

**Town of Farmington
Open Public Hearing – 2020 Final Budget Hearing
Regular Town Council Meeting
November 18, 2019
Farmington Community Center
6:00 PM**

Public Hearing:

2020 Final Budget Hearing.

Mayor Oliver opened the Public Hearing of the council meeting at 6:00pm. The council and the public were presented with the proposed 2020 Final Budget. Council reviewed the 2020 proposed Final Budget. Citizen Julie Bussing expressed adding some additional hours to the current Clerk/Treasurer position to provide some presence during Monday-Friday 9-5 working schedule. Cody explained that the hours he is providing Farmington are the only times he is available and if they required office hours M-F they would need to find someone to fulfill those hours and if it was a job sharing situation, he would have to evaluate if that made sense for him based on the hire. Shelly Lobdell **MOVED** to approve Ordinance #247-19, adopting the proposed 2020 Final Budget. Lavon Walser **seconded the motion and the motion carried unanimously.**

Closure of the Open Public Hearing:

Farmington's Open Public Hearing for the purpose of discussing the 2020 Final Budget was closed at 6:15 PM.

Open Regular Council Meeting:

Farmington's Regular November 18th, 2019 Town Council Meeting was called to order at 6:15 PM.

Roll Call:

Mayor Brian Oliver, Councilmembers: Lavon Walser, Jaime Lopez, Shelly Lobdell and Mark Hellinger. Diana Oliver was absent.

Visitor:

George Martzall, Brian Westgate, Kelly Turk, Mary Jo Turk, Liz Hellinger, David Baker, Barb Dial-Flomer, Katherine Barnes Pawson, Barney Buckley and Julie Bussing.

Approval of the Consent Agenda:

Lavon Walser **MOVED** to approve the draft of the October 21st, 2019 Regular Town Council Meeting Minutes, October Treasurer Report (showing Farmington with a total cash balance of \$258,693.72, \$168,610.72 in checking and \$90,083.00 in the MMDA account), as well as the October 22nd through November 18th, 2019 claims of \$7,057.33 and payroll of \$5,920.39 totaling \$12,977.72. Shelly Lobdell **seconded the motion and the motion passed.** Mark Hellinger opposed the motion stating he didn't agree with the portrayal of the October 21st, 2019 draft minutes.

Mark Hellinger **MOVED** to approve the revised August 19th, 2019 minutes. Lavon Walser **seconded the motion and the motion passed unanimously.**

OLD BUSINESS:

• **Update from Barney Buckley on the Lift Station and Water Wells:**

The lagoons have received two loads of railroad ballast rock. 1st load on the south side of the #2 lagoon. This has effectively closed the gap in the surface. 2nd load was on the north side of the east lagoon. Barney estimates 1 more load of 5/8's minus from the county will be needed to finish the fall work portion of the lagoon berm issue. Mayor Oliver will need to order and schedule and Barney will supervise the spread in place and final leveling with grader. More

The #2 lift pump that was discussed a couple months ago, which was having malfunction issues but decided to try and stretch out the repairs until 2020, is now having seal failure issue and moisture is getting into the pump. Seal alarms have been thrown multiple times in the past couple weeks. KME has sent in a bid of \$3,500.00 to repair the pump on site. The propeller is already repaired. The seal and motor will be in good shape after the repair for up to 5 years. The lead time to get the pump repaired is 4 weeks. Mayor Oliver said they already approved this project but tabled it until 2020 so he would like a motion to take care of the situation immediately. Mark Hellinger **MOVED** to contact KME and move forward with the rebuild of sewer pump #2. Jamie Lopez **seconded the motion and the motion carried unanimously.**

Barney thanked council member Hellinger for his volunteering of time and equipment to help at the lagoons. Barney also reported that the water system was operating with no issues.

- **Kelly Turk's Proposal for 5th Street:**

Mayor Oliver informed the council that he has received correspondence regarding the Turk's proposal stating they would like to withdraw the previous proposal. Kelly Turk confirmed he wished to withdraw the proposal. No further action.

Council Comments:

Council Member Mark Hellinger said he opposed the contents of the October 21st, 2019 draft minutes, stating he felt they were embellished. He received a recording of the meeting and feels the minutes don't accurately reflect what was on the recording. The council and mayor already elected to approve the minutes as written. Council member Hellinger said that he thinks there is enough substantive difference that he did not elect to approve the minutes as written.

Clerk-Treasurer Comments:

None

Mayor's Comments:

Mayor Oliver said he talked with council before about the rate Cody was asking for the Clerk/Treasurer role in Farmington. Cody will be working 13 hours a week; Monday, Tuesday, Thursday and Friday 6:30 to 8:30pm and Saturday from 7am to Noon, Wednesday and Sunday he will have off. Mayor Oliver asked the council to approve the \$25.00 hour as his rate of pay. Shelly Lobdell **MOVED** to pay Cody Lord \$25.00 for the Clerk/Treasurer position. Lavon Walsler **seconded the motion and the carried unanimously.**

Mayor Oliver said he also needed council approval to add Cody to the signature card at Farmington State Bank and get Cody a credit card to use for authorized town purchases. Lavon Walsler **MOVED** to put Cody on the signature card and provide him with a town credit card through First Interstate Bank. Shelly Lobdell **seconded the motion and the motion carried unanimously.**

George got the maintenance shop winterized and the only additional attention needed at the shop is replacing the man-door.

Meeting adjourned at 6:40 PM.



Mayor Brian Oliver

Attest: _____



Cody Lord Clerk-Treasurer

Town of Farmington - Regular Town Council Meeting

Open Public Hearing - 2020 Final Budget

Monday, November 18th, 2019 - Farmington Community Center

6:00 PM - 6:40 PM