

CITY OF FARMINGTON

City Council Minutes of Meeting August 13, 2015 6:30 p.m.

Revised

The City Council of the City of Farmington met on August 13, 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, Rick Baker, Michelle Daniel, Dylan Mosier, Karen Roman, Floyd Massey, Todd Mecey, 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.

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 Forsythe made a motion to approve Rita M. Kuster and Mark A. Greenley to the Board of Directors for the Maple Valley Plaza Community Improvement District with terms expiring on 12-15-2018, seconded by Councilman Holdman, and passed unanimously.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 39072015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 39072015-ORDINANCE 4-43: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE BY ADDING CHAPTER 237: SMOKING REGULATIONS; AND PROVIDING FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID CITY FOR THEIR APPROVAL AT THE MISSOURI GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2015.

The roll was called as follows: Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, nay; Councilman Robinson, nay; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Five (5) ayes, and three (3) nays, Bill Passed.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 44082015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 44082015-ORDINANCE 12-731: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT WITH HOGAN'S, INC. (FCC WATER TANK, BOYCE WATER TANK, AND PROGRESS WATER TANK.) 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 Kellogg made a motion for the first 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: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2015.

Councilman Kellogg made a motion for the first 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: 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)

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 47082015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 47082015-ORDINANCE 1-608: AN ORDINANCE GRANTING APPROVAL TO FARMINGTON LAND ABG, LLC, FOR A PLANNED UNIT DEVELOPMENT OF AMENDED PLAT OF OUTLOTS A, B, AND C OF AMENDED PLAT OF MAPLE VILLAGE.

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 Kellogg made a motion for the reading by title only and Council action on Resolution R03-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R03-2015: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF FARMINGTON, MISSOURI.

The Resolution passed unanimously.

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

Meeting adjourned.



Paula Cartee, City Clerk

September 10, 2015
Date Approved by Council



Stuart "Mit" Landrum, Mayor

9-10-2015
Date