CITY OF FARMINGTON

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

The City Council of the City of Farmington met on December 28, 2020, at Long Memorial Hall, 110 West Columbia 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: David Kennedy, Chad Follis, Harry Peterson, Wayne Linnenbringer and Chris Morrison.

City Counselor, Scott Reid, was present.

Officials present were Ashley Bischoff, Larry Lacy and Greg Beavers.

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

Kevin Jenkins, Farmington Press, stated that the Farmington Press will now be delivered to all homes in Farmington at no cost.

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 declare a 1987 Pierce Pumper Truck (VIN#1FDYD80U6HVA01110) as surplus property, seconded by Councilor Morrison, and passed unanimously.

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

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (December 10, 2020)

Councilor Follis made a motion for the reading of Resolution R66-2020 by title only, seconded by Councilor Morrison, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R66-2020: A RESOLUTION FOR THE PURPOSE OF APPOINTING A CITY COUNCIL MEMBER TO FILL THE UNEXPIRED TERM OF COUNCILOR TOM JOYCE. (KELI KEUTZER)

Resolution passed unanimously.

Ashley Bischoff, City Clerk, administered the Oath of Office to Keli Keutzer, Ward IV City Councilor.

Councilor Follis made a motion for the reading of Resolution R67-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R67-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE THE SECOND AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FARMINGTON AND ROBERT AND NANCY GIERSE. (104 & 106 WEST COLUMBIA)

Resolution passed unanimously.

Councilor Follis made a motion for the reading of Resolution R68-2020 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R68-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING A MEMBER TO SERVE ON THE PARK BOARD. (JONNY BELFIELD)

Resolution passed unanimously.

Councilor Follis made a motion for the second 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-ORDINANCE 11-2I 155: 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. The roll was called as follows: Councilor Keutzer, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; and Councilor Morrison, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Pegram and Councilor Parks absent and not voting.

Councilor Follis 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 Morrison, and passed unanimously.

The roll was called as follows: Councilor Keutzer, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; and Councilor Morrison, aye. Six (6) ayes and no (0) nays, Motion Passed. Councilor Pegram and Councilor Parks absent and not voting.

Adjourn to Closed Session.

Reconvene in Open Session.

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

Meeting adjourned.

Ashley Bischoff, City Clerk

January 14, 2021

Date Approved by Council

Larry D. Førsythe, Mayor

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