## **CITY OF FARMINGTON**

City Council Minutes of Meeting March 14, 2024 6:00 p.m.

The City Council of the City of Farmington met on March 14, 2024, 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: Chris Morrison, David Kennedy, Chad Follis, Harry Peterson, and Wayne Linnenbringer.

Councilor Pegram, Councilor Boatright, and Councilor Parks were absent.

City Counselor, Scott Reid entered the meeting at 6:05 p.m.

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

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

Deena Ward, Chamber of Commerce, introduced Jessica Horton as the Chamber of Commerce Board President, and gave an update on plans for Country Days 2024.

Reports were given by Committee Chairs with discussion.

Councilor Morrison made a motion to approve the MoDOT Highway Safety Program Grants for Traffic Enforcement and Laptops, seconded by Councilor Linnenbringer, and passed unanimously.

Greg Beavers, City Administrator, gave an update on the Parks & Recreation renovation projects.

Councilor Linnenbringer 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 (February 26, 2024)
  - C. City Administrator Report

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R11-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R11-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR COUNTRY DAYS 2024.

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R12-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R12-2024: 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 415 WEST LIBERTY STREET.

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R13-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R13-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH REDMOND & SONS EXCAVATING. (2024 EXCAVATION AND HAULING)

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R14-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R14-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH LEAD BELT MATERIALS CO., INC. (2024 ASPHALT PAVING)

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R15-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R15-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN

## AGREEMENT WITH KINGSLAND CONCRETE. (2024 CONCRETE PLACEMENT AND FINISHING)

Resolution passed unanimously.

Councilor Morrison made a motion for a first and second reading by title only and Council action on Bill 08032024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 08032024 – ORDINANCE 12-798: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING A FIRST AMENDMENT TO THE STATE BLOCK GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION, DEPARTMENT OF TRANSPORTATION. (PROJECT NO. 22-061C-1)

The roll was called as follows: Councilor Morrison, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Five (5) ayes and no (0) nays, Bill Passed.

Councilor Morrison made a motion for a first and second reading by title only and Council action on Bill 09032024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 09032024 – ORDINANCE 12-799: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING A FIRST AMENDMENT TO THE STATE BLOCK GRANT AGREEMENT WITH THE FEDERAL AVIATION ADMINISTRATION, DEPARTMENT OF TRANSPORTATION. (PROJECT NO. 22-061C-2)

The roll was called as follows: Councilor Morrison, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Five (5) ayes and no (0) nays, Bill Passed.

Councilor Morrison made a motion for a first reading by title only on Bill 10032024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 10032024: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, BY AMENDING CHAPTER 426 DESIGN STANDARDS FOR PUBLIC WORKS IMPROVEMENTS BY AMENDING THE LANGUAGE RELATING TO TURNAROUND PROVISIONS ON CITY STREETS.

Mayor Forsythe thanked the Chamber of Commerce for the State of the County Address and took a moment to remember Douglas Forsythe in the wake of his passing.

Councilor Morrison 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.

The roll was called as follows: Councilor Morrison, aye; Councilor Kennedy, aye; Councilor Follis, aye; Councilor Peterson, aye; and Councilor Linnenbringer, aye. Five (5) ayes and no (0) nays, Motion Passed.

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

Meeting adjourned.

Casey Moore, City Clerk

March 25, 2024

Date Approved by Council

Larry D. Forsythe, Mayor

Date

## **CITY OF FARMINGTON**

Public Hearing Minutes of Hearing March 14, 2024 6:00 p.m.

The City Council of the City of Farmington met on March 14, 2024 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The hearing was called to order by Mayor Forsythe.

The roll was called with the following Councilors present: Chris Morrison, David Kennedy, Chad Follis, Harry Peterson, and Wayne Linnenbringer.

City Counselor, Scott Reid, was present.

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

Mayor Forsythe stated that a Public Hearing is being held to gain input regarding:

An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, by Amending Chapter 426 Design Standards for Public Works Improvements by Amending the Regulations Related to Turnaround Provisions on City Streets.

Tim Porter, Director of Development Services, explained the request.

Hearing closed at 6:05 p.m.

March 25, 2024

Casey Moore, City

Date Approved by Council

Larry Forsythe, Mayor

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