

CITY OF FARMINGTON

City Council Minutes of Meeting May 12, 2016 6:30 p.m.

The City Council of the City of Farmington met on May 12, 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: Dale Wright, Darrel Holdman, Mark Kellogg, Garrett Boatright, John Crouch, John Robinson and Larry Forsythe.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Larry Lacy, Travis Trokey, Robert Sullivan, Todd Mecey, Michelle Daniel, Paula Cartee, Chris Conway and Floyd Massey.

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

Reports were given by Committee Chairs with discussion.

Councilman Forsythe made a motion to put a 3-way stop at Forster & Walter, seconded by Councilman Boatright, and passed unanimously.

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 Forsythe made a motion to sell an electric utility pole to the City of Fredericktown at the City's original cost, seconded by Councilman Wright, and passed unanimously.

Councilman Kellogg made a motion for the second 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-ORDINANCE 5-192: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A PORTION OF THE ALLEYWAY LOCATED BETWEEN CAYCE ST. AND SECOND ST. The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no (0) nays, Bill passed. Councilman Smith absent and not voting.

Councilman Kellogg made a motion for the second 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 18042016-11 2I 117: 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) The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, nay. Six (6) ayes, and one (1) nay, Bill passed. Councilman Smith absent and not voting.

Councilman Kellogg made a motion for the second 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) The roll was called as follows: Councilman Wright, nay; Councilman Holdman, aye; Councilman Kellogg, nay; Councilman Boatright, nay; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, nay. Three (3) ayes, and four (4) nays, Bill failed. Councilman Smith absent and not voting.

Councilman Kellogg made a motion for the second 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-ORDINANCE 11-2I 118: 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. The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no (0) nays, Bill passed. Councilman Smith absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 21052016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 21052016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING WOODCHASE AVE AND RETAINING THE UTILITY EASEMENT FOR ALL UTILITIES.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 22052016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 22052016-ORDINANCE 1-614: AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR THE KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT. (MASONIC LODGE) The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no (0) nays, Bill passed. Councilman Smith absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 23052016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 23052016-ORDINANCE 13-37A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2016 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no (0) 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 Crouch. The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no (0) nays, 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
Paula Cartee, City Clerk

May 23, 2016
Date Approved by Council

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

5-24-2016
Date