

CITY OF FARMINGTON

City Council Minutes of Meeting August 28, 2017 6:30 p.m.

The City Council of the City of Farmington met on August 28, 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, Cody Eaves and Dale Wright.

City Counselor, Scott Reid, was present.

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

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

Nancy Cozean, 117 Ohio Court, addressed the Council extending an invitation to attend the rededication of the Plank Road Marker. She stated it will be held on Saturday, September 2, 2017, at 11:30 a.m. at Long Park.

Reports were given by Committee Chairs with discussion.

Councilor Wright made a motion to appoint Mayor Larry Forsythe to replace former Mayor Stuart "Mit" Landrum on the Maple Valley Plaza Community Improvement District Board and to appoint Mayor Larry Forsythe and Councilor Cody Eaves to the GPMVLC Community Improvement District Board, seconded by Councilor Crouch, and approved unanimously.

Michelle Daniel, Finance Director, gave a financial overview.

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 Wright, and passed unanimously.

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (August 10, 2017)

- C. **Resolution R43-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Real Estate Contract with John Forrester. (826 Potosi Street)
- D. **Resolution R44-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Visu-Sewer for 2017 Manhole Rehabilitation.
- E. **Resolution R45-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with the Farmington R-7 School District Pertaining to Use of the Farmington Community Civic Center and Centene Center.

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

Counselor Reid read the following Bill once by title only.

BILL 39082017-ORDINANCE 11-2I 131: 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) 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 second reading by title only of Bill 42082017, seconded by Councilor Wright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 42082017-ORDINANCE 11-2I 132: 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. 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 47082017, seconded by Councilor Eaves, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 47082017-ORDINANCE 1-613B: AN ORDINANCE AMENDING A DEVELOPMENT AGREEMENT WITH STETTY PROPERTIES, LLC DATED MARCH 28, 2016, (ORDINANCE 1-613) IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR 3 NORTH JEFFERSON STREET IN THE KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT. 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 48082017, seconded by Councilor Eaves, and passed unanimously.

Counselor Reid read the following Bill twice by title only.


BILL 48082017-ORDINANCE 7-79: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2017. 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 to adjourn, seconded by Councilor Holdman, and passed unanimously.

Meeting adjourned.


Paula Cartee, City Clerk

September 14, 2017
Date Approved by Council


Larry D. Forsythe, Mayor

Sept 15th 2017
Date

2017 SURPLUS PROPERTY

Year	Make	VIN	Mileage
2003	Ford Crown Victoria	2FAFP71W53X190598	138,578
1997	Ford Crown Victoria	2FALP71W4VX123531	104,298
1996	Chevrolet 1 Ton Dump.	1GBJC34F8TE244437	108,858
1999	Ford Crown Victoria	2FAFP71W8XX184462	120,459
2001	Ford Crown Victoria	2FAFP71W21X151464	108,108
1997	Ford F-250 Pickup	1FTHF25G6VECO1222	
1996	Ford F350 Utility	2FDKF37H0TCA22772	
1999	Chevy 4x4 1 Ton Utility	1GBHK33JXXF090708	152,536
1998	Chevy ¾ Pickup	1GCGC24R6WZ252852	83,730
1989	Chevy Step Van	1GTJP32M703502932	148,252
1991	Ford F-700 Dump.	1FDNF70J9MVA28017	66,676
1985	GMC Digger	1GDM7D1Y6FV621694	61,300
2001	Jeep Cherokee (Red)	1J4FF48501L575764	66,768
1995	Ford Flatbed Dump.	1FDPF70J5SVA23581	71,734
1995	Chevy ½ Ton Pickup	1GCEC14K352159348	160,937

John Deere Power Unit (old vac-truck)
Wacker PT54 Trash Pump
Scag 36" Walk Behind Mower
John Deere F-935 72" Mower
2009 Woods 15' Bat Wing Mower