

CITY OF FARMINGTON

City Council Minutes of Meeting December 9, 2021 6:00 p.m.

The City Council of the City of Farmington met on December 9, 2021, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Wayne Linnenbringer gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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 his 2021 Farmington Vaccine.

Reports were given by Committee Chairs with discussion.

Councilor Parks made a motion to declare the Pierce Arrow 105 foot aerial truck surplus, seconded by Councilor Pegram, and passed unanimously.

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

Councilor Peterson made a motion to approve the purchase order for transformers, 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 (November 22, 2021)

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R52-2021, seconded by Councilor Pegram, and passed unanimously.

Scott Reid, City Counselor, read the following Resolution by title only.

RESOLUTION R52-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE THE THIRD AMENDMENT TO THE DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FARMINGTON AND ROBERT AND NANCY GIERSE. (104 & 106 WEST COLUMBIA)

Resolution passed unanimously.

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R53-2021, seconded by Councilor Pegram, and passed unanimously.

Scott Reid, City Counselor, read the following Resolution by title only.

RESOLUTION R53-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING AMENDED PAY PLANS.

Resolution passed unanimously.

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R54-2021, seconded by Councilor Pegram, and passed unanimously.

Scott Reid, City Counselor, read the following Resolution by title only.

RESOLUTION R54-2021: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (DON LILLEY)

Resolution passed unanimously.

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R55-2021, seconded by Councilor Pegram, and passed unanimously.

Scott Reid, City Counselor, read the following Resolution by title only.

RESOLUTION R55-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, DECLARING THAT CERTAIN SALES TAX AND LOCAL OPTION USE TAX REVENUE SHALL NOT BE CONSIDERED ECONOMIC ACTIVITY TAXES SUBJECT TO DEPOSITING INTO THE SPECIAL ALLOCATION FUND OF THE DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT AND THE HIGHWAY 67 TAX INCREMENT FINANCING DISTRICT PURSUANT TO SECTION 99.845.3 RSMO.

Resolution passed unanimously.

Councilor Peterson made a motion for the second reading by title only and Council Action on Bill 54112021, seconded by Councilor Pegram, and passed unanimously.

Scott Reid, City Counselor, read the following Bill once by title only.

BILL 54112021-ORDINANCE 6-164: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, BY AMENDING TITLE III: TRAFFIC CODE, SCHEDULE II. STOP AND YIELD INTERSECTIONS.

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

Councilor Peterson made a motion for the first and second reading by title only and Council Action on Bill 55122021, seconded by Councilor Pegram, and passed unanimously.

Scott Reid, City Counselor, read the following Bill twice by title only.

BILL 55122021-ORDINANCE 13-43A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2022 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

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

Mayor Forsythe stated that Winter Wonderland is going on now in Long Hall and wished the citizens a nice Christmas.

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

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

Adjourn to Closed Session.

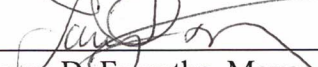
Reconvene in Open Session.

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

Meeting adjourned.


Kristen White, Deputy City Clerk

December 27, 2021
Date Approved by Council


Larry D. Forsythe, Mayor

12/27/2021
Date