

CITY OF FARMINGTON

City Council Minutes of Meeting June 13, 2019 6:30 p.m.

The City Council of the City of Farmington met on June 13, 2019, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Forsythe.

Councilor Felker gave the invocation.

The roll was called with the following Councilors present: Edward Felker, Adam Parks, Dennis Robinson, Greg Hampton, Tom Joyce, Vanessa Pegram and Wayne Linnenbringer.

City Counselor, Scott Reid, was present.

Officials present were: Paula Cartee, Tim Porter, Ashley Bischoff, Greg Beavers, Floyd Massey, Travis Trokey, Michelle Daniel, Larry Lacy and Ryan Barron.

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

Chuck Henson, with the Farmington First Baptist Church, addressed the Council regarding the "You are the Light" project. He explained the project and the dates that it will take place.

Sheryl Robinson and Amanda Gross, with Farmington Ed. Foundation, addressed the Council regarding the Operation School Supplies program.

Kerry McCrory, with East Missouri Action Agency, and Pete Ramsel, with CRA Investments, addressed the Council requesting the City's support on a Tax Credit Application for the Development of Pine Ridge Senior Apartments and explained how East Missouri Action Agency is involved in the process.

Reports were given by Committee Chairs with discussion.

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

Councilor Linnenbringer 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 (May 20, 2019)
- C. **R27-2019A:** A Resolution of the City of Farmington, Missouri, Amending the Terms and Members Appointed to Serve on the Farmington Land ABG CID Board.
- D. **R30-2019:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions and Committees.
- E. **R31-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Biosolid Land Application Agreement. (Mike Dement)
- F. **R32-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with the Farmington R-7 School District. (Civic Center and Centene Center)
- G. **R33-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with the Farmington R-7 School District. (Wilson Rozier Baseball Park)
- H. **R34-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with SEMO Family Violence Council. (1013 South Jefferson)
- I. **R35-2019:** A Resolution of Support from the City of Farmington, Missouri, Regarding the Development of Pine Ridge Senior Apartments. (EMAA)

Councilor Joyce made a motion for the second reading by title only of Bill 16052019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 16052019-ORDINANCE 4-48: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, CHAPTER 210: ORDINANCE VIOLATIONS, BY ADDING A NEW SECTION REGULATING DISCHARGE FROM SUMP PUMPS AND ROOF DRAINS. The roll was called as follows: Councilor Felker, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor John Robinson absent and not voting.

Councilor Joyce made a motion for the first reading by title only of Bill 17052019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 17052019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS BY ADDING A NEW SECTION RELATED TO MEDICAL MARIJUANA.

Councilor Joyce made a motion for the first reading by title only of Bill 18052019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 18052019: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY REPLACING THE LEAD BAN POLICY FOR THE WATERWORKS SYSTEM WITH A NEW LEAD BAN POLICY.

Councilor Joyce made a motion for the first and second reading by title only of Bill 19062019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 19062019-ORDINANCE 11-674: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 105 BURKS ROAD. (CASE FRP-19-002) The roll was called as follows: Councilor Felker, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor John Robinson absent and not voting.

Councilor Joyce made a motion for the first and second reading by title only of Bill 20062019, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 20062019-ORDINANCE 11-2I 143: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS BY ADDING A NEW SECTION RELATED TO CONSTRUCTION OF CITY OWNED UTILITY SYSTEMS OR FACILITIES. The roll was called as follows: Councilor Felker, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor John Robinson absent and not voting.

Councilor Joyce 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.

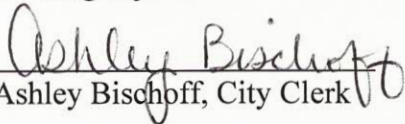
The roll was called as follows: Councilor Felker, aye; Councilor Parks, aye; Councilor Dennis Robinson, aye; Councilor Hampton, aye; Councilor Joyce, aye; Councilor Pegram, aye; and Councilor Linnenbringer, aye. Seven (7) ayes and no (0) nays, Motion Passed. Councilor John Robinson absent and not voting.

Adjourn to Closed Session.

Reconvene in Open Session.

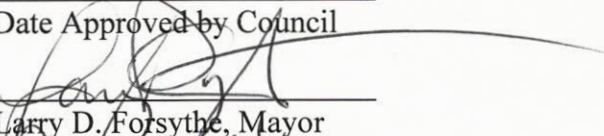
Councilor Pegram made a motion to adjourn, seconded by Councilor Dennis Robinson, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

June 24, 2019

Date Approved by Council


Larry D. Forsythe, Mayor

June 26th 2019
Date