

CITY OF FARMINGTON

City Council Minutes of Meeting February 22, 2021 6:30 p.m.

The City Council of the City of Farmington met on February 22, 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 Rick Baker, Paula Cartee, Michelle Daniel, Greg Beavers, Ashley Bischoff, Todd Mecey, Larry Lacy and Tim Porter.

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

Mayor Forsythe presented a proclamation to Farmington Schnucks Manager, David Alcorn, for Supermarket Employee Day.

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

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, provided a financial overview.

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

Councilor Pegram made a motion to declare the used street sweeper as surplus property, 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 (February 11, 2021)

Councilor Pegram made a motion for the reading of Resolution R07-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R07-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A LEASE PURCHASE FINANCING PROPOSAL FROM U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. (TYMCO 500X SWEEPER)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R08-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R08-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A BIOSOLID LAND APPLICATION AGREEMENT. (DEMENT FARMS)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R09-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R09-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH POWER LINE CONSULTANTS, LLC. (2021 ELECTRIC RE-CONDUCTOR AND POLE REPLACEMENT PROJECT)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading of Resolution R10-2021 by title only, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R10-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH POWER LINE CONSULTANTS, LLC. (2021 ELECTRIC POLE REPLACEMENT PROJECTS)

Resolution passed unanimously.

Councilor Pegram made a motion for the second 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-ORDINANCE 11-2I 156: 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.

Mayor Forsythe stated his idea of how downtown should look while referring to a picture of the downtown area on the slideshow presentation.

Councilor Pegram stated that this amendment was brought to Council from the Historic Committee so these decisions would be solid instead of telling one "yes" and another "no".

The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, nay; Councilor Peterson, nay; Councilor Linnenbringer, nay; Councilor Morrison, nay; Councilor Pegram, aye; and Councilor Keutzer, aye. Four (4) ayes and four (4) nays. The Mayor declared the vote a tie and entered his vote in favor of the Bill. Bill Passed.

Councilor Pegram made a motion for the first and second reading by title only of Bill 14022021, seconded by Councilor Linnenbringer, and passed unanimously.

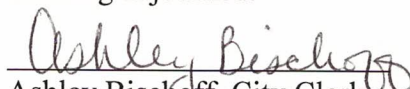
Counselor Reid read the following Bill once by title only.

BILL 14022021-ORDINANCE 1-643: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEED OF RELEASE FOR A SPECIAL TAX BILL LIEN AT 25 SOUTH ALEXANDER AVENUE.

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.

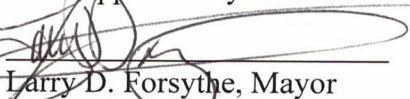
Councilor Pegram made a motion to adjourn, seconded by Councilor Linnenbringer, and passed unanimously.

Meeting adjourned.


Ashley Bischoff, City Clerk

March 11, 2021

Date Approved by Council


Larry D. Forsythe, Mayor

3/11/2021
Date