

CITY OF FARMINGTON

City Council Minutes of Meeting January 28, 2019 6:30 p.m.

The City Council of the City of Farmington met on January 28, 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, Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, John Robinson and Adam Parks.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Councilor Linnenbringer made a motion for a 90-day trial for a four way stop at Potosi Street and Maple Street, seconded by Councilor Pegram, and passed unanimously.

Councilor Linnenbringer made a motion for a 90-day trial for a three way stop at Parkland Drive and Hazel Lane, seconded by Councilor Pegram, and passed unanimously.

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 Linnenbringer, and passed unanimously.

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (January 10, 2019)
- C. **R03-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept Proposals from Visu-Sewer for Holiday Park Area Manholes, Upstream Smith Subdivision Manholes, Alexander & Liberty/Hyler to Vernon and Holiday Park Project 2.
- D. **R04-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with the Farmington R-7 School District. (Wilson Rozier Baseball Park)

- E. **R05-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept a Donation of Real Estate from the Industrial Development Authority of the City of Farmington. (Lot 6 and Lot 7 of the Amended IDA Residential Subdivision Plat)

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

Counselor Reid read the following Bill once by title only.

BILL 01012019-ORDINANCE 11-2I 140: 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) The roll was called as follows: Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; and Councilor Parks, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Crouch absent and not voting.

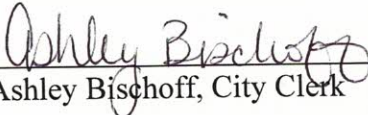
Councilor John Robinson made a motion for the second reading by title only of Bill 02012019, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

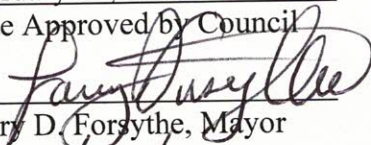
BILL 02012019-ORDINANCE 12-769: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A TRANSPORTATION ALTERNATIVES FUNDS PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (MAPLE STREET SIDEWALK) The roll was called as follows: Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; and Councilor Parks, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Hampton and Councilor Crouch absent and not voting.

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

Meeting adjourned.


Ashley Bischoff, City Clerk

February 14, 2019

Date Approved by Council

Larry D. Forsythe, Mayor

2/15/2019
Date