

**CITY OF FARMINGTON**

**City Council  
Minutes of Meeting  
October 28, 2013  
6:30 p.m.**

The City Council of the City of Farmington met on October 28, 2013 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: Garrett Boatright, Dennis Smith, David Holman, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, and Mark Kellogg.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Michelle Daniel, Todd Mecey, Floyd Massey, Karen Roman, Paula Cartee, and Tim Barnes.

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

Tom Karl, President of BJC, announced the donation of property for the new library. The property is located at the corner of A and Liberty Street.

Kenny Burlbaw, 703 Burks Road, addressed the Council saying he wanted to build a shop on the west side of his home. He informed the Council that he could apply for a variance, but he does not feel he should have to bear the cost of this process.

Andrew Hammil, 402 Overton Street, would like the City to repair the sidewalk in front of his home.

Roger Hogan, First Free Will Baptist Church, addressed the Council asking what the status of their building will be if the Historic District Ordinance passes. He asked if someone buys the building, would they be able to demolish it.

Tim Barnes responded to Mr. Hogan that he did not believe the Historic Preservation Commission would have a problem with the demolition of the newer additions to the building; however, more consideration would probably need to be given to the demolition of the original structure.

Jessie Williams, Historic Preservation Commission Member, addressed the Council providing further explanation of the Historic Preservation Commission's thoughts on the need for passage of the Historic District Ordinance.

Patti Smith addressed the Council encouraging them to help preserve part of the history in this community. She stated that this ordinance is a start and can always be changed in the future as needed.

Reports were given by Committee Chairs and City Administrator with Council discussion.

Councilman Holdman made a motion to approve the Consent Agenda, seconded by Councilman Boatright, and passed unanimously.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 80102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 80102013- ORDINANCE 1-570: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACKNOWLEDGING RECEIPT OF A GIFT OF PROPERTY FROM CHRISTIAN HEALTH SERVICES DEVELOPMENT CORPORATION AND AUTHORIZING ACCEPTANCE THEREOF.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 67092013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 67092013- ORDINANCE 4-39: TITLE IV: LAND USE, CHAPTER 425: HISTORIC PRESERVATION COMMISSION, SECTION 425.070: INTERIM CONTROL-STRUCTURES OF HISTORIC SIGNIFICANCE, SECTION 425.090: DESIGN STANDARDS, AND SECTION 425.100: HISTORIC PROPERTY CONSTRUCTION PERMIT RELATED TO IMPLEMENTING A DOWNTOWN FARMINGTON HISTORIC PRESERVATION DISTRICT, A ZONING REGULATION KNOWN AS "HISTORIC PRESERVATION COMMISSION—BUILDINGS, STRUCTURES, OR PROPERTIES OF HISTORIC SIGNIFICANCE, HISTORIC PROPERTY CONSTRUCTION PERMIT, AND DOWNTOWN FARMINGTON HISTORIC PRESERVATION DISTRICT" AND ENACTING CERTAIN REGULATIONS AND MAPS PERTAINING THERETO.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, nay; Councilman Robinson, nay; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, nay. Five (5) ayes and three (3) nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 70102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 70102013- ORDINANCE 11-621: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF PINE CHASE SUBDIVISION.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 71102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 71102013- ORDINANCE 11-2I 96: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (PINE CHASE SUBDIVISION)** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 72102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 72102013- ORDINANCE 11-622: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF MORNING ACRES SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 73102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 73102013- ORDINANCE 11-623: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE PRELIMINARY SUBDIVISION RECORD PLAT OF JOHNS BUCKHAVEN PLACE SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and one (1) nay, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 74102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 74102013- ORDINANCE 11-2I 97: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (JOHNS BUCKHAVEN PLACE SUBDIVISION)** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes and one (1) nay, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 75102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 75102013- ORDINANCE 4-38: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI BY AMENDING TITLE IV: LAND USE, CHAPTER 420: STORMWATER MANAGEMENT REGULATIONS, A LAND USE KNOWN AS “STORMWATER MANAGEMENT PLANS AND STORMWATER MANAGEMENT REGULATION” AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 76102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 76102013- ORDINANCE 12-662: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF FARMINGTON, MISSOURI, A LETTER AGREEMENT RELATED TO THE HIGHWAY 67 REDEVELOPMENT AREA (MAPLE VALLEY PLAZA PROJECT); AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION THERETO.** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 78102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 78102013- ORDINANCE 1-569: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (KEISHA LANE)** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 79102013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 79102013- ORDINANCE 12-663: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH VERN BAUMAN CONTRACTING. (AIRPORT EXCAVATION WORK)** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Eight (8) ayes and no nays, Bill passed.

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

November 14, 2013  
Date Approved by Council

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

November 14, 2013  
Date