

CITY OF FARMINGTON

City Council Minutes of Meeting March 27, 2023 6:00 p.m.

The City Council of the City of Farmington met on March 27, 2023, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Kevin Jenkins gave the invocation.

The roll was called with the following Councilors present: Wayne Linnenbringer, Vanessa Pegram, Garrett Boatright, Chris Morrison, Adam Parks, and Chad Follis.

Councilor Kennedy and Councilor Peterson were absent.

City Counselor, Scott Reid, was present.

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

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.

Council discussed the promotion for Officer Clinton Boyd to Police Corporal. No motion was made or votes taken.

Councilor Pegram made a motion to approve the Destruction of Records List, seconded by Councilor Linnenbringer, and passed unanimously.

FY2022 Audit Report was presented to the Council by Marshall Decker, CPA with Decker & DeGood P.C.

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 (March 9, 2023)

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R15-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R15-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR COUNTRY DAYS 2023.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R16-2023, seconded by Councilor Linnenbringer, and passed unanimously.

Councilor Morrison recused himself from the meeting at 6:29 p.m. due to owning the property referenced in Resolution R16-2023.

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

RESOLUTION R16-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN ARCHITECTURAL PRESERVATION GRANT AGREEMENT WITH CHRISTOPHER AND JENNIFER MORRISON. (208 W HARRISON STREET)

Resolution passed unanimously.

Councilor Morrison reentered the meeting at 6:30 p.m.

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

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

BILL 14032023 – ORDINANCE 11-707: 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)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Parks, aye; Councilor Follis, aye. Six (6) ayes and no (0) nays, Bill Passed.

Councilors Peterson and Kennedy absent and not voting.

Mayor Forsythe recused himself from the meeting at 6:31 p.m. due to owning the property referenced in Bill 15032023.

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

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

BILL 15032023 – ORDINANCE 11-708: 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)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Parks, aye; Councilor Follis, aye. Six (6) ayes and no (0) nays, Bill Passed.

Councilors Peterson and Kennedy absent and not voting.

Mayor Forsythe reentered the meeting at 6:32 p.m.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 16032023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 16032023 – ORDINANCE 12-792: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH KT POWER SYSTEMS, INC. (MODOT PROJECT NO. 22-061C-1)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Parks, aye; Councilor Follis, aye. Six (6) ayes and no (0) nays, Bill Passed.

Councilors Peterson and Kennedy absent and not voting.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 17032023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 17032023 – ORDINANCE 5-220: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF UTILITY EASEMENTS AT 304 WELLINGTON PLACE (LOTS 14 AND 15 OF WELLINGTON PLACE). (CASE VAC-23-001)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Parks, aye; Councilor Follis, aye. Six (6) ayes and no (0) nays, Bill Passed.

Councilors Peterson and Kennedy absent and not voting.

Mayor Forsythe reviewed Ballot information for the election on April 4, 2023.

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

Meeting adjourned.


Casey Moore, City Clerk

April 13, 2023

Date Approved by Council


Larry D. Forsythe, Mayor

04/17/2023
Date