

CITY OF FARMINGTON

City Council Minutes of Meeting March 12, 2015 6:30 p.m.

The City Council of the City of Farmington met on March 12, 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: Dennis Smith, David Holman, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg and Garret Boatright.

City Counselor, Scott Reid, was present.

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

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

Greg Shinn, Thurman, Shinn & Company, presented the fiscal year 2014 audit report.

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

Greg Beavers, City Administrator, reported that Farmington ABG, LLC removed the return on investment calculation from the redevelopment agreement previously approved by council. Mr. Beavers requested that Council approve the amendment to the contract prior to the Mayor's approval. Counselor Reid stated that the Council should take a roll call vote. Councilman Forsythe made a motion to approve the agreement without the return on investment calculation, seconded by Councilman Smith. The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes, and no nays, Bill Passed.

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

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 13032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 13032015-ORDINANCE 12-719: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT WITH LEAD BELT MATERIALS COMPANY, INC. (2015 ASPHALT STREET IMPROVEMENTS). The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 14032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 14032015-ORDINANCE 12-720: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT WITH KINGSLAND CONCRETE (2015 CONCRETE STREET, SIDEWALK, AND CURB AND GUTTER IMPROVEMENTS). The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 15032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 15032015: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE (1 NORTH JEFFERSON STREET).

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 16032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 16032015: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO AMENDED AND RESTATED REDEVELOPMENT PLAN HIGHWAY 67 TAX INCREMENT FINANCING DISTRICT, MAKING CERTAIN FINDINGS RELATING THERETO, AND AUTHORIZING ACTION BY THE APPROPRIATE CITY OFFICIALS.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 17032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 17032015: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI,
AMENDING THE MUNICIPAL CODE, TITLE III: TRAFFIC CODE, CHAPTER 355:
STOPPING, STANDING OR PARKING PROHIBITED IN SPECIFIED PLACES.**

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

March 23, 2015
Date Approved by Council

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

November 2, 2015
Date