

CITY OF FARMINGTON

City Council Minutes of Meeting June 28, 2021 6:00 p.m.

The City Council of the City of Farmington met on June 28, 2021, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Murphy Thomas gave the invocation.

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

City Counselor, Scott Reid, was present.

Officials present were Michelle Daniel, Todd Mecey, Tim Porter, Greg Beavers, Travis Trokey, Kristen White, Paula Cartee, Larry Lacy and Rick Baker.

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

Reports were given by Committee Chairs with discussion.

Councilor Parks made a motion to approve Jesse E Boyer to fill the position of Corporal recently vacated by Michael McCarthy, seconded by Councilor Kennedy, and passed unanimously.

Michelle Daniel, Finance Director, provided a financial overview.

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

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (June 10, 2021)
 - C. Minutes of Previous Budget Meeting (June 15, 2021)

Councilor Parks made a motion for the reading by title only and Council action on Resolution R30-2021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R30-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 1509 TOWER AVENUE. (CASE EAS-21-006)

Resolution passed unanimously.

Councilor Parks made a motion for the reading by title only and Council action on Resolution R31-2021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R31-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AMENDED AND RESTATED DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FARMINGTON, MISSOURI AND 101 WEST LIBERTY, LLC.

Resolution passed unanimously.

Councilor Parks made a motion for the reading by title only and Council action on Resolution R32-2021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R32-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AMENDMENT #1 TO A COMMUNITY ASSISTANCE PROGRAM AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION TO INCLUDE ASHER LAKE AT JOHN R. CROUCH MEMORIAL PARK.

Resolution passed unanimously.

Councilor Parks made a motion for the second reading by title only and Council action on Bill 29062021, seconded by Councilor Linnenbringer, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 29062021-ORDINANCE 11-693: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 327, 319, 298 WELLINGTON PLACE (WELLINGTON PLACE PHASE 1 AND PHASE 2 RE-SUBDIVISION). (CASE FRP-21-006)

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

Mayor Forsythe explained that he has continued to receive calls about trash service with Waste Management.

Councilor Parks 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 Linnenbringer, and passed unanimously.

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

Adjourn to Closed Session.

Reconvene in Open Session

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

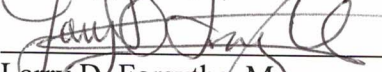
Meeting adjourned.



Kristen White, Deputy City Clerk

July 8, 2021

Date Approved by Council



Larry D. Forsythe, Mayor

07 / 8 / 2021

Date



FARMINGTON POLICE DEPARTMENT

RICHARD T. BAKER
CHIEF OF POLICE

310 STE. GENEVIEVE AVE., FARMINGTON, MO 63640
FAX# (573) 756-0622 (573) 756-6686

TO: Farmington City Council
FROM: Don Carr, Chairman, Police Personnel Board
DATE: June 24, 2021
RE: Police Promotion Recommendation

This letter is to request the Farmington City Council approve Jesse E Boyer to fill the position of Corporal recently vacated by Michael McCarthy.

Thank you for your consideration.


Don Carr, Chairman

Farmington Police Personnel Board