

CITY OF FARMINGTON

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

The City Council of the City of Farmington met on October 22, 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: John Crouch, John Robinson, Adam Parks, Dennis Robinson, Tom Joyce, Vanessa Pegram and Wayne Linnenbringer.

City Counselor, Scott Reid, was absent.

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

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

Chris Ham, 305 West Harrison Street, Apt 5, addressed the Council requesting streetlights in the alley near Harrison Street.

Councilor John Crouch, 455 Redwood Drive, addressed the Council about the U.S. Constitution and explained how to reference it in a booklet that he passed out.

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 Crouch 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 24, 2018 and October 11, 2018)

- C. **R42-2018:** A Resolution of the City of Farmington, Missouri, Stating the Intent of the City of Farmington to Commit to Funding, Development, Construction, and Maintenance of the Proposed Maple Street Sidewalk Project and Authorizing the City Administrator to Submit a Grant Application on Behalf of the City to the Missouri Department of Transportation.
- D. **R43-2018:** A Resolution of the City of Farmington, Missouri, Appointing a Member to Serve on the Mineral Area Community Improvement District Board of Directors. (John Crouch)
- E. **R44-2018:** A Resolution of the City of Farmington, Missouri, for the Purpose of Appointing a City Council Member. (Greg Hampton)
- F. **R45-2018:** A Resolution for the Purpose of Appointing a Building Commissioner for the City of Farmington, Missouri. (Ashlee Harris-Brauer)
- G. **R46-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the First Amendment to an Architectural Preservation Grant Agreement for the Karsch Boulevard and Downtown Tax Increment Financing District (1 North Jefferson Street).
- H. **R47-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement for the Karsch Boulevard and Downtown Tax Increment Financing District (28 East Columbia Street).
- I. **R48-2018:** A Resolution of the City of Farmington, Missouri, Approving and Adopting a Post Offer and Return to Work Policy.
- J. **R49-2018:** A Resolution of the City of Farmington, Missouri, Approving and Adopting a Procurement Card Policy.
- K. **R50-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept Proposals from Visu-Sewer for Rehab Work – North Side Lift Station and 2019 Work – Upstream Smith Subdivision.
- L. **R51-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Restrictive Covenant.

Councilor John Robinson made a motion for the first and second reading by title only of Bill 37092018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 37092018-ORDINANCE 11-669: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT AT 71 BLACK KNIGHT DRIVE TO ALLOW FOR A TELECOMMUNICATIONS FACILITY IN AN R-2, SINGLE FAMILY RESIDENTIAL ZONING DISTRICT. The roll was called as follows: Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer. Seven (7) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion for the first and second reading by title only of Bill 38092018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 38092018-ORDINANCE 11-670: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 28 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY". The roll was called as follows: Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer. Seven (7) ayes and no (0) nays, Bill Passed.

Councilor John Robinson made a motion for the first and second reading by title only of Bill 41102018, seconded by Councilor Dennis Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 41102018-ORDINANCE 12-766: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR THE INSTALLATION OF ROADSIDE FLASHERS. (ROUTE H AND WALTER STREET) The roll was called as follows: Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer. Seven (7) ayes and no (0) nays, Bill Passed.

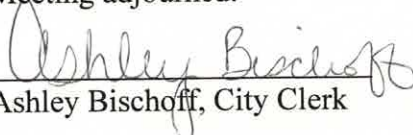
Councilor John Robinson made a motion for the first and second reading by title only of Bill 42102018, seconded by Councilor Dennis Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

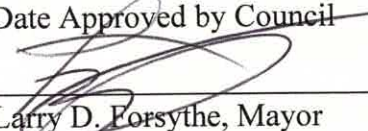
BILL 42102018-ORDINANCE 15-12: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE V: BUILDING CODE, CHAPTER 505 – DANGEROUS BUILDINGS. The roll was called as follows: Councilor Crouch, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer. Seven (7) ayes and no (0) nays, Bill Passed.

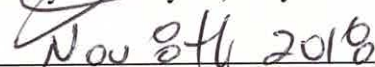
Councilor Crouch made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

November 8, 2018
Date Approved by Council


Larry D. Forsythe, Mayor

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Date