

CITY OF FARMINGTON

City Council Minutes of Meeting November 25, 2019 6:30 p.m.

The City Council of the City of Farmington met on November 25, 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, Edward Felker, John Robinson, Adam Parks and Dennis Robinson.

City Counselor, Scott Reid, was present.

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

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.

Councilor Joyce made a motion to provide supplemental pay for employees at the end of this year, seconded by Councilor Pegram, and passed unanimously.

Councilor Joyce made a motion to cancel the December 23rd Council Meeting, seconded by Councilor Pegram, and passed unanimously.

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 declare a 2005 Ford Taurus VIN #1FAFP53255A304254 as surplus property, seconded by Council Pegram, and passed unanimously.

Councilor John Robinson made a motion to donate the 2005 Ford Taurus VIN #1FAFP53255A304254 to the SEMO Family Violence Council, seconded by Councilor Pegram, and passed unanimously.

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 (November 14, 2019)

Councilor Joyce made a motion for the second 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-ORDINANCE 11-677: 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. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Linnenbringer and Councilor Hampton absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 37112019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 37112019-ORDINANCE 12-773: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MISSOURI DEPARTMENT OF CONSERVATION TO IMPLEMENT THE MISSOURI DEPARTMENT OF CONSERVATION COMMUNITY ASSISTANCE PROGRAM. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Linnenbringer and Councilor Hampton absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 38112019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 38112019-ORDINANCE 12-774: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO SUBMIT AN APPLICATION TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR THE PURPOSE OF CONSTRUCTING A PEDESTRIAN CROSSING WITHIN THE RIGHTS-OF-WAY OF MISSOURI ROUTE 32 (KARSCH BOULEVARD) AT WALTON DRIVE. The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Linnenbringer and Councilor Hampton absent and not voting.

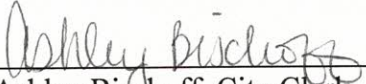
Councilor Joyce made a motion for the first reading by title only of Bill 39112019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 39112019: 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 400: PLANNING AND ZONING COMMISSION, ARTICLE II: PLANNING AND ZONING COMMISSION – ORGANIZATION, SECTION 400.030: MEMBERSHIP – TERMS – VACANCY – REMOVAL.

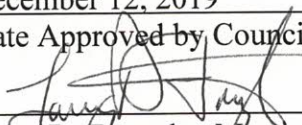
Councilor John Robinson made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.



Ashley Bischoff, City Clerk

December 12, 2019
Date Approved by Council



Larry D. Forsythe, Mayor

12/12/2019
Date