

# CITY OF FARMINGTON

## City Council Minutes of Meeting February 8, 2018 6:30 p.m.

The City Council of the City of Farmington met on February 8, 2018, 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: Dale Wright, Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer, John Crouch and John Robinson.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Chris Conway, Parks and Recreation Director, updated the Council on the new archery range at the City Farm and a grant the City will be submitting to the State for an amphitheater at Engler Park.

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

Councilor Kellogg exited the meeting at 7:25 p.m.

Councilor Kellogg re-entered the meeting at 7:28 p.m.

Councilor Wright 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 Meeting (January 22, 2018)
- C. **Resolution R02-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Execute a Warranty Deed to the Industrial Development Authority of Farmington, Lot 10 Farmington Industrial Park Amended Plat 4.
- D. **Resolution R03-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement to Renew and

Ratify a Contract for Independent Emergency Call Dispatching with the St. Francois County Joint Communication Commission.

- E. **Resolution R05-2018:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Maple Valley CID Board.
- F. **Resolution R06-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement with Clinton B. Roberts. (20 West Columbia Street)

Councilor Crouch made a motion for the second reading by title only of Bill 04012018, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 04012018-ORDINANCE 5-201: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING THE DEDICATION OF AN EASEMENT FOR SEWER UTILITIES (MCP-FARMINGTON, LLC).** The roll was called as follows: Councilor Wright, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Eaves and Councilor Holdman absent and not voting.

Councilor Crouch made a motion for the first reading by title only of Bill 05022018, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 05022018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, TABLE A: USES IN ZONING DISTRICTS.**

Councilor Crouch made a motion for the first reading by title only of Bill 06022018, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 06022018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 806 W COLUMBIA STREET. (CHRIS AND ALISON SPRUNG)**

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

February 26, 2018  
Date Approved by Council

Larry D. Forsythe  
Larry D. Forsythe, Mayor

February 26th 2017  
Date