

CITY OF FARMINGTON

City Council Minutes of Meeting January 13, 2022 6:00 p.m.

The City Council of the City of Farmington met on January 13, 2022, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Councilor Linnenbringer gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Heather Favier, 1672 Doubet Road, addressed the Council regarding drainage/flooding issues at her residence. She was under the impression that the issue was going to get fixed, then found out the project was off.

Larry Lacy, Public Works Director, addressed the Council and explained that an easement is needed from another property owner in that neighborhood before the city can resolve the issue. He stated that he spoke with that property owner's sister and she was agreeable to the easement, but he thought it would be next budget year before the project could be completed.

Councilor Morrison asked if we *had* to wait that long.

Larry Lacy explained other jobs have already been budgeted and lined out for the year.

Councilor Pegram stated that she thought it would be good if the city could move this project up to this summer.

Kevin Berry, 22 Tanglewood Court, addressed the Council regarding COVID-19.

Candy Hente, Farmington Regional Chamber, addressed the council and distributed a new membership guide. She provided information on upcoming programs and events for 2022.

Reports were given by Committee Chairs with discussion.

Greg Beavers, City Administrator, discussed a \$50,000 bid received from the City of Fredericktown for one of Farmington's fire trucks that is no longer in service (bid attached).

Councilor Pegram made a motion to accept the City of Fredericktown's fire truck bid, seconded by Councilor Linnenbringer, and passed unanimously.

Greg Beavers asked the Council to refer to a list they received in their binders regarding records that need to be destroyed (list attached) and requested approval for their destruction.

Councilor Pegram made a motion to approve the destruction of records, seconded by Councilor Linnenbringer, 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 (December 27, 2021)

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R01-2022, seconded by Councilor Pegram, and passed unanimously.

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

RESOLUTION R01-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, SUPPORTING AND ENCOURAGING HISTORIC DESIGNATION ON THE NATIONAL REGISTER OF HISTORIC PLACES AT 406 SAINTE GENEVIEVE AVENUE. (LONG HOUSE)

Resolution passed unanimously.

Councilor Peterson made a motion for the second reading by title only and Council action on Bill 56122021, seconded by Councilor Pegram, and passed unanimously.

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

BILL 56122021-ORDINANCE 3-82: 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.

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

Councilor Peterson made a motion for the second reading by title only and Council action on Bill 57122021, seconded by Councilor Pegram, and passed unanimously.

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

BILL 57122021-ORD 3-83: 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.

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

Councilor Peterson made a motion for the first reading by title only on Bill 01012022, seconded by Councilor Pegram, and passed unanimously.

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

BILL 01012022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (1716 NORTH WASHINGTON STREET) (CASE ANN-21-002)

Councilor Peterson made a motion for the first reading by title only on Bill 02012022, seconded by Councilor Pegram, and passed unanimously.

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

BILL 02012022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.240: OFF-STREET PARKING AND LOADING REQUIREMENTS.

Councilor Peterson 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 Pegram, and passed unanimously.

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

Adjourn to Closed Session.

Reconvene in Open Session.

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

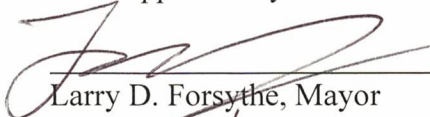
Meeting adjourned.



Kristen White, Deputy City Clerk

1/24/22

Date Approved by Council



Larry D. Forsythe, Mayor

1/24/22

Date

REV 1.12.22
[Signature]

January 11th 2022

To whom it may concern.

The City of Fredericktown had their Board of Alderman meeting on the 10th of January. It was voted on and approved by the Alderman to purchase a said Fire truck (Ladder Truck) from the City of Farmington for the price of \$50,000.00 at a time when the City of Farmington is ready to place their new fire truck into service and no longer need the current truck. Thank you and have a great day.

