

# CITY OF FARMINGTON

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

The City Council of the City of Farmington met on March 8, 2018, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Mr. Don Brown gave the invocation.

The roll was called with the following Councilors present: Dale Wright, Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson and Cody Eaves.

City Counselor, Scott Reid, was absent.

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

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

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.

Greg Beavers read the following Resolution once by title only.

**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.

Councilor Crouch made a motion to approve Resolution R10-2018, seconded by Councilor Eaves, and passed unanimously.

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

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (February 26, 2018)

- C. **Resolution R12-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement with Robert and Nancy Gierse. (104 & 106 West Columbia Street)
- D. **Resolution R13-2018:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Mineral Area Community Improvement District Board of Directors.
- E. **Resolution R14-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Lead Belt Materials Co., Inc. for 2018 Asphalt Street Improvements.
- F. **Resolution R15-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Kingsland Concrete for 2018 New Installation and Removal & Replacement of Concrete Curb & Gutter and Sidewalk.
- G. **Resolution R16-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Jeffrey W. Bullock and Krista B. Bullock. (106 Aldergate Street)
- H. **Resolution R17-2018:** A Resolution of the City of Farmington, Missouri, Adopting the St. Francois County All-Hazard Mitigation Plan (Updated 2018).

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

Greg Beavers read the following Bill once by title only.

**BILL 07022018-ORDINANCE 6-159: 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.** The roll was called as follows: Councilor Wright, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Eaves, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Holdman absent and not voting.

Councilor Crouch made a motion for the first and second reading by title only of Bill 08032018, seconded by Councilor Kellogg, and passed unanimously.

Greg Beavers read the following Bill twice by title only.

**BILL 08032018-ORDINANCE 11-663: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 106 WEST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".** The roll was called as follows: Councilor Wright, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Eaves, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Holdman 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) RSMo, seconded by Councilor Wright.

The roll was called as follows: Councilor Wright, aye; Councilor Kellogg, nay; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor Robinson, aye; and Councilor Eaves, nay. Five (5) ayes and two (2) nays, Motion Passed. Councilor Holdman absent and not voting.

Adjourn to Closed Session

Reconvene in Open Session

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

March 26, 2018  
Date Approved by Council

Larry D. Forsythe  
Larry D. Forsythe, Mayor  
March 26th 2018  
Date