

CITY OF FARMINGTON

**City Council
Minutes of Meeting
October 8, 2015
6:30 p.m.
*Revised***

The City Council of the City of Farmington met on October 8, 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: John Crouch, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garrett Boatright and Dennis Smith.

City Counselor, Scott Reid, was present.

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

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

Michelle Daniel, Finance Director, provided a financial overview.

Reports were given by Committee Chairs and City Administrator with 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 reading by title only and Council action on Bill 57102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 57102015: AN ORDINANCE GRANTING APPROVAL TO CUSTOM LIVING CONCEPTS, LLC, FOR A PLAT OF A PLANNED UNIT DEVELOPMENT FOR ALL OF LOTS 5 AND 6 AND ALL OF LOTS 15, 16, 17, 18, 19, 20 AND 21, AND PART OF UNOPENED DETROIT STREET OF ROYCE COATES ADDITION TO THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 58102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 58102015: 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. (CUSTOM LIVING CONCEPTS, LLC)

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 59102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 59102015-ORDINANCE 12-737 : AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT TO PURCHASE AN AVIGATION EASEMENT. (ERARD) The roll was called as follows: Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 60102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 60102015-ORDINANCE 12-738: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT TO PURCHASE AN AVIGATION EASEMENT. (ROWLAND) The roll was called as follows: Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 61102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 61102015-ORDINANCE 12-739: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT TO PURCHASE AN AVIGATION EASEMENT. (SHAVER) The roll was called as follows: Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 62102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 62102015-ORDINANCE 12-740: 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 TO FIRST STATE COMMUNITY BANK (108 WEST HARRISON STREET). The roll was called as follows: Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Forsythe made a motion for Mayor Pro-Tem to approve Ordinance 12-740, seconded by Councilman Crites, and passed unanimously.

Dan Combs, First State Community Bank, addressed the Council providing an overview of the bank's plans for the library property.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 63102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 63102015-ORDINANCE 12-741: 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 TO JOHNS PROPERTIES (LOT 1 B LONG SUBDIVISION). The roll was called as follows: Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Greg Beavers noted that the sale price in the contract was incorrect. The amount listed was three hundred ninety-nine dollars (\$399,000) and needs to be amended to ten thousand six hundred dollars (\$10,600).

Councilman Kellogg made a motion to repeal Bill 63102015, to amend the price contained therein and to call for a first and second reading by title only followed by a roll call vote, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 63102015-ORDINANCE 12-741: 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 TO JOHNS PROPERTIES (LOT 1 B LONG SUBDIVISION). The roll was called for Bill 63102015 as amended: Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 64102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 64102015: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING A FINAL RECORD PLAT OF A RE-SUBDIVISION OF BLOCK 1 OF PINEWOOD PARK BLOCK 1 AND 2.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 65102015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 65102015: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING A PRELIMINARY PLAT OF PHASE 2 OF JOHNS BUCKHAVEN.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R06-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R06-2015: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 113 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R07-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R07-2015: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 201 WEST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

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

November 12, 2015

Date Approved by Council

Stuart "Mit" Landrum

Stuart "Mit" Landrum, Mayor

November 12, 2015

Date