

CITY OF FARMINGTON

City Council Minutes of Meeting February 12, 2015 6:30 p.m.

The City Council of the City of Farmington met on February 12, 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: Garret Boatright, Dennis Smith, David Holman, John Robinson, Larry Forsythe, Darrel Holdman and Mark Kellogg.

Councilman Lynn Crites was absent.

City Counselor, Scott Reid, was present.

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

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

Kurt Bauche addressed the Council regarding the possibility of purchasing a baby grand piano for the Centene Center. The Council agreed to discuss the purchase in the Public Services Committee meeting. The Council recommended a partnership with the community. Kurt Bauche agreed to lead a fundraiser to help fund the purchase.

Michelle Daniel, Finance Director, provided a financial overview.

Reports were given by Committee Chairs and City Administrator with Council discussion.

Councilman Forsythe made a motion to appoint Darrel Holdman to serve on the Planning and Zoning Commission, seconded by Councilman Smith, and passed unanimously.

Councilman Forsythe exited the meeting at 7:02 pm.

Councilman Forsythe re-entered the meeting at 7:05 pm.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 04012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 04012015-ORDINANCE1-593: AN ORDINANCE ESTABLISHING THE FARMINGTON LAND ABG COMMUNITY IMPROVEMENT DISTRICT; DESIGNATING A PORTION OF THE CITY OF FARMINGTON, MISSOURI AS A BLIGHTED AREA PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT, SECTIONS 67.1401 TO 67.1571 OF THE REVISED STATUTES OF MISSOURI, AS AMENDED; APPROVING THE APPOINTMENT OF THE INITIAL BOARD OF DIRECTORS TO THE DISTRICT; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crites absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 05012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 05012015-ORDINANCE 1-594: AN ORDINANCE APPROVING A COOPERATIVE AGREEMENT BY AND AMONG THE CITY OF FARMINGTON, MISSOURI, THE FARMINGTON LAND ABG COMMUNITY IMPROVEMENT DISTRICT AND FARMINGTON LAND ABG, LLC, AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME. Shannon Creighton, Gilmore and Bell, was in attendance to give an overview of the proposed Community Improvement District and Redevelopment agreement.

The roll was called as follows for Bill 05012015: Councilman Boatright, aye; Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crites absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 06012015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 06012015-ORDINANCE 3-71: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 705: WATER WORKS SYSTEM, ARTICLE VI. FLUORIDATION.

The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman

Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crites absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only of Bill 07022015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 07022015-ORDINANCE 1-595: AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR THE KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT (WISDOM ENTERPRISES, LLC)

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

Councilman Kellogg made a motion for the first and second reading by title only of Bill 08022015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 08022015-ORDINANCE 1-596: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI (PART OF KNIGHTS SUBDIVISION).

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

Councilman Kellogg made a motion for the first and second reading by title only of Bill 09022015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 09022015-ORDINANCE 1-597: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI (PART OF BARNEY PELTY SUBDIVISION).

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

Brock Ashley, Rural King, addressed the Council commending the City Administrator, City staff, the Mayor, and City Council for their efforts in assisting Rural King with its development.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

February 23, 2015
Date Approved by Council
Stuart Landrum
Stuart "Mit" Landrum, Mayor

February 25, 2015
Date