## **CITY OF FARMINGTON**

City Council Minutes of Meeting April 25, 2016 6:30 p.m.

The City Council of the City of Farmington met on April 25, 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: Larry Forsythe, Dale Wright, Darrel Holdman, Mark Kellogg, Garret Boatright, John Crouch and John Robinson.

City Counselor, Scott Reid, was present.

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

Nancy Cozean and Sarah Barton Murphy, Alma Jennings, made a presentation.

Councilman Robinson made a motion to approve the agenda, seconded by Councilman Boatright, and passed unanimously.

Reports were given by Committee Chairs with discussion.

Michelle Daniel, Finance Director, provided an overview of the City's finances.

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

Councilman Wright made a motion to approve expenditures for a history museum on the first floor of the old jail, seconded by Councilman Forsythe, and passed unanimously.

Councilman Holdman made a motion to approve expenditures for a dog park, seconded by Councilman Boatright, and passed unanimously.

Councilman Forsythe made a motion to create two bank accounts to help prevent fraud, seconded by Councilman Robinson, and passed unanimously.

Councilman Wright 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 on Bill 15042016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

## BILL 15042016-ORDINANCE 11-2I 115: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO MENARD'S, INC. TO ALLOW FOR A PROPANE FILLING STATION AT 1280 MAPLE STREET.

The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Seven (7) ayes, and no (0) nays, Motion passed. Councilman Smith absent and not voting.

Councilman Kellogg made a motion for the second reading by title only on Bill 16042016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

## BILL 16042016-ORDINANCE 11-2I 116: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO PARKLAND HEALTH CENTER TO ALLOW FOR THE INSTALLATION OF TWO PROPANE TANKS. The roll was called as follows: Councilman Forsythe, ave: Councilman Wright, every councilman for the council for the co

**TANKS.** The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Seven (7) ayes, and no (0) nays, Motion passed. Councilman Smith absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 17042016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

## BILL 17042016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF THE ALLEYWAY LOCATED BETWEEN CAYCE ST. AND SECOND ST.

Councilman Kellogg made a motion for the first reading by title only on Bill 18042016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 18042016: 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. (JASON AND JESSICA BUXTON)

Councilman Kellogg made a motion for the first reading by title only on Bill 19042016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 19042016: 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. (HARRY AND ROBERTA CHADWELL)

Councilman Kellogg made a motion for the first reading by title only on Bill 20042016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 20042016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, BY ADDING A NEW CHAPTER ADOPTING DESIGN STANDARDS FOR PUBLIC WORKS IMPROVEMENTS AND DELETING PREVIOUSLY EXISTING DESIGN STANDARDS.

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

Meeting adjourned.

Faula Cartos
Paula Cartee, City Clerk

May 12, 2016
Date Approved by Council

Stuart "Mit" Landrum, Mayor

May 12, 2016