

CITY OF FARMINGTON

City Council Minutes of Meeting September 8, 2016 6:30 p.m.

The City Council of the City of Farmington met on September 8, 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: Dennis Smith, John Crouch, John Robinson, Larry Forsythe, Dale Wright, Darrel Holdman, Mark Kellogg and Garrett Boatright.

City Counselor, Scott Reid, was present.

Officials present were: Michelle Daniel, Greg Beavers, Floyd Massey, Todd Mecey, Chris Conway, Travis Trokey 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 the Daughters of the American Revolution recognizing Constitution Week, September 17-23, 2016.

Sally Shrinble, 805 Dewey, addressed the Council to let them know about a "Leafing Through Literature" Flower Show being held at the Library on September 15th.

Reports were given by Committee Chairs with discussion.

Councilman Smith made a motion to have a stop sign put at Forster and Walter, seconded by Councilman Holdman. Councilman Kellogg, nay. All others in favor.

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

Councilman Forsythe made a motion to approve alcohol sales at the Parkland Balloon Festival at Engler Park in the VIP tent only, seconded by Councilman Boatright. Councilman Holdman, nay. All others in favor.

Councilman Forsythe made a motion to send the stop signs in both directions on Walter Street at Forster to the Council for consideration of permanent placement, seconded by Councilman Holdman. Councilman Kellogg, nay. All others in favor.

Councilman Forsythe reported that No Parking signs on the south side for 400' heading west on Smith, Carter, Park, Edward and Walter streets during school days will be placed on a 90-day trial.

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

- A. Department Reports
- B. Minutes of Previous Meetings (August 22, 2016)
- C. **Resolution R36-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with TTC Properties, LLC. (Grindstaff Property)
- D. **Resolution R37-2016:** A Resolution of the City of Farmington, Missouri, Accepting a Proposal for Underwriting; Selecting an Underwriter in Connection with the Proposed Delivery by the City of its Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2016; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17.

Councilman Kellogg made a motion for the first reading by title only on Bill 36092016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 36092016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FOURTH AMENDMENT TO THE FISCAL YEAR 2016 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

Councilman Kellogg made a motion for the first reading by title only on Bill 37092016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 37092016: AN ORDINANCE AUTHORIZING THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION ENTAILING THE DELIVERY OF CERTIFICATES OF PARTICIPATION (CITY OF FARMINGTON, MISSOURI, LESSEE), SERIES 2016, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF CERTAIN IMPROVEMENTS WITHIN THE CITY, AND COSTS RELATED THERETO; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Councilman Kellogg made a motion for the first reading by title only on Bill 38092016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 38092016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2016-2017 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

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 Robinson, aye; Councilman Forsythe, nay; Councilman Wright, aye; Councilman Holdman, aye;

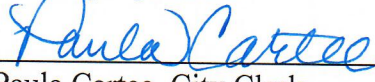
Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes, and one (1) nay.
Motion passed.

Adjourn to Closed Session

Reconvene in Open Session


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

Meeting adjourned.



Paula Cartee, City Clerk

September 26, 2016
Date Approved by Council



Stuart "Mit" Landrum, Mayor

9-26-2016
Date