

CITY OF FARMINGTON

City Council Minutes of Meeting June 14, 2012 6:30 p.m.

The City Council of the City of Farmington met on June 14, 2012 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem Dennis Smith.

Councilman Kellogg gave the invocation.

The roll was called with the following Councilmen present: Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Joe McMillen, and Dennis Smith. Corey Gibson and John Robinson were absent.

Officials present were: Greg Beavers, Michelle Daniel, Floyd Massey, Bud Norman, Larry Lacy, Walter Williams, Todd Mecey, and Paula Cartee.

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

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

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

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 37052012, seconded by Councilman Kellogg, and passed unanimously.

Mayor Pro-Tem Smith read the following Bill once by title only.

BILL 37052012 – ORDINANCE 1-555: AN ORDINANCE GRANTING APPROVAL FOR A PLANNED UNIT DEVELOPMENT/SITE PLAN APPROVAL TO TOWN AND COUNTRY - 67 DEVELOPMENT CO., LLC FOR WHITE OAK MANOR.

Mayor Pro-Tem Smith then asked the following questions regarding the Planned Unit Development:

1. Would this substantially increase traffic hazards or congestion? Larry Lacy, no
The roll was called as follows: Councilman Forsythe, no; Councilman Crites, no; Councilman Holdman, no; Councilman Kellogg, no; Councilman McMillen, no; Councilman Smith, no.

2. Would this adversely affect the character of the neighborhood? Greg Beavers, no
The roll was called as follows: Councilman Forsythe, no; Councilman Crites, no; Councilman Holdman, no; Councilman Kellogg, no; Councilman McMillen, no; Councilman Smith, no.
3. Would this substantially increase fire hazards? Todd Mecey, no
The roll was called as follows: Councilman Forsythe, no; Councilman Crites, no; Councilman Holdman, no; Councilman Kellogg, no; Councilman McMillen, no; Councilman Smith, no.
4. Would this adversely affect the general welfare of the community? Greg Beavers, no
The roll was called as follows: Councilman Forsythe, no; Councilman Crites, no; Councilman Holdman, no; Councilman Kellogg, no; Councilman McMillen, no; Councilman Smith, no.
5. Would this overtax public utilities? Larry Lacy, no
The roll was called as follows: Councilman Forsythe, no; Councilman Crites, no; Councilman Holdman, no; Councilman Kellogg, no; Councilman McMillen, no; Councilman Smith, no.
6. Would this be in conflict with the City's Comprehensive Plan? Walt Williams, no
The roll was called as follows: Councilman Forsythe, no; Councilman Crites, no; Councilman Holdman, no; Councilman Kellogg, no; Councilman McMillen, no; Councilman Smith, no.

The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; and Councilman Smith, aye. Six (6) ayes and no nays, Bill Passed. Councilman Gibson and Councilman Robinson were absent and not voting.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 38052012, seconded by Councilman Kellogg, and passed unanimously.

Mayor Pro-Tem Smith read the following Bill once by title only.

BILL 38052012 – ORDINANCE 11-2I85: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY ENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.230: ACCESSORY BUILDING AND STRUCTURES, SUBSECTION G(2): SIGNS, A LAND USE KNOWN AS “ACCESSORY BUILDING AND STRUCTURES, SIGNS” AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO. SUBMITTED BY THE CITY OF FARMINGTON. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; and Councilman Smith, aye. Six (6) ayes and no nays, Bill Passed. Councilman Gibson and Councilman Robinson were absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 40062012, seconded by Councilman Smith, and passed unanimously.

Mayor Pro-Tem Smith read the following Bill twice by title only.

BILL 40062012 – ORDINANCE 12-622: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AGREEMENT WITH BROCKMILLER CONSTRUCTION, INC. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; and Councilman Smith, aye. Six (6) ayes and no nays, Bill Passed. Councilman Gibson and Councilman Robinson were absent and not voting.

RESOLUTION R12-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI.

The Resolution passed unanimously.

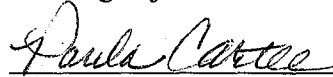
Councilman McMillen made a motion to adjourn into Closed Session to discuss matters pursuant to Litigation as authorized by Section 610.021 (1) RSMo., seconded by Councilman Kellogg. The roll was called as follows: Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; and Councilman Smith, aye. Five (5) ayes and one (1) nay, Motion Passed. Councilman Gibson and Councilman Robinson were absent and not voting.

Meeting adjourned to Closed Session.

Meeting reconvened in Open Session.

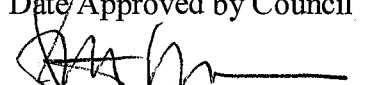
Councilman Forsythe made a motion to adjourn, seconded by Councilman Holdman, and passed unanimously.

Meeting adjourned.



Paula Cartee, City Clerk

June 25, 2012

Date Approved by Council


Stuart "Mit" Landrum, Mayor

8-9-2012

Date