

CITY OF FARMINGTON

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

The City Council of the City of Farmington met on July 27, 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, Garrett Boatright, Dennis Smith, John Robinson, Larry Forsythe, Lynn Crites, and Darrel Holdman.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, provided a financial overview.

Greg Beavers, City Administrator, provided an update and answered questions from the council.

Councilman Boatright exited the meeting at 7:02 P.M.

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

Councilman Boatright re-entered the meeting at 7:05 P.M.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 40072015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 40072015-ORDINANCE 1-606: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (VARGO ROAD AND PERRINE ROAD)

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 41072015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 41072015-ORDINANCE 11-2I 109: 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. (912 W LIBERTY STREET) The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crouch absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 42072015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 42072015-ORDINANCE 5-191: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI TO ENTER INTO AND EXECUTE A UTILITY EASEMENT AGREEMENT WITH U.S. BANK NATIONAL ASSOCIATION. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crouch absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 43072015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 43072015-ORDINANCE 1-607: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crouch absent and not voting.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R02-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R02-2015: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, SUPPORTING AND ENCOURAGING MIDWEST DEVELOPMENT PROFESSIONALS, LLC, IN ITS ENDEAVOR TO CONSTRUCT SENIOR HOUSING UNITS UTILIZING MISSOURI HOUSING DEVELOPMENT COMMISSION TAX CREDIT INCENTIVE PROGRAM.

Brett Burgess, the developer, gave an overview of the project. He explained it will be a 40 unit project with a community center.

The Resolution passed unanimously.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

August 13, 2015
Date Approved by Council
Stuart Landrum
Stuart "Mit" Landrum, Mayor

August 24, 2015
Date