

CITY OF FARMINGTON

City Council Minutes of Meeting November 28, 2022 6:00 p.m.

The City Council of the City of Farmington met on November 28, 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, Vanessa Pegram, Garrett Boatright, David Kennedy, Adam Parks, and Chad Follis.

City Counselor, Scott Reid, was present.

Officials present were Rick Baker, Chris Bullock, Paula Cartee, Floyd Massey, Larry Lacy, Casey Moore Tim Porter, Doug Stotler, Greg Beavers, and Todd Mecey.

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

Kevin Berry, 22 Tanglewood, discussed the handouts he provided to the Council.

Candy Hente, Farmington Regional Chamber of Commerce, addressed the Council with a handout and updates regarding upcoming Christmas programs and events in Farmington.

Jeannie Roberts, 502 West Columbia, provided the Council with a proposal for lights over the Jefferson Street Pedestrian Plaza.

Council discussed the proposal.

Reports were given by Committee Chairs with discussion.

Mayor Forsythe introduced Lieutenant Chris Bullock to the Council as his selection for the new Chief of Police for the City of Farmington.

Councilor Linnenbringer read a letter he received from a community member regarding the long wait time for the completion of road work on Walnut Street.

Greg Beavers, City Administrator, stated that the City had to wait on the Contractor's schedule for completion.

Kyle Short read a letter (see attached) to the Council concerning his Airport Hangar Lease Request.

Council reviewed the letter and discussed the request.

Councilor Follis requested the matter be moved to a Public Works Committee meeting and asked that the Bank Officials and Kyle Short be present.

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 (November 10, 2022)
- C. City Administrator Report
- D. Declaration of Surplus Property (Glock 9mm Model 17 BNP785)
- E. Cancellation of Regularly Scheduled City Council Meeting for December 26, 2022

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R57-2022, seconded by Councilor Linnenbringer, and passed unanimously.

Councilor Boatright recused himself from the meeting at 6:44 pm due to his position on the Farmington School Board.

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

RESOLUTION R57-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH THE FARMINGTON SCHOOL DISTRICT. (RAGSDALE FIELD)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R58-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R58-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TK ELEVATOR CORPORATION. (LONG MEMORIAL HALL)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R59-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R59-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE PURCHASE FINANCING AGREEMENT WITH FIRST STATE COMMUNITY BANK. (STADIUM RENOVATIONS AT RAGSDALE FIELD)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R60-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R60-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH ATG. (RAGSDALE FIELD TURF)

Resolution passed unanimously.

Councilor Boatright re-entered the meeting at 6:50 pm.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R61-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R61-2022: A RESOLUTION CONSENTING TO THE ASSIGNMENT AND ASSUMPTION OF THE INTERCONNECTION AND OPERATING AGREEMENT RELATED TO THE SOLAR FARM LOCATED WITHIN THE CITY'S ELECTRIC UTILITY SYSTEM; AND AUTHORIZING CERTAIN ACTIONS AND DOCUMENTS IN CONNECTION THEREWITH.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R62-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R62-2022: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (WAYNE LINNENBRINGER)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R63-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R63-2022: A RESOLUTION FOR THE PURPOSE OF APPOINTING A POLICE CHIEF FOR THE CITY OF FARMINGTON, MISSOURI.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R64-2022, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R64-2022: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE FISCAL YEAR 2023 EMPLOYEE CLASSIFICATION AND PAY PLAN.

Resolution passed unanimously.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 37112022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 37112022-ORDINANCE 7-91: 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.

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Morrison absent and not voting.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 38112022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 38112022-ORDINANCE 11-701: 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)

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Morrison absent and not voting.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 39112022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 39112022-ORDINANCE 11-702: 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)

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Morrison absent and not voting.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 40112022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 40112022-ORDINANCE 11-2I 175: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (617 THROUGH 621 WALLACE ROAD – CASE REZ-22-007)

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, nay. Six (6) ayes and One (1) nays, Bill Passed. Councilor Morrison absent and not voting.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 41112022, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 41112022-ORDINANCE 1-654: 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)

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Morrison absent and not voting.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 42112022, seconded by Councilor Linnenbringer, and passed unanimously.


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

BILL 42112022-ORDINANCE 13-44A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE FIRST AMENDMENT TO THE FISCAL YEAR 2023 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed. Councilor Morrison absent and not voting.

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


Meeting adjourned.



Casey Moore, City Clerk

12/08/2022

Date Approved by Council



Larry D. Forsythe, Mayor

12/08/2022

Date