

CITY OF FARMINGTON

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

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

Councilor Linnenbringer gave the invocation.

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

Mayor Forsythe was absent.

City Counselor, Scott Reid, was present.

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

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

Laura Raymer, 324 C Street, Director of Events & Program Marketing for the Farmington Regional Chamber of Commerce, addressed the Council in regards to Bill 30072018. Ms. Raymer requested a meeting with the Mayor and City Administrator next week to go over the Bill.

Reports were given by Committee Chairs with discussion.

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

Councilor Pegram exited the meeting at 6:45 p.m. because of a conflict of interest with R33-2018; her husband is the managing partner of Samuel Audrey Properties, LLC.

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

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (July 12, 2018)
 - C. **R33-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement with Samuel Audrey Properties, LLC. (101 East Columbia Street)
 - D. **R34-2018:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions and Committees.

Councilor Pegram reentered the meeting at 6:46 p.m.

Councilor Pegram made a motion for the second reading by title only of Bill 24072018, seconded by Councilor Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 24072018-ORDINANCE 11-2I 138: 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) The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Darrel Holdman, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Crouch absent and not voting.

Councilor Pegram made a motion for the second reading by title only of Bill 25072018, seconded by Councilor Dennis Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 25072018-ORDINANCE 11-666: 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. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Darrel Holdman, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Crouch absent and not voting.

Councilor Pegram made a motion for the second 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-ORDINANCE 11-2I 139: 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. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Darrel Holdman, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Crouch absent and not voting.

Councilor Pegram made a motion for the first and second reading by title only of Bill 28072018, seconded by Councilor Dennis Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 28072018-ORDINANCE 12-764: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH JVIATION, INC. (PROJECT# 18-061C-1) The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Darrel Holdman, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Crouch absent and not voting.

Councilor Pegram made a motion for the first and second reading by title only of Bill 29072018, seconded by Councilor Dennis Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 29072018-ORDINANCE 12-765: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH PARKING LOT MAINTENANCE, LLC. (AIRFIELD PAVEMENT MAINTENANCE - PROJECT# 18-061C-1) The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Darrel Holdman, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Crouch absent and not voting.

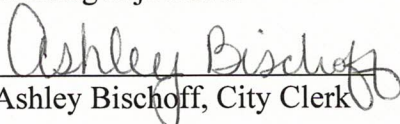
Councilor Pegram made a motion for the first reading by title only of Bill 30072018, seconded by Councilor Adam Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 30072018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE XI: ORDINANCE VIOLATIONS, CHAPTER 210: OFFENSES CONCERNING DRUGS AND ALCOHOL.

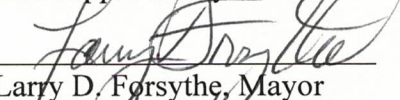
Councilor Holdman made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

August 9, 2018

Date Approved by Council


Larry D. Forsythe, Mayor

8/9/2018
Date