

CITY OF FARMINGTON

City Council Minutes of Meeting June 23, 2014 6:30 p.m.

The City Council of the City of Farmington met on June 23, 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, David Holman, John Robinson, Larry Forsythe, Darrel Holdman, and Mark Kellogg.

Councilman Lynn Crites was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Larry Lacy, Rick Baker, Todd Mecey, Tim Barnes, Karen Roman, Floyd Massey, and Paula Cartee.

Councilman Kellogg made a motion to remove the Finance Report, seconded by Councilman Smith, and passed unanimously.

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

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

Councilman Smith made a motion to approve the GPMVLC Community Improvement District budget, seconded by Councilman Forsythe, and passed unanimously.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 41062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 41062014-ORDINANCE 11-627: 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. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye;

Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Crites was absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 42062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 42062014-ORDINANCE 11-2I 102: 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) The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Crites was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 45062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 45062014-ORDINANCE 4-41: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE, CHAPTER 215: NUISANCES, ARTICLE III. WEEDS, VEGETATION OR DEBRIS. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Crites was absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 46062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 46062014-ORDINANCE 12-691: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ACCEPT A PROPOSAL FROM FIRST STATE COMMUNITY BANK. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Crites was absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 52062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 52062014-ORDINANCE 13-35AAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE AMENDED 2013-2014 BUDGET OF THE CITY OF FARMINGTON, MISSOURI (AMENDMENT #3). The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Crites was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 53062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 53062014-ORDINANCE 1-581: AN ORDINANCE GRANTING APPROVAL TO MENDARDS, INC, FOR THE PLANNED UNIT DEVELOPMENT/AMENDED PLAT APPROVAL FOR 1280 MAPLE STREET. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Crites was absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 54062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 54062014: AN ORDINANCE AUTHORIZING A PRELIMINARY FUNDING AGREEMENT WITH CHASE PROPERTIES, LTD. AND ESTABLISHING AN ESCROW FOR FUNDING COSTS IN CONNECTION WITH A PROJECT TO BE LOCATED IN THE CITY.

Councilman Forsythe made a motion to adjourn, seconded by Councilman Holdman, 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