

CITY OF FARMINGTON

City Council Minutes of Meeting February 14, 2019 6:30 p.m.

The City Council of the City of Farmington met on February 14, 2019, 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: Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, John Robinson, Adam Parks and Dennis Robinson.

City Counselor, Scott Reid, was present.

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

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

Cira Duffe, 719 Moore Street, addressed the Council introducing herself as a candidate for City Prosecutor. She also expressed her concern that Section 380.160 of the Farmington Municipal Code, regarding seat belts, is inconsistent with the law of the State of Missouri. She requested that the Council consider the validity of the current seat belt Ordinance.

Julie McCarver, City Attorney (Prosecutor), 256 Maple Ridge, addressed the Council in regards to Section 380.160 of the Farmington Municipal Code regarding seat belts. She stated that she, Duffe and Judge Pultz had already discussed the issue. She explained that Judge Pultz agreed with her interpretation of Section 380.160, but wanted to make the Council aware of the issue so that they could take whatever action they would like.

Scott Reid, City Attorney, gave his opinion on the matter of Section 380.160 and told the Council he would look into it further.

Lynn Ruess, 517 North Jefferson, addressed the Council expressing her opinion on Section 380.160 and the State Statute.

Duffe addressed the Council to clarify her reason for bringing the matter to the Council's attention.

McCarver addressed the Council to let them know she hadn't brought the matter of Section 380.160 to the Council previously because she didn't feel that there was an issue.

Reports were given by Committee Chairs with discussion.

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 Pegram, and passed unanimously.

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (January 28, 2019)
- C. **R06-2019:** A Resolution for the Purpose of Appointing Members to Serve on the Planning and Zoning Commission of the City of Farmington, Missouri. (Follis and Morrison)
- D. **R07-2019:** A Resolution of the City of Farmington, Missouri, Appointing a Member to Serve on the Mineral Area Community Improvement District Board of Directors. (Dennis Robinson)
- E. **R09-2019:** A Resolution for the Purpose of Appointing a City Council Member to Fill the Unexpired Term of Councilor John Crouch. (Edward Felker)
- F. **R10-2019:** A Resolution of the City of Farmington, Missouri, Approving a Purchase Order with Vandevanter Engineering for the Purchase of Lift Station Pumps. (Springbrook Park Lift Station-\$80,828.00)
- G. **R11-2019:** A Resolution for the Purpose of Appointing a Member to Serve on the Building Code Advisory Board of the City of Farmington, Missouri. (Parks)

Councilor John Robinson made a motion for the first reading by title only of Bill 03022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 03022019: 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. (1013 AND 1017 WEBER ROAD)

Councilor John Robinson made a motion for the first reading by title only of Bill 04022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 04022019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF THE TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (1159 HAZEL LANE)

Councilor John Robinson made a motion for the first reading by title only of Bill 05022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 05022019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 1159 HAZEL LANE. (CASE FRP-18-004)

Councilor John Robinson made a motion for the first reading by title only of Bill 06022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 06022019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING THE DEDICATION OF RIGHT OF WAY FOR HAZEL LANE IN CONNECTION WITH THE ANNEXATION AND PROPOSED DEVELOPMENT OF PART OF LOT 3 AND PART OF ALEXANDER TRACT OF F.W. ROHLAND SUBDIVISION OF UNITED STATES SURVEY 2969.

Councilor John Robinson made a motion for the first reading by title only of Bill 07022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 07022019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING THE CONVEYANCE OF A UTILITY EASEMENT AT 8 NORSEWOOD PLACE. (CASE EAS-19-001)

Councilor John Robinson made a motion for the first and second reading by title only of Bill 08022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 08022019-ORDINANCE 12-755A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE SUPPLEMENTAL AGREEMENT #1 WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM. (KARSCH BOULEVARD CROSSWALKS) The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton absent and not voting.

Councilor John Robinson made a motion for the first and second reading by title only of Bill 09022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 09022019-ORDINANCE R1-589A: AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF FARMINGTON, MISSOURI, THE MINERAL AREA COMMUNITY IMPROVEMENT DISTRICT AND JONES FARMINGTON PROPERTIES, L.L.C., AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton absent and not voting.

Councilor Joyce made a motion to elect Councilor John Robinson as Mayor Pro-Tem, seconded by Vanessa Pegram, and passed unanimously.

Greg Beavers, City Administrator, addressed the Council to explain a potential Development Agreement with Farmington Pine Street Property, LLC that will be on the February 25 agenda.

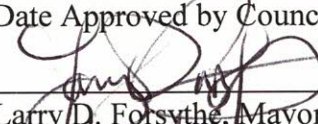
Councilor John Robinson made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

February 25, 2019

Date Approved by Council


Larry D. Forsythe, Mayor

2/25/2019
Date