

CITY OF FARMINGTON

City Council Minutes of Meeting October 13, 2016 6:30 p.m.

The City Council of the City of Farmington met on October 13, 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 and Garrett Boatright.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Larry Lacy, Floyd Massey, Todd Mecey and Paula Cartee.

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

Dennis Smith entered the meeting at 6:35 p.m.

Tracey Francis, 614 Edwards Street, has lived here 41 years and is concerned about the No Parking on their street.

Scott Link, 1050 Vernon Street Apartment 12, requested that the City consider putting in a new entrance into Maple Valley off of Karsch.

Reports were given by Committee Chairs with discussion.

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.

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (September 26, 2016)
- C. **Resolution R42-2016:** A Resolution of the City of Farmington, Missouri, Stating the Intent of the City Council to Commit to Funding, Development, Construction, and Maintenance of the Proposed Henry Street Sidewalk Project and Authorizing the City Administrator to Submit a Grant Application on Behalf of the City to the Missouri Department of Transportation.
- D. **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 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)

Josh Black was available to answer questions from the Council.

The roll was called as follows: Councilman Forsythe, nay; Councilman Wright, nay; Councilman Holdman, nay; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Three (3) ayes, and three (3) nays. Bill failed. Councilman Crouch and Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the second 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. The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Crouch and Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 41102016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 41102016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE AN MPPA MUTUAL AID AGREEMENT. The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Crouch and Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 42102016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 42102016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AN AMENDMENT TO THE STATE BLOCK GRANT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (AIRPORT PROPERTY ACQUISITIONS)

The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Crouch and Councilman Robinson absent and not voting.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

October 24, 2016
Date Approved by Council

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

10-26-2016
Date