CITY OF FARMINGTON

City Council Minutes of Meeting August 13, 2020 6:30 p.m.

The City Council of the City of Farmington met on August 13, 2020, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Forsythe.

Councilor Robinson gave the invocation.

The roll was called with the following Councilors present: Wayne Linnenbringer, Chris Morrison, Tom Joyce, John Robinson and Adam Parks.

City Counselor, Scott Reid, was present.

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

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

Mayor Forsythe requested a moment of silence for Wilfred Govro and Milton Peek.

Mayor Forsythe presented Dennis Robinson with a Service Award for the time he served as Ward II City Councilor.

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 declare the attached list as surplus property, seconded by Councilor Joyce, and passed unanimously.

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

- Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (July 27, 2020)

Councilor Parks made a motion for the reading of Resolution R38-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R38-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT ON TRACT 1 OF THE AMERICARE SUBDIVISION PLAT (CASE EAS-20-007).

Resolution passed unanimously.

Councilor Parks made a motion for the reading of Resolution R39-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R39-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT ON TRACT 1 AND TRACT 2 OF THE AMERICARE SUBDIVISION PLAT (CASE EAS-20-008).

Resolution passed unanimously.

Councilor Parks made a motion for the reading of Resolution R40-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R40-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT ON ALEXANDER TRACT OF F.W. ROHLAND SUBDIVISION OF UNITED STATES SURVEY 2969, TOWNSHIP 36 NORTH, RANGE 5 EAST OF THE FIFTH PRINCIPAL MERIDIAN (CASE EAS-20-009).

Resolution passed unanimously.

Councilor Parks made a motion for the reading of Resolution R41-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R41-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT ON TRACT 4 OF LOT#2 OF ROSE CREEK SUBDIVISION PLAT (CASE EAS-20-010).

Resolution passed unanimously.

Councilor Parks made a motion for the reading of Resolution R42-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R42-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 917 VALLEY CREEK DRIVE (CASE EAS-20-002).

Resolution passed unanimously.

Councilor Parks made a motion for the reading of Resolution R43-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R43-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE MAPLE VALLEY PLAZA CID BOARD (BEAVERS AND PETERSON).

Resolution passed unanimously.

Councilor Parks made a motion for the reading of Resolution R44-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R44-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING A MEMBER TO SERVE ON THE MINERAL AREA CID BOARD (HARRY PETERSON).

Resolution passed unanimously.

Councilor Parks made a motion for the reading of Resolution R45-2020 by title only, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R45-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING A MEMBER TO SERVE ON THE FARMINGTON LAND ABG CID BOARD (HARRY PETERSON).

Resolution passed unanimously.

Councilor Parks made a motion for the second reading by title only of Bill 26072020, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 26072020-ORDINANCE 3-78: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION RELATED TO AUTOMATIC METER READING AND ADVANCED METERING INFRASTRUCTURE.

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Joyce, aye; Councilor Robinson, aye; and Councilor Parks, aye. Five (5) ayes and no (0) nays, Bill Passed.

Councilor Parks made a motion for the second reading by title only of Bill 27072020, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 27072020-ORDINANCE 2-24: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON RELATED TO BUILDING CONTRACTORS. The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Joyce, aye; Councilor Robinson, aye; and Councilor Parks, aye. Five (5) ayes and no (0) nays, Bill Passed.

Councilor Parks made a motion for the first reading by title only of Bill 29082020, seconded by Councilor Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 29082020: 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 (1001 WEBER ROAD – CASE REZ-20-004).

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

Meeting adjourned.

Ashley Bischoff, City Clerk

August 24, 2020

Date Approved by Council

Larry D. Forsythe, Mayor

Date

Surplus items for Purple Wave Auction as of 8-10-2020

1992 Chevrolet Kodiak Dump Truck. VIN: 1GBL7H1PXPJ101425, Mileage 64571

2009 Ford Crown Vic. VIN: 2FAHP71V89X128332, Mileage 95830

2002 Chevrolet 3500 4x4 Utility. VIN: 1GBJK34U92E229333, Mileage 92397

124 Stackable armchairs

Cabinets with counter top

Small Refrigerator

Oak office desk

Small commercial icemaker

Dishwasher

- 2- Pallets of misc. IT supplies
- 3- Commercial toilet paper dispensers