

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting September 12, 2013 6:30 p.m.**

The City Council of the City of Farmington met on September 12, 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: Mark Kellogg, Garrett Boatright, Dennis Smith, John Robinson, Larry Forsythe, Lynn Crites, and Darrel Holdman.

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

Officials present were: Tim Barnes, Greg Beavers, Floyd Massey, Michelle Daniel, Paula Cartee, and Larry Lacy.

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

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

Andrew Hammil addressed the Council asking if there are any plans to require schools to install fencing around the perimeter of their property to increase security.

Greg Beavers, City Administrator, stated that the City will leave security decisions up to the school districts.

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

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

Counselor Reid read the following Bill once by title only.

**BILL 58082013-ORDINANCE 1-567: 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)** The roll was

called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 59082013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 59082013-ORDINANCE 5-185: AN ORDINANCE ACCEPTING A DEDICATION OF PART OF A STREET RIGHT-OF-WAY. (EAST SIDE OF THE 200 BLOCK OF MAPLE VALLEY DRIVE)** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 60082013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 60082013-ORDINANCE 11 2I-94: 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)** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 62092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 62092013: AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO P&P PROPERTIES, LLC FOR THE USE OF OPERATING A PRIVATE SCHOOL IN AN C-2, GENERAL COMMERCIAL ZONING DISTRICT.**

Councilman Kellogg made a motion for the first reading by title only of Bill 63092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.



**BILL 63092013: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, TABLE B. MINIMUM LOT REQUIREMENTS, A LAND USE, REGARDING MINIMUM LOT REQUIREMENTS FOR PUBLIC AND PRIVATE SCHOOL FACILITIES, CUL-DE-SAC, KNUCKLE, AND SIMILAR IRREGULAR SHAPED LOTS, AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.**

Councilman Kellogg made a motion for the first reading by title only of Bill 64092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 64092013: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 720: ELECTRIC CURRENT DISTRIBUTION SYSTEM, ARTICLE III. CHARGES AND BILLING.**

Councilman Kellogg made a motion for the first reading by title only of Bill 65092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 65092013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ADOPTING AN AMENDED ANNUAL BUDGET FOR THE FISCAL YEAR 2012-2013 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.**

Councilman Kellogg made a motion for the first reading by title only of Bill 66092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 66092013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2013-2014 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.**

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

Meeting adjourned.

Paula Cartee

Paula Cartee, City Clerk

September 23, 2013

Date Approved by Council

Stuart "Mit" Landrum

Stuart "Mit" Landrum, Mayor

9-23-2013

Date