

CITY OF FARMINGTON

City Council Minutes of Meeting February 26, 2018 6:30 p.m.

The City Council of the City of Farmington met on February 26, 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: Cody Eaves, Dale Wright, Darrel Holdman, Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer, John Crouch and John Robinson.

City Counselor, Scott Reid, was present.

Officials present were: Michelle Daniel, Tim Porter, Chris Conway, Larry Lacey, Travis Trokey, Todd Mecey, Greg Beavers, Paula Cartee and Floyd Massey.

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

Art Goodin, Missouri Department of Natural Resources, presented a Certificate to the Council for the City's significant investment in the wastewater infrastructure and sustained commitment to protecting water quality.

Reports were given by Committee Chairs with discussion.

Todd Mecey, Fire Chief, provided a Fire Department Report.

Michelle Daniel, Finance Director, provided a financial overview.

Councilor Kellogg exited the meeting at 7:15 p.m.

Councilor Kellogg re-entered the meeting at 7:17 p.m.

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

Councilor Crouch made a motion to postpone Resolution R10-2018 until the next Council meeting, seconded by Councilor Wright, and passed unanimously.

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

1. Consent Agenda
 - A. Department Reports

- B. Minutes of Previous Meeting (February 8, 2018)
- C. **Resolution R07-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement for Groundwater Monitoring and Final Risk Assessment with Shannon & Wilson, Inc.
- D. **Resolution R08-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Jviation, Inc. to Remark Airfield Pavement Markings and Airfield Pavement Maintenance.
- E. **Resolution R09-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Bazan Painting Co. (Water Park Pool Sandblasting)
- F. **Resolution R10-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Redmond & Sons Excavating for 2018 Excavation and Hauling.
- G. **Resolution R11-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Townsend Tree Service Company LLC for 2018 Tree & Shrub Trimming/Removal.

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

Counselor Reid read the following Bill once by title only.

BILL 05022018-ORDINANCE 11-2I 134: 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. The roll was called as follows: Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 06022018-ORDINANCE 11-662: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 806 W COLUMBIA STREET. (CHRIS AND ALISON SPRUNG)

The roll was called as follows: Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Crouch made a motion for the first reading by title only of Bill 07022018, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 07022018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI,
AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III:
TRAFFIC CODE, CHAPTER 300 GENERAL PROVISIONS, AND CHAPTER 320: SPEED
REGULATIONS.**

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

March 8, 2018
Date Approved by Council

Larry D. Forsythe
Larry D. Forsythe, Mayor

March 8th 2017
Date