

CITY OF FARMINGTON

City Council Minutes of Meeting January 11, 2018 6:30 p.m.

The City Council of the City of Farmington met on January 11, 2018, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Councilor Wright gave the invocation.

The roll was called with the following Councilors present: Dale Wright, Darrel Holdman, Mark Kellogg, Vanessa Pegram, Wayne Linnenbringer and John Crouch.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Porter, Larry Lacy, Michelle Daniel, Todd Mecey, Rick Baker, Chris Conway, Floyd Massey and Paula Cartee.

Councilor Crouch made a motion to approve the agenda, seconded by Councilor Holdman, and passed unanimously.

Councilor Kellogg made a motion to approve the hiring of Kris Kappler as Police Officer, seconded by Councilor Holdman, and passed unanimously.

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, gave a financial overview.

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

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

1. Consent Agenda

Department Reports

1. Minutes of Previous Meetings (December 14 and 18, 2017)
2. Approve Destruction of Records (List Attached)
3. **Resolution R01-2018:** A Resolution of the City of Farmington, Missouri, Changing the Name of Jaycee Park to Veterans Park.

Councilor Crouch made a motion for the second reading by title only of Bill 69122017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 69122017-ORDINANCE 6-158: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III: TRAFFIC CODE, CHAPTER 342: ALCOHOL-RELATED TRAFFIC ORDINANCE VIOLATIONS. The roll was called as follows: Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Six (6) ayes, and no (0) nays, Bill Passed. Councilors Robinson and Eaves absent and not voting.

Councilor Crouch made a motion for the first reading by title only of Bill 01012017, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A FINAL RECORD PLAT OF 120 HOLLY TREE LANE (CASE FRP-17-16).

Councilor Crouch made a motion for the first reading by title only of Bill 02012018, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 02012018: AN ORDINANCE OF THE CITY OF FARMINGTON, APPROVING A DESIGNATION OF HISTORIC PROPERTY FOR 102 WEST COLUMBIA STREET (CASE HP-17-005).

Councilor Crouch made a motion for the first and second reading by title only of Bill 03012018, seconded by Councilor Kellogg, and passed unanimously.

BILL 03012018-ORDINANCE 12-759: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. The roll was called as follows: Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Six (6) ayes, and no (0) nays, Bill Passed. Councilors Robinson and Eaves absent and not voting.

Councilor Crouch made a motion to adjourn, seconded by Councilor Holdman, and passed unanimously.

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

January 22, 2018
Date Approved by Council

Larry D. Forsythe
Larry D. Forsythe, Mayor

January 22nd 2018
Date



City of Farmington

110 West Columbia Street, Farmington, Missouri 63640-0110

Phone: 573.756.1701 Fax: 573.756.0611

www.farmington-mo.gov

TO: Gregory Beavers
FROM: Katlynn Roach
DATE: January 5, 2018
SUBJECT: Destroyed Documents for 2017

The following list of documents has been pulled to be destroyed for 2017.

- 2005-2007 EMA Balance
- 2007-2008 EMA Balance
- 2011 Electric & Water C/O install (5 year)
- 2011 Service Orders January-July (5 years)
- 2011 Electric & Water C/O install (5 years)
- 2011 Primacy Fee (5 years)
- 2011 Utility Fee paid 2011 (5 years)
- 2011 Billing Issues (5 years)
- 2011 Prison Spreadsheets (5 years)
- 2011 Credit sell-back (5 years)
- 2011 Water Park, Well 7, BJC and Trimfoot (5 years)
- 2011 S&R Spreadsheet
- 2011 ACH Payment Agreement (5 years)
- 2011 High Volume (5 years)
- 2011 Customer Report Spreadsheet (5 years)
- 2011 Return Checks for collection paid (5 years)
- 2011 End of Month Reports (5 years)
- A/P A – AT&T 2011
- A/P Atco – Botkin 2011
- A/P Brockmiller – Cape Electrical 2011
- A/P Capital Supply – City Light 2011
- A/P City Light & Water 2011
- A/P E – F 2011
- A/P G – H 2011
- A/P I – L
- A/P Missouri Machinery – Plummer's
- A/P M – MO Lagers 2011
- A/P Politte – R 2011
- A/P S 2011
- A/P T – U 2011
- A/P V – Z 2011
- Accounts Payable 2011
- Billing Register January – December 2011
- City Survey 2016
- Disconnection Orders 2016
- Employment Applications February 2016 – October 2016
- Employment Applications November 2015 – May 2016
- Fiscal Year Audits FY 1976-1979, 1986-2011
- General Checking Account FY2011
- Liquor and Vendor License 2007 – 2012
- Merchant, Liquor & Service License Renewals 2014 – 2015
- Month End December – January 2011
- Month End February – March 2011
- Month End July – September 2011
- Month End March – April 2011
- Month End May – July 2011
- Payroll 2011
- Payroll Records August – December 2011
- Payroll Records January – July 2011
- Payroll Reports January – June 2012
- Payroll Timesheets 2011
- Payroll Timesheets 2012
- Service Orders August – December 2011
- Year End Report FY2011