

CITY OF FARMINGTON

City Council Minutes of Meeting October 12, 2017 6:30 p.m.

The City Council of the City of Farmington met on October 12, 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 Mark Kellogg.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

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

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

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (Public Hearing Minutes from September 14, 2017 and Minutes from September 25, 2017)
 - C. **Resolution R52-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Sign Location Lease with The Lamar Companies.
 - D. **Resolution R53-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Visu-Sewer of Missouri, LLC for Installing Cured-In-Place-Pipe. (Smith Subdivision)
 - E. **Resolution R54-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Sale of Real Estate to Wolk Holdings, LLC.

- F. **Resolution R55-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Consent to Assignment of Contract Rights for an Interconnection and Operating Agreement with MCP-Farmington, LLC.
- G. **Resolution R56-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Approve and Accept an Easement for a Storm Water Detention Basin Area. (Westmeyer Meadows Subdivision)

Councilor Crouch made a motion for the first reading by title only of Bill 56102017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 56102017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE BY DELETING TITLE IV ATTACHMENT 1, TABLE A – USES IN ZONING DISTRICTS AND REPLACING IT WITH AN AMENDED TABLE A – USES IN ZONING DISTRICTS.

Councilor Crouch made a motion for the first reading by title only of Bill 57102017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 57102017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT AT 110 N CARLETON TO ALLOW FOR STORAGE BUILDINGS IN A C-1, CENTRAL BUSINESS ZONING DISTRICT.

Councilor Crouch made a motion for the first and second reading by title only of Bill 58102017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 58102017-ORDINANCE 1-623A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO FARMINGTON HOME BUILDERS FOR AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT AT BUTTERFIELD GARDENS. 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 Kellogg, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Holdman absent and not voting.

Councilor Crouch made a motion for the first reading by title only of Bill 59102017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 59102017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III: TRAFFIC CODE, SCHEDULE III. PARKING RESTRICTIONS, TABLE III-H. PARKING RESTRICTED DURING CERTAIN HOURS.

Councilor Crouch made a motion for the first and second reading by title only of Bill 60102017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 60102017-ORDINANCE 12-758: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE INSTALLATION OF ROADSIDE FLASHERS. 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 Kellogg, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Holdman absent and not voting.

Councilor Crouch made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2), seconded by Councilor Eaves, 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 Kellogg, aye. Seven (7) ayes, and no (0) nays. Motion Passed.

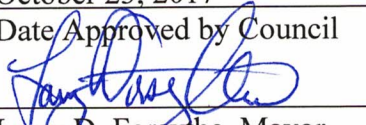
Adjourn to Closed Session

Reconvene in Open Session

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

Meeting adjourned.


Paula Cartee, City Clerk

October 23, 2017
Date Approved by Council

Larry D. Forsythe, Mayor

October 23 2017
Date