

# CITY OF FARMINGTON

## City Council Minutes of Meeting March 24, 2014 6:30 p.m.

The City Council of the City of Farmington met on March 24, 2014 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Presiding Official, Mark Kellogg.

Mayor Stuart "Mit" Landrum was absent.

Councilman Robinson gave the invocation.

The roll was called with the following Councilmen present: Lynn Crites, Darrel Holdman, Mark Kellogg, Garret Boatright, David Holman, John Robinson, and Larry Forsythe.

City Counselor, Scott Reid, was present.

Officials present were: Rick Baker, Michelle Daniel, Larry Lacy, Greg Beavers, Floyd Massey, and Paula Cartee.

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

Councilman Crites made a motion to move the Council meeting on May 26, 2014 to May 19, 2014, seconded by Councilman Holdman, and passed unanimously.

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

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 22032014, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 22032014-ORDINANCE 11-2I 99: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATION, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.210: ADDITIONAL HEIGHT, AREA AND YARD REGULATIONS, SUBSECTION 3, PARAGRAPH I, ITEM 3, A LAND USE KNOWN AS "SETBACK AVERAGE DETERMINATION" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Robinson, aye; and

Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill passed. Councilman Smith was absent and not voting.

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 23032014, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 23032014-ORDINANCE 11-2I 100: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATION, ARTICLE VII: NON-CONFORMING BUILDINGS AND USES, SECTION 405.250: NON-CONFORMING BUILDINGS AND USES, A LAND USE KNOWN AS "NON-CONFORMING BUILDINGS AND USES" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill passed. Councilman Smith was absent and not voting.

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 24032014, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 24032014-ORDINANCE 11 2I 101: 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. (608 NORTH A STREET)** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill passed. Councilman Smith was absent and not voting.

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 25032014, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 25032014-ORDINANCE 11-629: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF RIDGE HAVEN SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill passed. Councilman Smith was absent and not voting.

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 26032014, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 26032014-ORDINANCE 1-577: AN ORDINANCE GRANTING APPROVAL TO PETERSON, LLC, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR LIBERTY LANDING SUBDIVISION.** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill passed. Councilman Smith was absent and not voting.


Councilman Boatright made a motion for the first and second reading by title only and Council action on Bill 27032014, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 27032014-ORDINANCE 12-677: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONSTRUCTION, INC. (WATER PARK SUN SHADE STRUCTURES)** The roll was called a follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill passed. Councilman Smith was absent and not voting.

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

Meeting adjourned.

  
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Paula Cartee, City Clerk

April 10, 2014  
Date Approved by Council  
  
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Stuart "Mit" Landrum, Mayor

4-10-2014  
\_\_\_\_\_  
Date