

CITY OF FARMINGTON

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

The City Council of the City of Farmington met on July 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: Vanessa Pegram, David Kennedy, Chad Follis, Harry Peterson, and Wayne Linnenbringer.

City Counselor, Scott Reid, was present.

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

Councilor Linnenbringer made a motion to amend the agenda to change the PUD number of Bill 33072023 to PUD-23-002, seconded by Councilor Pegram, and passed unanimously.

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

Dr. Ryan Johnston presented a power point to the Council with an update on the Soulard Stone discovery.

Reports were given by Committee Chairs with discussion.

Councilor Kennedy gave the update for Public Safety.

Councilor Kennedy made a motion to approve flag decals and thin blue line decals on police cars. Council discussion followed.

Councilor Follis made a motion to rescind the motion to approve flag decals and thin blue line decals, seconded by Councilor Pegram, and passed unanimously.

Councilor Kennedy gave the update for Public Services.

Councilor Peterson gave the update for Administrative Services.

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 (June 8, 2023 and June 26, 2023)
 - C. City Administrator Report

Councilor Pegram made a motion for a reading by title only on Resolution R33-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R33-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON VARIOUS BOARDS, COMMISSIONS AND COMMITTEES.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only on Resolution R34-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R34-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONSTRUCTION, INC. (101 S JEFFERSON STREET)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only on Resolution R35-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R35-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH TH PROPERTIES, LLC.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only on Resolution R36-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R36-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH ECC CONTROLS. (INDUSTRIAL DRIVE STORAGE TANK)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only on Resolution R37-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R37-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH TH PROPERTIES, LLC.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only on Resolution R37-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R37-2023: A RESOLUTION DETERMINING THE INTENT OF THE CITY OF FARMINGTON, MISSOURI, TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES; AND ENGAGING THE SERVICES OF WM FINANCIAL STRATEGIES, AS MUNICIPAL ADVISOR, AND GILMORE & BELL, P.C., AS SPECIAL TAX COUNSEL, IN CONNECTION WITH THE DELIVERY OF CERTIFICATES OF PARTICIPATION FOR THE PURPOSE OF FINANCING CERTAIN IMPROVEMENTS WITHIN THE CITY.

Resolution passed unanimously.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 30062023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 30062023 – ORDINANCE 4-54: 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

The roll was called as follows: Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Five (5) ayes and no (0) nays, Bill Passed.

Councilors Boatright, Parks, and Morrison were absent and not voting.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 31062023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 31062023 – ORDINANCE 3-89: 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.

The roll was called as follows: Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Five (5) ayes and no (0) nays, Bill Passed.

Councilors Boatright, Parks, and Morrison were absent and not voting.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 32072023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 32072023 – ORDINANCE 13-44AAAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE FOURTH AMENDMENT TO THE FISCAL YEAR 2023 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

The roll was called as follows: Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Five (5) ayes and no (0) nays, Bill Passed.

Councilors Boatright, Parks, and Morrison were absent and not voting.

Councilor Pegram made a motion for a first reading by title only on Bill 33072023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 33072023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO JASON WOOD FOR AN AMENDMENT TO THE LANGUAGE OF A PLAT OF A PLANNED UNIT DEVELOPMENT AT 713 JANEY DRIVE. (PUD-23-002)

Councilor Pegram made a motion to adjourn to closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilor Linnenbringer, and passed unanimously.

The roll was called as follows: Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Five (5) ayes and no (0) nays. Motion Passed.

Adjourn to Closed Session.

Reconvene in Open Session.


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

Meeting adjourned.


Casey Moore, City Clerk

July 24, 2023

Date Approved by Council


Larry D. Forsythe, Mayor

July 24th 2023
Date