CITY OF FARMINGTON

City Council Minutes of Meeting September 23, 2024 6:00 p.m.

The City Council of the City of Farmington met on September 23, 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: Harry Peterson, Wayne Linnenbringer, Chris Morrison, Dan Combs, Vanessa Pegram, David Kennedy, Adam Parks, and Chad Follis.

City Counselor, Scott Reid, was present.

Mayor Forsythe thanked Doug Stotler, Parks and Recreation Director, for his work with the City of Farmington and wished him well with his retirement.

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

Rusty Parker, 505 S Vandervoot, shared concerns with the Council regarding murder charges filed against his father.

Tom Burcham, 222 W Columbia, presented the Council with information regarding Hemp Synthesized Intoxicant products being sold at facilities other than licensed dispensaries.

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 (September 12, 2024)

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R52-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R52-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A STREET FESTIVAL AGREEMENT FOR MONARCH FAMILY RESOURCE CENTER.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R53-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R53-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE FISCAL YEAR 2025 EMPLOYEE CLASSIFICATION AND PAY PLAN.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R54-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R54-2024: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE LIBRARY BOARD OF THE CITY OF FARMINGTON, MISSOURI. (FAITH GANN)

Resolution passed unanimously.

Councilor Morrison made a motion for a second reading by title only and Council action on Bill 39092024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 39092024 – ORDINANCE 1-666: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (WHITE OAK CIRCLE AND BLACK OAK DRIVE) (CASE ANN-24-001).

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Combs, aye; Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Morrison made a motion for a second reading by title only and Council action on Bill 40092024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 40092024 – ORDINANCE 1-667: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (WHITE OAK CIRCLE AND BLACK OAK DRIVE) (CASE ANN-24-002)

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Combs, aye; Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Morrison made a motion for a second reading by title only and Council action on Bill 41092024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 41092024 – ORDINANCE 11-718: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT WHITE OAK CIRCLE AND BLACK OAK DRIVE. (CASE FRP-24-003).

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Combs, aye; Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Morrison made a motion for a second reading by title only and Council action on Bill 42092024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 42092024 – ORDINANCE 5-228: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF WHITE OAK CIRCLE AND BLACK OAK DRIVE. (CASE VAC-24-006)

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Combs, aye; Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Eight (8) 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 43092024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 43092024 – ORDINANCE 13-45AAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE THIRD AMENDMENT TO THE FISCAL YEAR 2024 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Combs, aye; Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Eight (8) 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 44092024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 44092024 – ORDINANCE 13-46: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2025 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

The roll was called as follows: Councilor Peterson, aye; Councilor Linnenbringer, aye; Councilor Morrison, aye; Councilor Combs, aye; Councilor Pegram, aye; Councilor Kennedy, aye; Councilor Parks, aye; and Councilor Follis, aye. Eight (8) ayes and no (0) nays, Bill Passed.

Councilor Morrison made a motion for a first reading by title only on Bill 45092024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 45092024: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, PROHIBITING THE SALE OF HEMP SYNTHESIZED INTOXICANTS.

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

Meeting adjourned.

Greg Beavers, City Administrator

October 10, 2024

Date Approved by Council

Larry D. Forsythe, Mayor

Date | 10 | 20 3