

CITY OF FARMINGTON

City Council Minutes of Meeting December 22, 2014 6:30 p.m.

The City Council of the City of Farmington met on December 22, 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, Dennis Smith, David Holman, and Lynn Crites.

Councilman John Robinson and Councilman Larry Forsythe were absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Todd Mecey, 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 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 95122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 95122014-ORDINANCE 11-632: 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. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Crites, aye. Six (6) and no nays, Bill passed. Councilmen Robinson and Forsythe absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 96122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 96122014-ORDINANCE 11-633: 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. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Crites, aye. Six (6) and no nays, Bill passed. Councilmen Robinson and Forsythe absent and not voting.

Councilman Kellogg made a motion for the second 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-ORDINANCE 1-590: 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) The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Crites, aye. Six (6) and no nays, Bill passed. Councilmen Robinson and Forsythe absent and not voting.

Councilman Kellogg made a motion for the second 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-ORDINANCE 1-591: 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. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Crites, aye. Six (6) and no nays, Bill passed. Councilmen Robinson and Forsythe absent and not voting.

Councilman Kellogg made a motion for the second 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-ORDINANCE 11-2I 106: 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) The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Crites, aye. Six (6) and no nays, Bill passed. Councilmen Robinson and Forsythe absent and not voting.

Councilman Kellogg made a motion for the second 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-ORDINANCE 15-10P: 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. The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Crites, aye. Six (6) and no nays, Bill passed. Councilmen Robinson and Forsythe absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 105122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 105122014-ORDINANCE 1-592: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT FOR THE PURCHASE OF REAL ESTATE FROM RUSSELL AND DIANNA MONIE. (MORRIS BROS. BUILDING) The roll was called as follows: Councilman Holdman; aye, Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Crites, aye. Six (6) and no nays, Bill passed. Councilmen Robinson and Forsythe absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 106122014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 106122014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III: TRAFFIC CODE.

Councilman Kellogg made a motion for the reading of Resolution R16-2014 by title only and Council action, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R16-2014: A RESOLUTION OF THE CITY OF FARMINGTON,
MISSOURI, ESTABLISHING THE DATE OF ACCEPTANCE OF OWNERSHIP AND
MAINTENANCE OF CERTAIN PUBLIC IMPROVEMENTS. (WILLOW VALE
ESTATES AND PHASE II AND LIBERTY SUBDIVISION)**

The Resolution was passed unanimously.

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

Meeting Adjourned.

Paula Cartee
Paula Cartee, City Clerk

January 8, 2015
Date Approved by Council

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

1-8-2015
Date