

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting November 9, 2023 6:00 p.m.**

The City Council of the City of Farmington met on November 9, 2023, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Larry Lacy gave the invocation.

The roll was called with the following Councilors present: Chad Follis, Harry Peterson, Chris Morrison, Vanessa Pegram, Garret Boatright, David Kennedy, and Adam Parks.

Councilor Linnenbringer was absent.

City Counselor, Scott Reid, was present.

Officials present were Paula Cartee, Greg Beavers, Casey Moore, Larry Lacy, Larry Lacey, Tim Porter, Kyle Carter, and Doug Stotler.

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

Candy Hente, 505 Log Cabin Rd, provided the Council with a Christmas in Farmington handout and a Chamber of Commerce update.

Reports were given by Committee Chairs with discussion.

Councilor Boatright made a motion to approve the promotion of Officer Byron Ratliff to Corporal, seconded by Councilor Pegram, and passed unanimously.

Councilor Boatright made a motion for the hiring of Kelvin Clemons for the position of Police Officer, seconded by Councilor Pegram, and passed unanimously.

Fire Chief Kyle Carter addressed the Council regarding a proposed 48-hour shift schedule for the Fire Department. A 90-day trial period will start in January for the shift schedule change.

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

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (October 23, 2023)
  - C. City Administrator Report
  - D. Declaration of Surplus Property – See Attached

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R48-2023, seconded by Councilor Pegram, and passed unanimously.

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

**RESOLUTION R48-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE INDUSTRIAL DEVELOPMENT AUTHORITY. (DR. KYLE GIBBS)**

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R49-2023, seconded by Councilor Pegram, and passed unanimously.

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

**RESOLUTION R49-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH DIGITAL ALLY. (POLICE BODY CAMERAS)**

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R50-2023, seconded by Councilor Pegram, and passed unanimously.

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

**RESOLUTION R50-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A PURCHASE AGREEMENT WITH MACQUEEN EMERGENCY FOR THE PURCHASE OF A FIRE APPARATUS.**

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R51-2023, seconded by Councilor Pegram, and passed unanimously.

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

**RESOLUTION R51-2023: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A MOTOR VEHICLE LEASE WITH THE ST. FRANCOIS COUNTY SHERIFF'S DEPARTMENT FOR A 2011 FORD CROWN VICTORIA.**

Resolution passed unanimously.

Councilor Boatright made a motion for a first reading by title only on Bill 47112023, seconded by Councilor Pegram, and passed unanimously.

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

**BILL 47112023: 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. (1642 DOUBET ROAD – CASE REZ-23-008)**

Councilor Boatright made a motion for a first reading by title only on Bill 48112023, seconded by Councilor Pegram, and passed unanimously.

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

**BILL 48112023: 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 205: ANIMAL REGULATIONS, ARTICLE IV: LIVESTOCK.**

Councilor Boatright made a motion for a first reading by title only on Bill 49112023, seconded by Councilor Pegram, and passed unanimously.

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

**BILL 49112023: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 700: GENERAL PROVISIONS BY ADDING A NEW SECTION 700.090 ELECTRIC METERS.**


Councilor Pegram made a motion to cancel the December 25, 2023 Council meeting, seconded by Councilor Boatright, and passed unanimously.

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

Meeting adjourned.

  
Casey Moore, City Clerk

November 27, 2023  
Date Approved by Council

  
Larry D. Forsythe, Mayor

11/27/2023  
Date

