CITY OF FARMINGTON

City Council Minutes of Meeting June 11, 2020 6:30 p.m.

The City Council of the City of Farmington met on June 11, 2020, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Forsythe.

Councilor Edward Felker gave the invocation.

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

City Counselor, Scott Reid, was present.

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

Councilor Linnenbringer 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 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 26, 2020)

Counselor Reid read the following Resolution by title only.

R17-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES.

Councilor Linnenbringer made a motion to approve Resolution R17-2020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R18-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING A MEMBER TO SERVE ON THE MINERAL AREA COMMUNITY IMPROVEMENT DISTRICT BOARD OF DIRECTORS. (DENNIS ROBINSON)

Councilor Linnenbringer made a motion to approve Resolution R18-2020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R19-2020: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MUNICIPAL JUDGE FOR THE CITY OF FARMINGTON, MISSOURI.

Councilor Linnenbringer made a motion to approve Resolution R19-2020, seconded by Councilor Pegram, and passed unanimously.

Councilor Linnenbringer made a motion to approve the election results (attached), seconded by Councilor Pegram, and passed unanimously.

Mayor Forsythe recessed the meeting.

Mayor Forsythe reconvened the meeting.

Ashley Bischoff, City Clerk, administered the Oath of Office to the following elected as City Councilors: Adam Parks, Dennis Robinson, Edward Felker, Chris Morrison and Tom Joyce.

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

Councilor Joyce made a motion to elect Councilor Edward Felker as Mayor Pro-Tem, seconded by Councilor Pegram, and passed unanimously.

Mayor Forsythe read his Committee Appointments (attached).

Councilor Pegram made a motion for the first and second reading by title only of Bill 18062020, seconded by Councilor Joyce, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 18062020-ORDINANCE 5-210: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING ASH STREET AT 602 E KARSCH BOULEVARD. (CASE VAC-20-001) The roll was called as follows: Councilor Parks, aye; Councilor Felker, aye; Councilor Dennis Robinson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Joyce, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Robinson absent and not voting.

Councilor Pegram made a motion for the first reading by title only of Bill 19062020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 19062020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO RAFI KTHIRI FOR A PLANNED UNIT DEVELOPMENT AT 713 JANEY DRIVE. (CASE PUD-20-002)

Councilor Pegram made a motion for the first reading by title only of Bill 20062020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 20062020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, CHAPTER 205: ANIMAL REGULATIONS, BY ADDING A NEW SECTION 205.215 SANITARY DISPOSAL OF DOG FECES.

Councilor Pegram made a motion for the first reading by title only of Bill 21062020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 21062020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, CHAPTER 230: SOLID WASTE AND RECYCLABLES.

Councilor Pegram made a motion for the first reading by title only of Bill 22062020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 22062020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE I: GOVERNMENT CODE, CHAPTER 150: BOARDS, COMMISSIONS AND COMMITTEES.

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

Meeting adjourned.

Ashley Bischoff, City Clerk

June 22, 2020

Date Approved by Council

Larry D. Forsythe, Mayor

Date

Date

CERTIFICATION OF ELECTION RESULTS BY VERIFICATION BOARD

The following is a complete return of the General Municipal Election held in St. Francois County on Tuesday, June 2, 2020.

CITY OF FARMINGTON

| COUNCILMAN WARD 1 | |
|--------------------------------|------------------------|
| | TOTAL 176 |
| COUNCILMAN WARD 2, 2 YEAR TERM | |
| DENNIS D. ROBINSON | TOTAL 296 |
| COUNCILMAN WARD 2, 1 YEAR TERM | |
| EDWARD FELKER | TOTAL 284 |
| COUNCILMAN WARD 3 | ere e |
| CHRIS MORRISON | TOTAL 126 |
| COUNCILMAN WARD 4 | |
| THOMAS D. JOYCE | TOTAL 219 |
| PROPOSITION 1 | |
| YES NO | TOTAL 597 TOTAL 404 |
| PROPOSITION 2 | |
| YES NO | TOTAL 673 TOTAL 330 |

CITY OF FARMINGTON CERTIFICATION CONTINUED

| STATE OF MISSOURI | |) |
|------------------------|-----|-----|
| COUNTY OF ST. FRANÇOIS | 141 |) s |

We, the undersigned, appointed to verify for the General Municipal Election do hereby certify that the totals of said election appear on the Official Abstract to Kevin Engler, Election Authority, and that same are verified by the undersigned as being the true and accurate count as appeared on the electronic tabulation of the returns of the designated polling places at the election held on June 2, 2020 Done at office in Farmington, Missouri, this 5th day of June, 2020.

| ATTEST | rie Sunder | Manuel Mura |
|--------|--------------|---------------|
| de | Republican | Deplotrat Do |
| | Republican | Democrat |
| - San | ndar Gallaho | Michelle Cook |
| | Republican | Democrat |

Kevin Engler, Election Authority

MEMO

TO:

Farmington City Councilors

FROM:

Mayor Larry Forsythe

DATE:

June 9, 2020

SUBJECT:

Committee Appointments

Please see my committee appointments below.

Administrative Services Committee

Adam Parks

Edward Felker

Chris Morrison

Vanessa Pegram (Chair)

Public Safety Committee

Adam Parks

Edward Felker (Chair)

Wayne Linnenbringer

Tom Joyce

Public Works Committee

John Robinson (Chair)

Dennis Robinson

Chris Morrison

Vanessa Pegram

Public Services Committee

John Robinson

Dennis Robinson

Wayne Linnenbringer (Chair)

Tom Joyce