

# CITY OF FARMINGTON

## City Council Minutes of Meeting August 10, 2017 6:30 p.m.

The City Council of the City of Farmington met on August 10, 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: Darrel Holdman, Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson and Dale Wright.

City Counselor, Scott Reid, was present.

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

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

Mayor Forsythe presented a Proclamation Presented to Corporal Brad Williams honoring Police K-9, Figo that passed away on June 13, 2017.

Police Chief, Rick Baker, presented Corporal Williams with some gifts from the Shirshekan family and requested a moment of silence to remember Figo and his service to the citizens.

Reports were given by Committee Chairs with discussion.

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 (July 24, 2017)
  - C. **Resolution R40-2017:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the TIF Commission.
  - D. **Resolution R41-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Real Estate Contract with Donald and Patricia Ayers.
  - E. **Resolution R42-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Holly Tree Enterprises, Inc. to Purchase an Easement.

Councilor Crouch made a motion for the first and second reading by title only of Bill 38082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 38082017-ORDINANCE 1-623: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO FARMINGTON HOME BUILDERS FOR A PLANNED UNIT DEVELOPMENT AT BUTTERFIELD GARDENS.** The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the first reading by title only of Bill 39082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 39082017: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (606 KREI BOULEVARD)**

Councilor Crouch made a motion for the first and second reading by title only of Bill 40082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 40082017-ORDINANCE 11-654: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT FOR LOT 5 OF THE FARMINGTON IDA SUBDIVISION AT H HIGHWAY AND KORBER ROAD.** The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 41082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 41082017-ORDINANCE 11-655: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT OF KORBER ROAD LOT SUBDIVISION AT 4529 KORBER ROAD.** The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Eaves absent and not voting.



Councilor Crouch made a motion for the first reading by title only of Bill 42082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 42082017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 410: SUBDIVISION REGULATIONS, SECTION 410.070, MINIMUM DESIGN AND DEVELOPMENT STANDARDS.**

Councilor Crouch made a motion for the first and second reading by title only of Bill 43082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 43082017-ORDINANCE 5-198: AN ORDINANCE VACATING A UTILITY EASEMENT AT LOT 1 OF RHODES SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON, MISSOURI.** The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 44082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 44082017-ORDINANCE 5-199: AN ORDINANCE VACATING A UTILITY EASEMENT AT LOT 2 OF WEBER SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON, MISSOURI.** The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 45082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 45082017-ORDINANCE 11-656: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.** The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Eaves absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 46082017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 46082017-ORDINANCE 5-200: AN ORDINANCE VACATING AN UNOPENED PART OF DETROIT STREET LOCATED WITHIN CUSTOM LIVING CONCEPTS, LLC SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON, MISSOURI AND AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO EXECTUE A QUIT-CLAIM DEED TO CUSTOM LIVING CONCEPTS, LLC FOR SAID RIGHT-OF-WAY.** The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilor Eaves absent and not voting.

Councilor Crouch made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate authorized by Section 610.021 (2), seconded by Councilor Holdman, and passed unanimously.

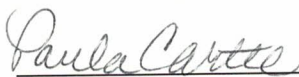
The roll was called as follows: Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Wright, aye. Seven (7) ayes, and no (0) nays. Motion passed.

Adjourn to Closed Session


Reconvene in Open Session

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

Meeting adjourned.

  
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Paula Cartee, City Clerk

August 28, 2017  
Date Approved by Council

  
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Larry D. Forsythe, Mayor

08/28/2017  
Date