

CITY OF FARMINGTON

City Council Minutes of Meeting March 28, 2016 6:30 p.m.

The City Council of the City of Farmington met on March 28, 2016, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Landrum.

Chuck Henson gave the invocation.

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

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Todd Mecey, Larry Lacy, Travis Trokey, Chris Conway and Paula Cartee.

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

Mayor Landrum presented a Proclamation to Kristi Herbst from the 25 Gardener's Club in celebration of their 75-year anniversary.

Chuck Henson, First Baptist Church, provided the Council information on their "You Are the Light" mission project.

Tim Wiles, Cuzzins Sports Bar, addressed the Council complaining about the Chamber being allowed to sell beer in the park during Country Days. He requested the Chamber not be allowed to have their beer garden because it has taken away from his business.

Dick Womack, Director of Farmington Regional Chamber, provided the Council with his opinion on the beer sales. He requested it be left status quo.

Reports were given by Committee Chairs with discussion.

Councilman Kellogg exited the meeting at 7:43 p.m.

Councilman Kellogg re-entered the meeting at 7:46 p.m.

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 Boatright, and passed unanimously.

Councilman Kellogg made a motion for the second reading by title only on Bill 07032016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 07032016-ORDINANCE 7-77: 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. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Motion passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 08032016-ORDINANCE 1-613: 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 Boatright made a motion to correct Section 13B to \$50,000, seconded by Council Forsythe, and passed unanimously.

The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Motion passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 09032016-ORDINANCE 11-2I 114: 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) The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Motion passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 10032016-ORDINANCE 11-636: 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) The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Motion passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 12032016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 12032016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY DELETING TITLE II: PUBLIC HEALTH, SAFETY & WELFARE, CHAPTER 210: ORDINANCE VIOLATIONS, ARTICLE XII: SMOKING IN A PUBLIC AREA.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 13032016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 13032016-ORDINANCE 12-744: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE PURCHASE OF REAL ESTATE (BILLY MAUK). The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Motion passed. Councilman Robinson absent and not voting.

Councilman Smith 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 Boatright.

The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Seven (7) ayes, and no nays, Motion passed. Councilman Robinson absent and not voting.

Adjourn to Closed Session

Reconvene in Open Session

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

April 14, 2016
Date Approved by Council

Stuart "Mit" Landrum
Stuart "Mit" Landrum, Mayor

4-14-2016
Date