

CITY OF FARMINGTON

City Council Minutes of Meeting February 8, 2024 6:00 p.m.

The City Council of the City of Farmington met on February 8, 2024, at the City Light & Water and Development Services Building, 101 South Jefferson Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Pastor Rocky Good gave the invocation.

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

Councilor Chris Morrison was absent.

City Counselor, Scott Reid was present.

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

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

Reports were given by Committee Chairs with discussion.

Councilor Kennedy gave the Public Safety update.

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 (January 11, 2024)
 - C. City Administrator Report
 - D. Declaration of Surplus Property

Councilor Pegram recused herself from the meeting at 6:05 p.m. due to family relation on Resolution R04-2024.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R04-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R04-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING A SUBSTITUTE JUDGE FOR THE MUNICIPAL COURT.

Resolution passed unanimously.

Councilor Pegram reentered the meeting at 6:06 p.m.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R05-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R05-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONSTRUCTION, INC. (WELL HOUSE REBUILD)

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R06-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R06-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH OMNIGO SOFTWARE, LLC. (POLICE AND MUNICIPAL COURT SOFTWARE)

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R07-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R07-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH APTITUDE INTERNET SOLUTIONS. (FIBER INFRASTRUCTURE)

Floyd Massey, IT Director, explained the project.

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R08-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R08-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AIRPORT GROUND LEASE. (S & S AVIATION, LLC)

Resolution passed unanimously.

Councilor Boatright made a motion for a reading by title only and Council action on Resolution R09-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R09-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A DEED OF RELEASE FOR A SPECIAL TAX BILL LIEN AT 614 PARKSIDE PLAZA.

Resolution passed unanimously.

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 02012024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 02012024 – ORDINANCE 11-712: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A PRELIMINARY PLAT AT STONO MOUNTAIN DRIVE AND BELL MOUNTAIN DRIVE. (CASE PRE-23-002)

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

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 03012024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 03012024 – ORDINANCE 11-713: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT STONO MOUNTAIN DRIVE AND BELL MOUNTAIN DRIVE. (CASE FRP-23-004)

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

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 04012024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 04012024 – ORDINANCE 1-665: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (551 VARGO ROAD) (CASE ANN-23-002)

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

Councilor Boatright made a motion for a second reading by title only and Council action on Bill 05012024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 05012024 – ORDINANCE 11-2I 188: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING AN AMENDMENT TO THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, SECTIONS 405.040 DEFINITIONS, 405.230 ACCESSORY BUILDINGS OR STRUCTURES, PERTAINING TO WHERE CERTAIN ACCESSORY STRUCTURES MAY BE LOCATED.

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

Councilor Boatright made a motion for a first and second reading by title only and Council action on Bill 06022024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 06022024 – ORDINANCE 12-796: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN MPUA MUTUAL AID AGREEMENT.

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

Councilor Boatright made a motion for a first and second reading by title only and Council action on Bill 07022024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 07022024 – ORDINANCE 12-797: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING A STATE BLOCK GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION, DEPARTMENT OF TRANSPORTATION. (PROJECT NO. 22-061C-1)(AIRFIELD LIGHTING REHABILITATION)

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

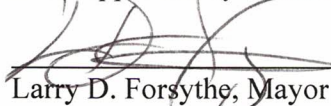
Mayor Forsythe recognized Gene Rubottom for turning 105 years old this February. He also extended his thanks to the members involved with the building project for the new City Light & Water building at 101 South Jefferson Street.

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

Meeting adjourned.


Casey Moore, City Clerk

February 26, 2024
Date Approved by Council


Larry D. Forsythe, Mayor

02/24/2024
Date

