CITY OF FARMINGTON

City Council Minutes of Meeting April 26, 2021 6:00 p.m.

The City Council of the City of Farmington met on April 26, 2021, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Kevin Jenkins gave the invocation.

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

City Counselor, Scott Reid, was present.

Officials present were Ashley Bischoff, Greg Beavers, Paula Cartee, Michelle Daniel, Travis Trokey, Todd Mecey, Rick Baker and Tim Porter.

Councilor Morrison made a motion to approve the election results (see attached), seconded by Councilor Pegram, and passed unanimously.

Ashley Bischoff, City Clerk, administered the Oath of Office to Larry Forsythe (Mayor), David Kennedy (Ward I Councilor), Chad Follis (Ward II Councilor), Harry Peterson (Ward II Councilor), Wayne Linnenbringer (Ward III Councilor), Vanessa Pegram (Ward IV Councilor) and Keli Keutzer (Ward IV Councilor).

Councilor Pegram made a motion to elect Councilor Morrison as Mayor Pro-Tem, seconded by Councilor Peterson, and passed unanimously.

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

Kevin Berry, 22 Tanglewood Court, addressed the Council regarding the COVID issue and lack of masks and restrictions. He stated that he looks at his Farmington 2021 vaccine as a proactive measure.

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 approve the consent agenda, seconded by Councilor Linnenbringer, and passed unanimously.

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (April 8, 2021)

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R21-2021, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R21-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, EXCLUDING CERTAIN COSTS FROM CALCULATION OF THE PURCHASED POWER ADJUSTMENT CHARGE FOR ALL ACCOUNTS AND BILLING CYCLES THROUGH SEPTEMBER 2021.

Resolution passed unanimously.

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R22-2021, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R22-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 241 AND 245 GENDALE. (CASE EAS-21-001 AND EAS-21-002)

Resolution passed unanimously.

Councilor Peterson made a motion for the first reading by title only on Bill 19042021, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 19042021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 720: ELECTRIC CURRENT DISTRIBUTION – NET METERING.

Councilor Peterson made a motion for the first reading by title only on Bill 20042021, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 20042021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VI: BUSINESS AND OCCUPATION, CHAPTER 609: VENDORS – STREET FESTIVALS.

Councilor Peterson 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 Pegram, and passed unanimously.

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

Adjourn to Closed Session.

Reconvene in Open Session

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

Meeting adjourned.

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May 13, 2021

Date Approved by Council

Arry D. Forsythe, Mayor

Date

CERTIFICATION OF ELECTION RESULTS BY VERIFICATION BOARD

The following is a complete return of the General Municipal Election held in St. Francois County on Tuesday, April 6, 2021.

CITY OF FARMINGTON

MAYOR	
LARRY D. FORSYTHE CHARLES LEWIS	TOTAL 574 TOTAL 203
COUNCILMAN, WARD I	
DAVID L. KENNEDY	TOTAL 125
COUNCILMAN, WARD II, 2 YR. TERM	
CHAD C. FOLLIS	TOTAL 242
COUNCILMAN, WARD II, 1 YR. TERM	
HARRY H. PETERSON, III	TOTAL 246
COUNCILMAN, WARD III	
WAYNE LINNENBRINGER	TOTAL 98
COUNCILMAN, WARD IV, 2 YR. TERM	
VANESSA PEGRAM	TOTAL 151
COUNCILMAN, WARD IV, 1 YR. TERM	
KELI KEUTZER	TOTAL 147

STATE OF MISSOURI)
) ss
COUNTY OF ST. FRANCOIS)

We, the undersigned, appointed to verify for the General Municipal Election do hereby certify that the totals of said election appear on the Official Abstract to Kevin Engler, Election Authority, and that same are verified by the undersigned as being the true and accurate count as appeared on the electronic tabulation of the returns of the designated polling places at the election held on April 6, 2021. Done at office in Farmington, Missouri, this 9th day of April, 2021.

A	T	T	E	S	Т

Republican

Democrat

Republican

Democrat

Republican

Democrat

1) win Engles

Kevin Engler, Election Authority