CITY OF FARMINGTON

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

The City Council of the City of Farmington met on October 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: Greg Hampton, Tom Joyce, Edward Felker, John Robinson, Adam Parks and Dennis Robinson.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

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 Dennis Robinson, and passed unanimously.

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (September 23, 2019)
 - C. **R48-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Parking Lot Lease Agreement with Hurst Properties, LLC. (Jefferson Street Plaza)
 - D. **R49-2019:** A Resolution of the City of Farmington, Missouri, Appointing a Member to Serve as an Alternate on the Board of Adjustment. (Jim Bullis)

Councilor Joyce made a motion for the second reading by title only of Bill 30092019, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 30092019-ORDINANCE 11-2I 146: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-21 BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR A CERTAIN PARCEL OF LAND DESCRIBED HEREIN. (1105 WEBER ROAD) The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Pegram and Councilor Linnenbringer absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 33102019, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 33102019-ORDINANCE 12-772: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2019-2020 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilor Hampton, aye; Councilor Joyce, aye; Councilor Felker, aye; Councilor John Robinson, aye; Councilor Parks, aye; and Councilor Dennis Robinson, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Pegram and Councilor Linnenbringer absent and not voting.

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

Meeting adjourned.

October 28, 2019

Date Approved by Council

Ashley Bischoff, City Cler.

Larry D. Forsythe, Mayor

Date