

CITY OF FARMINGTON

City Council Minutes of Meeting August 12, 2021 6:00 p.m.

The City Council of the City of Farmington met on August 12, 2021, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Mark Marberry gave the invocation.

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

City Counselor, Scott Reid, was absent.

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

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

Reports were given by Committee Chairs with discussion. Councilor Keutzer stated that a Parks and Recreation Director will be hired and the Public Services Committee will participate in making the decision.

Greg Beavers, City Administrator, provided an update, answered questions from the Council and recommended a line item adjustment that would move \$81,650 from the playground account. Councilor Linnenbringer motioned to approve the adjustment, seconded by Councilor Pegram, 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 (July 26, 2021)

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R33-2021, seconded by Councilor Pegram, and passed unanimously.

Greg Beavers, City Administrator, read the following Resolution by title only.

RESOLUTION R33-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR BLUES, BREWS, AND BBQ 2021.

Resolution passed unanimously.

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R34-2021, seconded by Councilor Pegram, and passed unanimously.

Greg Beavers, City Administrator, read the following Resolution by title only.

RESOLUTION R34-2021: A RESOLUTION FOR THE PURPOSE OF ADMINISTERING THE FINANCIAL MANAGEMENT POLICY OF THE CITY OF FARMINGTON.

Resolution passed unanimously.

Councilor Peterson made a motion for the second reading by title only and Council action on Bill 33072021, seconded by Councilor Pegram, and passed unanimously.

Greg Beavers, City Administrator, read the following Bill once by title only.

BILL 33072021: 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, SECTION 405.130, PERTAINING TO A REQUIRED BUFFER ZONE BETWEEN LOTS IN "C-1" CENTRAL BUSINESS DISTRICT AND ADJACENT LOTS IN ANY RESIDENTIAL DISTRICT.

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Council Morrison, aye; Councilor Pegram, aye; Councilor Keutzer, aye; Councilor Kennedy, aye, and Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Parks absent and not voting.

Councilor Peterson made a motion for the first and second reading by title only and Council action on Bill 38082021, seconded by Councilor Pegram, and passed unanimously.

Greg Beavers, City Administrator, read the following Bill twice by title only.

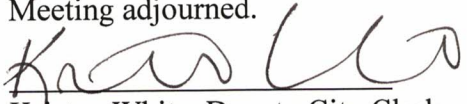
BILL 38082021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Council Morrison, aye; Councilor Pegram, aye; Councilor Keutzer, aye; Councilor Kennedy, aye, and Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Parks absent and not voting.

Mayor Forsythe stated that Michelle Daniel, Finance Director, worked her last day today.

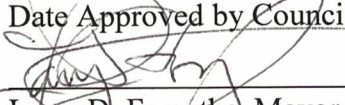
Councilor Pegram made a motion to adjourn, seconded by Councilor Linnenbringer, and passed unanimously.

Meeting adjourned.


Kristen White, Deputy City Clerk

August 23, 2021

Date Approved by Council


Larry D. Forsythe, Mayor

08 | 23 | 2021
Date