

CITY OF FARMINGTON

City Council Minutes of Meeting October 22, 2012 6:30 p.m.

The City Council of the City of Farmington met on October 22, 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, Larry Forsythe, and Lynn Crites. Corey Gibson and John Robinson were absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, 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 Kellogg, and passed unanimously.

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

Michelle Daniel gave the financial report.

Councilman Smith made a motion to change the December 24, 2012 City Council meeting to December 17, 2012, seconded by Councilman Crites, 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 63102012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 63102012 – ORDINANCE 12-627: 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.

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Larry Forsythe, aye; and Councilman Crites, aye. Six (6) ayes and no nays, Bill Passed. Councilmen Gibson and Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 64102012 – ORDINANCE 11-612: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING AND APPROVING THE FINAL SUBDIVISION RECORD PLAT FOR WILLOW VAIL ESTATES II.

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Larry Forsythe, aye; and Councilman Crites, aye. Six (6) ayes and no nays, Bill Passed. Councilmen Gibson and Robinson absent and not voting.

Councilman Holdman made a motion for the first reading by title only on Bill 65102012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 65102012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE V. FIRE CODE, RELATING TO FIREWORKS.

Councilman Holdman made a motion for the first and second reading by title only and Council Action on Bill 66102012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 66102012 – ORDINANCE 1-509B: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ESTABLISHING THE SALARY FOR THE MUNICIPAL JUDGE. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Larry Forsythe, aye; and Councilman Crites, aye. Six (6) ayes and no nays, Bill Passed. Councilmen Gibson and Robinson absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council Action on Bill 67102012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 67102012 – ORDINANCE 1-557: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO EXECUTE A QUIT-CLAIM DEED TO THE FARMINGTON INDUSTRIAL DEVELOPMENT AUTHORITY FOR ALL OF LOT 5, FARMINGTON INDUSTRIAL PARK PLAT 4. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Larry Forsythe, aye; and Councilman Crites, aye. Six (6) ayes and no nays, Bill Passed. Councilmen Gibson and Robinson absent and not voting.

Councilman Holdman made a motion for the reading by title only and Council Action on Resolution R18-2012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the resolution by title only.

RESOLUTION R18-2012: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE PERSONNEL POLICY OF THE CITY OF FARMINGTON.

The Resolution passed unanimously.

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

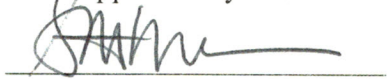
Meeting adjourned.



Paula Cartee, City Clerk

November 8, 2012

Date Approved by Council



Stuart "Mit" Landrum, Mayor

12-10-2012

Date