and passed unanimously.

Councilman Kellogg made a motion to move Resolution R20-2017 to this point on the agenda, seconded by Councilman Holdman, and passed unanimously.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R20-2017, seconded by Councilman Robinson, and passed unanimously.

Counselor Reid read the following Resolution once by title only.



**RESOLUTION R20-2017: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, FOR THE PURPOSE OF APPOINTING A CITY COUNCIL MEMBER. (CODY EAVES)**

The Resolution was passed unanimously.

Paula Cartee, City Clerk, administered the Oath of Office to Cody Eaves.

Councilman Kellogg made a motion to approve the Committee Appointments (list attached), seconded by Councilman Holdman, and passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R19-2017, seconded by Councilman Robinson, and passed unanimously.

Councilman Kellogg made a motion for the first reading by title only of Bill 17042017, seconded by Councilman Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 17042017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT AT 1212 WEBER ROAD AND 605 AND 607 WALLACE ROAD. (WALLACE ROAD SUBDIVISION)**

Councilman Kellogg made a motion for the first reading by title only of Bill 18042017, seconded by Councilman Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 18042017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS ARTICLE I: GENERAL PROVISIONS, SECTION 405.040 DEFINITIONS.**

Councilman Robinson made a motion to name the Woodlawn Substation after Ronald Sheppard, seconded by Councilman Holdman, and passed unanimously.

A moment of silence was held for Ken Buckley.

Councilman Wright made a motion to adjourn, seconded by Councilman Robinson, and passed unanimously.

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

April 24, 2017

Date Approved by Council  
Larry Forsythe  
Larry Forsythe, Mayor

April 26, 2017  
Date



## MEMORANDUM

April 13, 2017

To: City Council

From: Larry D. Forsythe, Mayor

Below are my appointments for City Council committees for the next year:

### **Public Safety Committee**

John Robinson, Chair (Ward I)  
Dale Wright (Ward II)  
Mark Kellogg (Ward IV)  
Wayne Linnenbringer (Ward III)

### **Public Services Committee**

Darrell Holdman, Chair (Ward III)  
Cody Eaves (Ward I)  
Vanessa Pegram (Ward IV)  
Dale Wright (Ward II)

### **Public Works Committee**

Mark Kellogg, Chair (Ward IV)  
John Crouch (Ward II)  
John Robinson (Ward I)  
Wayne Linnenbringer (Ward III)

### **Administrative Services Committee**

John Crouch, Chair (Ward II)  
Cody Eaves (Ward I)  
Darrel Holdman (Ward III)  
Vanessa Pegram (Ward IV)

## **CERTIFICATION OF ELECTION RESULTS BY VERIFICATION BOARD**

The following is a complete return of the General Municipal Election held in St. Francois County on Tuesday, April 4, 2017.

### **CITY OF FARMINGTON**

#### **MAYOR**

DENNIS W. SMITH  
LARRY FORSYTHE

TOTAL 636  
TOTAL 660

#### **CITY ATTORNEY**

KEVIN KELLOGG  
BENJAMIN CAMPBELL  
JULIE K.H. MCCARVER

TOTAL 395  
TOTAL 412  
TOTAL 435

#### **COUNCILMAN WARD 1**

JOHN ROBINSON

TOTAL 220

#### **COUNCILMAN WARD II**

PERRY D. WILMORE  
JOHN R. CROUCH

TOTAL 108  
TOTAL 341

#### **COUNCILMAN WARD III**

KEVIN P. HENSLEY (W)  
WAYNE LINNENBRINGER (W)  
JOSH WILSON (W)  
TODD LEE (W)  
JAMES BULLIS (W)  
DAVID BISHOP (W)  
MATT SHORT (W)  
SARAH HASS (W)  
MIKE HASS (W)  
HOWARD NOLBE (W)  
VANESSA PEGRIM (W)  
JAY GRAFF (W)

TOTAL 2  
TOTAL 3  
TOTAL 1  
TOTAL 1  
TOTAL 3  
TOTAL 3  
TOTAL 2  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 2



GUY ROBERTS (W)  
STEVE LONDON (W)  
RODNEY PIRTLE (W)  
MINDY PINGEL (W)  
JEREMY WYNN (W)  
JUDY SHEETS (W)  
HUNTER WEAKLEY (W)  
DANIEL BLANCHFIELD (W)  
BRYAN HICKEY (W)  
DENNIS SMITH (W)  
CYNTHIA REEVES (W)

TOTAL 2  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 1  
TOTAL 3

COUNCILMAN WARD IV

VANESSA PEGRAM  
ANDY HARDY

TOTAL 220  
TOTAL 134

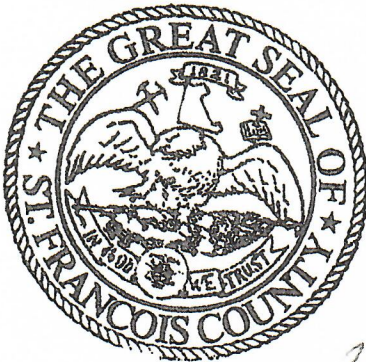
STATE OF MISSOURI )

) ss

COUNTY OF ST. FRANCOIS )

We, the undersigned, appointed to verify for the General Municipal Election do hereby certify that the totals of said election appear on the Official Abstract to Mark L. Hedrick, Election Authority, and that same are verified by the undersigned as being the true and accurate count as appeared on the electronic tabulation of the returns of the designated polling places at the election held on April 4, 2017. Done at office in Farmington, Missouri, this 7<sup>th</sup> day of April, 2017.

ATTEST



*Barbara J. Fots*  
Democrat

*Marie Saunders*  
Republican

*Dewey Hens*  
Democrat

*Mary J. Albrecht*  
Republican

*Don DeP*  
Democrat

*Phyllis J. McCallan*  
Republican

*Mark L. Hedrick*  
Mark L. Hedrick, Election Authority