

CITY OF FARMINGTON

City Council Minutes of Meeting September 26, 2016 6:30 p.m.

The City Council of the City of Farmington met on September 26, 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: Greg Beavers, Robert Sullivan, Michelle Daniel, Chris Conway, Travis Trokey, Todd Mecey, Floyd Massey and Paula Cartee.

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

Danny Noll, 734 Weber Road, addressed the Council regarding parking on Weber Road.

Reports were given by Committee Chairs with discussion.

Councilman Wright made a motion to approve revised minutes from December 28, 2015, seconded by Larry Forsythe, and passed unanimously.

Michelle Daniel, Finance Director, provided 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 (September 8, 2016)
- C. **Resolution R38-2016:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions and Committees.
- D. **Resolution R39-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with CE Contracting. (Industrial Drive Storm Sewer)
- E. **Resolution R40-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Mohawk Electric, LLC. (Woodlawn Drive Primary Line)

F. **Resolution R41-2016:** A Resolution of the City of Farmington, Missouri, Approving and Adopting the Fiscal Year 2017-2019 Employee Classification and Pay Plan.

Councilman Kellogg made a motion for the second 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-ORDINANCE 13-37AAAA: 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. The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the second 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-ORDINANCE 12-747: 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.

Shannon Creighton, Gilmore & Bell, provided an overview.

The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the second 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-ORDINANCE 13-38: 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. The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the first reading by title only on Bill 39092016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 39092016: 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)

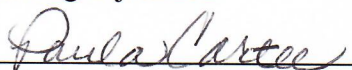
Councilman Kellogg made a motion for the first reading by title only on Bill 40092016, seconded by Councilman Smith, and passed unanimously.

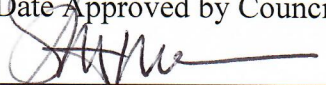
Counselor Reid read the following Bill once by title only.

BILL 40092016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE, TITLE IV: LAND USE, ATTACHMENT 1:16, TABLE A.

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

Meeting adjourned.


Paula Cartee, City Clerk

October 13, 2016
Date Approved by Council

Stuart "Mit" Landrum, Mayor

10-13-2016
Date