

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting February 25, 2019 6:30 p.m.**

The City Council of the City of Farmington met on February 25, 2019, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

Ashley Bischoff, City Clerk, administered the Oath of Office to Edward Felker.

The meeting was called to order by Mayor Forsythe.

Councilor John Robinson gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Sheri Pratt with Midwest Sports Center, 124 Walker Drive, addressed the Council requesting that side-by-side vehicles be allowed to operate on city streets.

Rick Baker, Police Chief, explained his position on the matter.

Greg Beavers, City Administrator, stated that side-by-side vehicles are not allowed on state or county roads. He mentioned different routes that would require drivers to access those roads in order to get to city streets.

Hubert Morris, Bonne Terre, addressed the Council letting them know that Bonne Terre allows the use of side-by-side vehicles by residents and non-residents.

Ron Rhodes, Washington Street (outside city limits), addressed the Council inquiring whether or not he could drive his side-by-side vehicle 3 miles from his residence since it would bring him into the city. He stated that he is only 2 miles outside of the city limits.

Chief Baker responded to Mr. Rhodes by stating that he wouldn't be able to operate his side-by-side vehicle inside city limits.

Reports were given by Committee Chairs with discussion.

Councilor John Robinson made a motion to declare a 2004 Ford Crown Vic (VIN# 2FAFP71W64X176596) and 3 desks as surplus property, seconded by Councilor Pegram, 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 Linnenbringer 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 (February 14, 2019)
  - C. **R08-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Matt Pultz)
  - D. **R12-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Development Agreement with Farmington Pine Street Property, LLC.
  - E. **R13-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Real Estate Contract with Joshua Black. (Norsewood)
  - F. **R14-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Trikote, LLC. (Progress Drive Elevated Water Storage Tank)

Councilor John Robinson made a motion for the second 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-ORDINANCE 11-2I 141: 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)** The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion for the second 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-ORDINANCE 1-630: 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)** The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion for the second 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-ORDINANCE 11-672: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 1159 HAZEL LANE. (CASE FRP-18-004)** The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion for the second 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-ORDINANCE 11-672A: 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.** The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion for the second 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-ORDINANCE 1-631: 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)** The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

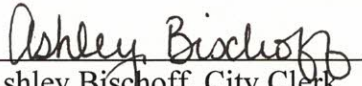
Councilor John Robinson made a motion for the first and second reading by title only of Bill 10022019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 10022019-ORDINANCE 13-40A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2019 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.** The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Eight (8) ayes and no (0) nays, Bill Passed.

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

Meeting adjourned.

  
Ashley Bischoff, City Clerk

March 14, 2019  
Date Approved by Council

  
Larry D. Forsythe, Mayor

3/22/2019  
Date