

CITY OF FARMINGTON

City Council Minutes of Meeting January 14, 2016 6:30 p.m.

The City Council of the City of Farmington met on January 14, 2016, 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: Lynn Crites, Darrel Holdman, Mark Kellogg, Garrett Boatright, Dennis Smith, John Crouch, John Robinson, and Larry Forsythe.

City Counselor, Scott Reid, was present.

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

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

Kurt Bauche gave the Council an update on the grand piano purchased for the Centene Center. He also provided an update on upcoming events that will utilize the piano.

Reports were given by Committee Chairs with discussion.

Chris Engler, Tourism Board Director, and Karen Hutson, Board Member, updated the Council on the tourism efforts and activities.

Councilman Crites made a motion to approve the purchase order for fitness equipment, seconded by Councilman Forsythe, and passed unanimously.

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 70122015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 70122015: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY REPEALING SECTION 710.110: SEWER RATES AND CHARGES AND ADOPTING NEW SEWER USE CHARGES. The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, 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 71122015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 71122015: AN ORDINANCE PROVIDING FOR SUBMISSION OF A PROPOSAL (PROPOSITION 1) TO CONTINUE APPLICATION AND COLLECTION OF THE LOCAL SALES TAX ON THE TITLING OF MOTOR VEHICLES, TRAILERS, BOATS, AND OUTBOARD MOTORS THAT WERE PURCHASED FROM A SOURCE OTHER THAN A LICENSED MISSOURI DEALER TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 5, 2016. The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, 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 72122015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 72122015: AN ORDINANCE IMPOSING A TAX OF FIVE PERCENT (5%) ON EACH SLEEPING ROOM OCCUPIED AND RENTED BY TRANSIENT GUESTS OF HOTELS AND MOTELS LOCATED IN THE CITY OF FARMINGTON TO FUND A VISITORS BUREAU FOR THE PURPOSE OF PROMOTING FARMINGTON AS A VISITOR AND TOURIST CENTER AND PROVIDING FOR SUBMISSION OF SAID TAX (PROPOSITION 2) TO THE QUALIFIED VOTERS OF THE CITY FOR THEIR APPROVAL AT THE MUNICIPAL ELECTION TO BE HELD ON TUESDAY, APRIL 5, 2016.

Councilman Crouch stated that he would abstain from voting because he is the auditor for the Tourism Board.

The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, abstained; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, no nays, and one (1) abstention. Bill passed.

Councilman Crouch made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate authorized by Section 610.021 (2) RSMo, seconded by Councilman Smith.

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

Adjourn to Closed Session

Reconvene in Open Session

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

January 25, 2016
Date Approved by Council
Stuart "Mit" Landrum
Stuart "Mit" Landrum, Mayor

January 26, 2016
Date