

CITY OF FARMINGTON

City Council Minutes of Meeting April 27, 2015 6:30 p.m.

The City Council of the City of Farmington met on April 27, 2015, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem, Dennis Smith.

Councilman Robinson gave the invocation.

The roll was called with the following Councilmen present: David Holman, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Garret Boatright and Dennis Smith.

City Counselor, Scott Reid, was present.

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

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

Chuck Henson, First Baptist Church, informed the Council about their mission project, "You are the Light", that will take place June 22-26, 2015.

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 Boatright, and passed unanimously.

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

Counselor Reid read the following Bill once by title only.

BILL 21042015-ORDINANCE 3-72: 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.

David Pickerill, Missouri Clean Energy District, addressed the Council to explain their program and the funding possibilities.

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

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 25042015, seconded by Councilman Holman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 25042015-ORDINANCE 11-2I 107: 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) The roll was called as follows: Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, nay; Councilman Holdman, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes, and One (1) nay, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 26042015, seconded by Councilman Holman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 26042015-ORDINANCE 1-601: 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) The roll was called as follows: Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Forsythe made a motion to approve the election results, seconded by Councilman Holdman, and passed unanimously.

Recess

Mayor Pro-Tem, Dennis Smith, presented David Holman a plaque in appreciation of his service to the citizens of Farmington.

City Clerk, Paula Cartee, administered the Oath of Office to Dennis Smith, John Crouch, John Robinson, and Garrett Boatright.

Reconvene

The roll was called with the following Councilmen present: Larry Forsythe, Lynn Crites, Darrel Holdman, Garret Boatright, Dennis Smith, John Crouch, and John Robinson.

Councilman Boatright made a motion to elect Councilman Smith as Mayor Pro-Tem, seconded by Councilman Holdman, and passed unanimously.

Councilman Boatright made a motion for the first and second reading by title only and Council action on Bill 28042015, seconded by Councilman Crites, and passed unanimously.

Counselor Reid read the following twice by title only.

BILL 28042015-ORDINANCE 12-726: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH KALEB HELMS AND KAILEY NELSON (1013 S JEFFERSON). The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Boatright made a motion for the first reading by title only and Council action on Bill 29042015, seconded by Councilman Crites, and passed unanimously.

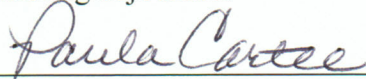
Counselor Reid read the following Bill once by title only.

BILL 29042015: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2015 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

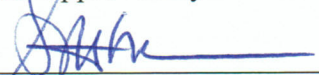
Councilman Holdman made a motion to move the Council Meeting from May 25 to May 18, seconded by Councilman Crites, and passed unanimously.

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

Meeting adjourned.


Paula Cartee, City Clerk

May 14, 2015
Date Approved by Council


Stuart "Mit" Landrum, Mayor

May 14, 2015
Date