

# CITY OF FARMINGTON

## City Council Minutes of Meeting November 10, 2016 6:30 p.m.

The City Council of the City of Farmington met on November 10, 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: John Robinson, Larry Forsythe, Dale Wright, Darrel Holdman, Mark Kellogg, Dennis Smith and John Crouch.

City Counselor, Scott Reid, was present.

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

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

Debbie Horton, 31 Pine Street, addressed the Council regarding the amount of snakes in her yard.

Reports were given by Committee Chairs with discussion.

Councilman Smith made a motion to approve Amber Boyd and Nicholas Newberry to fill the new Police Officer positions, seconded by Councilman Wright, 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.

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meetings (October 24, 2016)
  - C. **Resolution R43-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Motor Vehicle Lease with the St. Francois County Sherriff's Department.
  - D. **Resolution R44-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Development Agreement with Farmington Christian Church – Disciples of Christ, LLC.

- E. **Resolution R45-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Easement. (Maple Hollow, LLC)
- F. **Resolution R46-2016:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Donation of Property from Burgco, LLC.
- G. **Resolution R47-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Airport Ground Lease with KJ Schmidt Properties, LLC.
- H. **Resolution R48-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with BraikBrothers. (Yard Waste Disposal)
- I. **Resolution R49-2016:** A Resolution of the City of Farmington, Missouri, Approving a Revised Cost Estimate for Additional LNAPL Delineation and Revising the LNAPL Conceptual Site Model.
- J. **Resolution R50-2016:** A Resolution of the City of Farmington, Missouri, Amending the Personnel Policy of the City of Farmington Regarding Overtime Pay.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 43112016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 43112016-ORDINANCE 12-667A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING AN AIRPORT GROUND LEASE WITH FARMINGTON FLYERS, LLC.** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Smith, aye; and Councilman Crouch, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilman Boatright absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 44112016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 44112016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A SINGLE-FAMILY RESIDENTIAL HOME IN A CENTRAL BUSINESS ZONING DISTRICT. (STANTON AND PATTIE GILLIAM)**

Councilman Kellogg made a motion for the first reading by title only on Bill 45112016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.



**BILL 45112016: 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. (TODD JOHNSON)**

Councilman Kellogg made a motion for the first reading by title only on Bill 46112016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 46112016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO ALLOW FOR A DUPLEX IN A CENTRAL BUSINESS ZONING DISTRICT. (TODD JOHNSON)**

Councilman Kellogg made a motion for the first and second reading by title only on Bill 47112016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 47112016-ORDINANCE 1-479C: AN ORDINANCE APPROVING AN AMENDMENT TO THE PLANNED UNIT DEVELOPMENT OF BUTTERFIELD GARDENS.**

**(FARMINGTON HOME BUILDERS)** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Smith, aye; and Councilman Crouch, aye. Seven (7) ayes, and no (0) nays. Bill passed. Councilman Boatright absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 48112016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 48112016: AN ORDINANCE ADOPTING AND ENACTING A NEW CHAPTER 210, ORDINANCE VIOLATIONS, OF THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, COUNTY OF ST. FRANCOIS, STATE OF MISSOURI; AND PROVIDING FOR THE REPEAL OF EXISITING CODE CHAPTER 210; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.**

Mayor Landrum discussed a call he received from R.L. Jones inquiring about the possibility of entering into a TIF agreement on the property where the Rose Lane trailer park is located if they were to purchase it.

Councilman Kellogg exited the meeting at 7:27 P.M.

Councilman Kellogg re-entered the meeting at 7:30 P.M.

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 Crouch. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Smith, aye; and Councilman Crouch, aye. Six (6) ayes, and no (1) nay. Bill passed. Councilman Boatright absent and not voting.

Adjourn to Closed Session

Reconvene in Open Session

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

11-28-16  
Date Approved by Council  
Stuart "Mit" Landrum  
Stuart "Mit" Landrum, Mayor

11-28-2016  
Date