Sincerely,

James Settle

City Administrator

City of Fredericktown

2021 List of Records to be Destroyed

Number of

Box Description

Boxes

2009 - 2012 EMA BALANCE ADJUSTMENT	1
2011-2014 TEMED PART TIME EMPLOYEES	1
2013 ELECTRIC AND WATER CHANGE OUTS, ELECTRIC INSTALLATIONS, WATER INSTALLATIONS, MXU INSTALLATIONS	1
2014 PAYROLL TIMESHEETS 1/10/14-5/30/14	1
2014 PAYROLL TIMESHEETS 6/13/14 - 9/19/14	1
A/P A MISC - BIG RIVER BROADBAND 2015	1
A/P BIG RIVER TELEPHONE - B2B EMBROIDERY 2015	1
A/P C MISC - CUMMINS MID-SOUTH LLC 2015	1
A/P CITY LIGHT AND WATER 2015	1
A/P D MISC - FS3 LEASING 2015	1
A/P G MISC - KOPPEIS HEATING & COOLING 2015	1
A/P L MISC - MO LAGERS 2015	1
A/P MILEAGE LOGS 2012-2013	1
A/P MO DEPARTMENT OF CORRECTIONS - MUSIC MAKERS 2015	1
A/P N MISC - PURE SONICE 2015	1
A/P Q MISC - ST. FRANCOIS COUNTY RECORDER OF DEEDS 2015	1
A/P ST. FRANCOIS COUNTY - US BANK 2015	1
A/P US FOOD - ZEP 2015	1
BUSINESS LICENSES 2019- VENDOR, LIQUOR, SOLICITOR, FINANCIAL, MERCHANDISE, SERVICE	1
CITY LIGHT & WATER PROMISE TO PAY NOTES JAN 2013 THRU SEPT 2015; SERVICE ORDERS APRIL THRU MAY 2015	1
DEVELOPMENT SERVICES COORDINATOR CONTRACTOR LICENSE DOCUMENTS 2017	1
DEVELOPMENT SERVICES COORDINATOR CONTRACTOR LICENSE DOCUMENTS 2018	1
DEVELOPMENT SERVICES COORDINATOR DEPOSIT RECEIPTS 2018	1
FY14 GENERAL CHECKING OCTOBER 2013 - JANUARY 2014	1
FY14 MONTH END FILES APRIL 2014 - JUNE 2014	1
FY15 AP APPROVALS	1
FY15 AUDIT INFORMATION	1
FY15 CIVIC CENTER MONTH END FILES AUGUST	1
FY15 CIVIC CENTER MONTH END FILES JULY 2015	1
FY15 CIVIC CENTER MONTH END FILES SEPTEMBER	1
FY15 FUEL & MILEAGE ENVELOPES OCTOBER 2014 - SEPTEMBER 2015	1
FY15 GENERAL CHECKING FEBRUARY 2015 - MAY 2015	1
FY15 GENERAL CHECKING JUNE 2015 - SEPTEMBER 2015	1
FY15 GENERAL CHECKING OCTOBER 2014 - JANUARY 2015	1
FY15 MONTH END CIVIC CENTER INFORMATION APRIL 2015	1
FY15 MONTH END CIVIC CENTER INFORMATION DECEMBER 2014	1
FY15 MONTH END CIVIC CENTER INFORMATION FEBRUARY 2015	1
FY15 MONTH END CIVIC CENTER INFORMATION JANUARY 2015	1
FY15 MONTH END CIVIC CENTER INFORMATION JUNE 2015	1
FY15 MONTH END CIVIC CENTER INFORMATION MARCH 2015	1
FY15 MONTH END CIVIC CENTER INFORMATION MAY 2015	1
FY15 MONTH END CIVIC CENTER INFORMATION NOVEMBER 2014	1
FY15 MONTH END CIVIC CENTER INFORMATION OCTOBER 2014	1
FY15 MONTH END FILES AUGUST 2015 - SEPTEMBER 2015	1
FY15 MONTH END FILES JANUARY 2015 - FEBRUARY 2015	1
FY15 MONTH END FILES JULY 2015 - AUGUST 2015	1
FY15 MONTH END FILES JUNE 2015 - JULY 2015	1
FY15 MONTH END FILES MARCH 2015 - APRIL 2015	1
FY15 MONTH END FILES MAY 2015 - JUNE 2015	1
FY15 MONTH END FILES NOVEMBER 2014 - DECEMBER 2014	1
FY15 MONTH END FILES OCTOBER 2014 - NOVEMBER 2014	1
FY15 MONTH END FILES SEPTEMBER 2015 & MISC. BANK ACCOUNTS OCTOBER 2014 - SEPTEMBER 2015	1
JANUARY 2014 - SEPTEMBER 2014 PAYROLL REPORTS	1
MONTH END FILES DECEMBER 2014 - JANUARY 2015	1
MONTH END FILES FEBRUARY 2015 - MARCH 2015	1
OCTOBER 2013 - DECEMBER 2013 PAYROLL REPORTS, 2013 CIV CTR INVOICES, 2013 AFLAC POLICIES	1
PROPERTY TAX ASSESSED 10/6/2015 THRU 3/9/2016	1
RESIDENT SURVEYS 2018 - 2020	1
2009 CT NI WG; FY 941'S, MULTIPLE WORKSITE, SALES TAX REPORTS; 2010 CY W-2 REPORTS, SALES TAX INFO, UNEMPLOYMENT REPORTS; 2011 FY 941'S, MO UNEMPLOYMENT, MULTIPLE WORKSITE, W-2 REPORTS, MO WH, SALES TAX REPORTS	1
2012 941'S, MODES, WH, W-2'S, MULTIPLE WORKSITE REPORTS, UTILITY SALES TAX REPORTS; 2013 941'S, MODES, WH, W-2'S, MULTIPLE WORKSITE REPORTS, SALES TAX, SENIOR CTR AUDIT, 2014 941'S, MODES, WH, W-2'S, MULTIPLE WORKSITE REPORTS, SALES TAX, SENIOR CTR AUDIT, CIVIC CTR INVOICES, AFLAC POLICIES, LIFE INS POLICIES, HVMV GRANT INFO, US DEPT OF LABOR STATISTICS REPORT, US DEPT OF COMMERCE SENSUS, EE INFO REQUESTS; PAYROLL GARNISHMENTS CLOSED PRIOR TO 2013 AND GARNISHMENTS TERMED 2013-2014	1

Total Boxes

60

APPROVED CITY COUNCIL -

1.13.22 -