CITY OF FARMINGTON

City Council Minutes of Meeting August 9, 2018 6:30 p.m.

The City Council of the City of Farmington met on August 9, 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: Vanessa Pegram, Wayne Linnenbringer, John Crouch, John Robinson, Adam Parks, Dennis Robinson and Tom Joyce.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Councilor John Robinson made a motion to approve a liquor license to Aly Eck with The Alley Events LLC at 3 North Jefferson Street, seconded by Councilor Crouch, and passed unanimously.

Michelle Daniel, Finance Director, provided a financial overview.

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

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

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (July 23, 2018 and August 3, 2018)
- C. **Resolution R35-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Finish Line Mechanical Contractors, LLC for 2018 City Farm Debris Grinding.
- D. **Resolution R36-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with CE Contracting, Inc. for 2018 Coyote Street Drainage Improvements.

Councilor John Robinson made a motion for the first reading by title only of Bill 31082018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 31082018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO PEAK LAND RENTALS, LLC FOR A PLANNED UNIT DEVELOPMENT AT LOT 1 OF AMENDED IDA RESDIENTIAL SUBDIVISION LOCATED ON S HENRY STREET.

Councilor John Robinson made a motion for the first reading by title only of Bill 32082018, seconded by Councilor Dennis Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 32082018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 101 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilor John Robinson made a motion for the first reading by title only of Bill 33082018, seconded by Councilor Crouch, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 33082018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 826 POTOSI STREET (CASE FRP-18-003).

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

Meeting adjourned.

Ashley Bischoff, City Clerk

August 27, 2018

Date Approved by Council

Larry D. Forsythe, Mayor

Date