

CITY OF FARMINGTON

City Council Minutes of Meeting November 28, 2016 6:30 p.m.

The City Council of the City of Farmington met on November 28, 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, Garrett Boatright, Dennis Smith and John Crouch.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Floyd Massey, Chris Conway, Robert Sullivan, Todd Mecey, Michelle Daniel and Paula Cartee.

Councilman Robinson made a motion to approve the agenda, seconded by Councilman Wright, and passed unanimously.

Reports were given by Committee Chairs with discussion.

Councilman Smith made a motion to move the December 26 Council Meeting to December 19, seconded by Councilman Boatright, and passed unanimously.

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

Councilman Forsythe made a motion to authorize Greg Beavers to write a letter confirming that the City of Farmington does not intend to assert its use of the Short Street right-of-way or the unnamed alley way that are currently encroached upon by the garage and shed structure located at 603 Columbia Street, seconded by Councilman Crouch, and approved unanimously. (Copy of letter and survey attached to minutes.)

Councilman Smith made a motion to reappoint Mayor Landrum and appoint Dale Wright to serve on the Maple Valley CID Board, seconded by Councilman Forsythe, and passed unanimously.

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

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (November 10, 2016)

- C. **Resolution R51-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Delroy Gann)
- D. **Resolution R52-2016:** A Resolution of the City of Farmington, Missouri, Approving and Adopting the 2016 Financial Management Policy.

Councilman Kellogg made a motion for the second 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-ORDINANCE 11-2I 121: 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) The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Crouch, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the second 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-ORDINANCE 11-2I 122: 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) The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Crouch, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the second 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-ORDINANCE 11-2I 123: 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) The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Crouch, aye. Eight (8) ayes, and no (0) nays. Bill passed.

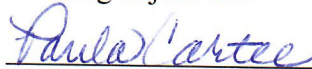
Councilman Smith made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate authorized by Section 610.021 (2) RSMo, seconded by Councilman Robinson. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, nay; Councilman Smith, aye; and Councilman Crouch, aye. Six (6) ayes, and two (2) nays. Motion Passed.

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, City Clerk

December 8, 2016

Date Approved by Council



Stuart "Mit" Landrum, Mayor

12-13-2016

Date



City of Farmington

110 West Columbia Street, Farmington, Missouri 63640-0110

Phone: 573.756.1701 Fax: 573.756.0611

www.farmington-mo.gov

November 28, 2016

Rhonda Gilliam
1205 Maple Street
Farmington, Missouri 63640

Subject: Right-of-Way Encroachments
603 West Columbia Street
Farmington, Missouri 63640

Dear Ms. Gilliam:

This letter will confirm that the City of Farmington does not intend to assert its use of the Short Street right-of-way, or the un-named alleyway that are currently encroached upon by the garage and shed structure located at 603 Columbia Street, as indicated on the attached survey prepared by Steven C. Hutchison, LS-311D, Job Number 7996.

If the buildings are destroyed or deteriorate beyond fifty percent of their value, or are demolished by the owner, the City will not permit construction of a new building in its place that encroaches upon the right-of-way.

If additional information is required, please call.

