

CITY OF FARMINGTON

City Council Minutes of Meeting January 12, 2017 6:30 p.m.

The City Council of the City of Farmington met on January 12, 2017 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: Dale Wright, Darrel Holdman, Mark Kellogg, Garret Boatright, Dennis Smith, John Crouch, John Robinson and Larry Forsythe.

City Counselor, Scott Reid, was present.

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

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

Dick Womack read a Christmas card from a man from Silver Springs, Maryland, thanking the City for providing Al's Place for the cyclists.

Reports were given by Committee Chairs with discussion.

Councilman Kellogg made a motion to approve the destruction of records (list attached), seconded by Councilman Holdman, and passed unanimously.

Councilman Forsythe made a motion to approve No Parking signs on the south side of the street in front of 745 Weber Road (Sonic) and on the south side of E First Street between S Washington Street and S Jackson Street, seconded by Councilman Kellogg, and passed unanimously.

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

Councilman Boatright left the meeting at 7:30 p.m.

Councilman Boatright re-entered the meeting at 7:32 p.m.

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

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (December 19, 2016)
- C. **Resolution R01-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Parking Lot Lease Agreement with First State Community Bank (Spring Street Parking Lot).
- D. **Resolution R02-2017:** A Resolution of the City of Farmington, Missouri, Appointing a Substitute Judge for the Municipal Court.

Councilman Kellogg made a motion for the first reading by title only of Bill 01012017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012017: AN ORDINANCE AMENDING A DEVELOPMENT AGREEMENT WITH STETTY PROPERTIES, LLC DATED MARCH 28, 2016, (ORDINANCE 1-613) IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR 3 NORTH JEFFERSON STREET IN THE KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT.

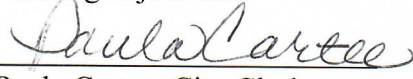
Councilman Kellogg made a motion for the first and second reading by title only of Bill 02012017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

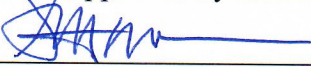
BILL 02012017-13-38A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2017 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, 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 Cartee, City Clerk

January 23, 2017
Date Approved by Council


Stuart "Mit" Landrum, Mayor

1-23-2017
Date

List to be destroyed

Direct Deposit Forms 2008-2010

State Tax Withholding 2004-2009

Payroll 2009

Payroll Reports 10/09-12/09, 6/09-9/09, 8/10-12/10, 1/10-7/10

Payroll Timesheets 2009, 2010

Employment Applications 2015

Finance, Liquor, Merchant Licenses 2011-2013

Merchant Licenses 2013-2014

Service License 2011-2013

Billing Register 2010

Customer Report Spreadsheet, High Volume, Return Checks for Collection Paid, End of Month Reports, Utility Fees Paid 2010

Service Orders 2010

Utility Fee Agreement 2010

Utility Fees, Return Checks, Receipt Deletion Report 2014

Personal Property 2009-2010

Bank Records 1/10-9/10, 7/10-9/10

Budget Information 2005, 2007, 2010

Month End Close 3/09-5/10

Month End Files 10/10-11/10

Year End Files 2010

Accounts Payable 09-10

A/P A-AT&T 2010

A/P Auffenburg - Brockmiller 2010

A/P Burgess - Clayco 2010

A/P Clean Uniform - EZ Storage 2010

A/P City Light & Water 2010

A/P F-G 2010

A/P H-K 2010

A/P L - Mo Dept Revenue 2010

A/P MEM - Play Power 2010

A/P Plummers - RCC 2010

A/P Recorded Books - Sprint 2010

A/P St. Francois - UPS 2010

A/P US Bank - Z 2010