

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting February 11, 2016 6:30 p.m.**

The City Council of the City of Farmington met on February 11, 2016, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem, Dennis Smith.

Mayor Pro-Tem, Dennis Smith, gave the invocation.

The roll was called with the following Councilmen present: Darrel Holdman, Mark Kellogg, Garrett Boatright, Dennis Smith, John Crouch and John Robinson.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Travis Trokey, Floyd Massey, Michelle Daniel, Larry Lacy, Paula Cartee and Robert Sullivan.

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

Larry Forsythe entered the meeting at 6:40 p.m.

Reports were given by Committee Chairs with discussion.

Councilman Forsythe made a motion to place a stop sign on Hidden Valley Drive at Maple Valley Drive on a 90 day trial, seconded by Councilman Boatright, and passed unanimously.

Larry Forsythe made a motion to approve the destruction of records, see attached list, seconded by Darrel Holdman, and passed unanimously.

Michelle Daniel, Finance Director, gave a financial overview.

Larry Forsythe exited the meeting at 7:55 p.m.

Greg Beavers, City Administrator, provided an update and answered questions from the Council.

Larry Forsythe re-entered the meeting at 7:58 p.m.

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

Councilman Kellogg made a motion for the first reading by title only on Bill 01022016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 01022016: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (HHN INVESTMENTS)**

Councilman Kellogg made a motion for the first reading by title only on Bill 02022016, seconded by Councilman Crouch, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 02022016: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (JOSH BLACK)**

Councilman Kellogg made a motion for the first and second reading by title only on Bill 03022016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 03022016-ORDINANCE 11-377A: AN ORDINANCE GRANTING APPROVAL TO MAC FARM HOLDING, LLC, FOR A BOUNDARY ADJUSTMENT OF AMENDED PLAT OF TRACT 1 OF RESUB OF BLOCK 1 OF PINE WOOD PARK BLOCKS 1 & 2. (MAC FARM HOLDING, LLC)** The roll was called as follows: Councilman Holdman aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crites absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 04022016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 04022016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, ARTICLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.200. SPECIAL USE PERMIT, SUB-SECTION C. CONDITIONS OF USE, PARAGRAPH 12. OFFICES.**

Councilman Kellogg made a motion for the first reading by title only on Bill 05022016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 05022016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, CHAPTER 105: ELECTIONS, ARTICLE I: IN GENERAL.**



Councilman Kellogg made a motion for the first reading by title only on Bill 06022016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 06022016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, CHAPTER 210: ORDINANCE VIOLATIONS, ARTICLE V: ORDINANCE VIOLATIONS CONCERNING PUBLIC PEACE, SECTION 210.240. WEAPONS – CARRYING CONCEALED – OTHER UNLAWFUL USE.**

Councilman Boatright made a motion to amend Bill 06022016 to include that this offense is punishable with a \$35 (thirty five) fine, seconded by Larry Forsythe, and pass unanimously.

Councilman Boatright 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 Holdman.


The roll was called as follows: Councilman Holdman aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, nay. Six (6) ayes, and one (1) nays, Motion passed.

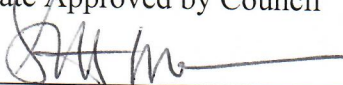
Adjourn to Closed Session

Reconvene in Open Session

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

Meeting adjourned.

  
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Paula Cartee, City Clerk

February 22, 2016  
Date Approved by Council  
  
\_\_\_\_\_  
Stuart "Mit" Landrum, Mayor

MARCH 10, 2016  
Date



# City of Farmington

110 West Columbia Street, Farmington, Missouri 63640-0110

Phone: 573.756.1701 Fax: 573.756.0611

[www.farmington-mo.gov](http://www.farmington-mo.gov)

**TO:** Gregory Beavers  
**FROM:** Katlynn Roach  
**DATE:** February 3, 2016  
**SUBJECT:** Destroyed Documents for 2015

The following list of documents has been pulled to be destroyed for 2015.

- Accounts Payable 2008-2009
- A/P "A" 2009
- A/P "B - Chemco Ind." 2009
- A/P "City Light & Water - Clean The Uniform 2009
- A/P "Coffee Man - Chamber" 2009
- A/P "Farm. Firefighters - HD Supply" 2009
- A/P "HD Supply Waterworks Leadbelt
- A/P "Leadsonline - MSHP" 2009
- A/P "Missouri Voc. Enterprise" 2009
- A/P "Precision Lawn - S" 2009
- A/P Safety Kleen - UMB 2009
- A/P "USPS - Zep Mfg." 2009
- Billing Register September - October 2009
- Billing Register November - December 2009
- Billing Register January - February 2009
- Billing Register March - April 2009
- Billing Register May - June 2009
- Billing Register July - August 2009
- Audit & Bank Information FY2009
- Month End Close December 2008 - January 2009
- Month End Close February - March 2009
- Month End Close May - June 2009
- Month End Close July - September 2009
- CDBG Grant
- General Checking Monthly Bank Recs October 2008 - April 2009
- Utility & General Checking FY2009
- FY 2008 - 2009 Budget
- Service Orders January - June 2009
- Service Orders July - December 2009
- ACH Payment Processing FY2009
- Deposit 2012
- Employment Applications 2014
- Liquor License 2007-2012
- Service License 2009-2012
- Merchant License 2009-2012
- Payroll Timesheets 2009
- Payroll Misc. 2000-2009
- Year End Payroll 2000-2009