CITY OF FARMINGTON

City Council Minutes of Meeting December 12, 2024 6:00 p.m.

The City Council of the City of Farmington met on December 12, 2024, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri 63640.

The meeting was called to order by Mayor Forsythe.

Mayor Forsythe read the obituaries for former City Council members Bill Matthews and Mark Kellogg, and held a moment of silence for Bill Matthews, Mark Kellogg, Frank Taylor, and Gary Busenbark.

Wayne Linnenbringer gave the invocation.

The roll was called with the following Councilors present: Dan Combs, Vanessa Pegram, Chad Follis, Harry Peterson, Wayne Linnenbringer, and Chris Morrison.

Councilor Kennedy and Councilor Parks were absent.

Officials present were Larry Lacy, Tim Porter, Kyle Carter, Casey Moore, Chris Bullock, and Paula Cartee.

City Counselor, Scott Reid, entered the meeting at 6:12 p.m.

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

Kevin Berry, 22 Tanglewood, proposed a new slogan for the City of Farmington. (See attached letter provided to the Council)

Reports were given by Committee Chairs with discussion.

Councilor Linnenbringer made a motion to purchase 24 CF-33 Tough Books, docking stations, and keyboards for a total cost of\$131,443.20 minus the ARDA Grant for \$20,000, the Highway Safety Grant for \$17,979, and the City's fifty-fifty matching ARPA Grant for \$20,000, bringing the total cost to \$73,464.20, seconded by Councilor Pegram, and passed unanimously.

Mayor Forsythe appointed Councilor Follis to fill Councilor Harry Peterson's unexpired term on the Public Works Committee.

Councilor Pegram made a motion to cancel the December 23, 2024 Council and Public Services Committee meeting, seconded by Councilor Linnenbringer, and passed unanimously.

Councilor Pegram requested Council members attend the December 16, 2024 Administrative Services Committee meeting to discuss Lagers benefit information.

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

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (November 25, 2024)
 - C. City Administrator Report

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R62-2024, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R62-2024: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A BIOSOLID LAND APPLICATION AGREEMENT. (KEN YOUNT)

Resolution passed unanimously.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 49112024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 49112024 – ORDINANCE 5-229: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT AT 821 AND 817 ST. ALBANS DRIVE (LOTS 51 AND 52 OF BLOCK C GREENBRIAR HILLS PHASE TWO). (CASE EASV-24-0001)

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

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 50112024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 50112024 – ORDINANCE 5-230: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT AT 821 AND 817 ST. ALBANS DRIVE (LOTS 51 AND 52 OF BLOCK C GREENBRIAR HILLS PHASE TWO). (CASE EASV-24-0002)

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

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 51112024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 51112024 – ORDINANCE 5-231: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT AT 818 AND 822 GREENTRAIL DRIVE (LOTS 17 AND 18 OF BLOCK A GREENBRIAR HILLS PHASE ONE). (CASE EASV-24-0003)

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

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 52112024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 52112024 – ORDINANCE 5-232: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A SEWER EASEMENT AT 25 VETERANS DRIVE (LOTS 1 AND 2 OF A BOUNDARY ADJUSTMENT). (CASE EASV-24-0004)

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

Councilor Pegram made a motion for a first and second reading by title only and Council action on Bill 53122024, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 53122024 – ORDINANCE 5-233: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A 10-FOOT UTILITY EASEMENT AT 822 AND 818 ST ALBANS ALONG THE NORTH LINE (LOTS 17 AND 18 OF BLOCK A GREENBRIAR HILLS PHASE ONE). (CASE EASV-24-0005)

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

Mayor Forsythe thanked Councilor Harry Peterson for his three years of service to the City of Farmington, and reminded the community that December 31st, 2024 was the last day to file for candidacy for the April 8, 2025 election.

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

Meeting adjourned.

Casey Moore, City Cler

January 9, 2024

Date Approved by Council

Larry . Forsythe, Mayor

Date