

CITY OF FARMINGTON

City Council Minutes of Meeting October 9, 2014 6:30 p.m.

The City Council of the City of Farmington met on October 9, 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: Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garrett Boatright, Dennis Smith, David Holman, and John Robinson.

City Counselor, Scott Reid, was present.

Officials present were: Tim Barnes, Rick Baker, Greg Beavers, Larry Lacy, Floyd Massey, Michelle Daniel, Karen Roman, 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 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 first reading by title only of Bill 78102014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 78102014: AN ORDINANCE GRANTING APPROVAL TO T.M. CROWLEY & ASSOCIATES/CVS PHARMACY, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR CVS PHARMACY SUBDIVISION.

Councilman Kellogg made a motion for the first reading by title only of Bill 79102014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 79102014: 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. (CVS PHARMACY SUBDIVISION)

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 80102014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 80102014-ORDINANCE 12-706: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MCCAUGHEN & BURR, INC. (LIBRARY MURALS)

The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Robinson, aye. Eight (8) ayes and no nays, Bill passed.

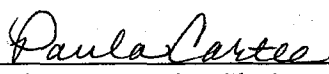
Councilman Holman made a motion to enter into closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman Smith. The roll was called as follows: Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; and Councilman Robinson, aye. Seven (7) ayes and one (1) nay, motion passed.

Meeting Adjourned.

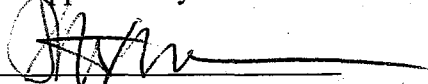
Meeting Reconvened to Open Session.

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

Meeting adjourned.


Paula Cartee, City Clerk

October 27, 2014
Date Approved by Council


Stuart "Mit" Landrum, Mayor

10/27/2014
Date