

CITY OF FARMINGTON

City Council Minutes of Meeting March 14, 2019 6:30 p.m.

The City Council of the City of Farmington met on March 14, 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: Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, John Robinson, Adam Parks, Dennis Robinson and Greg Hampton.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Paula Cartee, Tim Porter, Travis Trokey, Floyd Massey, Rick Baker, Chris Conway and Larry Lacy.

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

Mayor Forsythe presented an Arbor Day Proclamation to Chris Conway, Parks and Recreation Director.

Reports were given by Committee Chairs with discussion.

Councilor Linnenbringer made a motion to appoint Tim Porter as the Emergency Management Director, seconded by Councilor Pegram, and passed unanimously.

Tammy Alsop, Hochschild, Bloom & Company, LLP, provided the Council with an Audit Report.

Rick Baker, Police Chief, provided the Council with a Police Report.

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 (February 25, 2019)
- C. **R15-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Redmond & Sons Excavating, Inc. (2019 Excavation and Hauling)

D. **R16-2019:** A Resolution of the City of Farmington, Missouri, Accepting Ownership and Maintenance of Ellen and Max Drive.

Councilor John Robinson made a motion for the first and second reading by title only of Bill 11032019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 11032019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING A STATE BLOCK GRANT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (PROJECT NO. 11-061C-1B) The roll was called as follows: Councilor Joyce, aye; Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; and Councilor Hampton, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Felker absent and not voting.

Councilor John Robinson made a motion for the first reading by title only of Bill 12032019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 12032019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT THE ROSE CREEK SUBDIVISION, LOT 2. (CASE FRP-19-001)

Councilor John Robinson made a motion for the first reading by title only of Bill 13032019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 13032019: 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. (ROSE CREEK SUBDIVISION, TRACT 4 OF LOT 2)

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

Meeting adjourned.

Ashley Bischoff
Ashley Bischoff, City Clerk

April 11, 2019

Date Approved by Council

Larry D. Forsythe
Larry D. Forsythe, Mayor

4/11/2019
Date