CITY OF FARMINGTON

City Council Minutes of Meeting April 28, 2025 6:00 p.m.

The City Council of the City of Farmington met on April 28, 2025, 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, Wayne Linnenbringer, Joshua Smith, Dan Combs, and Vanessa Pegram.

Councilor Parks and Councilor Kennedy were absent.

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

City Counselor, Scott Reid, was present.

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

Mayor Morrison presented a proclamation for Arbor Day to Lainie Gault, Parks and Recreation Director.

Reports were given by Committee Chairs with discussion.

Councilor Follis gave the Public Services Committee report.

Greg Beavers, City Administrator, gave the Administrative Services Committee report.

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 (April 10, 2025)

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R21-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R21-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, DEMONSTRATING THE CITY OF FARMINGTON'S COMMITMENT TO PUBLIC SAFETY AND SUPPORT FOR LAW ENFORCEMENT IN PURSUIT OF THE MISSOURI BLUE SHIELD DESIGNATION.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R22-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R22-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE MAPLE VALLEY CID BOARD. (CHAD FOLLIS)

Councilor Follis abstained from voting.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R23-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R23-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AMENDING RESOLUTION R09-2025, SECTION 2, APPOINTING MEMBERS TO SERVE ON THE MAPLE VALLEY CID BOARD.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R24-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R24-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE FARMINGTON LAND ABG CID BOARD. (CHAD FOLLIS)

Councilor Follis abstained from voting.

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R25-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R25-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE GPMVLC CID BOARD. (CHRIS MORRISON)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R26-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R26-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPOINTING MEMBERS TO SERVE ON THE MINERAL AREA CID BOARD. (CHRIS MORRISON)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R27-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R27-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT WITH EAST MISSOURI ACTION AGENCY. (HOUSING AGREEMENT)

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R28-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R28-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SELECTION OF WOOLPERT (JVIATION) FOR PLANNING AND ENGINEERING SERVICES FOR FARMINGTON REGIONAL AIRPORT

Resolution passed unanimously.

Councilor Pegram made a motion for a reading by title only and Council action on Resolution R29-2025, seconded by Councilor Linnenbringer, and passed unanimously.

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

RESOLUTION R29-2025: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH AGRICYCLE, INC. (YARD WASTE SITE MULCHING)

Resolution passed unanimously.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 11042025, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 11042025 – ORDINANCE 11-721: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT AT LOTS 31-37 LINDENWOOD (BLOCK E). (CASE FRP-25-0002).

The roll was called as follows: Councilor Follis, aye; Councilor Linnenbringer, aye; Councilor Smith, aye; Councilor Combs, aye; and Councilor Pegram, aye. Five (5) ayes and 00 (0) nays; Bill Passed.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 12042025, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 12042025 – ORDINANCE 5-234: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF RIGHT-OF-WAY AT UNION COURT. (CASE ROW-25-0001)

The roll was called as follows: Councilor Follis, aye; Councilor Linnenbringer, aye; Councilor Smith, aye; Councilor Combs, aye; and Councilor Pegram, aye. Five (5) ayes and 00 (0) nays; Bill Passed.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 13042025, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 13042025 – ORDINANCE 11-2I 203: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT AT 214 S WASHINGTON STREET TO ALLOW FOR A MULTI-FAMILY DWELLING UNIT ATTACHED TO EXISTING MULTI-FAMILY DWELLING UNITS IN A C-1: CENTRAL BUSINESS DISTRICT. (CASE SUP-25-0002)

The roll was called as follows: Councilor Follis, aye; Councilor Linnenbringer, aye; Councilor Smith, aye; Councilor Combs, aye; and Councilor Pegram, aye. Five (5) ayes and 00 (0) nays; Bill Passed.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 14042025, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 14042025 – ORDINANCE 11-2I 204: 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. (926 WEBER ROAD)(CASE REZ-25-0002)

Councilor Follis made a motion to postpone the reading of bill 14042025 until May 8, 2025, seconded by Councilor Pegram, and passed unanimously.

Councilor Pegram made a motion for a second reading by title only and Council action on Bill 15042025, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 15042025 – ORDINANCE 11-2I 205: 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. (818 WEBER ROAD)(CASE REZ-25-0004)

The roll was called as follows: Councilor Follis, aye; Councilor Linnenbringer, aye; Councilor Smith, aye; Councilor Combs, aye; and Councilor Pegram, aye. Five (5) ayes and 00 (0) nays; Bill Passed.

Councilor Pegram made a motion for a first reading by title only on Bill 16042025, seconded by Councilor Linnenbringer, and passed unanimously.

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

BILL 16042025: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY ADDING A NEW SECTION RELATED TO SERVICE FEES CHARGED FOR RETURNED CHECKS AND RETURNED ELECTRONIC CHECKS.

Councilor Pegram made a motion to go into closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilor Linnenbringer.

The roll was called as follows: Councilor Follis, aye; Councilor Linnenbringer, aye; Councilor Smith, aye; Councilor Combs, aye; and Councilor Pegram, aye. Five (5) ayes and 0o (0) nays; Motion Passed.

Adjourned to closed session.

Reconvened in open session.

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

Meeting adjourned.

Casey Moore, City Clerk

May 8, 2025

Date Approved by Council

Chris Morrison, Mayor

<u>06/12/2025</u> Date