## CITY OF FARMINGTON

City Council Minutes of Meeting November 8, 2018 6:30 p.m.

The City Council of the City of Farmington met on November 8, 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: Dennis Robinson, Greg Hampton, Tom Joyce, Vanessa Pegram, Wayne Linnenbringer and John Crouch.

City Counselor, Scott Reid, was present.

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

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

Michelle Richee, 21 Townhouse Lane, addressed the Council to inform them of a mission trip she is about to embark on.

Mayor Forsythe presented a proclamation to Nancy Cozean-Jacob and Karen Coleman for National American Indian Heritage Month.

Reports were given by Committee Chairs with discussion.

Floyd Massey, IT Director, provided an overview of the IT Department.

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

Councilor Crouch 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 (October 22, 2018)

C. **R52-2018:** A Resolution of the City of Farmington, Missouri, Approving an Amendment to the Articles of Incorporation of the Industrial Development Authority of the City of Farmington and Authorizing the Industrial Development Authority of the City of Farmington to File Said Amendment with the Missouri Secretary of State.

Councilor Crouch made a motion for the first and second reading by title only of Bill 43112018, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 43112018-ORDINANCE 12-767: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH JVIATION, INC. FOR AVIATION PROJECT CONSULTANT SERVICES. (PROPERTY A MAP UPDATE) The roll was called as follows: Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor John Robinson and Councilor Parks absent and not voting.

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

Meeting adjourned.

November 26, 2018

Date Approved by Council

Ashley Bischoff, City Clerk

Larry D. Forsythe, Mayor

11/26/2018

Date