

CITY OF FARMINGTON

City Council Minutes of Meeting August 27, 2018 6:30 p.m.

The City Council of the City of Farmington met on August 27, 2018, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Councilor Crouch gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Patricia Nappier, 614 Wal-Mart Drive #212, addressed the Council in regards to 826 Potosi Street and Bill 32082018. She expressed her concern that the property was sold fraudulently to the City of Farmington and requested that the Council table Bill 32082018. She also spoke about alcohol sales at Country Days and suggested other ideas in place of a beer garden.

Diane White, 3289 Old Fredericktown Road, addressed the Council in support of Patricia Nappier's request to table Bill 32082018.

Jane Stabenow, 2526 Kastner Road, Bonne Terre, MO 63628, addressed the Council in support of Patricia Nappier's request to table Bill 32082018.

Candy Zarcone, Co-Director of the Farmington Regional Chamber, 508 Loretta Court, addressed the Council explaining the Chamber's concerns if they are not allowed to sell alcohol in Long Park during Country Days. She explained that the loss of this profit will have a negative impact on the Chamber's offerings in the community.

Murphy Thomas, 547 Wallace Road, addressed the Council in opposition of alcohol being served in Long Park.

Mayor Forsythe presented Officer Eric Spiker and Shannon O'dell with proclamations.

Reports were given by Committee Chairs with discussion.

Councilor Crouch made a motion to approve alcohol sales within proximity to New Life Fellowship Church for the Blues, Brews & BBQ event, seconded by Councilor Pegram, and passed unanimously.

Councilor Joyce made a motion for the destruction of records from the Civic Center, seconded by Councilor Crouch, and passed unanimously.

Councilor Holdman made a motion to appoint Councilor Tom Joyce as a GPMVLC CID Board Member, seconded by Councilor John Robinson, and passed unanimously.

Councilor John Robinson made a motion to approve the reappointment of SMI Board Members Jill Duchinsky, Franklin Sears and Brian Brink to the GPMVLC CID, seconded by Councilor Pegram, and passed unanimously.

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 Dennis Robinson, and passed unanimously.

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (August 9, 2018)
- C. Declaration of Surplus Property – Jefferson Street Substation Transformer
- D. **Resolution R37-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept a Proposal from Visu-Sewer for Manhole Rehab – Smith Subdivision Area.
- E. **Resolution R38-2018:** A Resolution of the City of Farmington, Missouri, Approving a Motor Vehicle Lease with the City of Leadington, Missouri for a 1994 Pierce Saber Pumper Truck.
- F. **Resolution R39-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC for Section #1 of the 2018 Electric Pole Replacement Projects.
- G. **Resolution R40-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC for Section #2 of the 2018 Electric Pole Replacement Projects.

Councilor John Robinson made a motion for the second reading by title only of Bill 30072018, seconded by Councilor 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.

The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, nay; Councilor Crouch, nay; Councilor John Robinson, aye; Councilor Parks, nay; Councilor Dennis Robinson, aye; Councilor Holdman, nay; and Councilor Joyce, nay. Three (3) ayes and five (5) nays, Bill Failed.

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

Counselor Reid read the following Bill once by title only.

BILL 31082018-ORDINANCE 1-627: 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 RESIDENTIAL SUBDIVISION LOCATED ON S HENRY STREET. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Holdman, aye; and Councilor Joyce, nay. Seven (7) ayes and one (1) nay, Bill Passed.

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

Councilor Pegram recused herself from the meeting before the reading of Bill 32082018.

Counselor Reid read the following Bill once by title only.

BILL 32082018-ORDINANCE 11-667: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 101 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY". The roll was called as follows: Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Holdman, aye; and Councilor Joyce, aye. Seven (7) ayes and zero (0) nay, Bill Passed.

Councilor Pegram reentered the meeting.

Councilor John Robinson made a motion for the second 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-ORDINANCE 11-668: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 826 POTOSI STREET (CASE FRP-18-003). The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Holdman, aye; and Councilor Joyce, 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 34082018, seconded by Councilor Crouch, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 34082018-ORDINANCE 7-80: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2018. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Holdman, aye; and Councilor Joyce, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion to adjourn into Closed Session to discuss matters pursuant to Litigation as authorized by Section 610.021 (1) RSMo, seconded by Councilor Joyce.

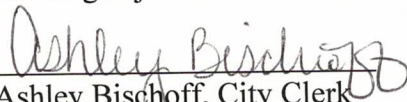
The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Holdman, aye; and Councilor Joyce, aye. Eight (8) ayes and no (0) nays, Motion Passed.

Adjourn to Closed Session

Reconvene in Open Session

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

Meeting adjourned.


Ashley Bischoff, City Clerk

September 13, 2018

Date Approved by Council


Larry D. Forsythe, Mayor

Sept 13th 2018
Date