

CITY OF FARMINGTON

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

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

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Barnes, Todd Mecey, Larry Lacy, Michelle Daniel, Floyd Massey, 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, Finance Director, and City Administrator with Council discussion.

Councilman Holdman made a motion to approve the recommendation from the Police Personnel Board to hire Eric Spiker and Clinton Boyd as Police Officers, seconded by Councilman Boatright, and passed unanimously.

Councilman Holman entered the Meeting at 6:38 p.m.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 54062014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 54062014-ORDINANCE 12-692: AN ORDINANCE AUTHORIZING A PRELIMINARY FUNDING AGREEMENT WITH CHASE PROPERTIES, LTD. AND ESTABLISHING AN ESCROW FOR FUNDING COSTS IN CONNECTION WITH A PROJECT TO BE LOCATED IN THE CITY. The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 55072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 55072014-ORDINANCE 12-693: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONSTRUCTION, INC. (ENGLER PARK TENNIS COURTS) The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 56072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 56072014-ORDINANCE 12-694: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH PRO-TRACK AND TENNIS, INC. (ENGLER PARK TENNIS COURTS COATING PROJECT) The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 57072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 57072014-ORDINANCE 5-189: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, REPEALING ORDINANCE 5-128 GRANTING A ROADWAY EASEMENT TO ALVIN SCHLEAPPE AND MARILYN SCHLEAPPE AND AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO GRANT A ROADWAY EASEMENT TO ALVIN SCHLEAPPE AND WILLIAM A. SCHLEAPPE. The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R07-2014, seconded by Councilman Smith, and passed unanimously.

RESOLUTION R07-2014: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, SUPPORTING AND ENCOURAGING MIDWEST DEVELOPMENT PROFESSIONALS, LLC, IN ITS ENDEAVOR TO CONSTRUCT SENIOR HOUSING UNITS UTILIZING MISSOURI HOUSING DEVELOPMENT COMMISSION TAX CREDIT INCENTIVE PROGRAM.

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R08-2014, seconded by Councilman Smith, and passed unanimously.

RESOLUTION R08-2014: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING OWNERSHIP AND MAINTENANCE OF CERTAIN PUBLIC IMPROVEMENTS RELATED TO THE CONSTRUCTION OF FRIENDSHIP HOUSE APARTMENTS.

The Resolution passed unanimously.

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


Meeting adjourned.



Paula Cartee, City Clerk

July 28, 2014

Date Approved by Council



Stuart "Mit" Landrum, Mayor

JULY 28, 2014

Date