

CITY OF FARMINGTON

City Council Minutes of Meeting December 11, 2014 6:30 p.m.

The City Council of the City of Farmington met on December 11, 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: Darrel Holdman, Mark Kellogg, Garret Boatright, David Holman, Larry Forsythe and Lynn Crites.

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

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

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 Holman entered the meeting at 6:40 p.m.

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 92112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 92112014-ORDINANCE 1-588: AN ORDINANCE ESTABLISHING THE MINERAL AREA COMMUNITY IMPROVEMENT DISTRICT; DESIGNATING A PORTION OF THE CITY OF FARMINGTON, MISSOURI, AS A BLIGHTED AREA PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT, SECTIONS 67.1401 TO 67.1571 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED,

APPROVING THE APPOINTMENT OF THE INITIAL BOARD OF DIRECTORS TO THE DISTRICT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, 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 93112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 93112014-ORDINANCE 1-589: AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF FARMINGTON, MISSOURI, THE MINERAL AREA COMMUNITY IMPROVEMENT DISTRICT AND JONES FARMINGTON PROPERTIES, L.L.C., AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, 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 94122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 94122014-ORDINANCE 12-710: 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. (BRADLEY AND NANCY MORGAN) The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 95122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 95122014: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF BARNEY PELTY SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first reading by title only of Bill 96122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 96122014: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING AN AMENDED SUBDIVISION RECORD PLAT OF MAPLE VILLAGE SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 97122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 97122014-ORDINANCE 11-631: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCPETING AN AMENDED SUBDIVISION RECORD PLAT OF CHARLES GENTGES SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 98122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 98122014: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (500 BLOCK OF MAPLE VALLEY DRIVE)

Councilman Kellogg made a motion for the first reading by title only of Bill 99122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 99122014: AN ORDINANCE GRANTING APPROVAL TO FARMINGTON R-7 SCHOOL DISTRICT AND THE CITY OF FARMINGTON, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR KNIGHTS SUBDIVISION.

Councilman Kellogg made a motion for the first reading by title only of Bill 100122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 100122014: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONING DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (BARNEY PELTY SUBDIVISION)

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 101122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 101122014-ORDINANCE 12-711: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AMENDED GRANT AGREEMENT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (AMENDMENT #4) The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 102122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 102122014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE V: BUILDING CODE, ARTICLE VI. FIRE CODE RELATED TO AERIAL LUMINARIES.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 103122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 103122014-ORDINANCE 12-712: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A MOTOR VEHICLE LEASE WITH THE CITY OF LEADINGTON, MISSOURI FOR A 1987 FIRE TRUCK. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, 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 104122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 104122014-ORDINANCE 12-713: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH BROCKMILLER CONSTRUCTION FOR IMPROVEMENTS TO THE FARMINGTON WATER PARK (SPLASH PAD). The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Smith made a motion to adjourn to closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman Holdman. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, 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 Boatright, and passed unanimously.

Meeting Adjourned.

Paula Cartee
Paula Cartee, City Clerk

December 22, 2014
Date Approved by Council

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

1-8-2015
Date