

# CITY OF FARMINGTON

## City Council Minutes of Meeting May 11, 2017 6:30 p.m.

The City Council of the City of Farmington met on May 11, 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: Dale Wright, Darrel Holdman, Mark Kellogg, Wayne Linnenbringer, John Crouch and John Robinson.

City Counselor, Scott Reid, was present.

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

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

Chuck Henson, First Baptist Church, informed the Council that the church's annual Mission Project will take place June 19-23.

Mayor Forsythe presented the Jack Sebastian Award to Nancy Krekeler.

Reports were given by Committee Chairs with discussion.

Councilor Robinson exited the meeting at 8:10 p.m.

Councilor Robinson re-entered the meeting at 8:13 p.m.

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

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meetings (April 24, 2017)
  - C. **Resolution R27-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement for the Karsch Boulevard and Downtown Tax Increment Financing District. (218 North Washington Street)

D. **Resolution R28-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Special Warranty Deed for the Donation of Property from Parkland Health Center-Weber Road.

Councilor Crouch made a motion for the first and second reading by title only of Bill 19052017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 19052017-ORDINANCE 11-646: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 218 NORTH WASHINGTON STREET AS A “FARMINGTON HISTORIC PROPERTY”.** The roll was called as follows: Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor Robinson, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilor Eaves and Councilor Pegram absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 20052017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 20052017-ORDINANCE 11-647: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT AT 1602 WEST LIBERTY STREET. (EASY SELF STORAGE SUBDIVISION)** The roll was called as follows: Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor Robinson, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilor Eaves and Councilor Pegram absent and not voting.

Councilor Crouch made a motion for the first reading by title only of Bill 21052017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 21052017: AN ORDINANCE GRANTING APPROVAL TO RAFI KTHIRI FOR A PLANNED UNIT DEVELOPMENT AT 709-713 JANEY STREET.**

Councilor Crouch made a motion for the first and second reading by title only of Bill 22052017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 22052017-ORDINANCE 13-38AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2017 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.**

Michelle Daniel, Finance Director, gave an overview of the amendment.

The roll was called as follows: Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor Robinson, aye. Six (6) ayes, and no (0) nays, Bill passed. Councilor Eaves and Councilor Pegram absent and not voting.

Councilor Kellogg made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate authorized by Section 610.021 (2) RSMo, seconded by Councilor Crouch.

The roll was called as follows: Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor Robinson, aye. Six (6) ayes, and no (0) nays, Motion passed.

Adjourn to Closed Session

Reconvene in Open Session

Councilor Kellogg made a motion to adjourn, seconded by Councilor Robinson, and passed unanimously.

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

May 22, 2017  
Date Approved by Council

Larry D. Forsythe  
Larry D. Forsythe, Mayor

May 22nd 2017  
Date