## CITY OF FARMINGTON

City Council Minutes of Meeting April 13, 2023 6:00 p.m.

The City Council of the City of Farmington met on April 13, 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, Chris Morrison, Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks, and Chad Follis.

Councilor Peterson was absent.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Councilor Kennedy made a motion to approve the promotion of Officer Clinton Boyd to Police Corporal, seconded by Councilor Pegram, and passed unanimously.

Councilor Pegram announced a strategic planning follow up meeting for the Council next Tuesday, April 18, 2023.

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 27, 2023)
  - C. City Administrator Report
  - D. Declaration of Surplus Property (Glock Model 17 BNBP812)
  - E. Approval of Election Results

Mayor Forsythe recessed the meeting.

Mayor Forsythe reconvened the meeting.

Casey Moore, City Clerk, administered the Oath of Office to the following elected as City Councilors: David Kennedy (1), Chad Follis (2), Wayne Linnenbringer (3) and Vanessa Pegram (4).

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

Councilor Peterson was absent.

Councilor Pegram made a motion to elect Councilor Morrison as Mayor Pro Tempore, seconded by Councilor Boatright, passed unanimously.

Mayor Forsythe read his Committee Appointments (attached).

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R17-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R17-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A RESTRICTIVE COVENANT CONTRACT WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES. (FARMINGTON REGIONAL AIRPORT)

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R18-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R18-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION. (COMMISSIONING FLIGHT INSPECTION)

Resolution passed unanimously.

Councilor Boatright made a motion for a first reading by title only on Bill 18042023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 18042023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (1100 SOUTH JEFFERSON STREET) (CASE ANN-23-001)

Councilor Boatright made a motion for a first reading by title only on Bill 19042023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 19042023: 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. (501 MEMORIAL DRIVE – CASE REZ-23-001)

Councilor Boatright made a motion for a first and second reading by title only and Council action on Bill 20042023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 20042023 - ORDINANCE 12-793: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONSULTING AGREEMENT WITH JVIATION, INC. FOR THE FARMINGTON REGIONAL AIRPORT. (PROJECT# 22-061C-1)

The roll was called as follows: Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Pegram, aye; Councilor Boatright, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Seven (7) ayes and no (0) nays, Bill Passed.

Councilor Peterson absent and not voting.

Mayor Forsythe addressed the issues with gas station slot machines.

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

Meeting adjourned.

April 24, 2023

Date Approxed by Council

carry D. Forsythe, Mayor

Date