

CITY OF FARMINGTON

City Council Minutes of Meeting December 8, 2016 6:30 p.m. *Revised*

The City Council of the City of Farmington met on December 8, 2016, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem Smith.

Councilman Robinson gave the invocation.

The roll was called with the following Councilmen present: Larry Forsythe, Dale Wright, Darrel Holdman, Mark Kellogg, Garret Boatright, Dennis Smith, John Crouch and John Robinson.

City Counselor, Scott Reid, was present.

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

Councilman Holdman made a motion to amend the agenda changing Bill 48112016 to a first and second reading, seconded by Councilman Robinson, and passed unanimously.

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

Reports were given by Committee Chairs with discussion.

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

Councilman Wright made a motion to approve three Siemens Regulators 333 KVA/437 AMP (S/N 3-3739-04398-16, 3-3736-04395-19, 05433-21) as surplus property to be sold to the highest bidder, seconded by Councilman Crouch, and passed unanimously.

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

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (November 28, 2016)
 - C. **Resolution R53-2016:** A Resolution of the City of Farmington, Missouri, Approving and Adopting the 2016 Personnel Policy Update.

- D. **Resolution R54-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase Real Estate. (Gary and Alisha Slemmer)
- E. **Resolution R55-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement. (Gary and Alicia Slemmer)

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

Counselor Reid read the following Bill twice by title only.

BILL 48112016-ORDINANCE 4-47: 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 21; AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE. The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the first reading by title only on Bill 49122016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 49122016: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-21 BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (924 N WASHINGTON)

Councilman Kellogg made a motion for the first and second reading by title only on Bill 50122016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 50122016-ORDINANCE 11-639: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO MHM RENTAL PROPERTIES TO ALLOW FOR AN APARTMENT COMPLEX AT WEST COLUMBIA STREET AND HYLER DRIVE. The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 51122016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 51122016-ORDINANCE 11-640: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO SHANON MCCARTY TO ALLOW FOR APARTMENTS AT 202 NORTH MAIN STREET. The roll was called as follows:

Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 52122016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 52122016-ORDINANCE 11-641: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO MO NETWORK UTILITY TRANSPORT, LLC TO ALLOW FOR THE INSTALLATION OF A UTILITY POLE. The roll was called as follows:

Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 53122016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 53122016-ORDINANCE 11-2I 124: 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. (1400 S HENRY STREET AND 3207 H HWY) The roll was called as follows:

Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Eight (8) ayes, and no (0) nays. Bill passed.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 54122016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 54122016-ORDINANCE 11-642: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING A FINAL RECORD PLAT BETWEEN 1400 SOUTH HENRY STREET AND 3207 H HIGHWAY. (FARMINGTON IDA) The roll was called as follows: Councilman Forsythe, aye; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Eight (8) ayes, and no (0) nays. Bill passed. Councilman Forsythe made a motion to adjourn, seconded by Councilman Robinson, and passed unanimously.

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

Meeting adjourned.

Paula Cartee, City Clerk

January 12, 2016
Date Approved by Council

Stuart "Mit" Landrum, Mayor

Date