

# CITY OF FARMINGTON

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

The City Council of the City of Farmington met on August 8, 2024, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Mayor Forsythe acknowledged the passing of Terry Walton.

Wayne Linnenbringer gave the invocation.

The roll was called with the following Councilors present: Harry Peterson, Wayne Linnenbringer, Dan Combs, Vanessa Pegram, David Kennedy, and Adam Parks.

Councilor Morrison and Councilor Follis were absent.

City Counselor, Scott Reid, was present.

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

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 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 (July 22, 2024)
  - C. City Administrator Report
  - D. New Substation Equipment – Fletcher-Reinhardt PO #2400450

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R43-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R43-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Sale of Real Estate (Mineral Area Apartments, LLC).

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R44-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R44-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator to Enter Into and Execute an Agreement with the National Park Service. (Long House Trail of Tears Historic Site)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R45-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R45-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Cochran. (Design Survey for Maple Valley Drive)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R46-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R46-2024:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Mineral Area CID Board. (Larry Forsythe and Harry Peterson)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R47-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R47-2024:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the GPMVLC CID Board. (Larry Forsythe and Harry Peterson)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R48-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R48-2024:** A Resolution of the City Council of the City of Farmington, Missouri, Accepting a Proposal for Underwriting in Connection with the Proposed Delivery of Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2024; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R49-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R49-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Canyon Holdings, LLC. (Storm Water Detention Basin)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R50-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**RESOLUTION R50-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Supplemental Agreement with Jviation, Inc. (Project# 22-061c-2)

Resolution passed unanimously.

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 32082024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 32082024 – ORDINANCE 12-800: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING SUPPLEMENTAL AGREEMENT #1 TO THE MUNICIPAL AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (SIDEWALK ON H HIGHWAY – TAP-2500(008))**

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Combs, aye; Councilor Pegram, aye; Councilor Kennedy, aye; and Councilor Parks, aye. Six (6) ayes and no (0) nays, Bill Passed.

Councilor Pegram made a motion for a first reading by title only on Bill 33082024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 33082024: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT 502 KREI BOULEVARD. (CASE FRP-24-002).**

Councilor Pegram made a motion for a first reading by title only on Bill 34082024, seconded by Councilor Linnenbringer, and passed unanimously.

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

**BILL 34082024: 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. (502 KREI BOULEVARD – CASE REZ-24-003)**

Councilor Pegram made a motion for a first reading by title only on Bill 35082024, seconded by Councilor Linnenbringer, and passed unanimously.

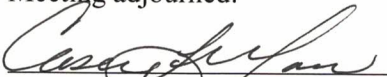
Scott Reid, City Counselor, read the following Bill once by title only.

**BILL 35082024: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF ASH STREET AT 502 KREI BOULEVARD. (CASE VAC-24-005)**

Mayor Forsythe updated the Council on a meeting he held with the Chamber of Commerce. He stated plans for the alcohol area at Country Days to be moved back at Long Park.


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

Meeting adjourned.

  
Casey Moore, City Clerk

August 26, 2024

Date Approved by Council

  
Larry D. Forsythe, Mayor

08/28/2024  
Date



**CITY OF FARMINGTON**

**Public Hearing  
Minutes of Hearing  
August 8, 2024  
6:00 p.m.**

The City Council of the City of Farmington met on August 8, 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: Harry Peterson, Wayne Linnenbringer, Dan Combs, Vanessa Pegram, David Kennedy, and Adam Parks.

Councilor Morrison and Councilor Follis were absent.

City Counselor, Scott Reid, was present.

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

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

An Application for a Final Record Plat at 502 KREI Blvd. (Case FRP-24-002) The property is currently zoned as "R-3: Residential Single Family" and "C-2: General Commercial." Submitted by Walter Edward Smith.

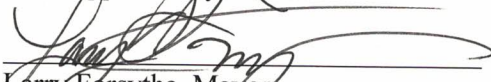
Tim Porter, Development Services Director, explained the request.

Mr. Smith stated this process had previously passed but he has been unable to obtain a copy of the documents due to a fire at the courthouse that destroyed the records.

Hearing closed at 6:08 p.m.

  
Casey Moore, City Clerk

August 26, 2024  
Date Approved by Council

  
Larry Forsythe, Mayor

08/26/2024  
Date



# CITY OF FARMINGTON

## Public Hearing Minutes of Hearing August 8, 2024 6:08 p.m.

The City Council of the City of Farmington met on August 8, 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: Harry Peterson, Wayne Linnenbringer, Dan Combs, Vanessa Pegram, David Kennedy, and Adam Parks.

Councilor Morrison and Councilor Follis were absent.

City Counselor, Scott Reid, was present.


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

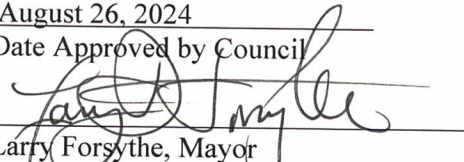
Mayor Forsythe stated that a Public Hearing is being held to gain input regarding:

An Application for Rezoning at 502 KREI Blvd. (Case REZ-24-003) The Property is Currently Zoned as "C-2: General Commercial District" with a proposed zoning of "R-3: Single-Family Residential". Submitted by Walter Edward Smith

Tim Porter, Development Services Director, explained the request.

Hearing closed at 6:10 p.m.

  
Casey Moore, City Clerk

August 26, 2024  
Date Approved by Council  
  
Larry Forsythe, Mayor

08/26/2024  
Date



## CITY OF FARMINGTON

### Public Hearing Minutes of Hearing August 8, 2024 6:10 p.m.

The City Council of the City of Farmington met on August 8, 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: Harry Peterson, Wayne Linnenbringer, Dan Combs, Vanessa Pegram, David Kennedy, and Adam Parks.

Councilor Morrison and Councilor Follis were absent.

City Counselor, Scott Reid, was present.

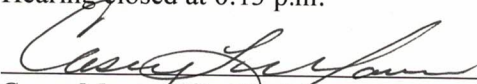
Officials present were Chris Bullock, Tim Porter, Larry Lacy, Casey Moore, Greg Beavers, Floyd Massey, Kyle Carter, Travis Trokey, and Paula Cartee.

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

An Application to Vacate a portion of Ash Street at 502 KREI Blvd. (Case VAC-24-005) The property is Currently Zoned as "R-3: Residential Single Family" and "C-2: General Commercial."


Tim Porter, Development Services Director, explained the request.

Hearing closed at 6:13 p.m.

  
Casey Moore, City Clerk

August 26, 2024

Date Approved by Council

  
Larry Forsythe, Mayor

08/26/2024  
Date

