

CITY OF FARMINGTON

City Council Minutes of Meeting April 22, 2019 6:30 p.m.

The City Council of the City of Farmington met on April 22, 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: Vanessa Pegram, Wayne Linnenbringer, Edward Felker, John Robinson, Adam Parks, Dennis Robinson, Greg Hampton and Tom Joyce.

City Counselor, Scott Reid, was present.

Officials present were: Paula Cartee, Greg Beavers, Ashley Bischoff, Rick Baker, Todd Mecey, Michelle Daniel, Floyd Massey and Larry Lacy.

Councilor Pegram made a motion to amend the Consent Agenda to read R23-2019 instead of R22-2019, seconded by Councilor John Robinson, and passed unanimously.

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

Reports were given by Committee Chairs with discussion.

Councilor Pegram made a motion that the next City Council Meeting be moved from Monday, May 27 to Monday, May 20, seconded by Councilor Joyce, and passed unanimously.

Todd Mecey, Fire Chief, provided the Council with the 2018 Fire Department Report.

Michelle Daniel, Finance Director, provided a financial overview.

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

Councilor Joyce made a motion to declare the 1991 HydroStop equipment surplus and sell it the City of Desloge, seconded by Council Pegram, and passed unanimously.

Councilor 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 (April 11, 2019)

C. **Resolution R23-2019:** A Resolution for the Purpose of Appointing a Member to Serve on the Historic Preservation Commission of the City of Farmington, Missouri. (Carla Wilson)

Councilor Joyce made a motion for the first reading by title only of Bill 14042019, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 14042019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VI: BUSINESS AND OCCUPATION, CHAPTER 605: BUSINESS AND OCCUPATIONAL LICENSES AND REGULATIONS, ARTICLE I: OCCUPATIONAL LICENSE TAXES, SECTION 605.130: AMOUNT OF LICENSE OR OCCUPATIONAL TAX.

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 Pegram, and passed unanimously.

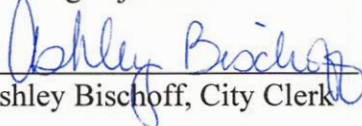
The roll was called as follows: Councilor Pegram, aye; Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; and Councilor Joyce, aye. Eight (8) ayes and no (0) nays, Motion Passed.

Adjourn to Closed Session.

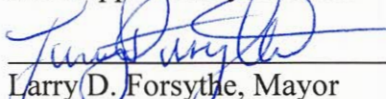
Reconvene in Open Session.

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

Meeting adjourned.


Ashley Bischoff, City Clerk

May 9, 2019
Date Approved by Council


Larry D. Forsythe, Mayor

5/9/2019
Date