CITY OF FARMINGTON

City Council Minutes of Meeting December 10, 2020 6:30 p.m.

The City Council of the City of Farmington met on December 10, 2020, at the Farmington Public Library, 101 North A Street, Farmington, Missouri, 63640.

The meeting was called to order by Mayor Forsythe.

Councilor Linnenbringer gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Dr. Dudley Pautz addressed the Council in opposition of East Missouri Action Agency taking over the Senior Center operations and explained the investment that the Senior Center is to the City of Farmington.

Candy Hente, Executive Director for the Farmington Regional Chamber, addressed the Council explaining the new "Eat, Shop, Play" app the Chamber launched for local residents and visitors.

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 (November 23, 2020)

Councilor Pegram made a motion for the reading of Resolution R65-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R65-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A MANAGEMENT AGREEMENT WITH EAST MISSOURI ACTION AGENCY, INC. (FARMINGTON OAKS SENIOR CENTER)

Mayor Forsythe asked Ms. McCrorey to address the questions regarding the Senior Center.

Keri McCrorey, Executive Director of East Missouri Action Agency, Inc., addressed the Council and audience indicating that EMAA has no intentions of coming in and changing the current operations of the Senior Center. They do hope to use the center for additional services during the times Senior Center operations aren't taking place.

Mayor Forsythe asked Ms. McCrorey if the EMAA Board is "on board" with the transition.

Keri indicated that they were.

Greg Beavers, City Administrator, explained the history of the Senior Center and the opportunity for the transition, as well as the agreement terms.

Councilor Linnenbringer asked Ms. McCrorey if the activities (other than meals) would still continue at the Senior Center.

Keri indicated that they would.

Mayor Forsythe asked if Dr. Pautz had any further questions.

Dr. Pautz reiterated his concern and thought that the transfer shouldn't take place.

The vote was seven (7) ayes and one (1) nay (Linnenbringer), Resolution Passed.

Councilor Pegram made a motion for the first reading by title only of Bill 43122020.

BILL 43122020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO FARMINGTON HOME BUILDERS, LLC FOR A PLANNED UNIT DEVELOPMENT FOR SUMMERLIN AT WELLINGTON PLACE (A RESUBDIVISION OF PART OF THE VILLAS AT BUTTERFIELD GARDENS AMENDED PLAT 5 AND LOT 9 OF WELLINGTON PLACE PHASE 2). (CASE PUD-20-003)

Motion failed due to lack of a second.

Councilor Pegram made a motion for the first reading by title only of Bill 44122020, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 44122020: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, TABLE A: USES IN ZONING DISTRICTS.

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

Meeting adjourned.

Ashley Bischoff, City Clerk

December 28, 2020

Date Approved by Council

Larry D. Forsythe, Mayor

Date