

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting December 27, 2021 6:00 p.m.**

The City Council of the City of Farmington met on December 27, 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: Wayne Linnenbringer, Chris Morrison, Vanessa Pegram, Keli Keutzer, David Kennedy, Adam Parks, and Chad Follis.

City Counselor, Scott Reid, was present.

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

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

Cesar Balmaceda, 4426 Amberview Lane, addressed the Council regarding an easement between his property and the neighboring property. Greg Beavers, City Administrator, stated that this address is outside of City Limits.

Kevin Berry, 22 Tanglewood Court, addressed the Council regarding his 2021 Farmington Vaccine.

Colin Rodgers, Play it Forward in the Parkland Committee, addressed that Council to explain that Cunningham Recreation was chosen for the All Inclusive Playground design, this was a good design with better lead time and it came in under budget. Teri Morton and Luke Strege, Play it Forward in the Parkland Committee, were also in attendance.

Councilor Morrison made a motion to approve the purchase order for the playground equipment, seconded by Councilor Pegram, and passed unanimously.

Reports were given by Committee Chairs with discussion.

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 (December 9, 2021)

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R56-2021, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R56-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A SPECIAL WARRANTY DEED FOR THE DONATION OF PROPERTY FROM PACA PROPERTIES, LLC. (LOT 1 OF RAILROAD PLACE)**

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R57-2021, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R57-2021: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING AN AMENDMENT TO THE PAY PLANS ADOPTED ON DECEMBER 9, 2021.**

Resolution passed unanimously.

Councilor Pegram made a motion for the first reading by title only on Bill 56122021, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 56122021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 710 SEWERS, SECTION 710.110 SEWER USE CHARGES – MONTHLY CHARGES IMPOSED – RATES.**

Councilor Pegram made a motion for the first reading by title only on Bill 57122021, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 57122021: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 705 WATER WORKS SYSTEM, SECTION 705.160 WATER METERS REQUIRED – RATES PRESCRIBED.**

Mayor Forsythe stated that he hoped everyone had a good Christmas.

Councilor Pegram made a motion to adjourn to closed session to discuss matters pursuant to litigation as authorized by Section 610.021 (1) RSMo and 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 Pegram, aye; Councilor Keutzer, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye. Seven (7) ayes and no (0) nays, Motion Passed. Councilor Peterson absent and not voting.

Adjourn to Closed Session.

Reconvene in Open Session.

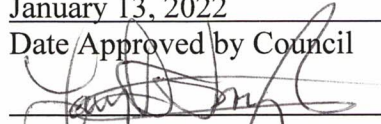
Councilor Follis made a motion to adjourn, seconded by Councilor Morrison, and passed unanimously.

Meeting adjourned.

  
Kristen White, Deputy City Clerk

January 13, 2022

Date Approved by Council

  
Larry D. Forsythe, Mayor

02/13/2022  
Date