

# CITY OF FARMINGTON

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

The City Council of the City of Farmington met on July 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: Adam Parks, Dennis Robinson, Wayne Linnenbringer, Chris Morrison, Vanessa Pegram, Tom Joyce and John Robinson.

City Counselor, Scott Reid, was present.

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

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

Councilor Morrison exited the meeting at 6:55 p.m.

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

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (June 22, 2020)

Councilor Pegram made a motion for the reading of Resolution R23-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R23-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ACCEPT A THREE-YEAR PROPOSAL FROM ASSOCIATED SHEET METAL, INC. (CIVIC CENTER MAINTENANCE)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R24-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R24-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AMENDING SECTION 5 OF RESOLUTION R17-2020. (POLICE PERSONNEL BOARD APPOINTMENTS).**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R25-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R25-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH LEAD BELT MATERIALS CO. INC. (2020 ASPHALT STREET IMPROVEMENTS)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R26-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R26-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KINGS LAND CONCRETE. (2020 NEW, REMOVAL AND REPLACEMENT OF CONCRETE)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R27-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R27-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A PROPOSAL FROM TAYLOR ENGINEERING, L.L.C. (WEBER ROAD WIDENING)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R28-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R28-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, VACATING THE UTILITY EASEMENT BETWEEN LOTS 60 AND 61 OF GREENBRIAR HILLS PHASE II SUBDIVISION. (CASE VAC-20-002)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R29-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R29-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, VACATING THE UTILITY EASEMENT BETWEEN LOTS 61 AND 62 OF GREENBRIAR HILLS PHASE II SUBDIVISION. (CASE VAC-20-002)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R30-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R30-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 900 LAKE FOREST DRIVE. (CASE EAS-20-005)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R31-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**RESOLUTION R31-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 908 LAKE FOREST DRIVE. (CASE EAS-20-006)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R32-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.



**RESOLUTION R32-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH REDMOND & SONS EXCAVATING. (2020 EXCAVATION AND HAULING)**

Resolution passed unanimously.

Councilor Pegram made a motion for the first reading by title only of Bill 23072020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 23072020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AN AGREEMENT WITH THE MISSOURI OFFICE OF STATE COURTS ADMINISTRATOR (OSCA) FOR IMPLEMENTATION OF THE SHOW-ME-COURTS (SMC) AUTOMATION SOFTWARE AND AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY IMPOSING A COURT AUTOMATION SURCHARGE OF SEVEN DOLLARS ON MUNICIPAL CASES IN ORDER TO ASSIST IN PAYMENT THEREOF.**

Councilor Pegram made a motion for the first reading by title only of Bill 24072020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 24072020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT OF JOHNS ICON 2020 SUBDIVISION (ICON TOWN HOMES AT FARMINGTON PUD) AND REPEALING ORDINANCE 1-627 APPROVING ICON TOWN HOMES AT FARMINGTON PLANNED UNIT DEVELOPMENT. (CASE FRP-20-002)**

Councilor Pegram made a motion for the first reading by title only of Bill 25072020, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 25072020: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-21 BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (TRACT 2 AND 3 OF JOHNS ICON 2020 SUBDIVISION, A REPLAT OF ICON TOWN HOMES AT FARMINGTON PUD)**

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

Meeting adjourned.

Ashley Bischoff  
Ashley Bischoff, City Clerk

July 27, 2020

Date Approved by Council

Larry D. Forsythe  
Larry D. Forsythe, Mayor

July 27, 2020  
Date