CITY OF FARMINGTON

City Council Minutes of Meeting January 23, 2023 6:00 p.m.

The City Council of the City of Farmington met on January 23, 2023, 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, David Kennedy, Adam Parks, and Chad Follis.

City Counselor, Scott Reid, was present.

Officials present were Greg Beavers, Tim Porter, Chris Bullock, Larry Lacy, Casey Moore, Doug Stotler, Floyd Massey, Paula Cartee, and Travis Trokey.

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

Reports were given by Committee Chairs with discussion.

Larry Lacy, Public Works Director, gave a report on the FEMA Flood Plan Map Revisions.

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

Councilor Peterson made a motion for a first and second reading by title only on Bill 46122022, postponed from January 12, 2023 City Council meeting, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 46122022 ORDINANCE 11-704: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT AT 545 WALLACE ROAD TO ALLOW FOR A PRIVATE SPORTS COMPLEX IN AN R-1: RESIDENTIAL SINGLE FAMILY DISTRICT. (CASE SUP-22-001)

Council discussed the request, and recommended postponing to a future meeting as no new information was provided.

Councilor Linnenbringer made a motion to postpone the vote to the February 27, 2023 City Council meeting, seconded by Councilor Follis, and passed unanimously.

Councilor Morrison made a motion to postpone the vote for Bill 45122022, postponed from the January 12, 2023 City Council meeting, until the February 27, 2023 City Council meeting, seconded by Councilor Peterson, and passed unanimously.

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

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (January 12, 2023)

Councilor Peterson made a motion for a reading by title only and Council action on Resolution R06-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R06-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE BUILDING CODE ADVISORY COMMITTEE.

Resolution passed unanimously.

Councilor Peterson made a motion for a reading by title only and Council action on Resolution R07-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R07-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE. (106 ALDERGATE ST)

Resolution passed unanimously.

Councilor Peterson made a motion for a reading by title only and Council action on Resolution R08-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R08-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH JEFFREY W. BULLOCK AND KRISTA B. BULLOCK. (1802 PERRINE ROAD)

Resolution passed unanimously.

Councilor Peterson made a motion for a reading by title only and Council action on Resolution R09-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R09-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE TRAINING REIMBURSEMENT AGREEMENTS FOR CITY EMPLOYEES.

Resolution passed unanimously.

Councilor Peterson made a motion for a second reading by title only and Council action on Bill 03012023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 03012023 – ORDINANCE 1-655: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO STEVE JOHNS (CUSTOM LIVING CONCEPTS) FOR AN AMENDMENT TO A PLANNED UNIT DEVELOPMENT AT WINDSOR LANE AND PINE STREET. (PUD-22-002)

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

Councilor Peterson made a motion for a second reading by title only and Council action on Bill 04012023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 04012023 – ORDINANCE 11-706: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 150 VETERANS DRIVE. (CASE FRP-22-006)

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

Councilor Peterson made a motion for a first and second reading by title only and Council action on Bill 05012023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 05012023 – ORDINANCE 12-791: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN ENGINEERING SERVICES CONTRACT WITH COCHRAN. (HWY H SIDEWALK PROJECT)

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

Councilor Peterson made a motion for a first and second reading by title only and Council action on Bill 06012023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 06012023 – ORDINANCE 1-656: AN ORDINANCE IMPOSING A SALES TAX AT A RATE OF THREE PERCENT ON ALL TANGIBLE PERSONAL PROPERTY RETAIL SALES OF ADULT USE MARIJUANA SOLD WITHIN THE CITY OF FARMINGTON, MISSOURI, PURSUANT TO ARTICLE XIV, SECTION 2.6(5) OF THE MISSOURI CONSTITUTION SUBJECT TO THE APPROVAL BY THE VOTERS OF THE CITY AT THE GENERAL MUNICIPAL ELECTION TO BE HELD ON APRIL 4, 2023; DESIGNATING THE FORM OF BALLOT; AND DIRECTING THE CITY CLERK TO PROVIDE NOTICE OF SAID ELECTION.

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

Mayor Forsythe discussed the possibility of hosting an air show at the Farmington Regional Airport and asked for ideas of sponsorship.

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

Meeting adjourned.

February 9, 2023

Date Approved by Council

Larry D. Forsythe, Mayor

Date