

CITY OF FARMINGTON

City Council Minutes of Meeting April 14, 2022 6:00 p.m.

The City Council of the City of Farmington met on April 14, 2022, 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: David Kennedy, Adam Parks, Chad Follis, Harry Peterson, Wayne Linnenbringer, Chris Morrison, Vanessa Pegram and Keli Keutzer.

City Counselor, Scott Reid, was present.

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

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

Kevin Berry, 22 Tanglewood, addressed the Council regarding Easter.

Kayce Amsden, Missouri Extension Office, and members from the Eating from the Garden 4-H Club, addressed the Council regarding the Farmington Community Garden and the importance of accessibility for all to the garden. The Club requested a 20x20 pad for a tabletop garden bed and a 38 foot sidewalk to the bed from the handicap parking spot at the Parks Department building.

Mayor Forsythe asked the Council to accommodate this request.

Councilor Linnenbringer made a motion to move forward with the project, seconded by Council Pegram, and passed unanimously.

Candy Hente, Farmington Regional Chamber, addressed the Council to provide a Chamber update.

Reports were given by Committee Chairs with discussion.

Councilor Parks made a motion to approve no parking signs in front of the high school Monday through Friday from 7:30am to 3:30pm, seconded by Councilor Pegram, and passed unanimously.

Councilor Parks made a motion to keep the current Knox-Box ordinance as is, seconded by Council Linnenbringer, and passed unanimously.

Steven M. Tripi, CPA with Sikich, LLP, provided the audit report.

The Auditor discussed that the Tourism Bureau may need to be reported as a component of the city.

Scott Reid, City Counselor, will prepare a letter stating that the City Council doesn't have the authority to dissolve the Tourism Bureau, which will solve the concern.

The Council discussed the Farmington Tourism Convention Bureau's relationship with the City and how the funds should be audited.

Chief Rick Baker provided the 2021 Crime Statistics Report.

Greg Beavers, City Administrator, provided Council with a list of 2022 Surplus Items submitted by the Maintenance Department (list attached).

Councilor Pegram made a motion to declare the items surplus, 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 (March 10, 2022)

Councilor Peterson made a motion for the second reading by title only and Council action on Bill 04032022, seconded by Councilor Pegram, and passed unanimously.

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

BILL 04032022-ORDINANCE 11-697: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 1212 WEBER ROAD. (CASE FRP-21-008) The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye, Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Keutzer, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion to approve the election results (attached), seconded by Councilor Linnenbringer, and passed unanimously.

Mayor Forsythe recessed the meeting.

Mayor Forsythe presented Councilor Keutzer with a service award and expressed his appreciation for the time she served on City Council.

Mayor Forsythe reconvened the meeting.

Ashley Bischoff, City Clerk, administered the Oath of Office to the following elected as City Councilors: Adam Parks (1), Harry Peterson (2), Chris Morrison (3) and Garrett Boatright (4).

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

Councilor Pegram made a motion to elect Councilor Morrison as Mayor Pro-Tem, seconded by Councilor Boatright, passed unanimously.

Mayor Forsythe read his Committee Appointments (attached).

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R06-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R06-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH CE CONTRACTING, INC. (STE. GENEVIEVE AVENUE WATER SYSTEM IMPROVEMENTS)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R07-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R07-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TOWNSWEND TREE SERVICE COMPANY, LLC. (2022 TREE & SHRUB TRIMMING/REMOVAL)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R08-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R08-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM ENVIRO-LINE CO., INC. (NE WASTE WATER TREATMENT PLANT AERATION UPGRADE)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R09-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R09-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR THE 2022 FARMINGTON PROM.

Krista Aders addressed the Council to give an overview of the event.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R10-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R10-2022: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (BOATRIGHT AND STACY)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R11-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R11-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE BY CHANGING THE CODIFIED SECTION 405.240 STANDARDS – MEDICAL MARIJUANA FACILITIES BY MOVING THE ENTIRE SECTION AS ADOPTED TO SECTION 405.550.

Resolution passed unanimously.

