CITY OF FARMINGTON

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

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

City Counselor, Scott Reid, was present.

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

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

Wayne Hutchings, 310 Center St, requested limb removal of a tree hanging over some power lines by his house. He also provided Doug Stotler, Parks & Recreation Director, a clock with a second hand to hang by the lap pool in the Civic Center.

Reports were given by Committee Chairs with discussion.

Greg Beavers, City Administrator, announced a special meeting for Administrative Services on Thursday, July 27, 2023 at 5:00 p.m. to review Employee Insurance.

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

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

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R38-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R38-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH FGMA ARCHITECTS FOR PROFESSIONAL AND ARCHITECTURAL SERVICES.

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R39-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R39-2023: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE POLICE PERSONNEL BOARD OF THE CITY OF FARMINGTON, MISSOURI. (JILL WOLK AND TERRY DUCKETT)

Resolution passed unanimously.

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 33072023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 33072023 – ORDINANCE 1-660: 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)

Jason Wood explained his landscaping plans for the property. Council discussion followed.

Councilor Morrison made a motion to postpone the vote to the October 23, 2023 meeting, seconded by Councilor Pegram, and passed unanimously.

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.

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

Meeting adjourned.

August 10, 2023

Date Approved by Council

Casey Mogre, City/Clerk

Larry D. Forsythe Mayo

Date