

CITY OF FARMINGTON

City Council Minutes of Meeting May 26, 2020 6:30 p.m.

The City Council of the City of Farmington met on May 26, 2020, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Pro-Tem, John Robinson.

Councilor Dennis 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, Tim Porter, Michelle Daniel, Greg Beavers and Todd Mecey.

Councilor Dennis 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 approve the consent agenda, seconded by Councilor Pegram, and passed unanimously.

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (May 14, 2020)

Counselor Reid read the following Resolution by title only.

R15-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, STATING THE INTENT OF THE CITY COUNCIL TO REIMBURSE FOR CAPITAL EXPENDITURES RELATED TO THE PURCHASE OF A PIERCE VELOCITY MID-MOUNT AERIAL TRUCK.

Councilor Joyce made a motion to approve Resolution R15-2020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R16-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE 2020 CREDIT CARD SECURITY POLICY.

Councilor Linnenbringer made a motion for the reading of Resolution R16-2020, seconded by Councilor Pegram, and passed unanimously.

Councilor Joyce made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo, seconded by Councilor Pegram, and passed unanimously.

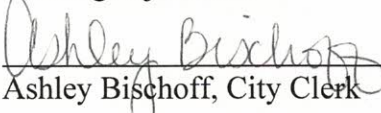
The roll was called as follows: Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; and Councilor Parks, aye. Seven (7) ayes and no (0) nays, Motion Passed. Councilor Hampton absent and not voting.

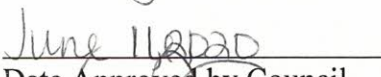
Adjourn to Closed Session.


Reconvene in Open Session.


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

Meeting adjourned.


Ashley Bischoff, City Clerk


Date Approved by Council


Larry D. Forsythe, Mayor


Date 06/11/2020