CITY OF FARMINGTON

City Council Minutes of Meeting December 12, 2019 6:30 p.m.

The City Council of the City of Farmington met on December 12, 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: Vanessa Pegram, Wayne Linnenbringer, John Robinson, Adam Parks and Tom Joyce.

City Counselor, Scott Reid, was present.

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

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.

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 (November 25, 2019)
 - C. **R54-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Construction Agreement with Union Electric Company d/b/a Ameren Missouri for a Line Extension at the Tower Avenue Substation.

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

Counselor Reid read the following Bill once by title only.

BILL 39112019-ORDINANCE 11-2I 147: 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. The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Joyce, aye. Five (5) ayes and no (0) nays, Bill Passed. Councilor Felker, Councilor Dennis Robinson and Councilor Hampton absent and not voting.

Councilor Joyce made a motion for the first reading by title only of Bill 40122019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 40122019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 500 CAYCE STREET. (CASE FRP-19-007)

Councilor Joyce made a motion for the first reading by title only of Bill 41122019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 41122019: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (500 CAYCE STREET)

Councilor Joyce made a motion for the first reading by title only of Bill 42122019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 42122019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PROTION OF SHORT STREET AND THE ADJOINING ALLEY. (CASE VAC-19-001)

Councilor Joyce made a motion for the first reading by title only of Bill 43122019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 43122019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 1001, 1005, 1013 AND 1017 WEBER ROAD. (CASE FRP-19-008)

Councilor Joyce made a motion for the first reading by title only of Bill 44122019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 44122019: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (1013 AND 1017 WEBER ROAD)

Councilor Joyce made a motion for the first reading by title only of Bill 45122019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 45122019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING AND APPROVING A WATER AND STORM SEWER EASEMENT AT 823 MORRIS STREET. (CASE EAS-19-004)

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

Meeting adjourned.

January 9, 2020

Ashley Bischoff, City

Date Approved by Council

Larry D. Forsythe, Mayor

Date