

CITY OF FARMINGTON

City Council Minutes of Meeting November 12, 2020 6:30 p.m.

The City Council of the City of Farmington met on November 12, 2020, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Forsythe.

Councilor Joyce gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Naomi Sparks, 557 Oak Street, addressed the Council requesting an ordinance for people to have to clean their own leaves up.

Reports were given by Committee Chairs with discussion.

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

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 Previous Meeting (October 26, 2020)

Councilor Pegram made a motion for the reading of Resolution R60-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R60-2020: A RESOLUTION FOR THE PURPOSE OF APPOINTING A CITY COUNCIL MEMBER TO FILL THE UNEXPIRED TERM OF COUNCILOR EDWARD FELKER. (CHAD FOLLIS)

Resolution passed unanimously.

Ashley Bischoff, City Clerk, administered the Oath of Office to Chad Follis, Ward II City Councilor.

Councilor Pegram made a motion for the reading of Resolution R61-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R61-2020: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (KOCHER AND STITES)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R62-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R62-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE (620 JOHN DAVID DRIVE).

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R63-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R63-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A STORM WATER IMPROVEMENT AGREEMENT WITH MCP FARMINGTON, LLC.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R64-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R64-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 1424 OLD FREDERICKTOWN ROAD. (EAS-20-011)

Resolution passed unanimously.

Councilor Pegram made a motion for the first and second reading by title only of Bill 39112020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 39112020-ORDINANCE 11-687: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 614 QUARRY STREET. (CASE FRP-20-004) The roll was called as follows: Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, 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 40112020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 40112020-ORDINANCE 12-778: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH SWEETENS CONCRETE SERVICES, LLC. (MAPLE STREET SIDEWALK IMPROVEMENTS) The roll was called as follows: Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, 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 41112020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 41112020- ORDINANCE 12-779: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN ENGINEERING SERVICES CONTRACT WITH COCHRAN. (MAPLE STREET SIDEWALK IMPROVEMENTS) The roll was called as follows: Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the first reading by title only of Bill 42112020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 42112020: AN ORDINANCE CHANGING THE OFFICE OF CITY ATTORNEY FROM AN ELECTED POSITION TO AN APPOINTED POSITION.

Councilor Joyce asked when this would take effect.

Mr. Beavers explained that the current term would end at the end of the elected term.

Councilor Pegram made a motion to adjourn to closed session to discuss matters pursuant to real estate as authorized by Section 610.021 (2) RSMo, seconded by Councilor Linnenbringer, and passed unanimously.

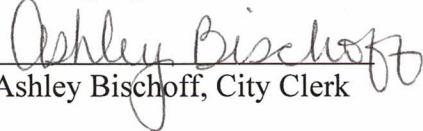
The roll was called as follows: Councilor Morrison, aye; Councilor Pegram, aye; Councilor Joyce, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Adjourn to Closed Session.

Reconvene in Open Session.

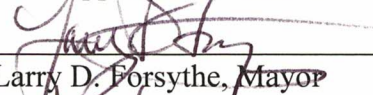
Councilor Pegram made a motion to adjourn, seconded by Councilor Joyce, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

November 23, 2020

Date Approved by Council


Larry D. Forsythe, Mayor

11/23/2020
Date