

CITY OF FARMINGTON

City Council Minutes of Meeting April 10, 2014 6:30 p.m.

The City Council of the City of Farmington met on April 10, 2014 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: Darrel Holdman, Mark Kellogg, Garrett Boatright, Dennis Smith, David Holman, Larry Forsythe, and Lynn Crites.

Councilman John Robinson was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Todd Mecey, Floyd Massey, Karen Roman, and Paula Cartee.

Chuck Henson, First Baptist Church, addressed the Council informing them of the "You are the Light" Family Mission 2014 project.

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

Greg Brown, AIA, FGM Architects, presented to the Council the proposed designs for the new library and the police station.

Councilman Kellogg made a motion to appoint Mit Landrum and Jill Duchinski for a two year term ending April, 2016 and Dennis Smith, Dave Fontana, and Franklin Sears for a four year term ending April, 2018 to the GPMVLC CID Board of Directors, seconded by Councilman Holdman, and passed unanimously.

Shannon Creighton, Gilmore and Bell, addressed the Council explaining the redevelopment agreement for the Maple Valley Plaza RPA for Menard's. (Bill 21032014)

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 02012014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 02012014-ORDINANCE 1-578: AN ORDINANCE APPROVING VARIOUS AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR THE HIGHWAY 67 TAX INCREMENT FINANCING DISTRICT, CITY OF FARMINGTON, MISSOURI, 2005 (MAPLE VALLEY PLAZA PROJECT), AS AMENDED; AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS RELATED THERETO. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) ayes and no nays, Bill passed. Councilman Robinson was absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 21032014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 21032014-ORDINANCE 1-579: AN ORDINANCE APPROVING A PETITION TO REMOVE PROPERTY FROM THE MAPLE VALLEY PLAZA COMMUNITY IMPROVEMENT DISTRICT AND TO AMEND THE PETITION FOR THE CREATION OF A COMMUNITY IMPROVEMENT DISTRICT. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) aye and no nays, Bill passed. Councilman Robinson was absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 28042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 28042014: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AIRPORT GROUND LEASE WITH ERNIE GIBSON.

Councilman Kellogg made a motion for the first reading by title only of Bill 29042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 29042014: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH KELLY PYATT, TAMMY R. PYATT, AND ANTHONY BAUMER.

Councilman Kellogg made a motion for the first reading by title only of Bill 30042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 30042014: AN ORDINANCE VACATING AN EASEMENT ON LOT 4, BLOCK 7 OF MAPLE VALLEY BUSINESS CENTER.


Councilman Smith made a motion to approve the election results from April 08, 2014, seconded by Councilman Boatright, and passed unanimously.

City Clerk, Paula Cartee, administered the Oath of Office to Larry Forsythe, Lynn Crites, Darrel Holdman, and Mark Kellogg.

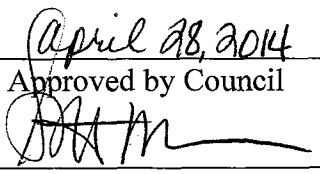
Councilman Kellogg made a motion to elect Dennis Smith as Mayor Pro-Tem, seconded by Councilman Boatright, and passed unanimously.

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

Meeting adjourned.

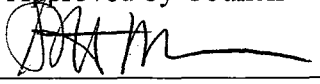


Paula Cartee, City Clerk



Date Approved by Council

Stuart "Mit" Landrum, Mayor



Date