

CITY OF FARMINGTON

City Council Minutes of Meeting June 11, 2015 6:30 p.m.

The City Council of the City of Farmington met on June 11, 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: Darryl Holdman, Garrett Boatright, Dennis Smith, John Crouch, John Robinson, Larry Forsythe, and Lynn Crites.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Floyd Massey, Karen Roman, Paula Cartee, Dylan Mosier, Todd Mecey and Larry Lacy.

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

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

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

Councilman Boatright made a motion for the first reading by title only and Council action on Bill 33062015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 33062015: AN ORDINANCE ESTABLISHING THE MINERAL AREA 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.

Councilman Boatright made a motion for the first reading by title only and Council action on Bill 34062015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 34062015: AN ORDINANCE APPROVING A DEVELOPMENT AGREEMENT BY AND AMONG THE CITY OF FARMINGTON, MISSOURI, THE MINERAL AREA COMMUNITY IMPROVEMENT DISTRICT AND JONES FARMINGTON PROPERTIES, L.L.C., AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.

Councilman Boatright made a motion for the first and second reading by title only and Council action on Bill 35062015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 35062015-ORDINANCE 12-729: AN ORDINANCE APPROVING A PARKING LOT LEASE AGREEMENT BY AND BETWEEN THE CITY OF FARMINGTON AND FIRST BAPTIST CHURCH OF FARMINGTON, MISSOURI. The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Boatright made a motion for the first and second reading by title only and Council action on Bill 36062015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 35062015-ORDINANCE 11-2I 108: AN ORDINANCE AMENDING TITLE IV, TABLE B, OF THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO. The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Smith made a motion to adjourn to closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo. and Personnel as authorized by Section 610.021 (3), seconded by Councilman Robinson. The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, nay; and Councilman Crites, aye. Seven (6) ayes, and (1) nay, Motion passed. Councilman Kellogg absent and not voting.

Meeting Reconvened to Open Session.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

June 22, 2015
Date Approved by Council
Dennis W. Smith
Dennis Smith, Mayor Pro-Tem

July 13, 2015
Date