CITY OF FARMINGTON

City Council Minutes of Meeting August 11, 2022 6:00 p.m.

The City Council of the City of Farmington met on August 11, 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, Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks and Chad Follis.

City Counselor, Scott Reid, was present.

Officials present were Larry Lacy, Tim Porter, Casey Moore, Doug Stotler, Ashley Bischoff, Paula Cartee, Todd Mecey and Travis Trokey.

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

Mayor Forsythe requested a moment of silence for Sonny Jennings.

Heather Favier, 1672 Doubet Road, asked the Council if they still plan to follow through with fixing the drainage issue at her property.

Larry Lacy, Public Works Director, addressed the Council explaining where the City is at with the situation.

Mayor Forysthe asked what the outlook for the project is.

Larry Lacy stated that they would start after the Stonegate project is completed (estimated 1 week). This project [Doubet Road] should take about 2 weeks.

Ms. Favier explained that she just wants the issue fixed so she doesn't pass the problem to someone else down the road.

Nancy Cozean addressed the Council with information regarding the Plank Road. She requested that the City include farming in healthcare and explained her request.

Councilor Morrison stated that he believes the hospital is working with the school regarding healthcare education.

Councilor Follis stated that the hospital is already working with farmers and educating people with healthcare.

Chris Westrich, Parkland Health Center, addressed the Council explaining what the hospital is looking to do with the property mentioned in the public hearings. They plan to salvage some of the barn and take pictures that will go in the new medical office to keep the history there.

Ms. Cozean also requested that the city preserve the spring on Washington Street at the Spring House. She also stated that she plans to donate historic books to the library.

Reports were given by Committee Chairs with discussion.

Councilor Kennedy made a motion to approve the hiring of Kyle Short for the position of Police Officer, seconded by Councilor Pegram, and passed unanimously.

Mayor Forsythe exited the meeting at 6:44pm.

Mayor Fosythe re-entered the meeting at 6:46pm.

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 (July 25, 2022)

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R33-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R33-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON VARIOUS BOARDS, COMMISSIONS, AND COMMITTEES.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R34-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R34-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR BLUES, BREWS, AND BBQ 2022.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R35-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R35-2022: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMINGTON, MISSOURI SUPPORTING AN APPLICATION BY EAST MISSOURI ACTION AGENCY AND RCH DEVELOPMENT, INC TO THE MISSOURI HOUSING DEVELOPMENT COMMISSION LOW-INCOME HOUSING TAX CREDIT PROGRAM FOR THE PROPOSED DEVELOPMENT OF INCOME BASED RENTAL HOUSING UNITS TO BE LOCATED AT 617 – 621 WALLACE ROAD.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R36-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R36-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN ABATEMENT AGREEMENT BY AND BETWEEN THE CITY OF FARMINGTON AND THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY.

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R37-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R37-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 134 PINE STREET. (CASE EAS-22-002)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R38-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R38-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 309 COLORADO AVENUE. (CASE EAS-22-003)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R39-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R39-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 311 COLORADO AVENUE. (CASE EAS-22-004)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R40-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R40-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 313 COLORADO AVENUE. (CASE EAS-22-005)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R41-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R41-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 1501 STONEGATE STREET. (CASE EAS-22-006)

Resolution passed unanimously.

Councilor Pegram made a motion for the reading by title only and Council action on Resolution R42-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R42-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING AN EASEMENT AT 900 EAST KARSCH BOULEVARD. (CASE EAS-22-007)

Resolution passed unanimously.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 22072022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 22072022-ORDINANCE 3-85: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, TITLE VII: UTILITIES, ARTICLE III: DISCHARGE RESTRICTIONS AND GENERAL PRETREATMENT REGULATIONS, CHAPTER 710: SEWERS, BY AMENDING SECTIONS 710.300: ADDITIONAL PRETREATMENT MEASURES. The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for a first reading by title only on Bill 23082022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 23082022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, BY ADDING A NEW CHAPTER ADOPTING DESIGN STANDARDS FOR PUBLIC WORKS IMPROVEMENTS AND DELETING PREVIOUSLY EXISTING DESIGN STANDARDS.

Councilor Pegram made a motion for a first reading by title only on Bill 24082022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 24082022: 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. (997 WEST LIBERTY STREET) (CASE ANN-22-001)

Ashley Bischoff administered the Oath of Office to the incoming City Clerk, Casey Moore.

Councilor Pegram made a motion to adjourn to closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilor Linnenbringer, and passed unanimously.

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, 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.
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Ashley Bischoff, City Clerk
08-11-2022
Date Approved by Council
Huas
Larry D. Forsythe, Mayor
08/11/2021
Date