## **CITY OF FARMINGTON**

City Council Minutes of Meeting March 09, 2023 6:00 p.m.

The City Council of the City of Farmington met on March 09, 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: Wayne Linnenbringer, Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks, and Chad Follis.

Councilor Morrison and Councilor Peterson were absent.

City Counselor, Scott Reid, was present.

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

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

Candy Hente, 505 Log Cabin Road, provided updates from the Chamber of Commerce.

Reports were given by Committee Chairs with discussion.

Councilor Boatright made a motion to approve the Traffic Enforcement Application with Missouri Highway Safety and Traffic Division, seconded by Councilor Pegram, and passed unanimously.

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 (February 9, 2023)
  - C. City Administrator Report

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R10-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R10-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE COLLECTOR OF THE COUNTY OF ST. FRANCOIS. (COLLECTION OF TAXES)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R11-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R11-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH REDMOND & SONS EXCAVATING. (2023-2024 EXCAVATION AND HAULING)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R12-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R12-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH KINGSLAND CONCRETE. (2023-2024 CONCRETE PLACEMENT AND FINISHING)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R13-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R13-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH LEAD BELT MATERIALS CO., INC. (2023-2024 ASPHALT PAVING)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R14-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R14-2023: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (CHARLES GIESSING)

Resolution passed unanimously.

Councilor Pegram made a motion for a first reading by title only on Bill 14032023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 14032023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT MOORE AVENUE AND MORRIS STREET. (CASE FRP-22-007)

Mayor Forsythe recused himself from the meeting at 6:24 p.m. due to owning the property referenced in Bill 15032023.

Councilor Pegram made a motion for a first reading by title only on Bill 15032023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 15032023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 564 BURKS ROAD AND 1514 CAMILLIA STREET. (CASE FRP-23-001)

Mayor Forsythe reentered the meeting at 6:25 p.m.

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

Meeting adjourned.

Casey Moore, City/Clerk

March 27, 2023

Date Approved by Council

Larry D. Forsythe, Mayor

Data

## CITY OF FARMINGTON

Public Hearing Minutes of Hearing March 09, 2023 6:00 p.m.

The City Council of the City of Farmington met on March 09, 2023 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: Wayne Linnenbringer, Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks, and Chad Follis.

Councilor Morrison and Councilor Peterson were absent.

City Counselor, Scott Reid, was present.

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

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

An Application for a Final Record Plat at Moore Avenue and Morris Street. (Case FRP-22-007) The property is currently zoned as "R-3: Residential Single Family". Submitted by Norman and Linda Willis.

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

Hearing closed at 6:05 p.m.

Casey Moore, City Cierk

March 27, 2023

Date Approved by Council

arry Forsythe, Mayor

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## CITY OF FARMINGTON

Public Hearing Minutes of Hearing March 09, 2023 6:05 p.m.

The City Council of the City of Farmington met on March 09, 2023 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: Wayne Linnenbringer, Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks, and Chad Follis.

City Counselor, Scott Reid, was present.

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

Mayor Forsythe recused himself from the meeting at 6:05 p.m. due to owning the property referenced in the public hearing.

Councilor Pegram stated that a Public Hearing is being held to gain input regarding:

An Application for a Final Record Plat at 564 Burks Road and 1514 Camillia Street. (Case FRP-23-001) The Property is currently zoned as "R-2: Residential Single Family". Submitted by Larry Forsythe.

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

Hearing closed at 6:07 p.m.

Mayor Forsythe reentered the meeting at 6:08 p.m.

Casey Moore, City Clerk

March 27, 2023

Date Approved by Council

Carry Forsythe, Mayor

Date