

CITY OF FARMINGTON

City Council Minutes of Meeting September 28, 2020 6:30 p.m.

The City Council of the City of Farmington met on September 28, 2020, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Forsythe.

Mark Marberry gave the invocation.

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

City Counselor, Scott Reid, was present.

Officials present were: Paula Cartee, Michelle Daniel, Greg Beavers, Ashley Bischoff, Todd Mecey, Rick Baker and Tim Porter.

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

Mayor Forsythe requested a moment of silence for John Wolberd and Darrel Holdman.

Kevin Berry was on the agenda to address the Council, per his request, but was not in attendance.

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, provided a financial overview and explained the proposed FY2020 Budget Amendment #2 and Annual Budget for FY2021.

Mayor Forsythe exited the meeting at 6:57pm.

Mayor Forsythe reentered the meeting at 6:59pm.

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

Councilor Pegram made a motion to declare 620 John David Drive as surplus property, seconded by Councilor Linnenbringer, and passed unanimously.

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

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of August 18, 2020 Budget Meeting
 - C. Minutes of Previous Meeting (September 10, 2020)

Councilor Pegram made a motion for the reading of Resolution R51-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R51-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING A MEMBER TO SERVE ON THE PARK BOARD. (RYAN BARRON)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R52-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R52-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE FISCAL YEAR 2021-2023 EMPLOYEE CLASSIFICATION AND PAY PLAN.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R53-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R53-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING AND APPROVING AN AGREEMENT FOR THE ASSIGNMENT OF A REDEVELOPMENT AGREEMENT FOR THE KARSCH BOULEVARD AND DOWNTOWN TAX INCREMENT FINANCING DISTRICT. (28 EAST COLUMBIA STREET)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R54-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R54-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 125 W KARSCH BOULEVARD (CASE EAS-20-004).

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R55-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R55-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TOWNSEND TREE SERVICE COMPANY, LLC. (2020 TREE & SHRUB TRIMMING/REMOVAL)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R56-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R56-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING KRISTEN WHITE AS DEPUTY CITY CLERK.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R57-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R57-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE MINERAL AREA DRUG TASK FORCE (MADTF) FOR THE ASSIGNMENT OF OFFICER DANIEL HALEK.

Resolution passed unanimously.

Councilor Pegram made a motion for the second reading by title only of Bill 31092020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 31092020: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN (609 NORTH A STREET – CASE REZ-20-005). The roll was called as follows: Councilor Peterson, nay; Councilor Linnenbringer, nay; Councilor Morrison, nay; Councilor Pegram, nay; Councilor Joyce, nay; Councilor Kennedy, nay; Councilor Parks, nay; and Councilor Felker, nay. No (0) ayes and eight (8) nays, Bill Failed.

Councilor Pegram made a motion for the second reading by title only of Bill 32092020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 32092020-ORDINANCE 11-686: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 125 WEST KARSCH BOULEVARD. (CASE FRP-20-003). The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Felker, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the second reading by title only of Bill 33092020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 33092020-ORDINANCE 11-2I 153: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN (125 WEST KARSCH BOULEVARD – CASE REZ-20-006). The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Felker, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the first and second reading by title only of Bill 34092020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 34092020-ORDINANCE 13-41AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2020 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Felker, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the first and second reading by title only of Bill 35092020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 35092020-ORDINANCE 13-42: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2021 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Felker, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the first and second reading by title only of Bill 36092020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

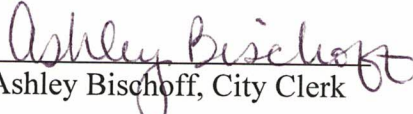
BILL 36092020-ORDINANCE 5-211: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING THREE UTILITY EASEMENTS AT 125 W KARSCH BOULEVARD (CASE VAC-20-003, VAC-20-004 AND VAC-20-005) The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Felker, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Mayor Forsythe asked Tim Porter to address the Council and provide an update on the 2020 Census.

Tim Porter, Director of Development Services, addressed the Council and provided an update on the 2020 Census.

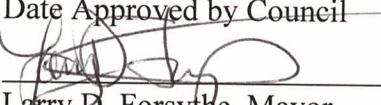
Councilor Pegram made a motion to adjourn, seconded by Councilor Linnenbringer, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

October 8, 2020

Date Approved by Council


Larry D. Forsythe, Mayor

10/8/2020
Date