

CITY OF FARMINGTON

City Council Minutes of Meeting June 26, 2017 6:30 p.m.

The City Council of the City of Farmington met on June 26, 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: Darrel Holdman, Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson, Cody Eaves and Dale Wright.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Chris Conway, Floyd Massey, Todd Mecey and Paula Cartee.

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

Reports were given by Committee Chairs with discussion.

Councilor Robinson made a motion to approve the promotion of Detective William Gammon to the position of Detective Sergeant, seconded by Councilor Eaves.

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

Councilor Holdman 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 (June 8, 2017)

Councilor Crouch made a motion for the second reading by title only of Bill 24062017, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 24062017-ORDINANCE 1-621: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (1542 STE. GENEVIEVE AVENUE) The roll was called as follows: Councilor Holdman, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Kellogg absent and not voting.

Councilor Crouch made a motion for the second reading by title only of Bill 27062017, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 27062017-ORDINANCE 11-2I 127: 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, SECTION 405.320 ZONING APPLICATIONS, (F) CONTEST. The roll was called as follows: Councilor Holdman, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Kellogg absent and not voting.

Councilor Crouch made a motion for the second reading by title only of Bill 28062017, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 28062017-ORDINANCE 11-2I 128: 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, TABLE C: MAXIMUM HEIGHT. The roll was called as follows: Councilor Holdman, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Kellogg absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 29062017, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 29062017-ORDINANCE 12-755: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN STP-URBAN PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (KARSCH BOULEVARD CROSSWALKS) The roll was called as follows: Councilor Holdman, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Kellogg absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 30062017, seconded by Councilor Eaves, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 30062017-ORDINANCE 5-197: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF MOORE AVENUE AND AUTHORIZING THE MAYOR TO EXECUTE A QUIT-CLAIM DEED. The roll was called as follows: Councilor Holdman, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Kellogg absent and not voting.

Councilor Crouch made a motion to adjourn into Closed Session to discuss matters pursuant to Litigation as authorized by Section 610.021 (1) RSMo and Real Estate authorized by Section 610.021 (2), seconded by Councilor Eaves, and passed unanimously.

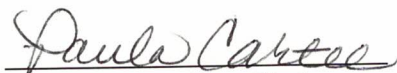
The roll was called as follows: Councilor Holdman, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Motion passed.

Adjourn to Closed Session

Reconvene in Open Session


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

Meeting adjourned.


Paula Cartee, City Clerk

July 13, 2017

Date Approved by Council


Larry D. Forsythe, Mayor

07/19/17
Date