

CITY OF FARMINGTON

City Council Minutes of Meeting June 22, 2020 6:30 p.m.

The City Council of the City of Farmington met on June 22, 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: John Robinson, Adam Parks, Dennis Robinson, Wayne Linnenbringer, Chris Morrison, Vanessa Pegram and Tom Joyce.

City Counselor, Scott Reid, was present.

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

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.

Councilor Felker entered the meeting at 6:33 p.m.

Michelle Daniel, Finance Director, provided a financial overview.

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

1. Consent Agenda
 - A. Department Reports
 - B. Revised Minutes (May 26, 2020)
 - C. Minutes of Previous Meeting (June 11, 2020)

Councilor Pegram made a motion for the reading of Resolution R20-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**R20-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI,
AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A MOTOR VEHICLE
LEASE WITH EAST MISSOURI ACTION AGENCY FOR A 2011 CROWN VICTORIA.**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R21-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R21-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH LAKENAN FOR WORKERS' COMPENSATION INSURANCE.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R22-2020 by title only, seconded by Councilor John Robinson, and passed unanimously.

Counselor Reid read the following Resolution by title only.

R22-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 817 STE. GENEVIEVE AVENUE. (CASE EAS-20-003)

Resolution passed unanimously.

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

Counselor Reid read the following Bill twice by title only.

BILL 19062020-ORDINANCE 1-637: 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)

Tim Porter, Development Service Director, addressed the Council to report that language was added to the Planned Unit Development Plat to set an expiration of five (5) years or upon suspension of lawn care and landscaping operations by Raouf Kthiri, whichever comes first. In addition to an expiration, the language also stated that all employees should park inside the fence of the area designated for lawn care and landscaping within the Planned Unit Development and that employees should not park on the street or any other portion of the property not designated for this specific use. *(Reference the plat attached with Bill 19062020-Ordinance 1-637 for exact language.)*

Mayor Forsythe asked if Mr. Kthiri was ok with the added language.

Mr. Kthiri addressed the Council and questioned why the additional provisions were needed if the neighbors were ok with it.

Council Felker stated that there were concerned citizens and that Mr. Kthiri mentioned he was ok with a five (5) year limit at the last meeting. He continued by asking Tim what the process would be for an extension on the timeframe.

Tim stated that Mr. Kthiri would need to apply to amend this Planned Unit Development.

Mr. Kthiri mentioned removing the expiration date.

Counselor Reid stated that all the Council could vote on at this meeting was the language on the Planned Unit Development presented.

Councilor Pegram stated that the added five (5) year limit was a compromise.

The roll was called as follows: Councilor John Robinson, aye; Councilor Parks, aye; Councilor Felker, aye; Councilor Dennis Robinson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Joyce, nay. Seven (7) ayes and one (1) nay, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 20062020-ORDINANCE 4-49: 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. The roll was called as follows: Councilor John Robinson, aye; Councilor Parks, aye; Councilor Felker, aye; Councilor Dennis Robinson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Joyce, aye. Eight (8) ayes and no (0) nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 21062020-ORDINANCE 4-50: 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. The roll was called as follows: Councilor John Robinson, aye; Councilor Parks, aye; Councilor Felker, aye; Councilor Dennis Robinson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Joyce, aye. Eight (8) ayes and no (0) nays, Bill Passed.

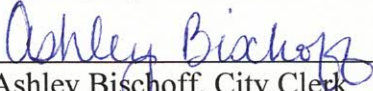
Councilor Pegram made a motion for the second reading by title only of Bill 22062020, seconded by Councilor John Robinson, and passed unanimously.

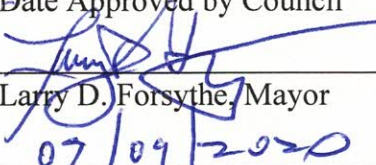
Counselor Reid read the following Bill once by title only.

BILL 22062020-ORDINANCE 1-638: 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. The roll was called as follows: Councilor John Robinson, aye; Councilor Parks, aye; Councilor Felker, aye; Councilor Dennis Robinson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Joyce, aye. Eight (8) ayes and no (0) nays, Bill Passed.

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

Meeting adjourned.


Ashley Bischoff, City Clerk

July 9, 2020
Date Approved by Council

Larry D. Forsythe, Mayor
07/09/2020
Date