

# CITY OF FARMINGTON

## City Council Minutes of Meeting September 11, 2014 6:30 p.m.

The City Council of the City of Farmington met on September 11, 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, Paula Cartee, Floyd Massey, Larry Lacy, Michelle Daniel, Rick Baker, Todd Mecey, and Karen Roman.

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 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 66082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 66082014-ORDINANCE 7-75: AN ORDINANCE TO FIX THE RATE OF TAXATION IN THE CITY OF FARMINGTON, ST. FRANCOIS COUNTY, MISSOURI, FOR THE YEAR 2014.** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 67082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 67082014-ORDINANCE 1-583: 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)** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 68082014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 68082014-ORDINANCE 1-584: AN ORDINANCE AUTHORIZING AND DIRECTING A PRELIMINARY FUNDING AGREEMENT WITH JONES FARMINGTON PROPERTIES, L.L.C. 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 Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 69092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 69092014-ORDINANCE 12-701: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH SHANNON AND WILSON, INC. (MONITORING WELLS AND LNAPL EVALUATION)** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 70092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 70092014-ORDINANCE 1-585: AN ORDINANCE AUTHORIZING THE EXECUTION OF A DEVELOPMENT AGREEMENT WITH STETTY PROPERTIES, LLC IN CONNECTION WITH THE REDEVELOPMENT PLAN FOR KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT.** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 71092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 71092014-ORDINANCE 12-702: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONSTRUCTION, INC. (POLICE DEPARTMENT RENOVATION)** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 72092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 72092014-ORDINANCE 12-703: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AMENDED GRANT AGREEMENT WITH MISSOURI DEPARTMENT OF TRANSPORTATION. (LAND ACQUISITION FARMINGTON REGIONAL AIRPORT)** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 73092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 73092014-ORDINANCE 12-704: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MISSOURI DEPARTMENT OF TRANSPORTATION. (UTILITY RELOCATION FARMINGTON REGIONAL AIRPORT)** The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays Bill passed. Councilman Holman absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 74092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 74092014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.**

Councilman Kellogg made a motion for the first reading by title only of Bill 75092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 75092014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE, CHAPTER 215: NUISANCES, ARTICLE I. IN GENERAL.**

Councilman Kellogg made a motion for the first reading by title only of Bill 76092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 76092014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING SETTLEMENT OF CENTURYLINK CLASS ACTION LAWSUIT AND ACCEPTING TERMS OF SETTLEMENT AGREEMENT.**

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R11-2014, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R11-2014: A RESOLUTION OF THE CITY COUNCIL OF FARMINGTON, MISSOURI, SUPPORTING AND ENDORSING THE 911 SALES TAX ISSUE FOR THE NOVEMBER 4, 2014 GENERAL ELECTION.**

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only of Resolution R12-2014, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R12-2014: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING OWNERSHIP AND MAINTENANCE OF CERTAIN PUBLIC IMPROVEMENTS RELATED TO THE CONSTRUCTION OF LIBERTY SUBDIVISION.**

The Resolution passed unanimously.


Councilman Smith made a motion to adjourn to closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman Holdman. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye, Councilman Holdman, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes and one (1) nay, Motion passed. Councilman Holman was absent and not voting.

Meeting Adjourned.

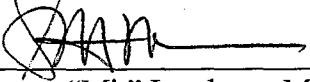
Meeting Reconvened to Open Session.

Councilman Smith made a motion to adjourn, seconded by Councilman Boatright, and passed unanimously.

Meeting adjourned.

  
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Paula Cartee, City Clerk

September 22, 2014  
Date Approved by Council

  
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Stuart "Mit" Landrum, Mayor

9-22-2014  
Date