## **CITY OF FARMINGTON**

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

The City Council of the City of Farmington met on March 26, 2018, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Dale Wright gave the invocation.

A moment of silence was held for Officer Donald R. Duncan, Jr.

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

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Michelle Daniel, Tim Porter, Todd Mecey, Floyd Massey, Chris Conway, Rick Baker and Ashley Bischoff.

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

Reports were given by Committee Chairs with discussion.

Rick Baker, Police Chief, presented a Police Department Report.

Councilor Holdman made a motion to approve the hiring of Avery Fischer and the eligibility list for the Farmington Police Department, seconded by Councilor Wright, and passed unanimously.

Tamber Alsop, Hochschild, Bloom & Company, LLP, provided the Council with the Audit Report.

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

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

## 1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (March 8, 2018)
- C. **Resolution R18-2018:** A Resolution of the City of Farmington, Missouri, Approving a Sub-Applicant Agreement with the Missouri Community College Association for a Community Development Block Grant.

- D. **Resolution R19-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Sign Location Lease with The Lamar Companies.
- E. **Resolution R20-2018:** A Resolution of the City of Farmington, Missouri, Authorizing and Directing the Mayor to Enter Into and Execute a Contract with Farmington Tourism and Convention Bureau, Inc.

Councilor Crouch made a motion for the first reading by title only of Bill 09032018, seconded by Councilor Kellogg, and passed unanimously.

Councilor Reid read the following Bill once by title only.

BILL 09032018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE I: GOVERNMENT, CHAPTER 110: MAYOR AND CITY COUNCIL, ARTICLE II: MEETINGS RULES AND PROCEDURES.

Councilor Wright commended the City on hosting the Active Shooter Seminar at the Centene Center on March 15<sup>th</sup>.

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

Meeting adjourned.

Danos Cartes

Paula Cartee, City Clerk

April 12, 2018

Date Approved by Council

Larry D. Forsythe, Mayor

Date

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**TO:** Farmington City Council

CHIEF OF POLICE

FROM: Don Carr, President, Police Personnel Board

DATE: March 20, 2018

**RE: Patrol Officer Recommendation** 

This letter is to request the Farmington City Council approve the hiring of
Avery Fischer to fill the position of patrol officer with the Farmington
Police Department and to place Daniel Halek and Julie Bryson on a six-month eligibility
list with the option to extend the date to one year if needed.

Thank you for your consideration.

Don Carr, President

Farmington Police Personnel Board