CITY OF FARMINGTON

City Council Minutes of Meeting March 12, 2020 6:30 p.m.

The City Council of the City of Farmington met on March 12, 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: John Robinson, Adam Parks, Dennis Robinson, Tom Joyce, Wayne Linnenbringer and Edward Felker.

City Counselor, Scott Reid, was present.

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

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

Kevin Berry, 22 Tanglewood, addressed the Council to propose that citizens be allowed to pay the daily fee at the Civic Center for his Baptizo class.

Reports were given by Committee Chairs with discussion.

Councilor Dennis Robinson made a motion to participate in Missouri's Highway Safety Program, seconded by Councilor John Robinson, and passed unanimously.

Police Chief, Richard T. Baker, provided the annual Police Report.

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 Linnenbringer, and passed unanimously.

1. Consent Agenda

- A. Department Reports
- B. Amended Minutes (February 13, 2020)
- C. Minutes of Planning Session (February 18, 2020)
- D. Minutes of Previous Meeting (February 24, 2020)

Councilor Joyce made a motion for a voice vote on Resolution R04-2020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R04-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, SUPPORTING THE PROPOSED HIGHWAY OF HISTORY PROJECT AS A BICENTENNIAL PROJECT FOR 2021.

Nancy Cozean-Jacob addressed the Council explaining the proposed project in R04-2020.

Resolution passed unanimously.

Councilor Joyce made a motion for a voice vote on Resolution R05-2020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R05-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING A PROPOSAL TO RETROFIT THE HILLSBORO LIFT STATION. (VANDEVANTER ENGINEERING)

Resolution passed unanimously.

Councilor Joyce made a motion for a voice vote on Resolution R06-2020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R06-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE. (LOTS A & B OF 826 POTOSI STREET)

Resolution passed unanimously.

Councilor Joyce made a motion for a voice vote on Resolution R07-2020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R07-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE. (TRACT B OF MENGE'S BOUNDARY ADJUSTMENT)

Resolution passed unanimously.

Councilor Joyce made a motion for the first reading by title only of Bill 12032020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 12032020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 710: SEWERS, SECTION 710.140. DELINQUENCY – INTERRUPTION OF SERVICE.

Councilor Joyce made a motion for the first reading by title only of Bill 13032020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 13032020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 1101 HAZEL LANE. (CASE FRP-20-001)

Councilor Joyce made a motion for the first reading by title only of Bill 14032020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 14032020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO FARMINGTON III, LLC FOR A PLANNED UNIT DEVELOPMENT AT 1101 HAZEL LANE. (CASE PUD-20-001)

Councilor Joyce made a motion for the first reading by title only of Bill 15032020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 15032020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING THE DEDICATION OF RIGHT-OF-WAY AT OLD FREDERICKTOWN ROAD AND WESTMEYER ROAD. (CASE ROW-20-001)

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

Meeting adjourned.

Ashley Bischoff, City Clerk

March 23, 2020

Date Approved by Council

Larry D. Forsythe, Mayor