

CITY OF FARMINGTON

City Council Minutes of Meeting May 10, 2018 6:30 p.m.

The City Council of the City of Farmington met on May 10, 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: Dennis Robinson, Darrel Holdman, Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson and Adam Parks.

City Counselor, Scott Reid, was present.

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

Councilor Crouch made a motion to approve the agenda, seconded by Councilor Pegram, and passed unanimously.

Reports were given by Committee Chairs with discussion.

Mayor Forsythe stated that he and Mr. Beavers visited the Jefferson Barracks POW-MIA Museum on Tuesday, May 8th. The City of Farmington received the designation of being a POW-MIA City after they made a presentation in front of the Museum Committee.

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 Linnenbringer, and passed unanimously.

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (April 23, 2018)
- C. **Resolution R22-2018:** A Resolution for the Purpose of Appointing a Municipal Judge for the City of Farmington, Missouri.
- D. **Resolution R23-2018:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Maple Valley Plaza CID Board. (Robinson and Forsythe)
- E. **Resolution R24-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Associated Sheet Metal, Inc.

- F. **Resolution R25-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Purchase Agreement with Pierce Manufacturing, Inc. (Pierce Saber Pumper Truck)
- G. **Resolution R26-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with the Missouri Department of Conservation. (Cooperative Range Program)
- H. **Resolution R27-2018:** A Resolution of the City of Farmington, Missouri, Approving and Accepting Public Improvements for Phase 1 and Phase 2 of Ridge Haven Subdivision.

Councilor Robinson made a motion for the first reading by title only of Bill 13052018, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 13052018: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (713 EAST LIBERTY STREET)

Councilor John Robinson made a motion for the first and second reading by title only of Bill 14052018, seconded by Councilor Dennis Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 14052018-ORDINANCE 12-760: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KIMES CONTRACTING, LLC. (HENRY STREET SIDEWALK IMPROVEMENTS)

Mayor Forsythe asked if the contractor would be supplying the signage for the work site.

Mr. Beavers responded that they would be supplying the signage.

Councilor Joyce asked what the time line on the project would be.

Mr. Beavers responded that they were looking at 90 days of construction.

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

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

Meeting adjourned.

Ashley Bischoff
Ashley Bischoff, City Clerk

May 29, 2018
Date Approved by Council

Larry D. Forsythe
Larry D. Forsythe, Mayor

May 29th 2018
Date