CITY OF FARMINGTON

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

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

City Counselor, Scott Reid, was present.

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

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

Candy Hente, 508 Loretta Court, addressed the Council to inform them about an event at the Centene Center on September 10 (John O'Leary LIVE). She explained the event and ticket options available.

Reports were given by Committee Chairs with discussion.

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 Meetings (June 24, 2019 and June 13, 2019 Public Hearings)
- C. R36-2019: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Execute an Agreement with the Missouri Department of Natural Resources to Decommission the Sand Filter System at the West Wastewater Treatment Plant.

Councilor John Robinson made a motion for the first and second reading by title only of Bill 17052019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 17052019- ORDINANCE 11-2I 144: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGUALTIONS BY ADDING A NEW SECTION RELATED TO MEDICAL MARIJUANA. The roll was called as follows: Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Felker, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Joyce absent and not voting.

Councilor John Robinson made a motion for the first reading by title only of Bill 22072019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 22072019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT THE PINE TRAILS SUBDIVISION. (CASE FRP-19-003)

Councilor John Robinson made a motion for the first and second reading by title only of Bill 23072019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 23072019-ORDINANCE 12-771: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE SUPPLEMENTAL AGREEMENT #2 WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM. (KARSCH BOULEVARD CROSSWALKS) The roll was called as follows: Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Felker, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Joyce absent and not voting.

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

Ashley Bischoff, City Clerk

July 22, 2019
Date Approved by Council

Larry D. Forsythe, Mayor

Date