CITY OF FARMINGTON

City Council Minutes of Meeting June 27, 2016 6:30 p.m.

The City Council of the City of Farmington met on June 27, 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: Darrel Holdman, Mark Kellogg, Garett Boatright, Dennis Smith, John Crouch, John Robinson, Larry Forsythe and Dale Wright.

City Counselor, Scott Reid, was present.

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

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

Ronald Short, 721 Overton Street, addressed the Council explaining he purchased an above ground pool and is now being told by the City that they can't have the pool on their lot.

Mr. Beavers explained that the pool is considered an accessory structure and doesn't meet the set-backs requirements. He stated that the City has not received any complaints from any residents in that neighborhood. He recommended that Mr. Short be allowed to keep the pool in the current location this summer and address the violations in October. The Council was in agreement.

Stacie Mathews, 509 Center Street, addressed the Council requesting that citizens be allowed to have chickens.

Reports were given by Committee Chairs with discussion.

Larry Forsythe made a motion to install a caution light at Dewey Street and at Murphy Street, seconded by Councilman Kellogg. The vote was as follows: Councilman Holdman, nay; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Seven (7) ayes, and one (1) nay, Motion passed.

Michelle Daniel, Finance Director, gave a financial overview.

Greg Beavers, City Administrator, provided an updated 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 24062016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 24062016-ORDINANCE 1-615: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (KORBER ROAD) The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Eight (8) ayes, and no (0) nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only on Bill 25062016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 25062016-ORDINANCE 1-616: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (PERRINE ROAD) The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Eight (8) ayes, and no (0) nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only on Bill 26062016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 26062016-ORDINANCE 4-46: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, CHAPTER 205: ANIMAL REGULATIONS, ARTICLE IV: LIVESTOCK. The roll was called as follows: Councilman Holdman, nay; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Seven (7) ayes, and one (1) nay, Bill passed.

Councilman Kellogg made a motion for the second reading by title only on Bill 27062016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 27062016-ORDINANCE 12-745: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE PURPOSE OF AN EASEMENT (TREPASSO). The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, 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 28062016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 28062016-ORDINANCE 12-746: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE PURPOSE OF AN EASEMENT (SUMPTER). The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, 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 29062016, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 29062016-ORDINANCE 13-37AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2016 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Eight (8) ayes, and no (0) nays, Bill passed.

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

Meeting adjourned.
Paula Carte
Paula Cartee, City Clerk
July 14, 2016
Date Approved by Council
AAM
Stuart "Mit" Landrum, Mayor
8-4.2016
Date