

CITY OF FARMINGTON

City Council Minutes of Meeting April 27, 2020 6:30 p.m.

The City Council of the City of Farmington met on April 27, 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: Dennis Robinson, Tom Joyce, Wayne Linnenbringer, Edward Felker and John Robinson.

City Administrator, Greg Beavers, was present.

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

Margaret Horton, 205 Bayberry, addressed the Council to request sidewalks in her neighborhood.

Mayor Forsythe presented a proclamation to designate April 2020 as National Child Abuse Prevention Month.

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 Meeting (April 9, 2020)

Councilor Joyce made a motion for the reading of Resolution R12-2020, seconded by Councilor John Robinson, and passed unanimously.

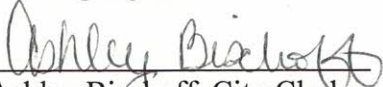
Greg Beavers read the following Resolution by title only.

R12-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FARMINGTON AND FARMINGTON PINE STREET PROPERTY, LLC.

Resolution passed unanimously.

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

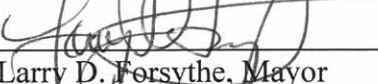
Meeting adjourned.



Ashley Bischoff, City Clerk

05/14/2020

Date Approved by Council



Larry D. Forsythe, Mayor

05/14/2020

Date



CITY OF FARMINGTON
110 West Columbia
Farmington, MO 63640
573-756-1701

PUBLIC SAFETY COMMITTEE MEETING
April 13, 2020
4:30 p.m.

The Public Safety Committee held its meeting on Monday, April 13, 2020 at 4:30pm at Farmington Fire Department. In Attendance were: Dennis Robinson, John Robinson, Wayne Linnenbringer, Chief Todd Mecey, Tim Porter and Chief Rick Baker.

The meeting was called to order by Dennis Robinson, the minutes from the March 9, 2020 meeting were read and a motion for approval by John Robinson was seconded by Wayne Linnenbringer. The minutes were then approved.

FIRE

- Chief Mecey advised the committee that he is the liaison for SEMA Region 7 and is responsible to ensure that his regions Emergency Managers are supplied with items distributed by SEMA(State Emergency Management Agency).
- Fire Department calls for service are down due to COVID-19 protocol. Public safety programs and facility use for the public is discontinued at this time as well.
- The pending ISO inspection will be held remotely on April 21, 2020.
- The National Fire Safety Council will be conducting a fund raising campaign in our area using the department name. This campaign was begun before the recent COVID-19 protocols were put in place. This fundraising campaign is the money used for the departments public safety materials for the year.
- The new fire truck has been out for bid, with bids due back April 17,2020 with 30 days to execute purchase. With current circumstances in production the 14 month build of the vehicle will take from 18 to 24 months.

POLICE

- Chief Baker advised the committee that the Police departments calls for service are also down due to COVIS-19 protocol. The officers are taking reports over the phone, not conducting routine traffic stops, and only responding to high priority calls while using proper PPE.
- Officer Avery Fischer has accepted a position with the Maryland Heights Police department. His last day with our department will be April 24, 2020.

- As of April 15, 2020 police dispatch will be transferred to St Francois County Central Dispatch-911. The physical transfer will take some time while issues with phone systems and radio coverage are worked out.
- The department has purchased new 9mm duty weapons and will conduct firearms qualification on Friday, April 17, 2020.
- Issues from Public Works:
 - Parking issue on Maple St between Washington and A St. This issue was already sent out of this committee on January 20,2020.
 - Klob St – (Dead end street off of N Carleton St) The committee recommended a 90 day trial of “NO Parking” on the north side of Klob St Motion made by John Robinson and seconded by Dennis Robinson and all were in favor.
 - A motion to table the issue of a Three Way stop at Maple St and Walton Dr. until more information about accidents and traffic flow was gathered was made by Dennis Robinson and seconded by Wayne Linnenbringer and all were in favor.
 - A motion to table the issue of 301 N Washington St for a sight issue was made until information on city right of way was obtained. Motion was made by Dennis Robinson and seconded by John Robinson all were in favor.

EMERGENCY MANAGEMENT

- Tim Porter informed that committee that he, Dan Duncan and Amber Elliot (St Francois Co Health Dept) had been working together since late February on preparations for the coming pandemic. They have been in contact with school officials, day care centers for use for “essential workers” who need child care, but this is still being worked out. The Farmington Civic Center has be designated for use as a COVID-19 patient site should the need arise.
- The “Stay at Home Order” seems to be effective so far. St Francois County (as of 4/13/20) has 22 confirmed cases of COVID-19. One death and 7 recoveries reported so far.
- Storm siren control will be switched to Central dispatch. Next Monday, April 20, 2020 a test of that system.

There being nothing further to discuss the meeting was called to adjourn by John Robinson and seconded by Wayne Linnenbringer.

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Greg S. Beavers

From: Greg S. Beavers <gbeavers@farmington-mo.gov>
Sent: Thursday, April 23, 2020 8:33 AM
To: Adam Parks; Dennis Robinson; Edward Felker; Greg Hampton; John Robinson; Larry Forsythe (lorsythe@farmington-mo.gov); Tom Joyce; Vanessa Pegram; Wayne Linnenbringer
Cc: Michelle Daniel; Scott Reid; Ashley Bischoff
Subject: Pine Trails Amendment #2
Attachments: Pine Trails Amendment 2.pdf

Good morning.

Attached for your early review prior to the city council meeting is a proposed amendment to the Pine Trails Development Agreement. The original agreement in February 2019 was reliant upon preliminary design schematics, and we arrived at project estimates totaling \$985,000 plus the cost of dredging the lake, which we intended to pay directly since we will be the owners of the property. We had no basis of reference for lake dredging costs, so we did not include an estimate in the agreement; although we thought it might cost as much as \$200,000. We did not include a cost for rock removal in the original estimates, but the boring samples performed by the developer revealed that rock will need removed. In summary, we thought the full project would cost approximately \$1,185,000. All design and construction engineering expenses are borne by the developer, which would typically be 12% - 16% of construction costs for a project of this nature, and are not included as reimbursable expenses.

You will note from the bid tabulation that the low bidder (R & K Excavation, Bloomsdale, MO) is for \$1,330,669 representing a budget increase of **\$145,669** over the original estimate. We are eliminating a steel span pedestrian bridge from the park trail, so we reduced the walking trail line item from \$208,960 to \$175,000. We rounded all of the amounts in the agreement to the nearest \$1,000 increment, so the total reimbursable amount in the proposed agreement amendment is \$1,299,000. In this version of the agreement, the developer will manage the lake-dredging component of the project, so that expense is added to the development agreement.

The original agreement was specific regarding which city funds will be used to reimburse the developer (i.e. capital, transportation or storm water), but I removed that reference to simply state that we would reimburse from "legally available funds" in the event our spending plans change. I deleted **Exhibit B**, which replicated the eligible reimbursable costs that are included in the amended **Section 10**. **Section 11** referenced in the amendment is the section of the agreement stating that all reimbursements are subject to "annual appropriation of funds" by city council, which is required language by the Missouri Constitution in order to comply with the Hancock Amendment prohibiting obligation of funds beyond the current fiscal year without voter approval.

Please let me know if you have any questions prior to the meeting on Monday.

Best regards.