CITY OF FARMINGTON

City Council Minutes of Meeting May 20, 2019 6:30 p.m.

The City Council of the City of Farmington met on May 20, 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: Wayne Linnenbringer, Edward Felker, John Robinson, Adam Parks, Dennis Robinson, Greg Hampton, Tom Joyce and Vanessa Pegram.

City Counselor, Scott Reid, was present.

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

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.

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 (May 9, 2019)
- C. **R27-2019:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Farmington Land ABG CID, LLC Board. (Dennis Robinson, Mit Landrum, Chip Peterson and Matt Sebastian)
- D. **R28-2019:** A Resolution of the City of Farmington, Missouri, Amending the Personnel Policy of the City of Farmington Related to Residency of Fire Department Employees.
- E. **R29-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Execute a Pole Attachment Agreement with Aptitude Internet, LLC.

Councilor Joyce made a motion for the second reading by title only of Bill 15052019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 15052019-ORDINANCE 6-160: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY AMENDING TITLE III: TRAFFIC CODE, SCHEDULE III. PARKING RESTRICTIONS. The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Joyce, aye; and Councilor Pegram, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Joyce made a motion for the first reading by title only of Bill 16052019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 16052019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, CHAPTER 210: ORDINANCE VIOLATIONS, BY ADDING A NEW SECTION REGULATING DISCHARGE FROM SUMP PUMPS AND ROOF DRAINS.

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

Meeting adjourned.

June 13, 2019

Ashley Bischoff, City

Date Approved by Council

arry D. Forsythe, Mayor

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Date