Sincerely,

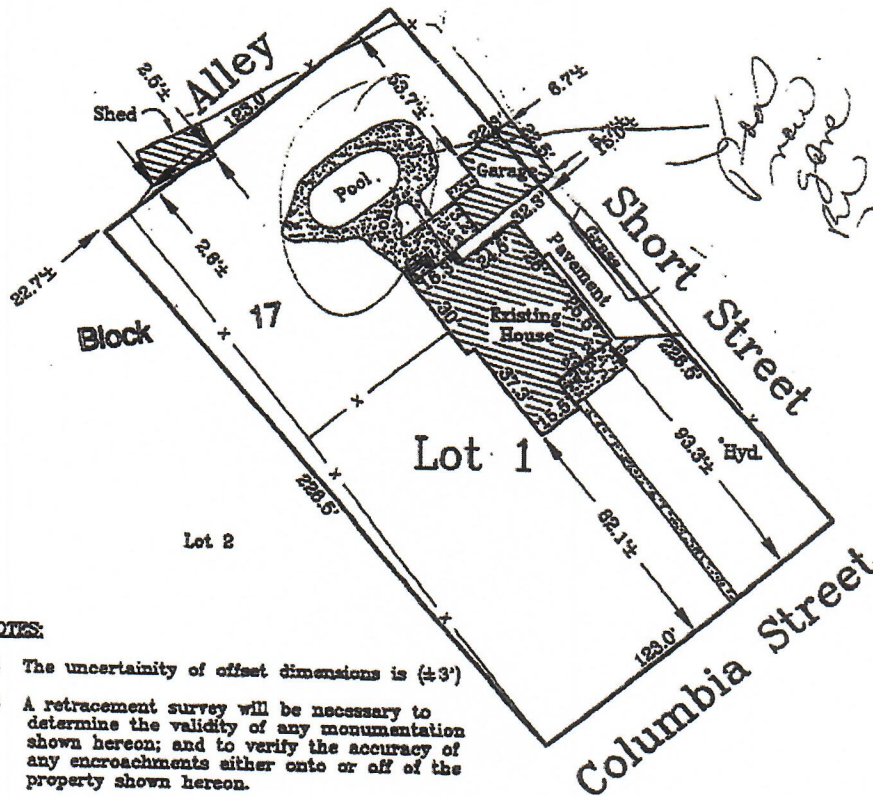
Gregory S. Beavers, MPPA
City Administrator

Enclosure: Survey

- Surveyor's Real Property Report -
United States Survey No. 2969
Behalt Belazzus Subdivision

Township 36 North, Range 5 East
of the Land Records of St. Francois County, Missouri
-City of Farmington-
(603 W. Columbia Street)

F1604043 Aug 95



NOTES:

- 1) The uncertainty of offset dimensions is ($\pm 3'$)
- 2) A retracement survey will be necessary to determine the validity of any monumentation shown hereon; and to verify the accuracy of any encroachments either onto or off of the property shown hereon.
- 3) This report is not valid unless accompanied by page 1 of 2 of this document signed by buyer.
- 4) Discrepancies were found to exist between the recorded deed and evidence found in the field. A resurvey will be necessary to determine an accurate delineation (Bearings & Distances) of the property shown hereon.

Scale: 1 inch = 50 feet
0 25 50 100

We, MIDWEST LAND SURVEY, do hereby declare to CENTURY 21-SHOW CASE, that we have made a 'Surveyor's Real Property Report' of the conditions that were found at the time of inspection of the property shown hereon on April 21, 1995.

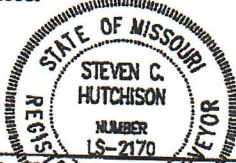
This document DOES NOT constitute a boundary survey and is subject to any inaccuracies that a subsequent property survey may disclose. No property corners were set and this drawing may not be used to establish any fence, structure or other improvements. Property dimensions are based upon unverified record information. MIDWEST LAND SURVEY is not extending any intent or warranty to the present or future owners or occupants.

SUBJECT TO ALL easements, conditions, restrictions and right-of-ways of record and those not of record.

I FURTHER DECLARE that under my direct supervision and to the best of my knowledge, information and belief, the results shown hereon are made in accordance with the Current Minimum Standards for a "Surveyor's Real Property Report" of the state of Missouri.

IN WITNESS WHEREOF, we hereunto set our firm name at our office in St. Francois County, Missouri on this 24st day of April, 1995.

Page 2 of 2



By: Steven C. Hutchison, Missouri LS-2170
Registered Professional Land Surveyor
Corporation Registration, Missouri LS-311D

MIDWEST LAND SURVEY
(Surveying Division)
202 N. Lincoln / P.O. Box 1535
Desloge, MO. 63601
FAX/VOICE: (314) 431-1614

Field: JK-AR	Drawn By: MCO	Job Number: 7996
--------------	---------------	------------------