

## CITY OF FARMINGTON

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

The City Council of the City of Farmington met on July 24, 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: Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson, Cody Eaves, Dale Wright and Darrel Holdman.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, provided a financial overview.

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 (July 13, 2017)
- C. **Resolution R38-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Real Estate Contract. (810 South Washington Street)
- D. **Resolution R39-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Letter of Engagement with Hochschild, Bloom & Company LLP for Auditing Services.

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

Counselor Reid read the following Bill once by title only.

**BILL 36072017-ORDINANCE 11-2I 129: 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.** The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, 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 37072017, seconded by Councilor Eaves, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 37072017-ORDINANCE 11-2I 130: 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.** The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; and Councilor Holdman, 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 Real Estate authorized by Section 610.021 (2), seconded by Councilor Wright, and passed unanimously.

The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, 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 Wright made a motion to adjourn, seconded by Councilor Crouch, and passed unanimously.

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

August 10, 2017  
Date Approved by Council

Larry D. Forsythe  
Larry D. Forsythe, Mayor

August 11th 2017  
Date