CITY OF FARMINGTON

City Council Minutes of Meeting October 28, 2019 6:30 p.m.

The City Council of the City of Farmington met on October 28, 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: Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, Edward Felker, John Robinson, Adam Parks and Dennis Robinson.

City Counselor, Scott Reid, was present.

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

Michelle Daniel, Finance Director, provided a financial overview.

Greg Beavers, City Administrator, provided an update on the Farmington Regional Airport 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 18, July 9 and October 10, 2019)
- C. R50-2019: A Resolution of the City of Farmington, Missouri, Establishing the Annual Retainer for City Counselor R. Scott Reid and Providing for Additional Compensation for Certain Legal Services.
- D. **R51-2019:** 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 Robert and Nancy Gierse. (104 & 106 West Columbia)
- E. **R52-2019:** A Resolution Approving and Adopting a City Council Meeting Policy for the City of Farmington, Missouri.

Councilor Joyce made a motion for the first reading by title only of Bill 34102019, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 34102019: AN ORDINANCE IMPOSING A TAX FOR TRANSPORTATION PURPOSES ON ALL SELLERS FOR THE PRIVILEGE OF ENGAGING IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY OR RENDERING TAXABLE SERVICES AT RETAIL AT THE RATE OF ONE-QUARTER OF ONE PERCENT (0.25%) ON THE RECEIPTS FROM THE SALE AT RETAIL WITHIN SAID CITY, IF SUCH PROPERTY AND SERVICES ARE SUBJECT TO TAXATION BY THE STATE OF MISSOURI UNDER THE PROVISIONS OF SECTIONS 144.010 TO 144.525 RSMO, PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTION 94.705 RSMO; AND PROVIDING FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID CITY FOR THEIR APPROVAL AT THE MISSOURI GENERAL ELECTION TO BE HELD IN THE STATE OF MISSOURI AND CITY OF FARMINGTON ON APRIL 7, 2020.

Councilor Joyce made a motion for the first reading by title only of Bill 35102019, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 35102019: AN ORDINANCE IMPOSING A TAX FOR STORM WATER CONTROL AND LOCAL PARKS ON ALL SELLERS FOR THE PRIVILEGE OF ENGAGING IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY OR RENDERING TAXABLE SERVICES AT RETAIL AT THE RATE OF ONE-QUARTER OF ONE PERCENT (0.25%) ON THE RECEIPTS FROM THE SALE AT RETAIL WITHIN SAID CITY, IF SUCH PROPERTY AND SERVICES ARE SUBJECT TO TAXATION BY THE STATE OF MISSOURI UNDER THE PROVISIONS OF SECTIONS 144.010 TO 144.525 RSMO, PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTION 644.032 RSMO; AND PROVIDING FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID CITY FOR THEIR APPROVAL AT THE MISSOURI GENERAL ELECTION TO BE HELD IN THE STATE OF MISSOURI AND CITY OF FARMINGTON ON APRIL 7, 2020.

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

Meeting adjourned.
Ashley Bischoff, City Clerk
November 14, 2019 Date Approved by Council
Larry D. Forsythe, Mayor
Date