

## **CITY OF FARMINGTON**

### **City Council Minutes of Meeting April 9, 2015 6:30 p.m.**

The City Council of the City of Farmington met on April 9, 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: David Holman, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garret Boatright and Dennis Smith.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Michelle Daniel, Floyd Massey, Dylan Mosier, Todd Mecey, 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 Smith made a motion to approve the promotion of LeRoy Beard to Sergeant and Brad Williams to Corporal, seconded by Councilman Forsythe, and passed unanimously.

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

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 20032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 20032015-ORDINANCE 1-597: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, CHAPTER 117: INDUSTRIAL DEVELOPMENT AUTHORITY.** The roll was called as follows: Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Holdman made a motion for the first reading by title only and Council action on Bill 21042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 21042015: AN ORDINANCE TO ENABLE THE CITY OF FARMINGTON, MISSOURI TO JOIN THE MISSOURI CLEAN ENERGY DISTRICT PURSUANT TO SECTIONS §67.2800 TO §67.2835, INCLUSIVE, RSMO., THE “PROPERTY ASSESSED CLEAN ENERGY ACT,” AND STATING THE TERMS UNDER WHICH THE CITY WILL CONDUCT ACTIVITIES WITHIN THE CITY AS A MEMBER OF SUCH DISTRICT.**

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 22042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 22042015-ORDINANCE 12-724: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH WHITEHEAD BROTHERS PAINTING, INC. (WATER PARK SANDBLASTING).** The roll was called as follows: Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, 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 23042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 23042015-ORDINANCE 12-725: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH PEPSI BEVERAGES COMPANY. (CONCESSION BEVERAGES).** The roll was called as follows: Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, 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 24042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.



**BILL 24042015-ORDINANCE 13-36A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2015 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.** The roll was called as follows: Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, 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 25042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 25042015: 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. (608 NORTH A STREET)**

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 26042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 26042015: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (HAZEL LANE AND MAPLE VALLEY DRIVE)**

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 27042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 27042015-ORDINANCE 1-598: AN ORDINANCE GRANTING APPROVAL TO JONES FARMINGTON PROPERTIES, LLC, FOR THE WEST SIDE OF THE 600 BLOCK OF WEST KARSCH BLVD., AN AMENDED PLANNED UNIT DEVELOPMENT/SITE PLAN APPROVAL.**

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

April 27, 2015

Date Approved by Council

Dennis Smith  
Dennis Smith, Mayor Pro-Tem

May 14, 2015  
Date