CITY OF FARMINGTON **City Council Minutes of Meeting** January 24, 2022 6:00 p.m. The City Council of the City of Farmington met on January 24, 2022, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640. The meeting was called to order by Mayor Forsythe. Mayor Forsythe 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 Rick Baker, Laura Danieley, Larry Lacy, Travis Trokey, Todd Mecey, Jason Isabel, Tim Porter, Greg Beavers, Todd Crabdree, Miles Barron, Jesse Boyer, Paula Cartee, and Kristen White. Councilor Pegram made a motion to approve the agenda, seconded by Councilor Linnenbringer, and passed unanimously. Nancy Cozean, 117 Ohio Court, addressed the Council regarding the Bicentennial celebration and her request to have the Long House registered with the National Parks Service. Mayor Forsythe stated the she has Council's support. Aaron McDowell, 1716 North Washington Street, addressed the Council to explain that there is an addendum to the plat for 1716 North Washington Street, and he is asking to bring in the full parcel as R-4 General Residential. Reports were given by Committee Chairs with discussion. Greg Beavers, City Administrator, stated that the Tourism Board has selected new entryway signs, the City will have to enter into a maintenance agreement with MODOT for the signs, the City started implementing Tyler software last week, and the audit started this week. 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 (January 13, 2022)

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R02-2022, seconded by Councilor Pegram, and passed unanimously.

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

RESOLUTION R02-2022: A RESOLUTION OF THE CITY OF FARMINGTON,
MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE

Resolution passed unanimously.

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

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

AGREEMENT WITH AMBER STEARNS. (207 NORTH A STREET)

BILL 01012022-ORDINANCE 1-650: 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)

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 02012022, seconded by Councilor Pegram, and passed unanimously.

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

BILL 02012022-11-2I 165: 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.

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.

Mayor Forsythe thanked Nancy Cozean for all the hard work she puts into the City of Farmington.

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

95	Meeting adjourned.
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97	11 51
98	Betoler
99	Kristen White, Deputy City Clerk
100	
101	February 10, 2022
102	Date Approved by Council
103	
104	July and
105	Larry D. Forsythe, Mayor
106	12 10 0022
107	01/10/22
108	Date