

## CITY OF FARMINGTON

### City Council Minutes of Meeting January 23, 2017 6:30 p.m.

The City Council of the City of Farmington met on January 23, 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, Larry Lacy, Travis Trokey, Floyd Massey, Todd Mecey, Michelle Daniel, Chris Conway and Paula Cartee.

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

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meetings (January 12, 2017)
  - C. **Resolution R03-2017:** A Resolution of the City of Farmington, Missouri, Assigning 5% of the Tracfone Settlement Class Action Lawsuit Settlement to the Missouri Municipal League in Compensation for its Legislative and Advocacy Efforts.
  - D. **Resolution R04-2017:** A Resolution of the City of Farmington, Missouri, Appointing R. Scott Reid, Esq. to Fill the Unexpired Term of Kevan L. Karraker, Esq. for the Position of City Attorney Effective February 1, 2017.

Councilman Kellogg made a motion for the second 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-ORDINANCE 1-613A: 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.** 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 Kellogg made a motion for the first and second reading by title only of Bill 03012017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 03012017-ORDINANCE 12-750: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH COCHRAN. (HENRY STREET SIDEWALK PROJECT)** 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 Kellogg made a motion for the first and second reading by title only of Bill 04012017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 04012017-ORDINANCE 12-751: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (SIDEWALK IMPROVEMENTS)** 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 Kellogg made a motion for the first and second reading by title only of Bill 05012017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

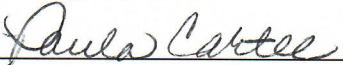
**BILL 05012017-ORDINANCE 12-752: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (TRANSPORTATION ALTERNATIVES FUNDS)**

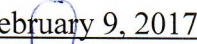



The roll was called as follows: Councilman Wright, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Eight (8) ayes, and no (0) nays. Bill passed.


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

Meeting adjourned.

  
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Paula Cartee, City Clerk

  
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Date Approved by Council

  
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Stuart "Mit" Landrum, Mayor

  
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Date