CITY OF FARMINGTON

City Council Minutes of Meeting October 24, 2022 6:00 p.m.

The City Council of the City of Farmington met on October 24, 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: Wayne Linnenbringer, Chris Morrison, Garett Boatright, Adam Parks, and Chad Follis.

City Counselor, Scott Reid, was present.

Officials present were Larry Lacy, Greg Beavers, Casey Moore, Rick Baker, Tim Porter, Paula Cartee, and Doug Stotler.

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

Reports were given by Committee Chairs with discussion.

Greg Beavers, City Administrator, gave the report for Administrative Services.

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 (October 13, 2022)
 - C. City Administrator Report
 - D. Finance Report (August 2022)

Councilor Linnenbringer made a motion for a reading by title only and Council action on Resolution R50-2022, seconded by Councilor Boatright, and passed unanimously.

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

RESOLUTION R50-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH MIDWEST POOL AND COURT COMPANY. (SAND FILTER REPLACEMENT)

Resolution passed unanimously.

Councilor Linnenbringer made a motion for a reading by title only and Council action on Resolution R51-2022, seconded by Councilor Boatright, and passed unanimously.

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

RESOLUTION R51-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH MIDWEST INFRASTRUCTURE COATINGS LLC. (2023 SANITARY SEWER MANHOLE LINING)

Resolution passed unanimously.

Councilor Linnenbringer made a motion for a reading by title only and Council action on Resolution R52-2022, seconded by Councilor Boatright, and passed unanimously.

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

RESOLUTION R52-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 1040 EAST KARSCH BOULEVARD. (CASE EAS-22-008)

Resolution passed unanimously.

Councilor Linnenbringer made a motion for a reading by title only and Council action on Resolution R53-2022, seconded by Councilor Boatright, and passed unanimously.

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

RESOLUTION R53-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 1109 SAINTE GENEVIEVE AVENUE. (CASE EAS-22-009)

Councilor Linnenbringer made a motion for a second reading by title only and Council action on Bill 33102022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 33102022-ORDINANCE 1-653: 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. (867 HILLSBORO ROAD) (CASE ANN-22-002)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Boatright, aye; Councilor Parks, aye; and Councilor Follis, aye. Five (5) ayes and no (0) nays, Bill Passed. Councilor Peterson, Councilor Pegram, and Councilor Kennedy absent and not voting.

Councilor Linnenbringer made a motion for a second reading by title only and Council action on Bill 34102022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 34102022-ORDINANCE 12-787: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN MPUA MUTUAL AID AGREEMENT.

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Boatright, aye; Councilor Parks, aye; and Councilor Follis, aye. Five (5) ayes and no (0) nays, Bill Passed. Councilor Peterson, Councilor Pegram, and Councilor Kennedy absent and not voting.

Councilor Linnenbringer made a motion for a first and second reading by title only and Council action on Bill 35102022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 35102022-ORDINANCE 12-788: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (KARSCH BOULEVARD)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Boatright, aye; Councilor Parks, aye; and Councilor Follis, aye. Five (5) ayes and no (0) nays, Bill Passed. Councilor Peterson, Councilor Pegram, and Councilor Kennedy absent and not voting.

Councilor Linnenbringer made a motion for a first reading by title only on Bill 36102022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 36102022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II. PUBLIC HEALTH, SAFETY AND WELFARE, CHAPTER 210: ORDINANCE VIOLATIONS, ARTICLE IV: OFFENSES CONCERNING PUBLIC SAFETY BY ADDING A NEW SECTION 210.570: OBSTRUCTING PUBLIC PLACES.

Mayor Forsythe thanked Candy Hente and the Chamber of Commerce for the Chamber Luncheon on October 20th.

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

Casey Moore, City Clerk

11/10/2022

Date Approved by Council

Larry D. Forsythe, Mayor

Meeting adjourned.