

CITY OF FARMINGTON

City Council Minutes of Meeting February 13, 2020 6:30 p.m. *Amended*

The City Council of the City of Farmington met on February 13, 2020, 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: Edward Felker, John Robinson, Dennis Robinson, Tom Joyce, Vanessa Pegram and Wayne Linnenbringer.

City Counselor, Scott Reid, was present.

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

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.

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

Councilor Joyce made a motion for the disposal of surplus property (31 iPhone 7s), seconded by Councilor Pegram, and passed unanimously.

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 Meetings (January 9, 2020 and January 27, 2020)
- C. Minutes of Planning Session (January 14, 2020)
- D. **R01-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Special Warranty Deed for the Donation of Property from D & L Developers for a Storm Water Basin in Phase 2 of Ridge Haven Subdivision.
- E. **R02-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease with East Missouri Action Agency. (607 Wallace Road)

- F. **R03-2020:** A Resolution of the City of Farmington, Missouri, Authorizing and Supporting an Application to the Missouri Department of Natural Resources Land and Water Conservation Fund for the “Play It Forward in the Parkland” All Inclusive Playground Project.

Councilor Joyce made a motion for the first and second reading by title only of Bill 09012020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 09012020-ORDINANCE 12-775: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING FARMINGTON POLICE DEPARTMENT PERSONNEL TO PARTICIPATE IN THE MAJOR CASE SQUAD COMPRISED OF LAW ENFORCEMENT AGENCIES IN ST. FRANCOIS, WASHINGTON, IRON AND MADISON COUNTIES. The roll was called as follows: Councilor Felker, aye; Councilor John Robinson, aye; Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Parks and Councilor Hampton absent and not voting.

Councilor Joyce made a motion for the first reading by title only of Bill 10022020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 10022020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 901 AND 917 VALLEY CREEK DRIVE. (CASE FRP-19-011)

Councilor Joyce made a motion for the first and second reading by title only of Bill 11022020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 11022020-ORDINANCE 1-634: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEED OF RELEASE FOR A SPECIAL TAX BILL LIEN AT 246 VALLEY DRIVE. The roll was called as follows: Councilor Felker, aye; Councilor John Robinson, aye; Councilor Dennis Robinson, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Parks and Councilor Hampton absent and not voting.

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

Meeting adjourned.

Ashley Bischoff
Ashley Bischoff, City Clerk

March 12, 2020
Date Approved by Council

Larry D. Forsythe
Larry D. Forsythe, Mayor

03/12/2020
Date