#### **CITY OF FARMINGTON**

City Council Minutes of Meeting December 14, 2017 6:30 p.m.

The City Council of the City of Farmington met on December 14, 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: John Crouch, John Robinson, Dale Wright, Darrel Holdman, Mark Kellogg and Wayne Linnenbringer.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Porter, Michelle Daniel, Floyd Massey, Todd Mecey, Larry Lacy, Chris Conway, Travis Trokey 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 Chris Conway, Parks and Recreation Director, recognizing April 27, 2018 as Arbor Day in the City of Farmington.

Paul Lodge, 6 Woodchase, addressed the Council regarding the rule that prohibits parade entries from being able to throw candy from vehicles.

Reports were given by Committee Chairs with discussion.

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

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

### Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (November 27, 2017)
- C. Resolution R61-2017: A Resolution of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter Into and Execute an Engineering Services Agreement with Ameren Missouri Related to an Electric System Interconnection for MC Power Solar System.
- D. **Resolution R62-2017:** A Resolution of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter Into and Execute a Wholesale Distribution Service Agreement with Ameren Missouri.

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

Counselor Reid read the following Bill twice by title only.

BILL 56102017-ORDINANCE 11-2I 133: 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. The roll was called as follows: Councilor Crouch, aye; Councilor Robinson, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; and Councilor Linnenbringer, aye. Six (6) ayes, no (0) nays, Bill Passed. Councilors Eaves and Pegram absent and not voting.

Councilor Crouch made a motion for the second reading by title only of Bill 66112017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 66112017-ORDINANCE 6-157: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY WELFARE AND TITLE III: TRAFFIC CODE, SCHEDULE III: PARKING RESTRICTIONS. The roll was called as follows: Councilor Crouch, aye; Councilor Robinson, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, nay; and Councilor Linnenbringer, aye. Five (5) ayes, one (1) nay, Bill Passed. Councilors Eaves and Pegram absent and not voting.

Councilor Eaves made a motion for the first reading by title only of Bill 67122017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 67122017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI; ESTABLISHING MINIMUM REGULATIONS GOVERNING THE DESIGN, CONSTRUCTION AND MAINTENANCE OF BUILDINGS, STRUCTURES, AND APPURTENANCES THERETO; TO ENSURE THAT THE PROPERTY, BUILDINGS, AND APPURTENANCES THERETO ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE.

Councilor Crouch made a motion for the first reading by title only of Bill 68122017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

# BILL 68122017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI.

Councilor Crouch made a motion to postpone Bill 69122017 until the December 18, 2017, Council meeting, seconded by Councilor Kellogg and passed unanimously.

BILL 69122017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III; TRAFFIC CODE, CHAPTER 342: ALCOHOL-RELATED TRAFFIC ORDINANCE VIOLATIONS.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

January 11, 2018

Date Approved by Council

Larry D. Forsythe, Mayor

### **PROCLAMATION**

## OFFICE OF THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI

WHEREAS, the City of Farmington, Missouri was incorporated as a town in 1836; and

WHEREAS, since its incorporation, the City of Farmington, Missouri has become a regional center of trade, industry, culture and recreation; and,

**WHEREAS,** in 2017 the City of Farmington, Missouri, in cooperation with the *Farmington Press*, conducted a survey of residents for the purpose of selecting an official tree, bird, and flower for the City; and,

WHEREAS, on August 24, 2017 it was announced by the *Farmington Press* that the following entries were received:

Tree: Dogwood (25) votes, Sugar Maple (18), and Willow (6). Flower: Dogwood flower (18) Purple Cone Flower (15), Tulip (8)

and Sunflower (8)

Bird: Cardinal (26), Hummingbird (16) and Bluebird (8).

NOW THEREFORE, I Larry D. Forsythe, Mayor of the City of Farmington do hereby proclaim that the official tree of the City of Farmington shall be the White Dogwood Tree (Cornus florida); the official bird of the City of Farmington shall be the Northern Cardinal (Cardinalis cardinalis); and the official flower of the City of Farmington shall be the flower of the White Dogwood Tree (Cornus florida).

**IN WITNESS WHEREOF,** I do hereby set my set my hand and cause the Seal of the City of Farmington to be affixed.

Forsythe, Mayor

Paula Cartee, City Clerk