

CITY OF FARMINGTON

City Council Minutes of Meeting November 26, 2018 6:30 p.m.

The City Council of the City of Farmington met on November 26, 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 Robinson, Adam Parks, Dennis Robinson, Greg Hampton, Tom Joyce, Vanessa Pegram and Wayne Linnenbringer.

City Counselor, Scott Reid, was present.

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

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

Bud Davis, 805 Janey Drive, addressed the Council to report that all of the POW/MIA signs had been put up.

Mayor Forsythe presented a proclamation to Carter Christopher Klusmeyer for his Eagle Scout achievement.

Reports were given by Committee Chairs with discussion.

Councilor Parks made a motion to appoint Councilor Joyce to the Planning & Zoning Committee, seconded by Councilor Pegram, and passed unanimously.

Michelle Daniel, Finance Director, provided a financial overview.

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

Councilor Pegram made a motion to cancel the second meeting in the month of December, seconded by Councilor Linnenbringer, and passed unanimously.

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 (November 8, 2018)

- C. **R53-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept a Proposal from AgriCycle, Inc. for Debris Grinding at the City Farm.

Councilor John Robinson made a motion for the second reading by title only of Bill 22072018, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 22072018-ORDINANCE 1-629: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (MAPLE VALLEY DRIVE & WEST LIBERTY STREET)

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

Councilor John Robinson made a motion for the second reading by title only of Bill 23072018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 23072018-ORDINANCE 11-671: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT THE NORTHWEST CORNER OF MAPLE VALLEY DRIVE AND WEST LIBERTY STREET (CASE FRP-18-002).

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

Councilor John Robinson made a motion for the first and second reading by title only of Bill 44112018, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 44112018-ORDINANCE 12-768: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AN AMENDMENT TO THE STATE BLOCK GRANT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (PROJECT# 11-061C-1)

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

Councilor John Robinson made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo, seconded by Councilor Linnenbringer.

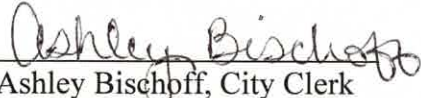
The roll was called as follows: Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer, aye. Seven (7) ayes and no (0) nays, Motion Passed. Councilor Crouch absent and not voting.

Adjourn to Closed Session

Reconvene in Open Session

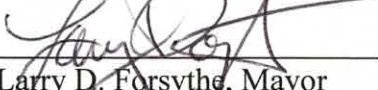
Councilor John Robinson made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

December 13, 2018

Date Approved by Council


Larry D. Forsythe, Mayor

12/13/2018
Date