

# CITY OF FARMINGTON

## City Council Minutes of Meeting April 9, 2020 6:30 p.m.

The City Council of the City of Farmington met via telephone on April 9, 2020. The meeting was conducted via telephone conference call due to the COVID-19 emergency response protocols.

The meeting was called to order by Mayor Forsythe.

Councilor Linnenbringer made a motion for the minutes to reflect the meeting being held telephonically due to the current COVID-19 pandemic and gathering restrictions put in place by the Governor of Missouri and the St. Francois County Commission, seconded by Councilor Pegram, and passed unanimously.

The roll was called with the following Councilors present (via telephone): Tom Joyce, Vanessa Pegram, Wayne Linnenbringer, Edward Felker, John Robinson and Adam Parks.

Officials present in person were Mayor Larry D. Forsythe, City Administrator Gregory S. Beavers, and Finance Director Michelle Daniel. City Clerk Ashley Bischoff and City Counselor Scott Reid were present via telephone.

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

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, provided a financial overview.

Greg Beavers, City Administrator, provided an update and answered questions from the Council.

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 (March 23, 2020)
  - C. Minutes of Emergency Meeting (March 31, 2020)

Councilor Joyce made a motion for a voice vote on Resolution R09-2020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**R09-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE BY CHANGING THE CODIFIED SECTION 405.240 STANDARDS – MEDICAL MARIJUANA FACILITIES BY MOVING THE ENTIRE SECTION AS ADOPTED TO SECTION 405.250.**

Resolution passed unanimously.

Councilor Linnenbringer made a motion for a voice vote on Resolution R10-2020, seconded by Councilor Pegram, and passed unanimously.

Counselor Reid read the following Resolution by title only.

**R10-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, MODIFYING RESOLUTION R07-2020 TO CORRECT AN ERROR IN THE IDENTIFICATION OF THE BUYER AND SELLER FOR THE CITY OF FARMINGTON'S PURCHASE OF REAL ESTATE. (TRACT B OF MENGE'S BOUNDARY ADJUSTMENT)**

Resolution passed unanimously.

Councilor Linnenbringer made a motion for a voice vote on Resolution R11-2020, seconded by Councilor Pegram, and passed unanimously.

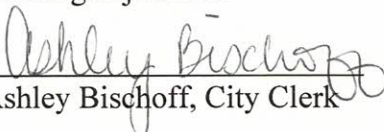
Counselor Reid read the following Resolution by title only.

**R11-2020: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN AGREEMENT FOR GROUNDWATER MONITORING AND REVISED RISK ASSESSMENT WITH SHANNON & WILSON, INC.**

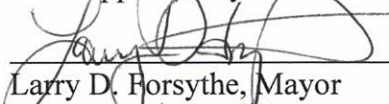
Resolution passed unanimously.

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

Meeting adjourned.

  
\_\_\_\_\_  
Ashley Bischoff, City Clerk

April 27, 2020  
\_\_\_\_\_  
Date Approved by Council

  
\_\_\_\_\_  
Larry D. Forsythe, Mayor

04/27/2020  
\_\_\_\_\_  
Date