CITY OF FARMINGTON

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

The City Council of the City of Farmington met on July 11, 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: Chad Follis, Harry Peterson, Wayne Linnenbringer, Dan Combs, Vanessa Pegram, David Kennedy, and Adam Parks.

Councilor Morrison was absent.

City Counselor, Scott Reid, was present.

Officials present were Larry Lacy, Casey Moore, Greg Beavers, Floyd Massey, Travis Trokey, Paula Cartee, Doug Stotler, and Ryan Barron.

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

Candy Hente, 505 Log Cabin Road, provided the Council with a Chamber of Commerce and Country Days update.

Mayor Forsythe requested scheduling a meeting with the Chamber President and City Officials for future event planning.

Reports were given by Committee Chairs with discussion.

Councilor Kennedy informed the Council of a Public Works meeting scheduled on July 22, 2024 to discuss infrastructure costs to provide power to new developments.

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 (June 24, 2024)
 - C. City Administrator Report

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R38-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R38-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AIRPORT GROUND LEASE. (K&R AVIATION, LLC)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R39-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R39-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AN AMENDMENT TO AN AIRPORT GROUND LEASE. (S & S AVIATION, LLC)

Resolution passed unanimously.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 30072024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 30072024 – ORDINANCE 13-45AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE SECOND AMENDMENT TO THE FISCAL YEAR 2024 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

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

Councilor Morrison was absent and did not vote.

Councilor Pegram made a motion for a first reading by title only on Bill 31072024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 31072024: AN ORDINANCE OF THE CITY OF FARMINGTON MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE BY DELETING TITLE XV – ORDINANCE VIOLATIONS REGARDING CAMPING IN PUBLIC PLACES AND ADDING A NEW TITLE XV.

Scott Reid, City Counselor, explained the new ordinance language.

Mayor Forsythe thanked everyone involved in the transfer of the surplus police vehicle to the City of Iron Mountain Lake, and announced the Elks Lodge was hosting a 75th anniversary celebration on July 13, 2024. He also announced a new business recognition program that will honor local businesses that have been in operation for 25, 50, 75, and 100 years.

Greg Beavers, City Administrator, read the proposed amendments made to the Rental Property Inspection ordinance and informed the Council he would be providing a copy of the amendments before the next Council meeting.

Mayor Forsythe announced the Rental Property Inspection ordinance would proceed with the first reading of the amended ordinance on July 22, 2024.

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

Meeting adjourned.

Casey Moore, City Clerk

July 22, 2024

Date Approved by Council

Larry D. Forsythe, Mayor

07/22 2029

Date