

CITY OF FARMINGTON

City Council Minutes of Meeting January 14, 2021 6:30 p.m.

The City Council of the City of Farmington met on January 14, 2021, 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.

Mayor Forsythe requested a moment of silence for Charles Cresswell.

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

City Counselor, Scott Reid, was present.

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

Councilor Pegram made a motion to approve the agenda with Bill 06012021 postponed until the January 25, 2021 Council Meeting, seconded by Councilor Linnenbringer, and passed unanimously.

David and Sara Bradley, 708 Eastwood Court, addressed the Council regarding stormwater/sewer in their backyard.

Larry Lacy, Public Works Director, addressed the Council with possible solutions to be worked out with Steve Johns, the developer.

The Mayor requested that Larry Lacy get back to the Bradley's with suggestions from the Public Works Committee.

Kevin Berry requested to be on the agenda prior to the meeting, but was not in attendance.

Reports were given by Committee Chairs with discussion.

Councilor Pegram made a motion to approve the destruction of records (list attached), seconded by Councilor Linnenbringer, and passed unanimously.

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. Revised Minutes (Corrected Ordinance Numbering Mix-up between October 26, 2020 and November 23, 2020 Minutes)
 - C. Minutes of Previous Meeting (December 28, 2020)

Councilor Pegram made a motion for the reading of Resolution R01-2021 by title only, seconded by Councilor Parks, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R01-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM TOTH AND ASSOCIATES, INC. (ELECTRIC COST OF SERVICE & RATE DESIGN)

Resolution passed unanimously.

Councilor Pegram made a motion for the first reading by title only of Bill 01012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO FARMINGTON PINE STREET PROPERTIES, LLC FOR AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT OF DOGWOOD VILLAS PLAT 1, A RE-SUBDIVISION OF LOT 1 OF DOGWOOD VILLAS. (CASE PUD-20-004)

Councilor Pegram made a motion for the first reading by title only of Bill 02012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 02012021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO GARY ROMINE DBA SHOW-ME RENT-TO-OWN FOR AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT AT 205 E KARSCH BOULEVARD. (CASE PUD-19-001)

Councilor Pegram made a motion for the first reading by title only of Bill 03012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 03012021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF A 15-FOOT UTILITY EASEMENT IN A PORTION OF PINE TRAILS SUBDIVISION/DOGWOOD VILLAS PLANNED UNIT DEVELOPMENT. (VAC-20-007)

Councilor Pegram made a motion for the first reading by title only of Bill 04012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 04012021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF A UTILITY EASEMENT AT BUTTERFIELD GARDENS. (VAC-20-008)

Councilor Pegram made a motion for the first reading by title only of Bill 05012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 05012021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY DELETING SECTION 210.1820. EPHEDRINE CONTROL.

Councilor Pegram made a motion for the first and second reading by title only of Bill 07012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 07012021-ORDINANCE 12-780: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONSULTING CONTRACT WITH JVIATION, INC. FOR THE FARMINGTON REGIONAL AIRPORT. (PROJECT# 20-061C-1) The roll was called as follows: Councilor Keutzer, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; and Councilor Pegram, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Morrison absent and not voting.

Councilor Pegram made a motion for the first and second reading by title only of Bill 08012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 08012021-ORDINANCE 5-212: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING AN EASEMENT FOR PUBLIC UTILITY USE FOR PART OF LOT 28 OF THE MEADOWLANDS SUBDIVISION OF THE CITY OF FARMINGTON. The roll was called as follows: Councilor Keutzer, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; and Councilor Pegram, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Morrison absent and not voting.

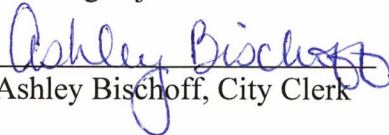
Councilor Pegram made a motion for the first reading by title only of Bill 09012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 09012021: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, BY AMENDING TITLE III: TRAFFIC CODE, SCHEDULE II. STOP AND YIELD INTERSECTIONS.

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

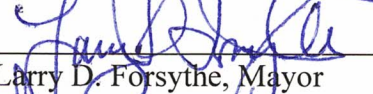
Meeting adjourned.



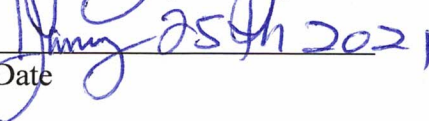
Ashley Bischoff, City Clerk

January 25, 2021

Date Approved by Council



Larry D. Forsythe, Mayor



Date January 25th 2021

2020 List of Records to be Destroyed Box Description	Number of Boxes
2016 - 2017 Merchant Applications 2017 - 2018 Liquor License s 2017 - 2018 Solicitor Licenses 2017 - 2018 Vendor Licenses 2017 - 2018 Financial Licenses	1
Property Taxes Assessed - 10/2014 Box 1: Payments thru 02/28/2015	1
Property Taxes Assessed - 10/2014 Box 2: Payments thru 02/28/2015	1
Property Taxes Assessed - 10/2014 Box 3: Payments thru 02/28/2015	1
FY2014 - Fuel & Mileage Envelopes October 2013 - September 2014	1
Merchant & Service License Applications 2017 - 2018	1
2013 Payroll Timesheets- Admin- Parks	1
2013 Payroll Timesheets - Library- Utilities, PT Fire & PT Parks	1
January 2013 - July 2013 Payroll Reports	1
August 2013 - September 2013 Payroll Reports 2013 Civic Center Timesheets 2013 Employee Requests	1
A/P - A Misc. - Autozone Inc. 2014	1
A/P - B Misc. - Cape Electrical Supply 2014	1
A/P - Cape Janitor Supply - Cummins Mid-South LLC 2014	1
A/P - D Misc. - Galls Inc. 2014	1
A/P - GFI Digital - Koppeis Heating & Cooling 2014	1
A/P - L Misc. - MO Department of Corrections 2014	1
A/P - MO Department of Corrections - Playpower LT 2014	1
A/P - Plummer's - Royal Papers 2014	1
A/P - S Misc. - Superior Lamp Inc 2014	1
A/P - T Misc. - Viking 2014	1
A/P - W Misc. - Zep Sales & Services 2014	1
FY2014 - Month End Files October 2013 - November 2013	1
FY2014 - Month End Files November 2013 - January 2014	1
FY2014 - Month End Files January 2014 - February 2014	1
FY2014 - Month End Files March 2014 - April 2014	1
FY2014 - Month End Files April 2014 - June 2014	1
FY2014 - Month End Files June 2014 - July 2014	1
FY2014 - Month End Files August 2014 - September 2014	1
FY2014 - Month End Files September 2014 FY2014 - Budget FY2014 - Year End & Audit	1
FY2014 - General Checking October 2013 - January 2014	1
FY2014 - General Checking February 2014 - June 2014	1
FY2014 - General Checking July 2014 - September 2014	1
FY2014 - Misc. Accounts October 2013 - April 2014	1
FY2014 - Misc. Accounts May 2014 - September 2014	1
FY2014 - TIF	1
FY2014 - Month End Civic Center Information October 2014	1
Total Boxes	35