

CITY OF FARMINGTON

City Council Minutes of Meeting August 24, 2015 6:30 p.m.

The City Council of the City of Farmington met on August 24, 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: Garrett Boatright, Dennis Smith, John Crouch, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, and Mark Kellogg.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance 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 Kellogg, and passed unanimously.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 45082015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 45082015-ORDINANCE 7-76: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2015. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, 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 46082015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

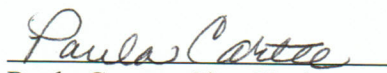
BILL 46082015-ORDINANCE 1-609: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (OVERALL ROAD FROM APPROXIMATELY PROGRESS DRIVE TO DISMUKE DRIVE) The roll was called as follows: Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes, and no nays, Bill Passed.

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


Meeting Reconvened to Open Session.

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

Meeting adjourned.


Paula Cartee, City Clerk

September 10, 2015
Date Approved by Council


Stuart "Mit" Landrum, Mayor

9-10-2015
Date