

CITY OF FARMINGTON

City Council Minutes of Meeting June 22, 2015 6:30 p.m.

The City Council of the City of Farmington met on June 22, 2015, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem, Dennis Smith.

Councilman John Robinson gave the invocation.

The roll was called with the following Councilmen present: Darryl Holdman, Mark Kellogg, Garrett Boatright, Dennis Smith, John Crouch, John Robinson, Larry Forsythe, and Lynn Crites.

City Counselor, Scott Reid, was absent.

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

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

Brian McCain, 2354 Old Fredericktown Road, addressed the Council regarding Country Days and requested that alcohol not be allowed. He also requested that the outdoor music be controlled to a lower volume and less foul language.

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 Kellogg, and passed unanimously.

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

Greg Beavers read the following Bill once by title only.

BILL 33062015-ORDINANCE 1-603: 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.

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes, and no nays, Bill Passed.

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

Greg Beavers read the following Bill once by title only.

BILL 34062015-ORDINANCE 1-604: 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. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 37062015, seconded by Councilman Boatright, and passed unanimously.

Greg Beavers read the following Bill twice by title only.

BILL 37062015-ORDINANCE 12-730: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE PURCHASE OF REAL ESTATE (207 NORTH A STREET). The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes, and no nays, Bill Passed.

Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 38062015, seconded by Councilman Boatright, and passed unanimously.

Greg Beavers read the following Bill once by title only.

BILL 38062015: AN ORDINANCE OF THE CITY OF FARMINGTON, AUTHORIZING THE CITY ADMINISTRATOR, OR HIS DESIGNEE, TO REQUIRE FINGERPRINTING FOR THE PURPOSE OF RECEIVING CRIMINAL HISTORY RECORD INFORMATION OF JOB CANDIDATES FOR THE CITY OF FARMINGTON.

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

Meeting adjourned.

Paula Cartee

Paula Cartee, City Clerk

July 9, 2015

Date Approved by Council

Stuart

Stuart "Mit" Landrum, Mayor

July 9, 2015

Date