CITY OF FARMINGTON

City Council Minutes of Meeting November 23, 2015 6:30 p.m.

The City Council of the City of Farmington met on November 23, 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 Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Garett Boatright, Dennis Smith and John Crouch.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Michelle Daniel, Floyd Massey and Paula Cartee.

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

Andrew Hamill, Overton Street, congratulated Karen Roman on her retirement, Travis Trokey on his promotion and promised to obey the rules at the library.

Reports were given by Committee Chairs.

Councilman Forsythe made a motion to approve the purchase order for substation equipment, seconded by Councilman Boatright, and passed unanimously.

Councilman Crites made a motion to support the development of the first floor of the jail for a museum, seconded by Councilman Forsythe, and passed unanimously.

Michelle Daniel, Financial Director, provided a financial overview.

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

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

Councilman Crouch made a motion for the second reading by title only and Council action on Bill 66112015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 66112015-ORDINANCE 8-18: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, CHAPTER 125. MUNICIPAL COURT, ARTICLE III. PROCEDURE, SECTION 125.180. FAILURE TO APPEAR UPON ARREST OR SUMMONS – PENALTY. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Crouch, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Crouch made a motion for the second reading by title only and Council action on Bill 67112015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 67112015-ORDINANCE 11-2I 111: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 420: STORMWATER MANAGEMENT REGULATIONS, A LAND USE KNOWN AS "STORMWATER MANAGEMENT PLANS AND STORMWATER MANAGEMENT REGULATIONS": AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Crouch, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Crouch made a motion for the first and second reading by title only and Council action on Bill 68112015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 68112015-ORDINANCE 4-43A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING ORDINANCE NUMBER 4-43 BY CORRECTING CONFLICTING LANGUAGE REGARDING THE EFFECTIVE DATE OF SAID ORDINANCE. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Crouch, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Kellogg absent and not voting.

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

Meeting adjourned.

Paula Cattee
Paula Cattee
Paula Cartee, City Clerk

December 10, 2015
Date Approved by Council

Stuart "Mit" Landrum, Mayor