## **CITY OF FARMINGTON**

City Council Minutes of Meeting February 11, 2021 6:30 p.m.

The City Council of the City of Farmington met on February 11, 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.

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

City Counselor, Scott Reid, was present.

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

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

Mayor Forsythe read a proclamation to declare February 22, 2021 as Supermarket Employee Day.

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 purchase order for a street sweeper, 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 Previous Meeting (January 25, 2021)

Councilor Pegram made a motion for the reading of Resolution R03-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R03-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A SECOND AMENDMENT TO THE WRT RADIUM REMOVAL SYSTEM AGREEMENT WITH WATER REMEDIATION TECHNOLOGY, LLC.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R04-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R04-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE FARMINGTON LAND ABG CID BOARD. (LARRY FORSYTHE, HARRY PETERSON III AND MIT LANDRUM)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R05-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R05-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE MAPLE VALLEY PLAZA CID BOARD. (LARRY FORSYTHE AND HARRY PETERSON III)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R06-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R06-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN ACCESS AGREEMENT WITH SRG GLOBAL COATINGS, LLC. (MONITORING WELLS)

Resolution passed unanimously.

Councilor Pegram made a motion for the second reading by title only of Bill 06012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 06012021-ORDINANCE 8-20: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON SECTION 125.300 COURT COSTS. The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Keutzer, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the second reading by title only of Bill 10012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 10012021-ORDINANCE 1-476A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, SECTION 110.170 REGULAR MEETINGS OF THE CITY COUNCIL. The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Keutzer, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the second reading by title only of Bill 11012021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 11012021-ORDINANCE 6-163: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNCIPAL CODE OF THE CITY OF FARMINGTON CHAPTER 320: SPEED REGULATIONS BY ADDING A NEW SECTION RELATED TO WORK AND CONSTRUCTION ZONES. The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Keutzer, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for the first reading by title only of Bill 12022021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 12022021: 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, SECTIONS 405.040 DEFINITIONS, 405.230 ACCESSORY BUILDINGS OR STRUCTURES, PERTAINING TO ELECTRONIC CHANGEABLE MESSAGE SIGNS.

Councilor Pegram made a motion for the first and second reading by title only of Bill 13022021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 13022021-ORDINANCE 5-215: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF A UTILITY EASEMENT AT 502 SUN VALLEY. (CASE VAC-21-002) The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Keutzer, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion to adjourn to closed session to discuss matters pursuant to litigation as authorized by Section 610.021 (1) RSMo and real estate as authorized by Section 610.021 (2) RSMo, seconded by Councilor Linnenbringer, and passed unanimously.

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

Adjourn to Closed Session.

Reconvene in Open Session.

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

Meeting adjourned.

Ashley Bischoff, City Cl

February 22, 2021

Date Approved by Council

Larry D. Forsythe, Mayor

Date