City Council Minutes of Meeting November 10, 2022 6:00 p.m.

The City Council of the City of Farmington met on November 10, 2022, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

David Kennedy gave the invocation.

The roll was called with the following Councilors present: Chris Morrison, Vanessa Pegram, Garett Boatright, David Kennedy, and Adam Parks.

City Counselor, Scott Reid, was present.

Chad Follis arrived at 6:02 p.m.

Officials present were Tim Porter, Casey Moore, Greg Beavers, Doug Stotler, and Travis Trokey.

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

Dave Schultz with GORC Gravity presented the Council with a proposal for pump track/bike trails for the City of Farmington and explained the work they have previously done for places like Ironton and St. Charles.

Councilor Pegram explained this project is proposed and funded by the Tourism Bureau.

Councilor Morrison asked about the possibility of tying the trail into the greenway trail and who would be responsible for that.

Kevin Berry, 22 Tanglewood, addressed the Council regarding a handout he provided.

Reports were given by Committee Chairs with discussion.

Councilor Pegram 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 24, 2022)
- C. Minutes of Previous Work Session Meeting (August 9, 2022)
- D. City Administrator Report

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R54-2022, seconded by Councilor Boatright, and passed unanimously.

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

RESOLUTION R54-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A WARRANTY DEED TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF FARMINGTON. (LOT 7 FARMINGTON INDUSTRIAL PARK PLAT 9)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R55-2022, seconded by Councilor Boatright, and passed unanimously.

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

RESOLUTION R55-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE MAYOR TO ENTER INTO AND EXECUTE A RENTAL AGREEMENT AT FARMINGTON REGIONAL AIRPORT. (SKYWATCH AVIATION, LLC)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R56-2022, seconded by Councilor Boatright, and passed unanimously.

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

RESOLUTION R56-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE MISSOURI DEPARTMENT OF SOCIAL SERVICES FAMILY SUPPORT DIVISION. (LOW INCOME HOME ENERGY ASSISTANCE PROGRAM)

Resolution passed unanimously.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 36102022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 36102022-ORDINANCE 4-52: 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.

The roll was called as follows: Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Six (6) ayes and no (0) nays, Bill Passed. Councilor Peterson and Councilor Linnenbringer absent and not voting.

Councilor Pegram made a motion for a first reading by title only on Bill 37112022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 37112022: AN ORDINANCE EXTENDING A TAX FOR CAPITAL IMPROVEMENT ON ALL SELLERS FOR THE PRIVILEGE OF ENGAGING IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY OR RENDERING TAXABLE SERVICES AT RETAIL AT THE RATE OF ONE-HALF OF ONE PERCENT (0.5%) ON THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICE AT RETAIL WITHIN SAID CITY, IF SUCH PROPERTY AND SERVICES ARE SUBJECT TO TAXATION BY THE SAID STATE OF MISSOURI UNDER THE PROVISIONS OF SECTIONS 144.010 TO 144.510 R.S.MO., PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTION 94.577 R.S.MO. AND PROVIDE FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID CITY FOR THEIR APPROVAL AT THE MISSOURI GENERAL ELECTION TO BE HELD IN THE STATE OF MISSOURI AND CITY OF FARMINGTON ON APRIL 4, 2023.

Councilor Pegram made a motion for a first reading by title only on Bill 38112022, seconded by Councilor Boatright, and passed unanimously.

Councilor Morrison recused himself for the duration of the reading and discussion.

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

BILL 38112022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 206 WEST HARRISON STREET AS A "FARMINGTON HISTORICAL PROPERTY", SUBMITTED BY WEBER HOUSE LLC (CHRISTOPHER AND JENNIFER MORRISON). (CASE HP-22-008)

Councilor Morrison re-entered the meeting after the reading and discussion.

Councilor Pegram made a motion for a first reading by title only on Bill 39112022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 39112022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 2 WEST COLUMBIA STREET AS A "FARMINGTON HISTORICAL PROPERTY", SUBMITTED BY WISDOM ENTERPRISES LLC. (CASE HP-22-010)

Councilor Pegram made a motion for a first reading by title only on Bill 40112022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 40112022: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-21 BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (617 THROUGH 621 WALLACE ROAD – CASE REZ-22-007)

Councilor Pegram made a motion for a first reading by title only on Bill 41112022, seconded by Councilor Boatright, and passed unanimously.

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

BILL 41112022: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO FARMINGTON APARTMENTS PHASE III LLC FOR A PLAT OF A PLANNED UNIT DEVELOPMENT AND ROADWAY DEDICATION AT 1591 H HIGHWAY. THE PROPERTY IS CURRENTLY ZONED AS "R-6: TWO-FAMILY DWELLINGS" AND "R-2: RESIDENTIAL SINGLE FAMILY". (CASE PUD-22-001)

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

Meeting adjourned.

