## CITY OF FARMINGTON

City Council Minutes of Meeting May 10, 2012 6:30 p.m.

The City Council of the City of Farmington met on May 10, 2012 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Stuart Landrum.

Mayor Landrum gave the invocation.

The roll was called with the following Councilmen present: Dennis Smith, Corey Gibson, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, and Joe McMillen.

City Counselor Scott Reid was present.

Officials present were: Greg Beavers, Tim Barnes, Michelle Daniel, Bud Norman, Larry Lacy, Todd Mecey, Walter Williams, Karen Roman, Floyd Massey, and Laura Yates.

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

Mayor Landrum presented a proclamation for Better Hearing Month to Dr. Karen Melton, Audiology and Hearing Center of Farmington.

Bill Helms presented a petition from the residents of East Gate Mobile Home Court to the Council regarding persistent loud and offensive noise from vehicles and persons on the adjacent property owned by Reeves Rush Hour, LLC.

Reports were given by Committee Chairs and the City Administrator with Council discussion.

Councilman Smith made a motion to sell two police cars to Iron County for \$3,500.00 each, seconded by Councilman Holdman, and passed unanimously.

Councilman Holdman made a motion to approve the Consent Agenda, seconded by Councilman McMillen, and passed unanimously.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 31052012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 31052012 – ORDINANCE 13-33A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING AND APPROVING THE FISCAL YEAR 2012 BUDGET OF THE CITY OF FARMINGTON, MISSOURI. The roll was called as follows: Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman McMillen, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 32052012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 32052012 – ORDINANCE 3-65: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 720: ELECTRIC CURRENT DISTRIBUTION SYSTEM, ARTICLE III. CHARGES AND BILLING. The roll was called as follows: Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman McMillen, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the first reading by title only on Bill 33052012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 33052012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI BY DELETING TITLE IV: LAND USE, CHAPTER 400: PLANNING AND PLANNING AND ZONING COMMISSION, ARTICLE III. PLANNING AND CITY PLAN, SECTION 400.115: MAINTENANCE BOND AND MAINTENANCE OF IMPROVEMENTS; AND AMENDING CHAPTER 410: SUBDIVISION REGULATIONS, SECTIONS 410.090: INSPECTIONS, COMPLETION AND ACCEPTANCE OF IMPROVEMENTS.

Councilman Holdman made a motion for the first reading by title only on Bill 34052012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 34052012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI DESIGNATING PROPERTY LOCATED AT 403 WEST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Holdman made a motion for the first reading by title only on Bill 35052012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 35052012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI DESIGNATING PROPERTY LOCATED AT 14 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Holdman made a motion for the first reading by title only on Bill 36052012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 36052012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING AND ADOPTING THE FINAL SUBDIVISION PLAT OF R. ALLEN WELSHON SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Smith made a motion to adjourn into Closed Session to discuss matters pursuant to Litigation as authorized by Section 610.021 (1) RSMo., seconded by Councilman McMillen. The roll was called as follows: Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman McMillen, aye. Eight (8) ayes and no nays, Motion Passed.

Meeting adjourned to Closed Session.

Meeting reconvened in Open Session.

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

Meeting adjourned.

Paula Cartee, City Clerk

May 29, 2012

Date Approved by Council

Stuart "Mit" Landrum, Mayor

June 6, 2012

Date