

# CITY OF FARMINGTON

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

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

City Counselor, Scott Reid, was present.

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

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

Greg Beavers, City Administrator, introduced the Executive Director of the SEMO Regional Planning Commission, Barry Horst.

Reports were given by Committee Chairs with discussion.

Councilor Crouch made a motion to proceed with replacing the transformer (Jefferson Street Substation) using the Fletcher Reinhardt Company bid with the Eaton/CPS Equipment for \$182,672.00, seconded by Councilor John Robinson, and passed unanimously.

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

### 1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (June 25, 2018)
- C. **Resolution R32-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Pictometry Agreement with the St. Francois County Assessor.

Councilor John Robinson made a motion for the first reading by title only of Bill 22072018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 22072018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (MAPLE VALLEY DRIVE & WEST LIBERTY STREET)**

Councilor John Robinson made a motion for the first reading by title only of Bill 23072018, seconded by Councilor Crouch, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 23072018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT THE NORTHWEST CORNER OF MAPLE VALLEY DRIVE AND WEST LIBERTY STREET (CASE FRP-18-002)**

Councilor John Robinson made a motion for the first reading by title only of Bill 24072018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 24072018: 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. (1601 SOUTH HENRY STREET)**

Councilor John Robinson made a motion for the first reading by title only of Bill 25072018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 25072018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT AT 1601 SOUTH HENRY STREET TO ALLOW FOR STORAGE BUILDINGS IN AN R-4: GENERAL RESIDENTIAL ZONING DISTRICT.**

Councilor John Robinson made a motion for the first reading by title only of Bill 26072018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 26072018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, TABLE A: USES IN ZONING DISTRICTS.**

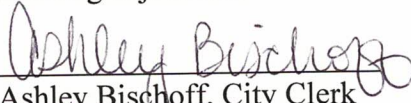
Councilor John Robinson made a motion for the first and second reading by title only of Bill 27072018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 27072018-ORDINANCE 12-763: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE ANY DOCUMENTS WITH THE MISSOURI DEPARTMENT OF TRANSPORTATION (MODOT) THAT ARE NECESSARY IN ORDER TO PERMIT OR ALLOW THE PLACEMENT OF POW/MIA SIGNAGE ON THE RIGHT OF WAY OF ANY STATE OR UNITED STATES HIGHWAYS LOCATED IN FARMINGTON.** The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Holdman absent and not voting.

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

Meeting adjourned.

  
Ashley Bischoff, City Clerk

July 23, 2018

Date Approved by Council

  
Larry D. Forsythe, Mayor

July 31st 2018  
Date