## **CITY OF FARMINGTON**

City Council Minutes of Meeting August 28, 2023 6:00 p.m.

The City Council of the City of Farmington met on August 28, 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: Garett Boatright, Adam Parks, Chad Follis, Harry Peterson, Wayne Linnenbringer, Chris Morrison, and Vanessa Pegram.

Councilor Kennedy was absent.

City Counselor, Scott Reid, was present.

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

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

Candy Hente, 505 Log Cabin Rd, provided the Council with a Chamber of Commerce update.

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 (August 10, 2023)
  - C. City Administrator Report

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R43-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R43-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AMENDING RESOLUTION R41-2023, AUTHORIZING THE CITY ADMINISTRATOR TO APPLY FOR FUNDING THROUGH THE MISSOURI DEPARTMENT OF TRANSPORTATION, TRANSPORTATION ALTERNATIVES PROGRAM GRANT FOR

## CONSTRUCTION OF A SIDEWALK ON THE HIGHWAY H FROM OLD FREDERICKTOWN ROAD TO AVERY APARTMENTS (FORMERLY ICON APARTMENTS).

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R44-2023, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R44-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH THE MINERAL AREA DRUG TASK FORCE (MADTF) FOR THE ASSIGNMENT OF OFFICER DANIEL HALEK.

Resolution passed unanimously.

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 34082023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 34082023 – ORDINANCE 1-661: 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.

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

Councilor Kennedy was absent and not voting.

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 35082023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 35082023 – ORDINANCE 1-662: 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.

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

Councilor Kennedy was absent and not voting.

Councilor Boatright made a motion for a first and second reading by title only and Council action on Bill 36082023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 36082023 – ORDINANCE 7-92: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2023.

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

Councilor Kennedy was absent and not voting

Councilor Boatright made a motion for a first and second reading by title only and Council action on Bill 37082023, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 37082023 – ORDINANCE 12-794: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION (CITY MONUMENT).

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

Councilor Kennedy was absent and not voting.

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

Meeting adjourned.

Casey Moore, City Clerk

September 14, 2023

Date Approved by Council

Larry D. Forsythe, Mayor

Date