

CITY OF FARMINGTON

City Council Minutes of Meeting January 22, 2018 6:30 p.m.

The City Council of the City of Farmington met on January 22, 2018, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Forsythe.

Councilor Crouch gave the invocation.

The roll was called with the following Councilors present: Cody Eaves, 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, Travis Trokey, Chris Conway, Floyd Massey and Paula Cartee.

Councilor Crouch made a motion to amend the agenda to correct a typo by changing Resolution R02-2018 to Resolution R04-2018, seconded by Councilor Holdman, and passed unanimously.

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

Reports were given by Committee Chairs with discussion.

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

Councilor Robinson entered the meeting at 6:47 p.m.

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

1. Consent Agenda

Department Reports

1. Minutes of Previous Meetings (January 11, 2018)
2. **Resolution R04-2018:** A Resolution of the City of Farmington, Missouri, Approving and Authorizing the City Administrator to Submit an Application to the U.S. National Park Service Land and Water Conservation Fund for the Purpose of Constructing an Outdoor Amphitheater in Engler Park.

Councilor Crouch made a motion for the second reading by title only of Bill 01012018, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012018-ORDINANCE 11-660: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING A FINAL RECORD PLAT OF 120 HOLLY TREE LANE (CASE FRP-17-16). The roll was called as follows: Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Crouch made a motion for the second 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-ORDINANCE 11-661: AN ORDINANCE OF THE CITY OF FARMINGTON, APPROVING A DESIGNATION OF HISTORIC PROPERTY FOR 102 WEST COLUMBIA STREET (CASE HP-17-005). The roll was called as follows: Councilor Robinson, aye; Councilor Eaves, aye; Councilor Wright, aye; Councilor Holdman, aye; Councilor Kellogg, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; and Councilor Crouch, aye. Eight (8) ayes and no (0) nays, Bill Passed.


Councilor Crouch made a motion for the first and second reading by title only of Bill 04012018, seconded by Councilor Kellogg, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 04012018: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING AN EASEMENT FROM MCP-FARMINGTON, LLC. FOR SEWER UTILITIES AND AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO EXECUTE SAID EASEMENT.

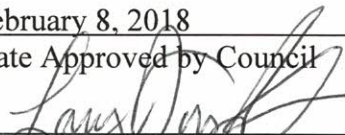
Councilor Crouch made a motion to adjourn, seconded by Councilor Holdman, and passed unanimously.

Meeting adjourned.



Paula Cartee, City Clerk

February 8, 2018
Date Approved by Council



Larry D. Forsythe, Mayor

✓ February 8, 2018

Date