

CITY OF FARMINGTON

City Council Minutes of Meeting August 25, 2014 6:30 p.m.

The City Council of the City of Farmington met on August 25, 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: John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garrett Boatright, and Dennis Smith.

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Floyd Massey, Michelle Daniel, Tim Barnes, Todd Mecey, Rick Baker, Larry Lacy, 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 with Council discussion.

Mayor Landrum presented a proclamation to Tom Harris and Shon Buchanan.

Councilman Holman entered the meeting at 6:45 p.m.

Councilman Kellogg made a motion to move forward with the development agreement with Stetty Properties LLC, seconded by Councilman Holdman. Seven ayes and one nay (Councilman Robinson), Motion passed.

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

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 64082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 64082014-ORDINANCE 12-700: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH AMEREN MISSOURI. (AIRPORT POWER LINES) The roll was called as follows: Councilman Holman, aye;

Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 65082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 65082014-ORDINANCE 11-2I 103: 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. (WEST PINE STREET) The roll was called as follows: Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 66082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 66082014: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2014.

Councilman Kellogg made a motion for the first reading by title only of Bill 67082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 67082014: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (1400 BLOCK OF MAPLE STREET)

Councilman Kellogg made a motion for the first reading by title only of Bill 68082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 68082014: AN ORDINANCE AUTHORIZING AND DIRECTING A PRELIMINARY FUNDING AGREEMENT WITH JONES FARMINGTON PROPERTIS, L.L.C. AND ESTABLISHING AN ESCROW FOR FUNDING COSTS IN CONNECTION WITH A PROJECT TO BE LOCATED IN THE CITY.

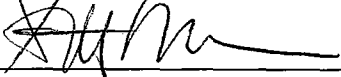
Councilman Forsythe made a motion to adjourn, seconded by Councilman Crites, and passed unanimously.

Meeting adjourned.

Paula Cartee, City Clerk

September 11, 2014

Date Approved by Council



Stuart "Mit" Landrum, Mayor

September 11, 2014
Date