

CITY OF FARMINGTON

City Council Minutes of Meeting September 23, 2013 6:30 p.m.

The City Council of the City of Farmington met on September 23, 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: Greg Beavers, Michelle Daniel, Larry Lacy, Rick Baker, Floyd Massey, Karen Roman, 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, Finance Director, and City Administrator with Council discussion.

Rick Patel, Executive Inn, 1400 West Liberty, addressed the Council regarding the overgrown grass on Jay Walker's property which adjoins his property.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 62092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 62092013- ORDINANCE 11-619: AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO P&P PROPERTIES, LLC FOR THE USE OF OPERATING A PRIVATE SCHOOL IN A C-2, GENERAL COMMERCIAL ZONING DISTRICT.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 63092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 63092013- ORDINANCE 11-21 95: 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. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 64092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 64092013- ORDINANCE 3-68: 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. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 65092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 65092013- ORDINANCE 13-34B: 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. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 66092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 66092013- ORDINANCE 13-35: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2013-2014 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 67092013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 67092013: TITLE IV: LAND USE, CHAPTER 425: HISTORIC PRESERVATION COMMISSION, SECTION 425.070: INTERIM CONTROL-STRUCTURES OF HISTORIC SIGNIFICANCE, SECTION 425.090: DESIGN STANDARDS, AND SECTION 425.100: HISTORIC PROPERTY CONSTRUCTION PERMIT RELATED TO IMPLEMENTING A DOWNTOWN FARMINGTONN HISTORIC PRESERVATION DISTRICT, A ZONING REGULATION KNOWN AS “HISTORIC PRESERVATION COMMISSION—BUILDINGS, STRUCTURES, OR PROPERTIES OF HISTORIC SIGNIFICANCE, HISTORIC PROPERTY CONSTRUCTION PERMIT, AND DOWNTOWN FARMINGTON HISTORIC PRESERVATION DISTRICT” AND ENACTING CERTAIN REGULATIONS AND MAPS PERTAINING THERETO.

Councilman Kellogg made a motion for the reading of Resolution R08-2013 by title only, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R08-2013: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMINGTON APPROVING AND ADOPTING A FINANCIAL POLICIES AND PROCEDURES MANUAL.

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading of Resolution R09-2013 by title only, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R09-2013: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING THE TRANSFER OF PROPERTY FROM THE FARMINGTON INDUSTRIAL DEVELOPMENT AUTHORITY TO THE CITY OF FARMINGTON.

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading of Resolution R10-2013 by title only, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R10-2013: A RESOLUTION DECLARING SURPLUS FUNDS IN CONNECTION WITH THE HIGHWAY 67 REDEVELOPMENT AREA; PROVIDING FOR THE TRANSFER AND DISTRIBUTION OF SAID FUNDS FROM THE SPECIAL ALLOCATION FUND TO THE TAXING DISTRICTS IN THE REDEVELOPMENT AREA IN THE SAME PROPORTION AS GENERATED BY SALES TAXES CURRENTLY LEVIED BY SUCH TAXING DISTRICTS IN ACCORDANCE WITH THE REAL PROPERTY TAX INCREMENT ALLOCATION REDEVELOPMENT ACT; AND AUTHORIZING CERTAIN OTHER ACTIONS RELATED THERETO.

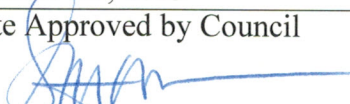
The Resolution passed unanimously.

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

Meeting adjourned.



Paula Cartee, City Clerk

October 10, 2013
Date Approved by Council


Stuart "Mit" Landrum, Mayor

10-11-13

Date