

CITY OF FARMINGTON

City Council Minutes of Meeting May 9, 2019 6:40 p.m.

The City Council of the City of Farmington met on May 9, 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: Wayne Linnenbringer, Edward Felker, John Robinson, Adam Parks, Greg Hampton, Tom Joyce and Vanessa Pegram.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Councilor Joyce made a motion to destroy expired performance bonds and duplicate copies of recorded documents, 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 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 (April 22, 2019)
 - C. **R24-2019:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Maple Valley Plaza CID Board. (Jeff Reinagel and Chris Matz)
 - D. **R25-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Purchase Agreement with Crown Diversified Industries Corp. (Tower Avenue Substation Site)

E. **R26-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept an Easement from Jones Farmington Properties, LLC. (Flag Pole)

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

Counselor Reid read the following Bill once by title only.

BILL 14042019-ORDINANCE 2-23: 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. The roll was called as follows: Councilor Linnenbringer, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; Councilor Hampton, aye; Councilor Joyce, aye; and Councilor Pegram, aye. Seven (7) ayes and no (0) nays, Bill Passed.

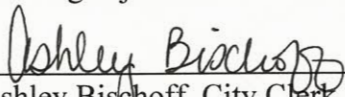
Councilor Joyce made a motion for the first reading by title only of Bill 15052019, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 15052019: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY AMENDING TITLE III: TRAFFIC CODE, SCHEDULE III. PARKING RESTRICTIONS.

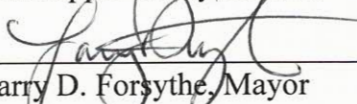
Mayor Forsythe made a motion to adjourn, seconded by Councilor Pegram, and passed unanimously.

Meeting adjourned.



Ashley Bischoff, City Clerk

May 20, 2019
Date Approved by Council



Larry D. Forsythe, Mayor

May 20th 2019
Date