

CITY OF FARMINGTON

City Council Minutes of Meeting April 12, 2018 6:30 p.m.

The City Council of the City of Farmington met on April 12, 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: Darrel Holdman, Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer, John Crouch and Dale Wright.

City Counselor, Scott Reid, was present.

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

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

Chuck Henson, First Baptist Church, explained the "You Are the Light" Mission Project 2018.

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.

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 26, 2018)
 - C. **Resolution R21-2018:** A Resolution for the Purpose of Appointing a Member to Serve on the Board of Directors of the Industrial Development Authority of the City of Farmington, Missouri.

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

Counselor 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. The roll was called as follows: Councilor Holdman, nay; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, nay; Councilor Crouch, aye; and Councilor Wright, aye. Four (4) ayes and two (2) nays, Bill Failed. Councilor Robinson and Council Eaves absent and not voting.

Mayor Forsythe presented plaques to Councilor Wright and Councilor Kellogg in appreciation for their time serving on the Council.

Councilor Wright made a motion to approve the Election Results, seconded by Councilor Crouch, and passed unanimously.

Recess

Paula Cartee, City Clerk, administered the Oath of Office to Adam Parks, Dennis Robinson, Tom Joyce and Ashley Bischoff.

Reconvene

The roll was called with the following Councilors present: Adam Parks, John Robinson, Darrel Holdman, Tom Joyce, Vanessa Pegram, Wayne Linnenbringer and John Crouch.

Councilor Joyce made a motion to elect Councilor Crouch as Mayor Pro-Tem, seconded by Councilor Holdman, and passed unanimously.

Councilor Crouch made a motion for the first and second reading by title only of Bill 10042018, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 10042018-ORDINANCE 11-664: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT JOHNS BUCKHAVEN PLAT 2 PHASE 2 (CASE FRP-18-001). The roll was called as follows: Councilor Parks, aye; Councilor Robinson, aye; Councilor Holdman, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Robinson absent and not voting.

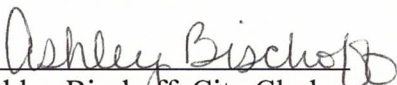
Councilor Crouch made a motion for the first reading by title only of Bill 11042018, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 11042018: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.230, ACCESSORY BUILDINGS OR STRUCTURES.

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

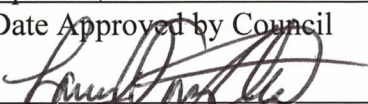
Meeting adjourned.



Ashley Bischoff, City Clerk

April 23, 2018

Date Approved by Council



Larry D. Forsythe, Mayor

April 23rd 2018
Date