

CITY OF FARMINGTON

City Council Minutes of Meeting August 8, 2019 6:30 p.m.

The City Council of the City of Farmington met on August 8, 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: Greg Hampton, Tom Joyce, Wayne Linnenbringer, Edward Felker, and John Robinson.

City Counselor, Scott Reid, was present.

Officials present were: Tim Porter, Breckin Shoemaker, Greg Beavers, Floyd Massey, Travis Trokey, Michelle Daniel, Larry Lacy, Todd Mecey, and Rick Baker.

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

Reports were given by Committee Chairs with discussion.

Councilor Joyce made a motion to approve the declaration of surplus property and authorization for disposal, seconded by Councilor Linnenbringer, and passed unanimously.

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 Linnenbringer, and passed unanimously.

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (July 22, 2019)
- C. **R38-2019:** A Resolution of the City of Farmington, Missouri Approving and Authorizing the Mayor to Enter Into and Execute an Agreement with Technical Productions, Inc. for Centene Center Lighting Controls.
- D. **R39-2019:** A Resolution of the City of Farmington, Missouri Approving and Authorizing the Mayor to Enter Into and Execute an Agreement with Electric Controls Company for SCADA System Software.
- E. **R40-2019:** A Resolution of the City of Farmington, Missouri Approving and Authorizing the Mayor to Enter Into and Execute the First Amendment to the Architectural Preservation Grant Agreement for Between the City of

Farmington and Dennis & Carla McIntosh for the Karsch Boulevard and Downtown Tax Increment Financing District (28 East Columbia).

- F. **R41-2019:** A Resolution of the City of Farmington, Missouri Approving and Authorizing the Mayor to Enter Into and Execute the First Amendment to the Development Agreement Between the City of Farmington and Farmington Pine Street Property, LLC.
- G. **R42-2019:** A Resolution of the City of Farmington, Missouri Approving and Authorizing the Mayor to Accept a Utility Easement at 405 Hillsboro Road (Case EAS-19-002).

Councilor Joyce made a motion for the first reading by title only of Bill 25082019, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 25082019: 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 REGULATIONS, TABLE A: USES IN ZONING DISTRICTS.

Councilor Joyce made a motion for the first reading by title only of Bill 26082019, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 26082019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 1101 STE. GENEVIEVE AVENUE. (CASE FRP-19-004).

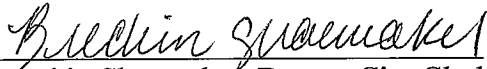
Councilor Joyce made a motion for the first and second reading by title only of Bill 27082019, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 27082019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS. The roll was called as follows: Councilor Hampton, aye, Councilor Joyce, aye, Councilor Linnenbringer, aye, Councilor Felker, aye, and Councilor John Robinson, aye. Five (5) ayes and no (0) nays, Bill Passed. Councilor Parks, Councilor Dennis Robinson, and Councilor Pegram absent and not voting.


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

Meeting adjourned.


Breckin Shoemaker, Deputy City Clerk

August 26, 2019

Date Approved by Council


Larry D. Forsythe, Mayor

08/26/2019
Date