

CITY OF FARMINGTON

City Council Minutes of Meeting September 24, 2018 6:30 p.m.

The City Council of the City of Farmington met on September 24, 2018, 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: Wayne Linnenbringer, John Crouch, John Robinson, Adam Parks, Dennis Robinson, Tom Joyce and Vanessa Pegram.

City Counselor, Scott Reid, was present.

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

Councilor John Robinson made a motion to postpone the two Public Hearings on the agenda and their corresponding legislation until the October 11, 2018 City Council Meeting, seconded by Councilor Dennis Robinson, and passed unanimously.

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

Mayor Forsythe presented a proclamation to Jill McDowell and Gene Wilfong declaring the month of October Operation Christmas Child month.

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 John Robinson 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 (September 13, 2018)
- C. **Resolution R41-2018: A Resolution of the City of Farmington, Missouri, Approving and Adopting an Amendment to the Financial Management Policy.**

Councilor John Robinson made a motion for the second reading by title only of Bill 35092018, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 35092018-ORDINANCE 1-628: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO GARY ROMINE DBA SHOW-ME RENT-TO-OWN FOR A PLANNED UNIT DEVELOPMENT AT 205 EAST KARSCH BOULEVARD.

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

Councilor John Robinson made a motion for the second reading by title only of Bill 36092018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 36092018-ORDINANCE 5-205: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ACCEPT EASEMENTS FOR THE KARSCH BOULEVARD CROSSWALKS.

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

Councilor John Robinson made a motion for the first and second reading by title only of Bill 39092018, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 39092018-ORDINANCE 13-39AAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE THIRD AMENDMENT TO THE FISCAL YEAR 2018 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

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

Councilor John Robinson made a motion for the first and second reading by title only of Bill 40092018, seconded by Councilor Pegram, and passed unanimously.

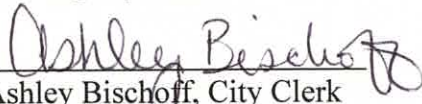
Counselor Reid read the following Bill twice by title only.

BILL 40092018-ORDINANCE 13-40: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2018-2019 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

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

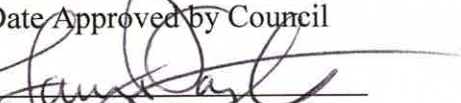
Councilor Crouch made a motion to adjourn, seconded by Councilor Dennis Robinson, and passed unanimously.

Meeting adjourned.



Ashley Bischoff, City Clerk

October 22, 2018
Date Approved by Council



Larry D. Forsythe, Mayor

Nov 6th 2018
Date