

CITY OF FARMINGTON

City Council Minutes of Meeting March 13, 2014 6:30 p.m.

The City Council of the City of Farmington met on March 13, 2014 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: Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garret Boatright, Dennis Smith, and John Robinson.

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

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

Todd Mecey, Fire Chief, presented the 2013 Fire Department Year End Report to the Council.

Michelle Daniel, Finance Director, gave a finance report to Council and explained that the Utility Office would have new office hours on Mondays 7:30 a.m. to 5:15 p.m.

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

Joy Howard, WM Financial, explained the pricing and interest rates the City received for the Certificates of Participation for the water park, police department and library projects.

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

Councilman Kellogg made a motion for reading of Resolution R04-2014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R04-2014: A RESOLUTION OF THE CITY COUNCIL OF FARMINGTON, MISSOURI, SUPPORTING AND ENDORSING "PROPOSITION FARMINGTON SCHOOLS", THE FARMINGTON R-7 SCHOOL DISTRICT \$28 MILLION BOND PROPOSAL FOR THE APRIL 8, 2014 GENERAL ELECTION.

The Resolution passed unanimously.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 17022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 17022014-ORDINANCE 11-625: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF MINERAL AREA REGIONAL MEDICAL CENTER, A SUBDIVISION OF THE CITY OF FARMINGTON. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Robinson, 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 18022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 18022014-ORDINANCE 1-576: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (MINERAL AREA REGIONAL MEDICAL CENTER SUBDIVISION) The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Robinson, 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 19022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 19022014-ORDINANCE 11-626: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 9 NORTH JEFFERSON STREET AND 29 NORTH JEFFERSON STREET, AS A "FARMINGTON HISTORIC PROPERTY". The roll was follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Robinson, 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 20022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 20022014-ORDINANCE 12-676: AN ORDINANCE AUTHORIZING THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION ENTAILING THE DELIVERY OF CERTIFICATES OF PARTICIPATION (CITY OF FARMINGTON, MISSOURI, LESSEE), SERIES 2014, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF CERTAIN IMPROVEMENTS WITHIN THE CITY, AND COSTS RELATED THERETO; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Robinson, 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 21032014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 21032014: AN ORDINANCE APPROVING A PETITION TO REMOVE PROPERTY FROM THE MAPLE VALLEY PLAZA COMMUNITY IMPROVEMENT DISTRICT AND TO AMEND THE PETITION FOR THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT.

Councilman Kellogg made a motion for the first reading by title only of Bill 22032014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 22032014: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATION, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.210: ADDITIONAL HEIGHT, AREA AND YARD REGULATIONS, SUBSECTION 3, PARAGRAPH I, ITEM 3, A LAND USE KNOWN AS "SETBACK AVERAGE DETERMINATION" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.

Councilman Kellogg made a motion for the first reading by title only of Bill 23032014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 23032014: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATION, ARTICLE VII: NON-CONFORMING BUILDINGS AND USES, SECTION 405.250: NON-CONFORMING BUILDINGS AND USES, A LAND USE KNOWN AS "NON-CONFORMING BUILDINGS AND USES" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.

Councilman Kellogg made a motion for the first reading by title only of Bill 24032014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 24032014: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ZONING ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (608 NORTH A STREET)

Councilman Kellogg made a motion for the first reading by title only of Bill 25032014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 25032014: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF RIDGE HAVEN SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first reading by title only of Bill 26032014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 26032014: AN ORDINANCE GRANTING APPROVAL TO PETERSON, LLC, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR LIBERTY LANDING SUBDIVISION.

Councilman Kellogg made a motion for the reading of Resolution R03-2014 by title only, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R03-2014: A RESOLUTION APPROVING A BOND FINANCING COMPLIANCE POLICY AND PROCEDURE FOR THE CITY OF FARMINGTON, MISSOURI.

The Resolution passed unanimously.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

March 24, 2014
Date Approved by Council

Stuart
Stuart "Mit" Landrum, Mayor

April 4, 2014
Date