

CITY OF FARMINGTON

City Council Minutes of Meeting August 27, 2012 6:30 p.m.

The City Council of the City of Farmington met on August 27, 2012 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Stuart Landrum.

Mayor Landrum gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Bill Pate, Hartel Properties, addressed the Council requesting their support as part of their application for Missouri Housing Development Commission funds for Birch Tree Apartments II.

Tom Gillespie, 9 Ava Court, addressed the Council requesting that the City consider starting an inspection program for rental properties.

Charles Donaldson, 110 South Westwood, stood and publicly apologized to Larry Lacy for comments regarding his water bill during a conversation in Mr. Lacy's office.

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 McMillen, and passed unanimously.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 52082012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 52082012 – ORDINANCE 11-2I87: 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. (1500 BLOCK OF FREDERICKTOWN AVENUE)

The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; and Councilman Robinson, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 53082012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 53082012 – ORDINANCE 11-610: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING AND ACCEPTING THE FINAL SUBDIVISION PLAT OF RIDGE HAVEN SUBDIVISION, PHASE 1, A SUBDIVISION OF 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; Councilman Smith, aye; Councilman Gibson, aye; and Councilman Robinson, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 55082012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 55082012 – ORDINANCE 7-72: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2012. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; and Councilman Robinson, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the first reading by title only on Bill 56082012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 56082012: AN ORDINANCE AUTHORIZING THE REMOVAL OF PROPERTY FROM THE BOUNDARIES OF THE MAPLE VALLEY PLAZA COMMUNITY IMPROVEMENT DISTRICT.

Councilman Holdman made a motion for the first reading by title only on Bill 57082012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 57082012: AN ORDINANCE APPROVING VARIOUS AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE HIGHWAY 67 REDEVELOPMENT AREA (MAPLE VALLEY PLAZA PROJECT); AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS RELATED THERETO.

Councilman Holdman made a motion for the reading by title only on Resolution R16-2012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R16-2012: A RESOLUTION OF THE COUNCIL OF THE CITY OF FARMINGTON, MISSOURI SUPPORTING AND ENCOURAGING RCH DEVELOPMENT IN THEIR ENDEAVOR TO RENOVATE BIRCH TREE APARTMENTS II, UTILIZING THE MISSOURI HOUSING DEVELOPMENT COMMISSION TAX CREDIT INCENTIVE PROGRAM.

The Resolution passed unanimously.

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

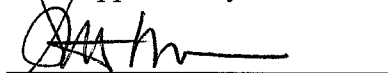
Meeting adjourned.



Paula Cartee, City Clerk

September 13, 2012

Date Approved by Council



Stuart "Mit" Landrum, Mayor

9-17-2012

Date