

CITY OF FARMINGTON

City Council Minutes of Meeting July 13, 2017 6:30 p.m.

The City Council of the City of Farmington met on July 13, 2017, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Mr. Brown gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Nancy Jacobs gave a presentation regarding the proposed local History Museum at 211 North A Street.

Vonne Karraker, 722 Janey, addressed the Council regarding the robotics club that meets at the Factory and their need for more space.

Kenny Willis, 401 S Henry, addressed the Council proposing the City get bicycle lanes and/or signs to increase the safety of cyclists.

Reports were given by Committee Chairs with discussion.

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 Crouch, and passed unanimously.

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (June 26, 2017)
 - C. **Resolution R33-2017:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions and Committees.
 - D. **Resolution R34-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Paul and Amber Stearns. (207 North A Street)

- E. **Resolution R35-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Engineering Services Agreement with Ameren Services Company.
- F. **Resolution R36-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the First Amendment to the Deed of Restrictions for Farmington Industrial Park Plat 4 and Lots A-1 and A-2 of Farmington Industrial Park Plat 12.
- G. **Resolution R37-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Electric Controls Company for a SCADA System at the West Sewer Treatment Plant.

Councilor Crouch made a motion for the first and second reading by title only of Bill 31072017, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 31072017-ORDINANCE 11-650: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A PRELIMINARY PLAT OF JOHNS BUCKHAVEN SUBDIVISION. The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Robinson absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 32072017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 32072017-ORDINANCE 11-651: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT OF JOHNS BUCKHAVEN SUBDIVISION – PHASE I. The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Robinson absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 33072017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 33072017-ORDINANCE 11-652: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 211 NORTH A STREET AS A “FARMINGTON HISTORIC PROPERTY”. The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Robinson absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 34072017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 34072017-ORDINANCE 1-622: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO BURGCO, LLC FOR A PLANNED UNIT DEVELOPMENT AT FOUR SEASON MANUFACTURED HOME PARK. The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Robinson absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 35072017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 35072017-ORDINANCE 11-653: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT AT MOUNTAIN VIEW SUBDIVISION – PLAT 3. The roll was called as follows: Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Robinson absent and not voting.

Councilor Crouch made a motion for the first reading by title only of Bill 36072017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 36072017: 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 VI: SUPPLEMENTARY REGULATIONS, SECTION 405.230: ACCESSORY BUILDINGS OR STRUCTURES.

Councilor Crouch made a motion for the first reading by title only of Bill 37072017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 37072017: 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 VI: SUPPLEMENTARY REGULATIONS, SECTION 405.240: OFF-STREET PARKING AND LOADING REQUIREMENTS.

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 Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, aye. Seven (7) ayes, and no (0) nays. Motion passed.

Adjourn to Closed Session

Reconvene in Open Session

Councilor Pegram made a motion to adjourn, seconded by Councilor Eaves, and passed unanimously.

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

July 24, 2017
Date Approved by Council

Larry D. Horsythe
Larry D. Horsythe, Mayor

July 29th 2017
Date