

CITY OF FARMINGTON

City Council Minutes of Meeting March 9, 2017 6:30 p.m.

The City Council of the City of Farmington met on March 9, 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: Garret Boatright, Dennis Smith, John Crouch, Larry Forsythe, Dale Wright and Darrel Holdman.

City Counselor, Scott Reid, was absent.

Officials present were: Michelle Daniel, Larry Lacy, Todd Mecey, Robert Sullivan, Greg Beavers, Paula Cartee and Travis Trokey.

Councilman Smith made a motion to postpone Bill 11032017 and Bill 12032017 to the March 27th Council meeting, seconded by Councilman Boatright, and passed unanimously.

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

Reports were given by Committee Chairs with discussion.

Councilman Holdman made a motion to allow Country Days vendors to operate after 10:00 p.m., seconded by Councilman Smith, and passed unanimously.

Greg Shinn, Thurman, Shinn & Company, presented the FY 2016 audit report.

Michelle Daniel, Finance Director, provided a financial overview and answered questions from the Council.

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 Boatright, and passed unanimously.

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (February 27, 2017)

- C. **Resolution R14-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Leadbelt Materials. (2017 Asphalt Street Improvements)
- D. **Resolution R15-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with CE Contracting, Inc. (Louise Street Storm Sewer Improvements)
- E. **Resolution R16-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Kingsland Concrete. (Curb & Gutter and Sidewalk)

Councilman Smith made a motion for the second reading by title only of Bill 09022017, seconded by Councilman Boatright, and passed unanimously.

Greg Beavers, City Administrator, read the following Bill once by title only.

BILL 09022017-ORDINANCE 12-754: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING FILING OF APPLICATIONS WITH THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) BY THE MISSOURI JOINT MUNICIPAL ELECTRIC UTILITY COMMISSION (MJMEUC) ON BEHALF OF THE CITY OF FARMINGTON, A MEMBER CITY OF MJMEUC, FOR WAIVERS UNDER THE PUBLIC UTILITY REGULATORY POLICIES ACT OF 1978 (PURPA) FOR FACILITIES GREATER THAN 20 MW AND EXEMPTING CITY FROM PURCHASE REQUIREMENTS REGARDING QUALIFYING FACILITIES AND ADOPTING RULES FOR COMPLIANCE WITH FERC'S PURPA REGULATIONS. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Wright, aye; and Councilman Holdman, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Kellogg and Councilman Robinson absent and not voting.

Councilman Smith made a motion for the first and second reading by title only of Bill 10032017, seconded by Councilman Boatright, and passed unanimously.

Greg Beavers, City Administrator, read the following Bill twice by title only.

BILL 10032017-ORDINANCE 1-617: AN ORDINANCE GRANTING APPROVAL TO CHRIS ZOELLNER FOR A PLANNED UNIT DEVELOPMENT AT 731 WEBER ROAD. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Wright, aye; and Councilman Holdman, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Kellogg and Councilman Robinson absent and not voting.

Councilman Smith made a motion for the first and second reading by title only of Bill 13032017, seconded by Councilman Boatright, and passed unanimously.

Greg Beavers, City Administrator, read the following Bill twice by title only.

BILL 13032017-ORDINANCE 1-618: AN ORDINANCE GRANTING APPROVAL TO D & L DEVELOPERS FOR A PLANNED UNIT DEVELOPMENT AT 455 RIDGE HAVEN DRIVE.

The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Forsythe, aye; Councilman Wright, aye; and Councilman Holdman, aye. Six (6) ayes, and no (0) nays. Bill passed. Councilman Kellogg and Councilman Robinson absent and not voting.

Councilman Smith made a motion for the first reading by title only of Bill 14032017, seconded by Councilman Boatright, and passed unanimously.

Greg Beavers, City Administrator, read the following Bill once by title only.

BILL 14032017: AN ORDINANCE GRANTING APPROVAL TO JONES FARMINGTON PROPERTIES, LLC FOR AN ALTERATION TO THE PLANNED UNIT DEVELOPMENT FOR JONES SUBDIVISION PHASE 1.

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

Meeting adjourned.



Paula Cartee, City Clerk

March 27, 2017

Date Approved by Council



Stuart "Mit" Landrum, Mayor

3-27-2017
Date