CITY OF FARMINGTON

City Council Minutes of Meeting November 14, 2019 6:30 p.m.

The City Council of the City of Farmington met on November 14, 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, John Robinson, Adam Parks, Dennis Robinson and Greg Hampton.

City Counselor, Scott Reid, was present.

Officials present were: Rick Baker, Larry Lacy, Floyd Massey, Ashley Bischoff, Greg Beavers and Paula Cartee.

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

Mayor Forsythe presented a proclamation to Nancy Cozean and Lisa LaComb for National American Indian Heritage Month.

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 (October 28, 2019)
 - C. R53-2019: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC for 2019 Electric Pole Replacement Projects.

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

Counselor Reid read the following Bill twice by title only.

BILL 34102019-ORDINANCE 7-82: 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-OUARTER 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 144.527 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. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Hampton, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Felker absent and not voting.

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

Counselor Reid read the following Bill twice by title only.

BILL 35102019-ORDINANCE 7-83: 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 144.527 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. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Hampton, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Felker absent and not voting.

Councilor Joyce made a motion for the first reading by title only of Bill 36112019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 36112019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT AT 210 W SECOND STREET TO ALLOW FOR A RESIDENTIAL HOME IN A C-1: CENTRAL BUSINESS DISTRICT.

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

Meeting adjourned.

Ashley Bischoff, City Clerk

November 25, 2019

Date Approved by Council

Larry D. Forsythe, Mayor

Date