

## CITY OF FARMINGTON

**City Council  
Minutes of Meeting  
January 26, 2015  
6:30 p.m.  
*Revised***

The City Council of the City of Farmington met on January 26, 2015, 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: Mark Kellogg, Garret Boatright, Dennis Smith, David Holman, John Robinson, Lynn Crites, and Darrel Holdman.

City Counselor, Scott Reid, was present.

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

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

Lucretia Skaggs and Lalita Creighton addressed the Council regarding the TNR Program (Trap, Neuter and Return Cats).

Michelle Daniel, Finance Director, provided a financial overview.

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 first and second reading by title only and Council action on Bill 01012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 01012015-ORDINANCE 1-585A: AN ORDINANCE AUTHORIZING THE EXECUTION OF A FIRST AMENDMENT TO DEVELOPMENT AGREEMENT WITH STETTY PROPERTIES, LLC IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR THE KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT.**

The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Forsythe absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 02012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 02012015-ORDINANCE 12-714: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH ANDIEM PROPERTIES, LLC (3 NORTH JEFFERSON STREET).** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Forsythe absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 03012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 03012015-ORDINANCE 12-715: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH BRAD MORGAN (211 NORTH A STREET).** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Forsythe absent and not voting.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 04012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 04012015: AN ORDINANCE ESTABLISHING THE FARMINGTON LAND ABG 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.**



Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 05012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 05012015: AN ORDINANCE APPROVING A COOPERATIVE AGREEMENT BY AND AMONG THE CITY OF FARMINGTON, MISSOURI, THE FARMINGTON LAND ABG COMMUNITY IMPROVEMENT DISTRICT AND FARMINGTON LAND ABG, LLC, AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.**

The Council appointed Darrel Holdman and Garrett Boatright to serve on the Board of Directors for the Farmington Land ABG Community Improvement District.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 06012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 06012015: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 705: WATER WORKS SYSTEM, ARTICLE VI. FLUORIDATION.**

Councilman Kellogg made a motion for the reading of Resolution R01-2015 by title only and Council action, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R01-2015: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO EXECUTE A PETITION AUTHORIZING THE FORMATION OF THE FARMINGTON LAND ABG COMMUNITY IMPROVEMENT DISTRICT.**

The Resolution was passed unanimously.

*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 Boatright. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Forsythe absent and not voting.*

***Meeting Reconvened to Open Session.***

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

November 12, 2015  
Date Approved by Council

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

November 12, 2015  
Date