CITY OF FARMINGTON

City Council Minutes of Meeting April 22, 2024 6:00 p.m.

The City Council of the City of Farmington met on April 22, 2024, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Tim Porter gave the invocation.

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

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

City Counselor, Scott Reid, was present.

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

Councilor Follis made a motion to approve the agenda, seconded by Councilor Peterson, and passed unanimously.

Reports were given by Committee Chairs with discussion.

Greg Beavers, City Administrator, provided an update on the hiring of 5 police officers. Due to limited space in the FTO training program, the new officers will complete the FTO program with staggered start dates. The officers will still be participating in ride alongs during the delay in the start of the FTO program.

Council discussed rescheduling the Public Services Committee meeting on May 27, 2024 to May 28, 2024 due to the holiday closure.

Councilor Peterson made a motion to move the May 27, 2024 Council meeting to May 28, 2024, seconded by Councilor Kennedy, and passed unanimously.

Councilor Follis 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 (April 11, 2024)
 - . C. City Administrator Report

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R21-2024, seconded by Councilor Follis, and passed unanimously.

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

RESOLUTION R21-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH COCHRAN. (WATER MAIN REPLACEMENT PROJECTS)

Greg Beavers explained that the project has a planned Fall start date.

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R22-2024, seconded by Councilor Follis, and passed unanimously.

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

RESOLUTION R22-2024: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (CASEY ROPER)

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R23-2024, seconded by Councilor Follis, and passed unanimously.

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

RESOLUTION R23-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI AUTHORIZING THE MAYOR TO EXECUTE A WARRANTY DEED TO THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF FARMINGTON. (ALL OF LOT 2 OF THE AIR PARK INDUSTRIAL SUBDIVISION)

Greg Beavers explained that Lot 5 of the Air Park Industrial Subdivision is owned by Sterling Rand, and the owner is potentially looking at the option to expand and purchase Lot 2 in the future.

Resolution passed unanimously.

Councilor Morrison made a motion for a reading by title only and Council action on Resolution R24-2024, seconded by Councilor Morrison, and passed unanimously.

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

RESOLUTION R24-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER INC. (CONSTRUCTION MANAGER AT-RISK)

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 Morrison made a motion for a second reading by title only and Council action on Bill 15042024, seconded by Councilor Follis, and passed unanimously.

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

BILL 15042024 – ORDINANCE 11-2I 190: 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)

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

Councilor Linnenbringer, Councilor Pegram, and Councilor Parks were absent and not voting.

Councilor Morrison made a motion for a second reading by title only and Council action on Bill 16042024, seconded by Councilor Follis, and passed unanimously.

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

BILL 16042024 – ORDINANCE 11-2I 191: 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.

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

Councilor Linnenbringer, Councilor Pegram, and Councilor Parks were absent and not voting.

Councilor Morrison made a motion for a second reading by title only and Council action on Bill 17042024, seconded by Councilor Follis, and passed unanimously.

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

BILL 17042024 – ORDINANCE 15-14: 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.

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

Councilor Linnenbringer, Councilor Pegram, and Councilor Parks were absent and not voting.

Mayor Forsythe announced the Volunteer Banquet will take place on April 24, 2024 in Long Memorial Hall to honor all volunteers for the City of Farmington. Mayor Forsythe also acknowledged the homeless situation in Farmington and spoke on the difficulty of navigating the issue.

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

Meeting adjourned.

Casey Moore, City Clerk

May 28, 2024

Date Approved by Council

Larry D. Forsythe, Mayor

Date /