

CITY OF FARMINGTON

City Council Minutes of Meeting April 24, 2017 6:30 p.m.

The City Council of the City of Farmington met on April 24, 2017, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Councilor Crouch gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Chip Allison, 718 Janey, addressed the Council regarding the rezoning case for 713 Janey stating he feels like he is getting the run around and that things aren't being enforced.

Kevan Karraker, 722 Janey, addressed the Council questioning the process that is being taken with Rafi Kthiri's property.

Vonne Karraker, 722 Janey, addressed the Mayor volunteering to serve on a board or committee and said she would also find another person that is willing to serve.

Mayor Forsythe presented a Proclamation to Jordan Ray Duncan for earning the rank of Eagle Scout.

Reports were given by Committee Chairs with discussion.

Mayor Forsythe stated that Councilor Holdman requested to be replaced as Chair of the Public Services Committee. Mayor Forsythe appointed Councilor Pegram as the new Chair.

Michelle Daniel, Finance Director, provided a financial overview.

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

Councilor Wright made a motion to move R25-2017 to the legislative portion of the agenda, seconded by Councilor Holdman, and passed unanimously.

Councilor Crouch made a motion to amend Section 1. of the Agreement with Frankie L. Eaton and Katie L. Eaton, Resolution R25-2017, from five (5) years to ten (10) years, seconded by Councilor Holdman, and passed unanimously.

Councilor Crouch made a motion for the reading by title only of Resolution R25-2017, as amended, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read R25-2017, as amended, once by title only.

The Resolution was 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 (April 13, 2017)
 - C. **Resolution R21-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Biosolid Land Application Agreement. (Matt Herbst)
 - D. **Resolution R22-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Biosolid Land Application Agreement. (Donald Wayne Abernathy)
 - E. **Resolution R23-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Historic Grant Agreement. (Lance and Patti Krause)
 - F. **Resolution R24-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Missouri Land Company. (Excavation and Hauling)
 - G. **Resolution R26-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Appoint a Member to the Planning and Zoning Commission. (Garett Boatright)

Councilor Crouch made a motion for the second reading by title only of Bill 17042017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 17042017-ORDINANCE 11-645: 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) The roll was called as follows: Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Robinson absent and not voting.

Councilor Crouch made a motion for the second reading by title only of Bill 18042017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 18042017-ORDINANCE 11-2I 126: 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. The roll was called as follows: Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Robinson absent and not voting.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

May 11, 2017

Date Approved by Council

Larry D. Forsythe
Larry D. Forsythe, Mayor

May 11th 2017
Date