

CITY OF FARMINGTON

City Council Minutes of Meeting June 12, 2014 6:30 p.m.

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

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Todd Mecey, Karen Roman, Michelle Daniel, Floyd Massey, and Paula Cartee.

Councilman Holman entered the meeting at 6:35 p.m.

Matt Sebastian, President, First State Community Bank, addressed the Council.

Helen Schilling, 916 W Liberty, addressed the Council regarding the Burgess property. She has lived next to the Burgess property since 1987 and is opposed of the rezoning request.

Traci Black, 3 Rose Drive, addressed the Council regarding the Burgess property. She has lived near the Burgess property for ten years and is against the rezoning request.

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

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

Councilman Forsythe exited the meeting at 7:23 p.m. and returned at 7:29 p.m.

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

Councilman Kellogg made a motion to delete Bill 45062014 from the agenda and place it on the agenda for the June 23 meeting, seconded by Councilman Smith, and passed unanimously.

Councilman Kellogg made a motion for the first reading by title only of Bill 41062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 41062014: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF LIBERTY SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first reading by title only of Bill 42062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 42062014: 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. (918 WEST LIBERTY)

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 43062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 43062014- ORDINANCE 12-687: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (TRAFFIC SIGNAL UPS) 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 44062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 44062014- ORDINANCE 1-580: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO PURCHASE REAL ESTATE, SITUATED IN THE COUNTY OF ST. FRANCOIS, AND STATE OF MISSOURI. (MARTHA SMITH) 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 of Bill 46062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 46062014: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH FIRST STATE COMMUNITY BANK.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 47062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 47062014- ORDINANCE 12-688: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH THE FARMINGTON R-7 SCHOOL DISTRICT. (TENNIS COURTS) 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 48062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 48062014- ORDINANCE 12-689: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH THE FARMINGTON R-7 SCHOOL DISTRICT. (CIVIC CENTER FACILITIES) 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 49062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 49062014- ORDINANCE 12-690: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH CE CONTRACTING, INC. (BLACK KNIGHT DRIVE, MAPLE VALLEY DRIVE, AND WESTMOUNT SIDEWALKS) 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 51062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 51062014- ORDINANCE 5-188: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI TO GRANT A UTILITY EASEMENT TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI. 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 52062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 52062014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING AND APPROVING THE AMENDED 2013-2014 BUDGET OF THE CITY OF FARMINGTON, MISSOURI (AMENDMENT #3).

Councilman Kellogg made a motion for the reading of Resolution R05-2014, seconded by Councilman Smith, and passed unanimously.

RESOLUTION R05-2014: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMINGTON APPROVING THE TRANSFER OF A TRACT 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 R06-2014, seconded by Councilman Smith, and passed unanimously.

RESOLUTION R06-2014: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI APPOINTING MEMBERS TO SERVE ON VARIOUS BOARDS AND COMMISSIONS.

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

July 10, 2014
Date Approved by Council

Stuart "Mit" Landrum
Stuart "Mit" Landrum, Mayor

7-10-14
Date