

CITY OF FARMINGTON

City Council Minutes of Meeting April 14, 2016 6:30 p.m.

The City Council of the City of Farmington met on April 14, 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: Garrett Boatright, Dennis Smith, John Crouch, John Robinson, Larry Forsythe, Darrel Holdman and Mark Kellogg.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs with discussion.

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.

Councilman Kellogg made a motion for the second reading by title only on Bill 12032016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 12032016-ORDINANCE 4-45: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY DELETING TITLE II: PUBLIC HEALTH, SAFETY & WELFARE, CHAPTER 210: ORDINANCE VIOLATIONS, ARTICLE XII: SMOKING IN A PUBLIC AREA. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no nays, Motion passed. Councilman Crites absent and not voting.

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

Councilman Holdman made a motion to recess, seconded by Councilman Boatright, and passed unanimously.

Paula Cartee, City Clerk, administered the Oath of Office to Larry Forsythe, Dale Wright, Darrel Holdman and Mark Kellogg.

Reconvene

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.

Councilman Boatright made a motion to elect Councilman Smith as Mayor Pro-Tem, seconded by Councilman Forsythe, and passed unanimously.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 14042016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 14042016-ORDINANCE 11-637: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO MELISSA AND JAMES WORKMAN TO ALLOW FOR A BUSINESS OFFICE AT 316 W COLUMBIA 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 nays, Motion passed.

Councilman Kellogg made a motion for the first reading by title only on Bill 15042016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 15042016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO MENARD'S, INC. TO ALLOW FOR A PROPANE FILLING STATION AT 1280 MAPLE STREET.

Councilman Kellogg made a motion for the first reading by title only on Bill 16042016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 16042016: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO PARKLAND HEALTH CENTER TO ALLOW FOR THE INSTALLATION OF TWO PROPANE TANKS.

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 Boatright, and passed unanimously.

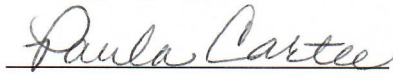
The roll was called as follows: Councilman Forsythe, nay; Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; and Councilman Robinson, aye. Seven (7) ayes, and one (1) nay, Motion passed.

Adjourn to Closed Session

Reconvene in Open Session

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


Meeting adjourned.



Paula Cartee, City Clerk

April 25, 2016

Date Approved by Council



Stuart "Mit" Landrum, Mayor

4-25-2016

Date