

CITY OF FARMINGTON

City Council Minutes of Meeting March 10, 2016 6:30 p.m.

The City Council of the City of Farmington met on March 10, 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: Mark Kellogg, Garrett Boatright, John Crouch, John Robinson, Larry Forsythe, Lynn Crites and Darrel Holdman.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

Fire Chief, Todd Mecey, gave a 2015 Fire Department Report.

Greg Shinn, Thurman Shinn & Company, presented the audit report for fiscal year ending September 30, 2015.

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 first reading by title only on Bill 07032016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 07032016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VI: BUSINESS AND OCCUPATION, CHAPTER 607: MERCHANTS AND MANUFACTURERS, ARTICLE II: LICENSE TAX, SECTION 607.060: APPLICATION – PAYMENT OF TAX REQUIRED.

Councilman Kellogg made a motion for the first reading by title only on Bill 08032016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 08032016: AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH STETTY PROPERTIES, LLC IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR THE KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT.

Councilman Kellogg made a motion for the first reading by title only on Bill 09032016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 09032016: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (CITY OF FARMINGTON)

Councilman Kellogg made a motion for the first reading by title only on Bill 10032016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 10032016: AN ORDINANCE GRANTING APPROVAL TO THE CITY OF FARMINGTON, FOR A BOUNDARY ADJUSTMENT FOR THE PROPERTY LOCATED ON AIR PARK DRIVE, SOUTH OF THE INTERSECTION AT NEW PERRINE ROAD. (CITY OF FARMINGTON)

Councilman Kellogg made a motion for the first and second reading by title only on Bill 11032016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 11032016-ORDINANCE 12-743: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE PURCHASE OF REAL ESTATE (MCCORMICK). The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Smith absent and not voting.

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 Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, nay; and Councilman Holdman, aye. Six (6) ayes, and one (1) nay, Motion passed. Councilman Smith absent and not voting.

Adjourn to Closed Session

Reconvene in Open Session

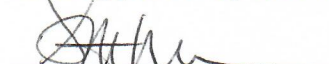
Councilman Forsythe made a motion to adjourn, seconded by Councilman Boatright, and passed unanimously.

Meeting adjourned.



Paula Cartee, City Clerk

March 28, 2016
Date Approved by Council



Stuart "Mit" Landrum, Mayor

3-28-2016
Date