CITY OF FARMINGTON

City Council Minutes of Meeting April 24, 2023 6:00 p.m.

The City Council of the City of Farmington met on April 24, 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: Harry Peterson, Wayne Linnenbringer, Chris Morrison, Garett Boatright, David Kennedy, and Adam Parks.

Councilor Pegram and Councilor Follis were absent.

City Counselor, Scott Reid, was present.

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

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

Candy Hente – 505 Log Cabin Road – Provided a Chamber of Commerce update to the Council regarding Country Days for 2023.

Chris Busenbark – 6548 Busiek Road – Addressed the Council regarding zoning at 501 Memorial Place and stated that he would accept changing the zoning back to residential in the future if needed.

Dave Taylor – 502 Memorial Place – Shared concerns that the future of the property cannot be determined.

Reports were given by Committee Chairs with discussion.

Greg Beavers, City Administrator, gave the update for Administrative Services and announced a Strategic Planning meeting for the Council on May 1, 2023.

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

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (April 13, 2023)
 - C. City Administrator Report

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R19-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R19-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH BIG RIVER BROADBAND, LLC. (POLE ATTACHMENT)

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R20-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R20-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR BLUES, BREWS, AND BBQ 2023.

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R21-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R21-2023: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE BUILDING CODE ADVISORY BOARD OF THE CITY OF FARMINGTON, MISSOURI. (JOSEPH BRAUN II)

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R22-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R22-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TOWNSEND TREE SERVICE COMPANY, LLC. (2023 TREE & SHRUB TRIMMING/REMOVAL)

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R23-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R23-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT WITH MCQUEEN EMERGENCY FOR THE PURCHASE OF A FIRE APPARATUS.

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R24-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R24-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE COMPENSATION PLAN FOR PART-TIME EMPLOYEES OF THE CITY.

Resolution passed unanimously.

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

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

BILL 18042023 – ORDINANCE 1-658: 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)

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

Councilor Pegram and Councilor Follis absent and not voting.

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

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

BILL 19042023 – ORDINANCE 11-2I 179: 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)

The roll was called as follows: Councilor Linnenbringer, nay; Councilor Morrison, nay; Councilor Boatright, aye; Councilor Kennedy, nay; Councilor Peterson, nay, and Councilor Parks, nay. One (1) aye and Five (5) nays, Bill Failed.

Councilor Pegram and Councilor Follis absent and not voting.

Mayor Forsythe asked for Council input on gas station slot machines.

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

Meeting adjourned.

Casey Moore, City Clerk

May 11, 2023

Date Approved by Council

Larry D. Forsythe, Mayor

Date