

CITY OF FARMINGTON

City Council Minutes of Meeting July 25, 2016 6:30 p.m.

The City Council of the City of Farmington met on July 25, 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: Mark Kellogg, Garrett Boatright, Dennis Smith, John Crouch, John Robinson, Larry Forsythe, Dale Wright and Darrel Holdman.

City Counselor, Scott Reid, was present.

Officials present were: Robert Sullivan, Larry Lacy, Rick Baker, Todd Mecey, Michelle Daniel, Chris Conway, Floyd Massey, Travis Trokey and Paula Cartee.

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

Nancy Cozean, Travis Trokey and John Cozean made a presentation about the construction and importance of the plank road.

Reports were given by Committee Chairs with discussion.

Councilman Robinson made a motion to approve a purchase order for holiday lighting displays, seconded by Councilman Boatright, and passed unanimously.

Michelle Daniel, Finance Director, provided the Council with a financial overview.

Councilman Kellogg exited the meeting at 7:25 p.m.

Councilman Kellogg re-entered the meeting at 7:30 p.m.

Councilman Boatright exited the meeting at 7:32 p.m.

Councilman Boatright re-entered the meeting at 7:35 p.m.

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 30072016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 30072016-ORDINANCE 11-638: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO BURGCO DEVELOPMENT, LLC, FOR A BOUNDARY ADJUSTMENT AT PERRINE ROAD AND FOUR SEASONS MOBILE HOME PARK. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; and Councilman Holdman, aye;. Eight (8) ayes, and no (0) nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only on Bill 31072016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 31072016-ORDINANCE 5-194: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING AN ALLEYWAY AT 614 PERRINE ROAD. (ACG HOLDINGS, LLC) The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; and Councilman Holdman, aye;. Eight (8) ayes, and no (0) nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only on Bill 32072016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 32072016-ORDINANCE 5-195: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, VACATING A UTILITY EASEMENT AT 515 WEST KARSCH BOULEVARD. (BELGRADE STATE BANK) The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; and Councilman Holdman, 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 33072016, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 33072016-ORDINANCE 1-509C: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, REVISING AND APPROVING THE SALARY FOR THE MUNICIPAL JUDGE. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Wright, aye; and Councilman Holdman, aye;. Eight (8) ayes, and no (0) nays, Bill passed.

Councilman Kellogg 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. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Wright, aye; and Councilman Holdman, 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
Paula Cartee, City Clerk

August 11, 2016
Date Approved by Council

Stuart "Mit" Landrum
Stuart "Mit" Landrum, Mayor

8-11-2016
Date