

CITY OF FARMINGTON

City Council Minutes of Meeting October 23, 2017 6:30 p.m.

The City Council of the City of Farmington met on October 23, 2017, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Councilor Wright gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Wyman Nash, 433 Squaw Valley Drive, addressed the Council regarding the water issues in his back yard when it rains.

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

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (October 12, 2017)
 - C. Amended Minutes from September 14, 2017
 - D. **Resolution R57-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease with the Farmington R-7 School District. (Wilson Rozier Baseball Park)
 - E. **Resolution R58-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Toth & Associates for an Electric System Study.

- F. **Resolution R59-2017:** 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 Garland Wayne Abernathy Revocable Living Trust. (810 South Washington Street)

Councilor Eaves made a motion for the second 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 Kellogg made a motion to postpone Bill 56102017 to the November 9th Council Meeting, seconded by Councilor Eaves, and passed unanimously.

Councilor Eaves made a motion for the second reading by title only of Bill 57102017, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 57102017-ORDINANCE 11-659: 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. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; and Councilor Kellogg, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Crouch absent and not voting.

Councilor Eaves made a motion for the second reading by title only of Bill 59102017, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 59102017-ORDINANCE 6-155: 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. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; and Councilor Kellogg, nay. Six (6) ayes, and no (1) nay. Bill passed. Councilor Crouch absent and not voting.

Councilor Eaves made a motion for the first and second reading by title only of Bill 61102017, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 61102017-ORDINANCE 5-198A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, REPEALING ORDINANCE 5-198 VACATING THE UTILITY EASEMENT AT LOT 1 OF RHODES SUBDIVISION OF THE CITY OF FARMINGTON, MISSOURI, AND ENACTING A NEW ORDINANCE FOR THE PURPOSE OF VACATING UTILITY EASEMENT AT LOT 1 OF RHODES SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON, MISSOURI, TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman and Councilor Kellogg, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Crouch absent and not voting.

Councilor Eaves made a motion for the first and second reading by title only of Bill 62102017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 62102017-ORDINANCE 5-190A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, REPEALING ORDINANCE 5-190 ACCEPTING CONVEYANCE OF UTILITY EASEMENT FOR PROPERTY LOCATED AT 755 AND 747 WEBER ROAD, AND ENACTING A NEW ORDINANCE ACCEPTING CONVEYANCE OF A UTILITY EASEMENT FOR PROPERTY LOCATED AT 755 AND 747 WEBER ROAD TO CORRECT AN ERROR IN THE LEGAL DESCRIPTION. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman and Councilor Kellogg, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Crouch absent and not voting.

Councilor Eaves 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 Kellogg, and passed unanimously.


The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman and Councilor Kellogg, 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 Eaves, and passed unanimously.

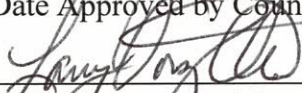
Meeting adjourned.



Paula Cartee, City Clerk

November 9, 2017

Date Approved by Council



Larry D. Forsythe, Mayor

Nov 9th 2017

Date