CITY OF FARMINGTON

City Council Minutes of Meeting November 9, 2017 6:30 p.m.

The City Council of the City of Farmington met on November 9, 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: Wayne Linnenbringer, John Robinson, Cody Eaves, Darrel Holdman, Mark Kellogg and Vanessa Pegram.

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

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

Councilor Wright entered the meeting at 6:40 p.m.

City Counselor, Scott Reid, entered the meeting at 6:50 p.m.

Dwayne Lindsey, 813 Ste. Genevieve Avenue, addressed the Council regarding the Police Department's policy on weapon mounted lights.

Kelly Linnenbringer, 402 6th Street, addressed the Council requesting stop lights be installed at Market and Maple Valley Drive.

Don Weiler, 914 Murphy's Way, addressed the Council regarding a landscaping business being operated out of a home at 742 Janey Drive.

Reports were given by Committee Chairs with discussion.

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

Councilor Eaves made a motion to postpone Bill 56102017 to the December 7th Council Meeting, seconded by Councilor Robinson, and passed unanimously.

Councilor Robinson 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 23, 2017)

C. **Resolution R60-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC. (New North Distribution Line)

Councilor Eaves made a motion for the first reading by title only of Bill 63112017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 63112017: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY AMENDING TITLE III: TRAFFIC CODE, SCHEDULE II. STOP AND YIELD INTERSECTIONS AND SCHEDULE III. PARKING RESTRICTIONS.

Councilor Eaves made a motion for the first and second reading by title only of Bill 64112017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 64112017-ORDINANCE 1-624: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO BRAXTON DEVELOPMENT FOR A PLANNED UNIT DEVELOPMENT AT ICON APARTMENTS ON H HIGHWAY. The roll was called as follows: Councilor Linnenbringer, aye; Councilor Robinson, aye; Councilor Eaves, nay; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; and Councilor Pegram, aye. Six (6) ayes, and one (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 65112017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 65112017-ORDINANCE 13-39A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2018 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilor Linnenbringer, aye; Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; and Councilor Pegram, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Crouch absent and not voting.

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

Meeting adjourned.

Saula Cartee

Paula Cartee, City Clerk

November 27, 2017

Date Approved by Council

Larry D. Forsythe, Mayor

11/27/2017

Date