CITY OF FARMINGTON

City Council Minutes of Meeting September 24, 2012 6:30 p.m.

The City Council of the City of Farmington met on September 24, 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: Larry Forsythe, Darrel Holdman, Joe McMillen, Dennis Smith, Corey Gibson, and John Robinson.

City Counselor, Scott Reid, was present.

Officials present were: Michelle Daniel, Todd Mecey, Tim Barnes, Floyd Massey, Bud Norman, Larry Lacy, Karen Roman, and Paula Cartee.

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

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

The Council discussed the residency requirement for employees, no action was taken.

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 59092012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 59092012: AN ORDINANCE AMENDING THE 2011-2012 BUDGET OF THE CITY OF FARMINGTON, MISSOURI. The roll was called as follows: Councilman Forsythe, aye; Councilman Holdman, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; and Councilman Robinson, aye. Six (6) ayes and no nays, Motion Passed. Councilman Crites and Councilman Kellogg were absent and not voting.

Councilman Holdman made a motion for the second reading by title only and Council Action on Bill 58082012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 58082012: AN ORDINANCE ADOPTING THE CITY OF FARMINGTON'S BUDGET FOR THE FISCAL YEAR, 2012-2013. The roll was called as follows: Councilman Forsythe, aye; Councilman Holdman, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; and Councilman Robinson, aye. Six (6) ayes and no nays, Motion Passed. Councilman Crites and Councilman Kellogg were absent and not voting.

Councilman Holdman made a motion for the first reading by title only on Bill 60092012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 60092012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III: TRAFFIC CODE BY ADDING A NEW DEFINITION AND NEW SCHEDULE XI. COMMERCIAL VEHICLE TRAFFIC – WEIGHT RESTRICTIONS – LOCAL DELIVERIES ONLY.

Councilman Holdman made a motion for the first reading by title only on Bill 61092012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 61092012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 904 WEST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Holdman made a motion for the first reading by title only on Bill 61092012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 62092012: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, **CHAPTER** 425: **HISTORIC PRESERVATION** COMMISSION, **SECTION** 425.010: **ESTABLISH-PURPOSE-**APPOINTMENT-QUALIFICATIONS, SUBSECTION C, A LAND USE **KNOWN** AS "HISTORIC **PRESERVATION** COMMISSION, **APPOINTMENTS** AND **VOTING**" AND **ENACTING CERTAIN** REGULATIONS PERTAINING THERETO.

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

Meeting adjourned.
Laula Calitos
Paula Cartee, City Clerk
October 11, 2012
Date Approved by Council
Althe
Stuart "Mit" Landrum, Mayor
11-7-2012
Date