

# CITY OF FARMINGTON

## City Council Minutes of Meeting August 22, 2016 6:30 p.m.

The City Council of the City of Farmington met on August 22, 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: Garrett Boatright, Dennis Smith, John Crouch, Larry Forsythe, Dale Wright, Darrel Holdman and Mark Kellogg.

City Counselor, Scott Reid, was present.

Officials present were: Chris Conway, Michelle Daniel, Floyd Massey, Todd Mecey, Larry Lacy and Greg Beavers..

Nancy Jacob, Janet Douglas and Travis Trokey made a presentation about the Plank Road.

Reports were given by Committee Chairs with discussion.

Michelle Danielle, Finance Director, provided the Council with a financial overview.

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.

- A. Department Reports
- B. Minutes of Previous Meetings (August 11, 2016)
- C. **Resolution R31-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Kevin and Doris Brooks)
- D. **Resolution R32-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (L.M. Mills, LLC)
- E. **Resolution R33-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Ronald and Tracy Benson)
- F. **Resolution R34-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with ADS Environmental Services (Water Main Leak Detection Survey).
- G. **Resolution R35-2016:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the GPMVLC CID Board.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 34082016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 34082016-ORDINANCE 7-78: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2016.** The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 35082016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 35082016-ORDINANCE 13-37AAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE THIRD AMENDMENT TO THE FISCAL YEAR 2016 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.** The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes, and no (0) nays. Bill 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 Smith, aye; Councilman Crouch, aye; Councilman Forsythe, nay; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Six (6) ayes, and one (1) nay. Motion passed. Councilman Robinson 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

September 8, 2016  
Date Approved by Council  
Stuart "Mit" Landrum  
Stuart "Mit" Landrum, Mayor

9-8-2016  
Date