

CITY OF FARMINGTON

City Council Minutes of Meeting January 10, 2019 6:30 p.m.

The City Council of the City of Farmington met on January 10, 2019, 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: Dennis Robinson, Greg Hampton, Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, John Robinson and Adam Parks.

City Counselor, Scott Reid, was present.

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

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

Mayor Forsythe presented Darrel Holdman and Shawna Robinson with service awards.

Reports were given by Committee Chairs with discussion.

Councilor John Robinson made a motion to approve the destruction of records (list attached), seconded by Councilor Joyce, 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 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 (December 13, 2018)
 - C. **R01-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Biosolid Land Application Agreement. (Patricia Halasy)
 - D. **R02-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept a Proposal from Visu-Sewer for Installing Cured-In-Place-Pipe Project (CIPP) and Lateral Sealing Systems. (Holiday Park Area)

Councilor John Robinson made a motion for the first reading by title only of Bill 01012019, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012019: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (822 ELECTRIC STREET)

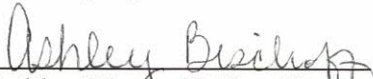
Councilor John Robinson made a motion for the first reading by title only of Bill 02012019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 02012019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (MAPLE STREET SIDEWALK)

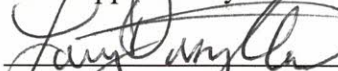
Councilor John Robinson made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

January 28, 2019

Date Approved by Council


Larry D. Forsythe, Mayor

01/28/2019
Date

Destruction of Records

| | |
|--|---------------------------------------|
| 1099's/Insurance 2012 | Month End June-July FY 2012 |
| 2012 Billing Issues | Month End July-August FY 2012 |
| 2012 Customer Utility Report Spreadsheet | Month End September FY 2012 |
| 2012 DD Lights | Month End October-November FY 2012 |
| 2012 Electric, Water, C/O and Install | Month End Nov-Dec FY 2012 |
| 2012 End of Month Reports Oct 12-Sept 13 | Month End December-January FY 2012 |
| 2012 Orchard View Credit sell-back | Payroll Reports July-December 2012 |
| 2012 Prison Spreadsheet | Payroll PT Timesheets & Changes |
| 2012 S&R Spreadsheet | Payroll Timesheets 2012 |
| 2012 Statements mailed – paid 2012 | Proposals for Healthcare Brokers 2013 |
| 2012 Trimfoot, BJC, Water Park and Well #7 | Salary Analysis 2004 |
| 2012 Utility Fees Paid | Salary Surveys 2002 |
| A/P A-AT&T FY 2012 | Service Orders January-July 2012 |
| A/P B-Butler Supply FY 2012 | Service Orders June-December 2012 |
| A/P C-Circuit Court FY 2012 | Service Orders April-May 2015 |
| A/P City-Erb Equipment FY 2012 | Survey Responses 2014 |
| A/P City Light/Water FY 2012 | Year End Audit FY 2013 |
| A/P F-Gulf States Dist. FY 2012 | |
| A/P H – Lowes FY 2012 | |
| A/P M-MSHP FY 2012 | |
| A/P N-Plummers FY 2012 | |
| A/P Politte-Royals Papers FY 2012 | |
| A/P S-Techno Wizards FY2012 | |
| A/P Thermal Mechanics-Veterinary Clinic FY 2012 | |
| A/P W-Zep Sales FY 2012 | |
| Billing Register January-February 2012 | |
| Billing Register March-April 2012 | |
| Billing Register May-June 2012 | |
| Billing Register July-August 2012 | |
| Billing Register September-October 2012 | |
| Billing Register November – December 2012 | |
| Billing Issues/Utility Fees 2012 | |
| Budget/Audit Files FY 2012 | |
| CBDG Grant Proposal Correspondence-Parkland Sr. Housing 2004-2011 | |
| Checking Recs May-September FY 2012 | |
| Checking Recs October-April FY 2012 | |
| City Light & Water Promise to Pay Notes Jan 2013-Sept 2015 | |
| Disconnection 2010 | |
| Duplicate Copies of Employee Pay Plans 2002-2004 | |
| Employment Applications November 2016-July 2017 | |
| End of Month Reports Oct 11-Sept 12 | |
| Fiscal Year Audits FY 1976-1979, 1989-2011 | |
| Grants 2012 | |
| Missouri Employers Mutual Miscellaneous Correspondence | |
| Month End Reports 2012 | |
| Month End January-February FY 2012 | |
| Month End March-April FY 2012 | |