

CITY OF FARMINGTON

City Council Minutes of Meeting May 14, 2020 6:30 p.m.

The City Council of the City of Farmington met on May 14, 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: Dennis Robinson, Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, Edward Felker, John Robinson and Adam Parks.

City Counselor, Scott Reid, was present.

Officials present were: Ashley Bischoff, Greg Beavers, Michelle Daniel, Rick Baker, Todd Mecey and Larry Lacy.

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.

Michelle Daniel, Finance Director, provided a financial overview.

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

Councilor Linnenbringer made a motion to move the next City Council meeting from May 25 to May 26 due to the Memorial Day Holiday, seconded by Councilor Pegram, and passed unanimously.

Councilor 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 Meeting (April 27, 2020)

Councilor John Robinson made a motion for the reading of Resolution R13-2020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R13-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A PURCHASE AGREEMENT WITH MACQUEEN EQUIPMENT LLC. (PIERCE VELOCITY MID-MOUNT AERIAL TRUCK)

Resolution passed unanimously.

Councilor John Robinson made a motion for the reading of Resolution R14-2020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R14-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO A MASTER TAX-EXEMPT LEASE PURCHASE AGREEMENT BY ADDING THE PROPERTY SCHEDULE NO. 4 AND RELATED INSTRUMENTS AND DETERMINING OTHER MATTERS IN CONNECTION THEREWITH. (PIERCE VELOCITY MID-MOUNT AERIAL TRUCK)

Resolution passed unanimously.

Councilor Joyce made a motion for the first and second reading by title only of Bill 17052020, seconded by Councilor Pegram, and passed unanimously.

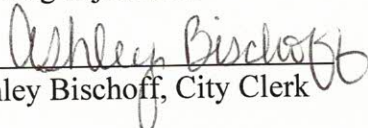
Counselor Reid read the following Bill twice by title only.

BILL 17052020-ORDINANCE 1-636: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING TWO UTILITY EASEMENTS AT 131 BURKS ROAD. (CASE EAS-20-001) The roll was called as follows: Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; and Councilor Parks, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Hampton absent and not voting.

Councilor John Robinson made a motion to approve Mr. Wiles' (Cuzzin's) outdoor event, seconded by Councilor Pegram, and passed unanimously.

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

Meeting adjourned.


Ashley Bischoff, City Clerk

May 26, 2020

Date Approved by Council


Larry D. Forsythe, Mayor

May 26 2020
Date