## CITY OF FARMINGTON

City Council Minutes of Meeting January 9, 2020 6:30 p.m.

The City Council of the City of Farmington met on January 9, 2020, 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: Wayne Linnenbringer, Edward Felker, John Robinson, Adam Parks, Dennis Robinson and Tom Joyce.

City Counselor, Scott Reid, was present.

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

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

Lisa Harris, Resident of Doe Run, addressed the Council regarding the age limit on the Walking Club at the Civic Center.

Greg Beavers, City Administrator, explained how the program has changed. He stated that Mrs. Harris' concern would be brought before the Park Board at their next meeting and that Martha Boren would let her know the outcome.

Reports were given by Committee Chairs with discussion.

Greg Beavers, City Administrator, provided an update and answered questions from the Council.

Councilor Linnenbringer made a motion to destroy the records on the list (see attachment), seconded by Councilor Joyce, and passed unanimously.

Councilor Linnenbringer made a motion to declare Lots A & B of 826 Potosi St. (plat attached) surplus, seconded by Councilor John Robinson, and passed unanimously.

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 (December 12, 2019)

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

Counselor Reid read the following Bill once by title only.

BILL 40122019-ORDINANCE 11-679: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 500 CAYCE STREET. (CASE FRP-19-007) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 41122019-ORDINANCE 11-2I 148: 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) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 42122019-ORDINANCE 5-206: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF SHORT STREET AND THE ADJOINING ALLEY. (CASE VAC-19-001) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 43122019-ORDINANCE 11-680: 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)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 44122019-ORDINANCE 11-2I 149: 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) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the second 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-ORDINANCE 5-207: 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) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 01012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 01012020-ORDINANCE 11-675A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, REPEALING ORDINANCE 11-675, PASSED AND APPROVED ON JULY 22, 2019, APPROVING THE FINAL RECORD PLAT AT PINE TRAILS SUBDIVISION (CASE FRP-19-003). The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 02012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 02012020-ORDINANCE 11-681: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT THE PINE TRAILS SUBDIVISION. (CASE FRP-19-006) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 03012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 03012020-ORDINANCE 11-682: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT THE PINE TRAILS SUBDIVISION – PINE TRAILS 1. (CASE FRP-19-009) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 04012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 04012020-ORDINANCE 11-2I 150: 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. (PINE TRAILS SUBDIVISION – BLOCK D) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 05012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 05012020-ORDINANCE 1-633: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO FARMINGTON PINE STREET PROPERTY, LLC FOR A PLANNED UNIT DEVELOPMENT AT DOGWOOD VILLAS IN PINE TRAILS SUBDIVISION. (PUD-19-002) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 06012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 06012020-ORDINANCE 11-683: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT THE PINE TRAILS SUBDIVISION – BLOCK E. (CASE FRP-19-010) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 07012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 07012020-ORDINANCE 11-2I 151: 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. (101 HYLER DRIVE) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 08012020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 08012020-ORDINANCE 5-208: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT ALONG THE LOT LINES OF LOTS 1 AND 3 AT PRESBYTERIAN FARMS SUBDIVISION. (CASE VAC-19-002) The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Joyce, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Pegram absent and not voting.

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

Meeting adjourned.