Councilor Pegram made a motion for a first reading by title only on Bill 05042022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 05042022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 710: SEWERS.

Councilor Pegram made a motion for a first and second reading by title only on Bill 06042022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 06042022-ORDINANCE 12-783: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONSULTING AGREEMENT WITH JVIATION, INC. FOR THE FARMINGTON REGIONAL AIRPORT. (PROJECT# 20-061C-1) The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye, Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Boatright, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for a first and second reading by title only on Bill 07042022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 07042022-ORDINANCE 12-784: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONSULTING AGREEMENT WITH JVIATION, INC. FOR THE FARMINGTON REGIONAL AIRPORT. (PROJECT# 20-061C-2) The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye, Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Boatright, aye. Eight (8) ayes and no (0) nays, Bill Passed.

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.

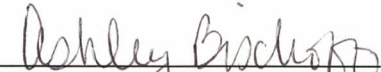
The roll was called as follows: Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye; Councilor Peterson, aye, Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; and Councilor Boatright, aye. Eight (8) ayes and no (0) nays, Motion Passed.

Adjourn to Closed Session.

Reconvene in Open Session.

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


Meeting adjourned.



Ashley Bischoff, City Clerk

April 25, 2022

Date Approved by Council



Larry D. Forsythe, Mayor

April 14th 2022
Date

2022 Surplus Items

Maintenance

- | | | | |
|------------------------|-------------------|---------|-------|
| 1. 2004 Ford Crown Vic | 2FAFP71W44X176595 | 117,526 | Miles |
| 2. 2002 Ford Taurus | 1FAFP53U22A153466 | 96,363 | Miles |
| 3. 1990 GMC Topkick | 1GDJ6H1PXLJ608499 | 71,947 | Miles |

With snow plow

- | | |
|---|-----------------------------------|
| 4. Misc Items from old Police cars
(crown vic parts) | Old Radars, brackets and consolds |
| 5. Misc Chairs from fire house (7) | |
| 6. Misc train items from parks dept | |

CERTIFICATION OF ELECTION RESULTS BY VERIFICATION BOARD

The following is a complete return of the General Municipal Election held in St. Francois County on Tuesday, April 5, 2022.

CITY OF FARMINGTON

COUNCILMAN, WARD I

ADAM PARKS
ABIGAIL JONSON

TOTAL 111
TOTAL 50

COUNCILMAN, WARD II

HARRY PETERSON

TOTAL 219

COUNCILMAN, WARD III

CHRIS MORRISON

TOTAL 133

COUNCILMAN, WARD IV

GARETT BOATRIGHT
KELI KEUTZER

TOTAL 150
TOTAL 63

STATE OF MISSOURI)
COUNTY OF ST. FRANCOIS) ss

We, the undersigned, appointed to verify for the General Municipal Election do hereby certify that the totals of said election appear on the Official Abstract to Kevin Engler, Election Authority, and that same are verified by the undersigned as being the true and accurate count as appeared on the electronic tabulation of the returns of the designated polling places at the election held on April 5, 2022.

Done at office in Farmington, Missouri, this 8th day of April, 2022.

ATTEST

Claudine Willette

Republican

Emily Miller

Democrat

Carol S. Gamble

Republican

Barbara Yeats

Democrat

Sue Smith

Republican

Nancy Sullivan

Democrat

Kevin Engler

Kevin Engler, Election Authority

MEMO

TO: Farmington City Councilors
FROM: Mayor Larry Forsythe
DATE: April 8, 2022
SUBJECT: Committee Appointments

Please see my committee appointments below.

Administrative Services Committee

David Kennedy
Harry Peterson
Wayne Linnenbringer
Vanessa Pegram (Chair)

Public Works Committee

Adam Parks
Chad Follis
Wayne Linnenbringer (Chair)
Garett Boatright

Public Safety Committee

David Kennedy (Chair)
Harry Peterson
Chris Morrison
Garett Boatright

Public Services Committee

Adam Parks
Chad Follis (Chair)
Chris Morrison
Vanessa Pegram