

# CITY OF FARMINGTON

## City Council Minutes of Meeting October 10, 2013 6:30 p.m.

The City Council of the City of Farmington met on October 10, 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: Garrett 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: Tim Barnes, Greg Beavers, Paula Cartee, Floyd Massey, 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 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 to postpone Bill 67092013 to the October 28 meeting, seconded by Councilman Crites, and passed unanimously.

**BILL 67092013: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING 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 FARMINGTON 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 PERTAINING THERETO.**

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 68102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 68102013- ORDINANCE 1-568: AN ORDINANCE GRANTING APPROVAL TO P&P PROPERTIES, LLC, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR SHOWPLACE SUBDIVISION. (ST. PAUL LUTHERAN HIGH SCHOOL)** 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; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 69102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 69102013- ORDINANCE 11-620: AN ORDINANCE ACCEPTING A DEDICATION OF PART OF A STREET RIGHT-OF-WAY. (SHOWPLACE DRIVE)** 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; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 70102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 70102013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF PINE CHASE SUBDIVISION.**

Councilman Kellogg made a motion for the first reading by title only of Bill 71102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 71102013: 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. (PINE CHASE SUBDIVISION)**

Councilman Kellogg made a motion for the first reading by title only of Bill 72102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 72102013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF MORNING ACRES SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.**

Councilman Kellogg made a motion for the first reading by title only of Bill 73102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 73102013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE PRELIMINARY SUBDIVISION RECORD PLAT OF JOHNS BUCKHAVEN PLACE SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.**



Councilman Kellogg made a motion for the first reading by title only of Bill 74102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 74102013: 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. (JOHNS BUCKHAVEN PLACE SUBDIVISION)**

Councilman Kellogg made a motion for the first reading by title only of Bill 75102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 75102013: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 420: STORMWATER MANAGEMENT REGULATIONS, A LAND USE KNOWN AS "STORMWATER MANAGEMENT PLANS AND STORMWATER MANAGEMENT REGULATION" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.**

Councilman Kellogg made a motion for the first reading by title only of Bill 76102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 76102013: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF FARMINGTON, MISSOURI, A LETTER AGREEMENT RELATED TO THE HIGHWAY 67 REDEVELOPMENT AREA (MAPLE VALLEY PLAZA PROJECT); AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THERETO.**

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 77102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 77102013- ORDINANCE 12-661: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MIDLAND GIS SOLUTIONS, LLC. (GIS MAPPING SERVICES)** 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; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 78102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 78102013: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (KEISHA LANE)**

Councilman Kellogg made a motion for the reading of Resolution R11-2013 by title only, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

**RESOLUTION R11-2013: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE BOARD OF DIRECTORS OF THE MAPLE VALLEY PLAZA COMMUNITY IMPROVEMENT DISTRICT OF THE CITY OF FARMINGTON, MISSOURI.**

The Resolution passed unanimously.

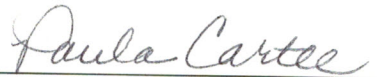
Councilman Smith made a motion to adjourn to Closed Session to discuss Real Estate as authorized by Section 610.021 (2), RSMo. seconded by Councilman Holdman. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays motion passed.

Meeting Adjourned.

Meeting Reconvened to Open Session.

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

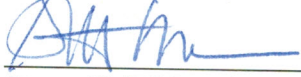
Meeting adjourned.



Paula Cartee, City Clerk

October 28, 2013

Date Approved by Council



Stuart "Mit" Landrum, Mayor

10-28-2013

Date