## **CITY OF FARMINGTON**

City Council
Minutes of Meeting
August 10, 2023
6:00 p.m.

The City Council of the City of Farmington met on August 10, 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: David Kennedy, Adam Parks, Chad Follis, Harry Peterson, Wayne Linnenbringer, Chris Morrison, and Vanessa Pegram.

Councilor Boatright was absent.

City Counselor, Scott Reid, was present.

Officials present were Casey Moore, Greg Beavers, Kyle Carter, Tim Porter, Chris Bullock, Paula Cartee, and Larry Lacy.

Councilor Pegram made a motion to amend Resolution R40-2023 on the agenda to say C and J Properties, LLC, seconded by Councilor Morrison, and passed unanimously.

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

Reports were given by Committee Chairs with discussion.

Councilor Pegram gave the update for Administrative Services.

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 24, 2023)

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R40-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R40-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE PURCHASE OF REAL ESTATE. (C AND J PROPERTIES, LLC)

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R41-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R41-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR FUNDING THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR CONSTRUCTION OF A SIDEWALK ON HIGHWAY H FROM OLD FREDERICKTOWN ROAD TO AVERY APARTMENTS (FORMERLY ICON APARTMENTS).

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R42-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R41-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH AGRICYCLE, INC. (YARD WASTE SITE MULCHING)

Resolution passed unanimously.

Councilor Morrison made a motion for a first reading by title only on Bill 34082023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 34082023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS.

Councilor Morrison made a motion for a first reading by title only on Bill 35082023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 35082023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE I: GOVERNMENT CODE, CHAPTER 125: MUNICIPAL COURT.

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

Meeting adjourned.

Casey Moore, City Clerk

August 28, 2023

Date Approved by Council

Larry D. Forsythe, Mayor

Date /