

CITY OF FARMINGTON

City Council Minutes of Meeting June 8, 2017 6:30 p.m.

The City Council of the City of Farmington met on June 8, 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: Darrel Holdman, Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson, Cody Eaves and Dale Wright.

City Counselor, Scott Reid, was present.

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

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

Dick Womack, Farmington Regional Chamber, addressed the Council thanking the City for their support and contribution to Country Days.

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

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (May 22, 2017)
- C. **Resolution R31-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Bloomsdale Excavating Company, Inc. (Hillsboro to Karsch Sanitary Sewer Upgrades)
- D. **Resolution R32-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Easement. (Thomas and Rosalie Benz)

Councilor Crouch made a motion for the second reading by title only of Bill 23052017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 23052017-ORDINANCE 1-620: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE I: GOVERNMENT CODE, CHAPTER 117: INDUSTRIAL DEVELOPMENT AUTHORITY BY DELETING SECTION 117.020. EXECUTIVE COMMITTEE – I.D.A. TO APPOINT COMMITTEE. The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilor Crouch made a motion for the first reading by title only of Bill 24062017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 24062017: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (1542 STE. GENEVIEVE AVENUE)

Councilor Crouch made a motion for the first and second reading by title only of Bill 25062017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 25062017-ORDINANCE 11-648: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT OF A BOUNDARY ADJUSTMENT OF LOT A-1 AND A-2 OF FARMINGTON INDUSTRIAL PARK PLAT 12. The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilor Crouch made a motion for the first and second reading by title only of Bill 26062017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 26062017-ORDINANCE 11-649: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT OF THE AMENDED IDA RESIDENTIAL SUBDIVISION. The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; Councilor Eaves, aye; and Councilor Wright, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilor Crouch made a motion for the first reading by title only of Bill 27062017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 27062017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, SECTION 405.320 ZONING APPLICATIONS, (F) CONTEST.

Councilor Crouch made a motion for the first reading by title only of Bill 28062017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 28062017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, TABLE C: MAXIMUM HEIGHT.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

June 26, 2017
Date Approved by Council

Larry D. Forsythe
Larry D. Forsythe, Mayor

June 27, 2017
Date