

CITY OF FARMINGTON

City Council Minutes of Meeting August 26, 2013 6:30 p.m.

The City Council of the City of Farmington met on August 26, 2013 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Landrum.

Mayor Landrum gave the invocation.

The roll was called with the following Councilmen present: Garret Boatright, Dennis Smith, David Holman, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, and Mark Kellogg.

City Counselor, Scott Reid, was present.

Officials present were: Floyd Massey, Greg Beavers, Larry Lacy, Rick Baker, Todd Mecey, Michelle Daniel, and Paula Cartee.

Councilman Holdman made a motion to approve the agenda, seconded by Councilman Kellogg, and passed unanimously.

Reports were given by Committee Chairs and City Administrator with Council discussion.

Councilman Holdman made a motion to approve the Consent Agenda, seconded by Councilman Kellogg, and passed unanimously.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 56082013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 56082013- ORDINANCE 2-22: AN ORDINANCE AMENDING TITLE VI: BUSINESS AND OCCUPATION OF THE MUNICIPAL CODE OF THE CITY OF FARMINGTON. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only on Bill 58082013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 58082013: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE

BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (EAST SIDE OF THE 200 BLOCK OF MAPLE VALLEY DRIVE)

Councilman Kellogg made a motion for the first reading by title only of Bill 59082013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 59082013: AN ORDINANCE ACCEPTING A DEDICATION FOR PART OF A STREET RIGHT-OF-WAY. (EAST SIDE OF THE 200 BLOCK OF MAPLE VALLEY DRIVE)

Councilman Kellogg made a motion for the first reading by title only of Bill 60082013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 60082013: 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. (701 KANSAS AVENUE)

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 61082013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 61082013-ORDINANCE 7-74: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2013. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the reading of Resolution R06-2013 by title only, seconded by Councilman Smith, and passed unanimously.

RESOLUTION R06-2013: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI APPROVING AND ADOPTING THE FISCAL YEAR 2014-2018 EMPLOYEE CLASSIFICATION AND PAY PLAN.

The resolution passed unanimously.

Councilman Kellogg made a motion for the reading of Resolution R07-2013 by title only, seconded by Councilman Smith, and passed unanimously.

RESOLUTION R07-2013: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMINGTON, MISSOURI APPROVING A PLAN FOR THE USE OF FUNDS RESULTING FROM THE EXTENSION OF THE ½ CENT CAPITAL IMPROVEMENT SALES TAX TO BE SUBMITTED TO THE QUALIFIED VOTERS OF THE CITY ON NOVEMBER 05, 2013.

The resolution passed unanimously.

Councilman Forsythe made a motion to adjourn, seconded by Councilman Kellogg, and passed unanimously.

Meeting adjourned.



Paula Cartee, City Clerk

September 12, 2013

Date Approved by Council



Stuart "Mit" Landrum, Mayor

9-12-2013

Date