Casey Moore, City Clerk

Date Approved by Council

Larry D. Forsythe, Mayor

Date/

Public Hearing Minutes of Hearing November 10, 2022 6:00 p.m.

The City Council of the City of Farmington met on November 10, 2022 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The hearing was called to order by Mayor Forsythe.

The roll was called with the following Councilors present: Chris Morrison, Vanessa Pegram, Garett Boatright, David Kennedy, and Adam Parks.

City Counselor, Scott Reid, was present.

Councilor Chad Follis arrived at 6:02 p.m.

Officials present were Tim Porter, Casey Moore, Greg Beavers, Doug Stotler, and Travis Trokey.

Mayor Forsythe stated that a Public Hearing is being held to gain input regarding:

An Application for Designation as a "Farmington Historical Property" at 206 West Harrison Street, Submitted by Weber House LLC (Christopher and Jennifer Morrison). (Case HP-22-008)

Tim Porter, Director of Development Services, explained the request.

Hearing closed at 6:04 p.m.

Date Approved by Council

Casey Moore, City Clerk

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Public Hearing Minutes of Hearing November 10, 2022 6:04 p.m.

The City Council of the City of Farmington met on November 10, 2022 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The hearing was called to order by Mayor Forsythe.

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

City Counselor, Scott Reid, was present.

Officials present were Tim Porter, Casey Moore, Greg Beavers, Doug Stotler, and Travis Trokey.

Mayor Forsythe stated that a Public Hearing is being held to gain input regarding:

An Application for Designation as a "Farmington Historical Property" at 2 West Columbia Street, Submitted by Wisdom Enterprises LLC. (Case HP-22-010)

Tim Porter, Director of Development Services, explained the request.

Hearing closed at 6:06 p.m.

Casey Moore, City Clerk

Date Approved by Council

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Public Hearing Minutes of Hearing November 10, 2022 6:06 p.m.

The City Council of the City of Farmington met on November 10, 2022 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The hearing was called to order by Mayor Forsythe.

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

City Counselor, Scott Reid, was present.

Officials present were Tim Porter, Casey Moore, Greg Beavers, Doug Stotler, and Travis Trokey.

Mayor Forsythe stated that a Public Hearing is being held to gain input regarding:

An Application for Rezoning at 617 through 621 Wallace Road. (Case REZ-22-007) The property is currently zoned as "OP-1: Office and Professional District" with a proposed zoning of "OA-1: Office and Apartment". Submitted by the City of Farmington.

Tim Porter, Director of Development Services, explained the request.

Hearing closed at 6:08 p.m.

Casey Moore, City Clerk

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Date Approved by Council

Larry Forsythe, Mayor

Public Hearing Minutes of Hearing November 10, 2022 6:08 p.m.

The City Council of the City of Farmington met on November 10, 2022 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The hearing was called to order by Mayor Forsythe.

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

City Counselor, Scott Reid, was present.

Officials present were Tim Porter, Casey Moore, Greg Beavers, Doug Stotler, and Travis Trokey.

Mayor Forsythe stated that a Public Hearing is being held to gain input regarding:

An Application for a Plat of a Planned Unit Development and Roadway Dedication at 1591 H Highway. The property is currently zoned as "R-6: Two-Family Dwellings" and "R-2: Residential Single Family". (Case PUD-22-001) Submitted by Farmington Apartments Phase III LLC.

Tim Porter, Director of Development Services, explained the request.

Councilor Morrison asked for clarification on the exits.

Mayor Forsythe asked about the Detention Pond and who owns it. He also asked about the benefits of the city taking responsibility of the streets.

Councilor Morrison asked about street quality standards in how private roads are maintained versus publicly maintained roads.

Councilor Follis asked how many tenants would be housed at the location. Casey Roper, Developer, stated the location could house 162 tenants. Councilor Follis clarified that there would only be one entrance and exit in the parking lot for that many people, and voiced concerns regarding safety.

Hearing closed at 6:30 p.m.

Casey Moore, City Clerk

Casey Moore, City Clerk

Date Approved by Council

Larry Forsythe, Mayor

Public Hearing Minutes of Hearing November 10, 2022 6:30 p.m.

The City Council of the City of Farmington met on November 10, 2022 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The hearing was called to order by Mayor Forsythe.

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

City Counselor, Scott Reid, was present.

Officials present were Tim Porter, Casey Moore, Greg Beavers, Doug Stotler, and Travis Trokey.

Mayor Forsythe stated that a Public Hearing is being held to gain input regarding:

Public hearing to determine if the following tax increment financing plans and the redevelopment projects associated with such plans are making satisfactory progress under the proposed time schedules contained within the approved plans for completion of the projects:

- 1. Karsch Boulevard and Downtown Farmington Tax Increment Financing District
- 2. Highway 67 Tax Increment Financing District

Greg Beavers, City Administrator, explained the request.

Hearing closed at 6:34 p.m.

Casey Moore, City Clerk

Date-Approved by Council

Larry Forsythe, Mayor