CITY OF FARMINGTON

City Council
Minutes of Meeting
May 23, 2022
6:00 p.m.

The City Council of the City of Farmington met on June 9, 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: Harry Peterson, Wayne Linnenbringer, Chris Morrison, Garett Boatright and Adam Parks,

City Counselor, Scott Reid, was present.

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

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

Kevin Berry, 22 Tanglewood, provided information to the Council but was not in attendance.

Cande Hente, Farmington Regional Chamber of Commerce, addressed the Council with an overview of Country Days and thanked the City for their help with the event.

Reports were given by Committee Chairs with discussion.

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

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

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (May 23, 2022)

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R17-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R17-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT TO PURCHASE AN AVIGATION EASEMENT. (MARVIN MILBURN).

Resolution passed unanimously.

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R18-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R18-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, FINANCIAL ASSISTANCE CENTER'S STATE ARPA GRANT PROGRAMS FOR SUBAWARD OF FEDERAL FINANCIAL ASSISTANCE PROVIDED TO THE STATE OF MISSOURI BY THE U.S. DEPARTMENT OF THE TREASURY ("TREASURY") PURSUANT TO THE SECTION 602(B) OF THE SOCIAL SECURITY ACT, AS ADDED BY SECTION 9901 OF THE AMERICAN RESCUE PLAN ACT, (PUB. L. NO. 117-2 (MARCH 11, 2021), 135 STAT. 4, 223-26.

Resolution passed unanimously.

Councilor Peterson made a motion for the reading by title only and Council action on Resolution R19-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R19-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR FUNDING THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR CONSTRUCTION OF A PEDESTRIAN CROSSWALK ON KARSCH BOULEVARD AT POTOSI STREET.

Resolution passed unanimously.

Councilor Peterson made a motion for a first reading by title only on Bill 18062022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 18062022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 12 WEST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilor Peterson made a motion for a first reading by title only on Bill 19062022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 19062022: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 425: HISTORIC PRESERVATION COMMISSION, SECTION 425.010: ESTABLISH-PURPOSE-APPOINTMENT-QUALIFICATIONS, SUBSECTION C, A LAND USE KNOWN AS "HISTORIC PRESERVATION COMMISSION, APPOINTMENTS AND VOTING" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.

Mayor Forsythe stated that committee appointments will be done at the next meeting and thanked the Farmington Regional Chamber of Commerce and City staff for their help with Country Days.

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

Meeting adjourned.

Kristen White, Deputy City Clerk

Date Approved by Council

Larry D. Forsythe, Mayor

Date