City Council Minutes of Meeting April 11, 2024 6:00 p.m.

The City Council of the City of Farmington met on April 11, 2024, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

David Kennedy gave the invocation.

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

Councilor Linnenbringer was absent.

City Counselor, Scott Reid, was present.

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

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

Candy Hente, 505 Log Cabin Road, provided an update from the Chamber of Commerce regarding the ribbon cutting at the new CASA House and the Eclipse Event on April 8.

Mayor Forsythe thanked the Chamber of Commerce and Kristen White for their work preparing for the Eclipse Event.

Reports were given by Committee Chairs with discussion.

Chief Carter provided the Council with and end of year report for the Fire Department.

Councilor Morrison made a motion to approve the hiring of five police officers, seconded by Councilor Pegram, and passed unanimously.

Mayor Forsythe thanked Councilor Boatright for his time serving the community and presented him with a Service Award for 2022-2024 as a Councilor for Ward IV.

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

1. Consent Agenda

A. Department Reports

- B. Minutes of Previous Meeting (March 25, 2024)
- C. City Administrator Report
- D. Approval of Election Results

Mayor Forsythe recessed the meeting.

Mayor Forsythe reconvened the meeting.

Casey Moore, City Clerk, administered the Oath of Office to the following elected as City Councilors: Adam Parks (1), Harry Peterson (2), Chris Morrison (3) and Dan Combs (4).

Mayor Forsythe exited the meeting at 6:39 pm.

Mayor Forsythe reentered the meeting at 6:41 pm.

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

Councilor Linnenbringer was absent.

Councilor Pegram made a motion to elect Councilor Morrison as Mayor Pro Tempore, seconded by Councilor Peterson, and passed unanimously.

Mayor Forsythe read his Committee Appointments (attached).

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R17-2024, seconded by Councilor Morrison, and passed unanimously.

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

RESOLUTION R17-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH TOWNSEND TREE SERVICE COMPANY LLC. (2024 TREE AND SHRUB TRIMMING AND REMOVAL)

Councilor Combs asked for clarification on the length of the contract and how it falls in the Fiscal Year for the City.

Greg Beavers answered that the contract is one year long, and will fall into two separate Fiscal Years.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R18-2024, seconded by Councilor Morrison, and passed unanimously.

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

RESOLUTION R18-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MEINERSHAGEN. (2024 SEWER TREATMENT PLANT AND CIVIC CENTER ROOF REPLACEMENT)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R19-2024, seconded by Councilor Morrison, and passed unanimously.

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

RESOLUTION R19-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH SERPENTIX CONVEYOR CORP. (PATHWINDER (MODEL P2) CONVEYOR)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R20-2024, seconded by Councilor Morrison, and passed unanimously.

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

RESOLUTION R20-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A SPECIAL WARRANTY DEED FOR THE DONATION OF PROPERTY TO SOUTHEAST MISSOURI FACILITIES INC.

Greg Beavers explained the property details and agreement between the City of Farmington and East Missouri Action Agency regarding the donation of the Senior Center Building.

Resolution passed unanimously.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 12042024, seconded by Councilor Morrison, and passed unanimously.

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

BILL 12042024 – ORDINANCE 5-224: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT ON LOTS 57 AND 58 GREENBRIAR HILLS PHASE 2. (DONALD MCDOWELL)

Greg Beavers explained that the vacation of the Utility Easement was requested by the property owner due to starting construction on a new home on the property.

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

Councilor Linnenbringer absent and not voting.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 13042024, seconded by Councilor Morrison, and passed unanimously.

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

BILL 13042024 – ORNINANCE 5-225: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT ON LOTS 55, 56, AND 58 GREENBRIAR HILLS PHASE 2. (DONALD MCDOWELL)

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

Councilor Linnenbringer absent and not voting.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 14042024, seconded by Councilor Morrison, and passed unanimously.

