

CITY OF FARMINGTON

City Council Minutes of Meeting April 11, 2019 6:30 p.m.

The City Council of the City of Farmington met on April 11, 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: Vanessa Pegram, Wayne Linnenbringer, Edward Felker, John Robinson, Adam Parks, Greg Hampton and Tom Joyce.

City Counselor, Scott Reid, was present.

Officials present were: Ashley Bischoff, Greg Beavers, Paula Cartee, Floyd Massey, Chris Conway, Michelle Daniel, Todd Mecey and Larry Lacy.

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

Reports were given by Committee Chairs with discussion.

Councilor Joyce made a motion to approve participation in the Missouri's Highway Safety Program, seconded by Councilor Pegram, and passed unanimously.

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 (March 14, 2019 and March 25, 2019)
- C. **Resolution R18-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Lead Belt Materials Co, Inc. (2019 Asphalt Street Improvements)
- D. **Resolution R19-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Kingsland Concrete. (2019 New and Removal & Replacement of Concrete Curb & Gutter and Sidewalk)
- E. **Resolution R20-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Bob Otto Striping and Sealing. (2019 Roadway Marking)

F. **Resolution R21-2019:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Proposal from Cochran Engineering. (Maple Street TAP Project)

Councilor Joyce made a motion to approve the election results (attached), seconded by Councilor Pegram, and passed unanimously.

Mayor Forsythe recessed the meeting.

Mayor Forsythe reconvened the meeting.

Ashley Bischoff, City Clerk, administered the Oath of Office to the following elected as City Councilors: John Robinson, Wayne Linnenbringer, Greg Hampton and Vanessa Pegram.

Ashley Bischoff, City Clerk, administered the Oath of Office to Julie K.H. McCarver, elected as the City Attorney (Prosecutor).

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

Councilor John Robinson made a motion to approve Resolution R22-2019, seconded by Councilor Pegram, and passed unanimously.

Resolution R22-2019: A Resolution for the Purpose of Appointing A City Council Member to Fill the Vacancy Created by the Election of John Crouch to Farmington Ward 2 at the General Municipal Election held on April 2, 2019. (Edward Felker)

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

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

Mayor Forsythe read his Committee Appointments (attached).

Councilor John Robinson made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo, seconded by Councilor Pegram, and passed unanimously.

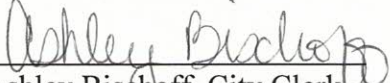
The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Hampton, aye; and Councilor Joyce, aye. Seven (7) ayes and no (0) nays, Motion Passed. Councilor Dennis Robinson absent and not voting.

Adjourn to Closed Session.

Reconvene in Open Session.

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


Meeting adjourned.



Ashley Bischoff, City Clerk

April 22, 2019

Date Approved by Council



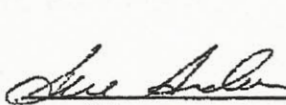
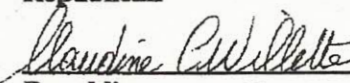
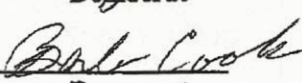
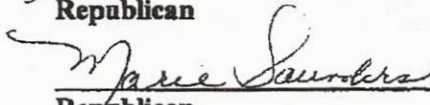
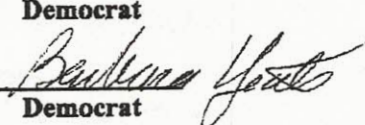
Larry D. Forsythe, Mayor

04/30/2019
Date

STATE OF MISSOURI)
) ss
COUNTY OF ST. FRANCOIS)

CITY OF FARMINGTON CERTIFICATION CONTINUED

We, the undersigned, appointed to verify for the General Municipal Election do hereby certify that the totals of said election appear on the Official Abstract to Kevin Engler, Election Authority, and that same are verified by the undersigned as being the true and accurate count as appeared on the electronic tabulation of the returns of the designated polling places at the election held on April 2, 2019.
Done at office in Farmington, Missouri, this 5th day of April, 2019.

ATTEST
Republican
Democrat
Republican
Democrat
Republican
Democrat
Kevin Engler, Election Authority

CITY COUNCIL COMMITTEE APPOINTMENTS

ADMINISTRATIVE SERVICES

John Robinson
Dennis Robinson
Wayne Linnenbringer
Tom Joyce (Chair)

PUBLIC SAFETY

John Robinson
Dennis Robinson (Chair)
Wayne Linnenbringer
Vanessa Pegram

PUBLIC WORKS

Adam Parks (Chair)
Edward Felker
Greg Hampton
Tom Joyce

PUBLIC SERVICES

Adam Parks
Edward Felker
Greg Hampton (Chair)
Vanessa Pegram