

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting October 11, 2012 6:30 p.m.**

The City Council of the City of Farmington met on October 11, 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: Darrel Holdman, Mark Kellogg, Joe McMillen, Dennis Smith, Corey Gibson, John Robinson, Larry Forsythe, and Lynn Crites.

City Counselor, Scott Reid, was present.

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

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.

Councilman Holdman made a motion for the City to reimburse St. Francois County for the installation of the sprinkler system, based off the bids they receive, seconded by Councilman Smith, and passed unanimously.

Councilman Holdman made a motion for a voice vote to pass a resolution at the next City Council meeting to lift the residency requirement for City employees, with the exception of the City Administrator, Police Chief, Public Works Director, and Fire Department, seconded by Councilman Forsythe, and passed unanimously.

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

Councilman Holdman made a motion for the second reading by title only and Council Action 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.**

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg; aye, Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes and no nays, Motion Passed.

Councilman Holdman made a motion for the second reading by title only and Council Action 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”.**

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes and no nays, Motion Passed.

Councilman Holdman made a motion for the first reading by title only on Bill 62092012, 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.**

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Eight (8) ayes and no nays, Motion Passed.

Councilman Holdman made a motion for the first reading by title only on Bill 63102012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 63102012: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO PURCHASE REAL ESTATE, SITUATED IN THE COUNTY OF ST. FRANCOIS, AND STATE OF MISSOURI.**



Councilman Holdman made a motion for the first reading by title only on Bill 64102012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 64102012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING AND APPROVING THE FINAL SUBDIVISION RECORD PLAT FOR WILLOW VAIL ESTATES II.**

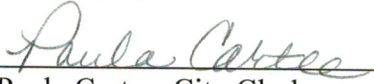
Councilman Smith made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman McMillen. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, nay; and Councilman Crites, aye. Seven (7) ayes and one (1) nay, Motion Passed.

Meeting adjourned to Closed Session.

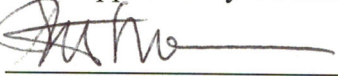
Meeting reconvened in Open Session.

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

Meeting adjourned.

  
Paula Cartee, City Clerk

October 22, 2012  
Date Approved by Council

  
Stuart "Mit" Landrum, Mayor

11-9-2012  
Date