

CITY OF FARMINGTON

City Council Minutes of Meeting April 23, 2018 6:30 p.m.

The City Council of the City of Farmington met on April 23, 2018, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Councilor John Robinson gave the invocation.

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

City Counselor, Scott Reid, was present.

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

Councilor Holdman made a motion to move the May 28 Council Meeting to May 29 at 6:30 p.m. due to Memorial Day falling on May 28, seconded by Councilor Pegram, and passed unanimously.

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

Ewell Lawson, Missouri Public Utility Alliance, presented the City with a grant check for \$135,796.00 to help with costs for the new substation on Woodlawn Drive.

Reports were given by Committee Chairs with discussion.

Councilor Pegram, Public Services Committee Chair, mentioned that the next Public Services Meeting would be held on May 29 at 5:30 p.m. instead of May 28 (Memorial Day).

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

Councilor John Robinson made a motion to nominate Councilor Crouch to the Building Code Advisory Board, seconded by Councilor Pegram, and passed unanimously.

Councilor John Robinson made a motion to nominate Councilor Pegram to the Historic Preservation Committee, seconded by Councilor Linnenbringer, and passed unanimously.

Councilor Crouch made a motion to nominate Councilor Holdman to the Planning & Zoning Committee, seconded by Councilor John Robinson, and passed unanimously.

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

1. Consent Agenda

A. Department Reports

B. Minutes of Previous Meeting (April 12, 2018)

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

Counselor Reid read the following Bill once by title only.

BILL 11042018-ORDINANCE 11-2I 135: 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. The roll was called as follows: Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Holdman, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; and Councilor John Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion for the first and second reading by title only of Bill 12042018, seconded by Councilor Crouch, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

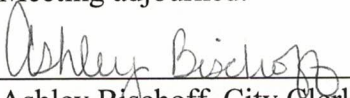
BILL 12042018-ORDINANCE 13-39AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2018 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

Greg Beavers, City Administrator, explained the budget amendment.

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

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

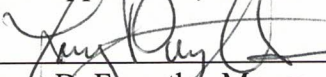
Meeting adjourned.



Ashley Bischoff, City Clerk

May 10, 2018

Date Approved by Council



Larry D. Forsythe, Mayor

May 10th 2018
Date