Ashley Bischoff, City Clerk

February 13, 2020

Date Approved by Council

Larry D. Forsythe, Mayor

02-13 2020

## Destruction of Records - 1/9/2020 Council Agenda

2009-2013 Collector's Deposit Receipts

2009 CY MO WH; FY 947's, Multiple Worksite, Sales

Tax Reports

2010 CY W-2 Reports, Sales Tax Info, MO WH, 941's;

FY Multiple Worksite, Unemployment Reports

2011 FY 941's, MO Unemployment, Multiple Worksite,

W-2 Reports, MO WH, Sales Tax Reports

2013 Mailed Statements

2014 Police/Splash Pad/Long House Construction

Documents

2014 Police/Library Construction Documents

2017 Contractor Applications

A/P A 2013

A/P B - Cape Electrical Supply 2013

A/P Cape Janitor Supply - Comtech 2013

A/P Convenience Barn - F 2013

A/P G-I 2013

A/P J – MO Joint Municipal 2013

A/P MO Employers Mutual – Politte Ready Mix LLC 2013

A/P Polydyne Inc. - Shumacher Fire Equipment 2013

A/P SD Meyers Inc - Thomure Disposal Service 2013

A/P Thurman Shinn & Company - V 2013

A/P W – Z City Light and Water 2013

A/P Check Approvals 2013

Month End Files - FY 2013 General Checking Oct 2012

Feb 2013 Bank Recs

Month End Files - FY 2013 November 2012

Month End Files - FY 2013 October 2012

Month End Files - FY 2013 Jan 2013 - Feb 2013

Month End Files - FY 2013 Feb 2012 - Mar 2013

Month End Files - FY 2013 Dec 2012

Month End Files - FY 2013 Aug 2013 - June 2013

Month End Files - FY 2013 May 2013 - June 2013

Month End Files - FY 2013 Mar 2013 - April 2013

Month End Files - FY 2013 June 2013 - Sept 2013

General Checking Bank Recs

Month End Files - FY 2013 General Checking Mar 2013

- June 2013 Bank Recs

FY 2013 Fuel & Mileage Envelopes Oct 2012 – Sept 2013

Month End Files FY 2013 Bank Recs Utility Customer

Refunds, TIF, FSA, Fire/Demo, Court, CDBG, Capital Projects, maple Valley Plaza CID, SRF, COP2011 & COP2005

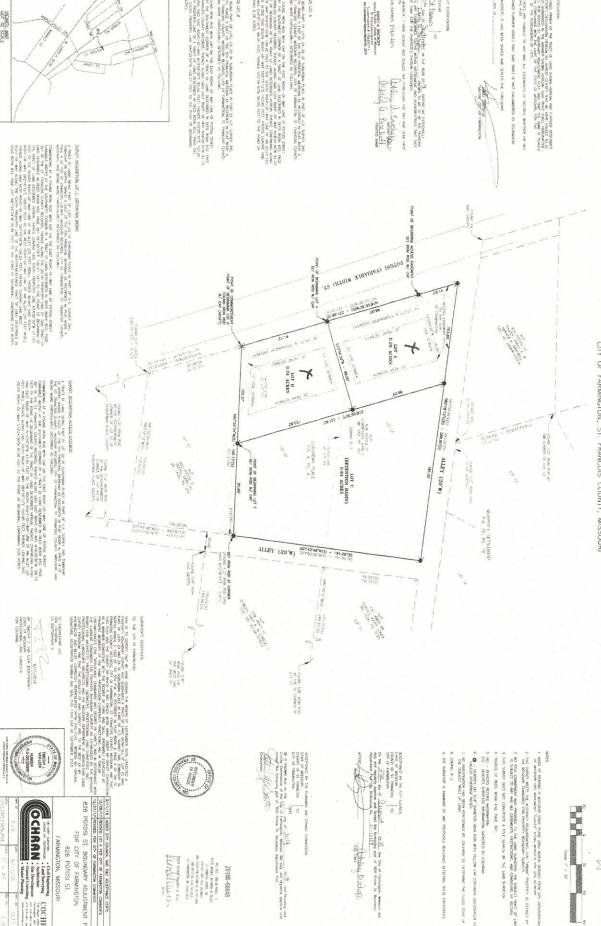
Month End Files - FY 2013 Utility Checking

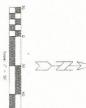
Service Orders Jan – June 2013

Service Orders July - Oct 2013

## 826 POTOSI ST. BOUNDARY ADJUSTMENT PLAT

ALL OF LOT 25 AND PART OF LOTS 23 AND 24 OF SUBURBAN PLACE IN PART OF U.S. SURVEY 340, TOWNSHIP 36 NORTH, RANGE 5 EAST OF THE 5TH P.M. AS RECORDED IN PLAT BOOK 4, PAGE 4 OF THE ST. FRANCOIS COUNTY, MISSOURI RECORDS CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI





HIS SURVEY MEETS THE ACCURACY REQUIREMENTS FOR "UNION" PROPERTY AS DEFINED BY THE MESSOURI STANDARDS FOR PRODUCTION BECOMING SURVEYS.

3. THIS SURVEY DOES NOT CONSTITUTE A TITLE MEANCH BY THE LAND SHRREYON

STANKEL K

STATES ON GROS AND L'ESSEN

PART PART STREET

20 Ki., the City of Farmington, Wissouri.
The foregoing plot of 1820 Parox St. Boundary. Chapter Bradel

ACCIONACE IN the Parkerson and Tomory COUNTRIESON
COUNTRIES OF MICHAEL TO THE PARKET AND THE PAR

20188-08648

SECTOR OF WESTERN 2. STATE OF THE SECTOR OF THE SEC CINTITION OF WASHINGTON

826 POTOSI ST. BOUNDARY ADJUSTMENT PLAT FOR CITY OF FARMINGTON 826 POTOSI ST.

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NOT TO SCALE