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

BILL 14042024 - ORDINANCE 5-226: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT ON LOTS 55 AND 56 GREENBRIAR HILLS PHASE 2. (DONALD MCDOWELL)

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

Councilor Linnenbringer absent and not voting.

Councilor Pegram made a motion for a first reading by title only on Bill 15042024, seconded by Councilor Morrison, and passed unanimously.

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

BILL 15042024: 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. (946 WEBER ROAD – CASE REZ-24-001)

Councilor Pegram made a motion for a first reading by title only on Bill 16042024, seconded by Councilor Morrison, and passed unanimously.

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

BILL 16042024: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 420: STORMWATER MANAGEMENT REGULATIONS, A LAND USE KNOWN AS "STORMWATER MANAGEMENT PLANS AND STORMWATER MANAGEMENT REGULATIONS" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.

Councilor Pegram made a motion for a first reading by title only on Bill 17042024, seconded by Councilor Morrison, and passed unanimously.

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

BILL 17042024: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI; ESTABLISHING MINIMUM REGULATIONS GOVERNING THE DESIGN, CONSTRUCTION, AND MAINTENANCE OF BUILDINGS, STRUCTURES, AND APPURTENANCES THERETO; TO ENSURE THAT PROPERTY, BUILDINGS, STRUCTURES, AND APPURTENANCES THERETO ARE SAFE, SANITARY AND FIT FOR OCCUPATION AND USE.

Mayor Forsythe welcomed Dan Combs as the new Councilor for Ward IV and took a moment to remember Murray "Bud" Norman, a former employee who recently passed. He announced the dedication and re-naming of the Sports Complex as "Bud Norman Sports Complex".

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

Meeting adjourned.

Casey Moore, City Clerk

April 22, 2024

Date Approved by Council

Larry D. Forsythe, Mayor

Date

Public Hearing Minutes of Hearing April 11, 2024 6:00 p.m.

The City Council of the City of Farmington met on April 11, 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: Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks, Chad Follis, Harry Peterson, and Chris Morrison.

City Counselor, Scott Reid, was present.

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

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

An Application for Rezoning at 946 Weber Road. (Case REZ-24-001) The Property is Currently Zoned as "R-3 Single-Family Residential District" with a proposed zoning of "R-4: General Residential District". Submitted by Auguste Schwalenberg of Axiom Real Estate Group, LLC.

Greg Beavers, City Administrator, explained the request.

Hearing closed at 6:05 p.m.

Casey Moore, City Clerk

April 22, 2024
Date Approved by Council

Larry Forsythe, Mayor

Date (

Public Hearing Minutes of Hearing April 11, 2024 6:05 p.m.

The City Council of the City of Farmington met on April 11, 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: Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks, Chad Follis, Harry Peterson, and Chris Morrison.

City Counselor, Scott Reid, was present.

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

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

Amendment to Stormwater Management Regulations requiring a pre-construction meeting with developers, design engineers, and contractors regarding the Stormwater Pollution Prevention Plan and associated BMP's.

Greg Beavers, City Administrator, explained the request.

Hearing closed at 6:08 p.m.

Casey Moore, City Clerk

April 22, 2024

Date Approved by Council

arry Forsythe, Mayor

Date

Public Hearing Minutes of Hearing April 11, 2024 6:08 p.m.

The City Council of the City of Farmington met on April 11, 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: Vanessa Pegram, Garett Boatright, David Kennedy, Adam Parks, Chad Follis, Harry Peterson, and Chris Morrison.

City Counselor, Scott Reid, was present.

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

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, Missouri; Establishing Minimum Regulations Governing the Design, Construction, and Maintenance of Buildings, Structures, and Appurtenances Thereto; to Ensure That Property, Buildings, Structures, and Appurtenances Thereto are Safe, Sanitary and Fit for Occupation and Use.

Greg Beavers, City Administrator, explained the request.

2020

Hearing closed at 6:10 p.m.

Casey Moore, City Clerk

April 22, 2024

Date Approved by Council

Larry Forsythe, Mayor

Date