CITY OF FARMINGTON

City Council Minutes of Meeting October 27, 2014 6:30 p.m.

The City Council of the City of Farmington met on October 27, 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, Garett Boatright, Dennis Smith, David Holman, and John Robinson.

City Counselor, Scott Reid, was present.

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

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

Mary Ragsdale, 16 Colorado Street, addressed the Council stating she did not want CVS Pharmacy to locate next door to her. She stated that she believes it will create an unsafe neighborhood.

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

Michelle Daniel, Finance Director, provided the Council with the City's current financial overview.

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 78102014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 78102014-ORDINANCE 1-586: AN ORDINANCE GRANTING APPROVAL TO T.M. CROWLEY & ASSOCIATES/CVS PHARMACY, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR CVS PHARMACY 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;

Councilman Holman, aye; and Councilman Robinson, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 79102014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 79102014-ORDINANCE 11-2I 104: 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. (CVS PHARMACY SUBDIVSION) The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, 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 81102014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 81102014-ORDINANCE 12-707: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH DREAMSPINNERS.

The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Robinson, aye. Eight (8) ayes and no nays, Bill passed.

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

Meeting adjourned.

Paula Cartee, City Clerk

November 13, 2014

Date Approved by Council

Stuart "Mit" Landrum, Mayor

NOVE MBER 13, 2014

Date