

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting June 26, 2023 6:00 p.m.**

The City Council of the City of Farmington met on June 26, 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: Vanessa Pegram, Garrett Boatright, David Kennedy, Adam Parks, Chad Follis, Harry Peterson, and Wayne Linnenbringer.

Councilor Morrison was absent.

City Counselor, Scott Reid, was present.

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

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 Boatright gave the update for the Public Safety Committee.

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 (May 22, 2023)
  - C. City Administrator Report
  - D. Declaration of Surplus Property

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R28-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R28-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN ASSIGNMENT OF AN AIRPORT GROUND LEASE FROM KJ SCHMIDT PROPERTIES, LLC TO FIRST STATE COMMUNITY BANK.**

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R29-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R29-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR MACOA ARTS FESTIVAL 2023.**

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R30-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R30-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH CASA OF THE PARKLAND. (211 NORTH A STREET)**

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R31-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R31-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 400 MAPLE VALLEY DRIVE. (CASE EAS-23-001)**

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R32-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R32-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A UTILITY EASEMENT AT 3422 BRAY ROAD. (CASE EAS-23-002)**

Resolution passed unanimously.

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 26062023, seconded by Councilor Pegram, and passed unanimously.

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

**BILL 26062023 – ORDINANCE 11-2I 181: 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. (20 CENTENE DRIVE – CASE REZ-23-003)**

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

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 27062023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 27062023 – ORDINANCE 11-2I 182: 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. (211 NORTH A STREET – CASE REZ-23-004)**

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

Councilor Boatright made a motion for a first and second reading by title only and Council action on Bill 29062023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 29062023 – ORDINANCE 13-44AAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2023 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.**

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

Councilor Boatright made a motion for a first reading by title only on Bill 30062023, seconded by Councilor Linnenbringer, and passed unanimously.

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



**BILL 30062023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI,  
AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II:  
PUBLIC HEALTH, SAFETY AND WELFARE, CHAPTER 215: NUISANCES, ARTICLE I.  
IN GENERAL**

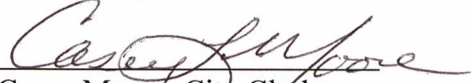
Councilor Boatright made a motion for a first reading by title only on Bill 31062023, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 31062023: An Ordinance Of The City Of Farmington, Missouri Amending The  
Municipal Code Of The City Of Farmington, Title VII: Utilities, Chapter 710: Sewers, Section  
710.073. Extra Strength Discharge.**

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

Meeting adjourned.

  
\_\_\_\_\_  
Casey Moore, City Clerk

July 13, 2023  
\_\_\_\_\_  
Date Approved by Council

  
\_\_\_\_\_  
Larry D. Forsythe, Mayor

07/13/2023  
\_\_\_\_\_  
Date