

CITY OF FARMINGTON

City Council Minutes of Meeting September 25, 2017 6:30 p.m.

The City Council of the City of Farmington met on September 25, 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, Dale Wright and Darrel Holdman.

City Counselor, Scott Reid, was present.

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

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

Mayor Forsythe presented a Proclamation to Operation Christmas Child.

Chris Brenon, 295 Lakeview Drive, addressed the Council requesting they vacate an easement that runs beside his property.

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, gave a financial overview.

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

Councilor Wright made a motion to approve the Declaration of Surplus Property (list attached), seconded by Councilor Crouch, and passed unanimously.

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

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (September 14, 2017)
- C. **Resolution R49-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Midland GIS Solutions, LLC. (Professional GIS Mapping Services)

- D. **Resolution R50-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Accept an Easement at 150 Industrial Drive for a Stormwater Detention Basin. (Samuel and Judith Miller)
- E. **Resolution R51-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with US Bank for Purchasing Cards.

Councilor Crouch made a motion for the second reading by title only of Bill 49092017, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 49092017-ORDINANCE 11-658: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT OF PRESBYTERIAN FARMS SUBDIVISION. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Wright, aye; and Councilor Holdman, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilor Kellogg and Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the second reading by title only of Bill 51092017, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 51092017-ORDINANCE 3-75: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 705: WATERWORKS SYSTEM, ARTICLE IV: CHARGES AND BILLING. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Wright, aye; and Councilor Holdman, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilor Kellogg and Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 54092017, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 54092017-ORDINANCE 13-38AAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE THIRD AMENDMENT TO THE FISCAL YEAR 2017 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Wright, aye; and Councilor Holdman, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilor Kellogg and Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 55092017, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 55092017-ORDINANCE 13-39: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2017-2018 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Wright, aye; and Councilor Holdman, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilor Kellogg and Councilor Eaves 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) and Real Estate as authorized by Section 610.021 (2), seconded by Councilor Holdman, and passed unanimously.


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

Adjourn to Closed Session

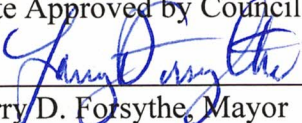
Reconvene in Open Session

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

Meeting adjourned.



Paula Cartee, City Clerk

October 12, 2017
Date Approved by Council


Larry D. Forsythe, Mayor

10/12/2017

Date

2017 Auction list to be declared surplus

Year	Make	Model	VIN	Miles
2003	Ford	Crown Vic	2FAFP71W53X190598	138XXX
1997	Ford	Crown Vic	2FALP71W4VX123531	104XXX
1996	Chevrolet	1 Ton Dump	1GBJC34F8TE244437	108XXX
1999	Ford	Crown Vic	2FAFP71W8XX184462	120XXX
2001	Ford	Crown Vic	2FAFP71W21X151464	108XXX
1997	Ford	F-250 P/U	1FTHF25G6VEC01222	NA
1996	Ford	F-350 Utility	2FDKF37H0TCA22772	NA
1999	Chevrolet	3500 Utility	1GBHK33JXXF090708	152XXX
1998	Chevrolet	2500 P/U	1GCGC24R6WZ252852	83XXX
1983	GMC	Step Van	1GTJP32M7D3502932	148XXX
1985	GMC	Digger Pole Truck	1GDM7D1Y6FV621694	61XXX
2001	Jeep	Cherokee	1J4FF48S01L575764	66XXX
1995	Ford	2 Ton Flatbed Dump	1FDPF70J5SVA23581	71XXX
2001	Ford	Crown Vic	2FAFP71W01X151463	83XXX
1991	Ford	Dump Truck	1FDNF70J9MVA28017	(bill of sale only)
1995	Chevrolet	P/U	1GCEC14K3S2159348	160XXX

1991 John Deere F-935 72" mower MOF935X110575 2566 hrs

2009 Woods 15 foot Bat Wing Mower 1138633

Wacker PTS4 Trash Pump

John Deere Power Unit from old Vac-Truck

Scag 36" Walk Behind Mower

Push Mowers

Large 2 door safe with combination (heavy)

4 Score Boards

2 Large Commercial Gas Ovens

Rowe AMI CD Juke Box

Large lot of Bicycles

Large lot of Printers

Large lot of TV's

Misc. Computers and Monitors

Large lot of Misc. Bldg. Supplies

Misc. Cabinets and Counter Tops

Cutting Torch Tank Cart

Large lot of Misc. Exercise Machines

Floor Buffers

Large lot of Office Chairs

Large lot of Commercial 480 volt 400 watt Lights

6 250 gallon Water Tanks

Animal cages

Misc. truck and auto parts

Stage Lighting

Peavey Speakers

Claw Foot Bathtub

Large Aluminum Garage Door

Electric Pressure Washer

Gas Pressure Washer

Large lot of Desk Phones

2 Pretzel Warming Cabinets

Commercial Restaurant Cooking Vents

Empire Diesel Generator