

# CITY OF FARMINGTON

## City Council Minutes of Meeting December 28, 2015 6:30 p.m.

The City Council of the City of Farmington met on December 28, 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: Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Dennis Smith, John Crouch, and John Robinson. Garrett Boatright was absent.

City Counselor, Scott Reid, was present.

Officials present were: Floyd Massey, Greg Beavers, 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 with discussion.

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

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 Forsythe, and passed unanimously.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 69122015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 69122015-ORDINANCE 12-741: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE PURCHASE FINANCING AGREEMENT WITH FS LEASING LLC FOR AN ELECTRIC SUBSTATION.** The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Boatright absent and not voting.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 70122015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 70122015: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY REPEALING SECTION 710.110: SEWER RATES AND CHARGES AND ADOPTING NEW SEWER USE CHARGES.**

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 71122015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 71122015: AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL (PROPOSITION 1) TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 5, 2016.**

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 72122015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 72122015: AN ORDINANCE IMPOSING A TAX OF FIVE PERCENT (5%) ON EACH SLEEPING ROOM OCCUPIED AND RENTED BY TRANSIENT GUESTS OF HOTELS AND MOTELS LOCATED IN THE CITY OF FARMINGTON TO FUND A VISITORS BUREAU FOR THE PURPOSE OF PROMOTING FARMINGTON AS A VISITOR AND TOURIST CENTER AND PROVIDING FOR SUBMISSION OF SAID TAX (PROPOSITION 2) TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 5, 2016.**

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

January 14, 2016  
Date Approved by Council

Stuart "Mit" Landrum  
Stuart "Mit" Landrum, Mayor

1-14-2016  
Date