

# CITY OF FARMINGTON

## City Council Minutes of Meeting November 13, 2014 6:30 p.m.

The City Council of the City of Farmington met on November 13, 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: Lynn Crites, Darrel Holdman, Mark Kellogg, Garret Boatright, Dennis Smith, John Robinson, and Larry Forsythe.

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Floyd Massey, Tim Barnes, Rick Baker, Todd Mecey, 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 and City Administrator with Council discussion.

Councilman Forsythe made a motion to declare a bucket truck from the Electric Department as surplus property and sell to the City of Fredericktown in the amount of \$20,000, seconded by Councilman Crites, and passed unanimously.

Councilman Smith made a motion to declare the Fire Department air bag equipment as surplus property and to sell it to Wolf Creek Fire Department, seconded by Councilman Forsythe, and passed unanimously.

Councilman Holman entered the meeting at 6:40 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 first reading by title only of Bill 82112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 82112014: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, TITLE VII: UTILITIES, CHAPTER 710: SEWERS BY AMENDING 730.050 OF ARTICLE III: DISCHARGE RESTRICTIONS AND GENERAL PRETREATMENT REGULATIONS.**

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 83112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 83112014-ORDINANCE 12-708: 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. (REIMBURSABLE UTILITLY AGREEMENT)** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, 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 84112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 84112014-ORDINANCE 11-628: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF JOHNS BUCKHAVEN SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 85112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 85112014: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING AN AMENDED SUBDIVISION RECORD PLAT OF BUCKHAVEN PLACE SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.**

Councilman Kellogg made a motion for the first reading by title only of Bill 86112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 86112014: 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. (BUCKHAVEN PLACE SUBDIVISION)**

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 87112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 87112014-ORDINANCE 5-190: AN ORDINANCE APPROVING AND ACCEPTING THE CONVEYANCE OF A UTILITY EASEMENT FOR THE RELOCATION OF PUBLIC UTILITIES. (755 AND 747 WEBER ROAD)** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 88112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 88112014: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY AMENDING TITLE III: TRAFFIC CODE, SCHEDULE II. STOP AND YIELD INTERSECTIONS AND SCHEDULE III. PARKING RESTRICTIONS.**

Councilman Kellogg made a motion for the first reading by title only of Bill 89112014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 89112014: AN ORDINANCE AUTHORIZING A PRELIMINARY FUNDING AGREEMENT WITH FARMINGTON ABG, LLC AND ESTABLISHING AN ESCROW FOR FUNDING COSTS IN CONNECTION WITH A PROJECT TO BE LOCATED IN THE CITY.**

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R13-2014, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R13-2014: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI.**

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R14-2014, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R14-2014: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF FARMINGTON, MISSOURI.**

The Resolution passed unanimously.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R15-2014, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R15-2014: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE TIF COMMISSION OF THE CITY OF FARMINGTON, MISSOURI.**

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 Boatright. The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, nay. Seven (7) ayes and one (1) nay, Motion passed.

Meeting Adjourned.

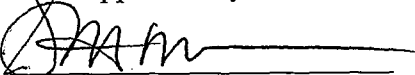
Meeting Reconvened to Open Session.

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

Meeting adjourned.

  
Paula Cartee, City Clerk

November 24, 2014  
Date Approved by Council

  
Stuart "Mit" Landrum, Mayor

NOVEMBER 24, 2014  
Date