

CITY OF FARMINGTON

City Council Minutes of Meeting November 26, 2012 6:30 p.m.

The City Council of the City of Farmington met on November 26, 2012 at Long Memorial Hall, 110 West Columbia St, Farmington, Missouri, 63640. The meeting was called to order by Mayor Stuart Landrum.

Mayor Landrum gave the invocation.

Roll was called and the following Councilmen were present: Mark Kellogg, Joe McMillen, Corey Gibson, Larry Forsythe, Lynn Crites, and Darrel Holdman.

City Counselor, Scott Reid, was present.

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

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

Ken Kelley made a presentation to the City Council on the Traveling Wall visit. He thanked the City for their help and support, and suggested that the City have the Traveling Wall return in the next three to five years.

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

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 of Bill 68112012, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following bill once by title only.

**BILL 68112012-ORDINANCE 11-2I 89: AN ORDINANCE AMENDING THE
GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERTO AND
KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION
OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED
HEREIN. (WILLOW VAIL ESTATES II SUBDIVISION)**

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

Councilman Holman made a motion for the second reading by title only of Bill 69112012, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following bill once by title only.

BILL 69112012-ORDINANCE 11-613: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT FOR KEVLYN'S WAY SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays, Bill Passed. Councilman Smith and Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the second reading by title only of Bill 70112012, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following bill once by title only.

BILL 70112012-ORDINANCE 11-2I 90: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.230: ACCESSORY BUILDING AND STRUCTURES, SUBSECTION G: SIGNS, A LAND USE KNOWN AS "ACCESSORY BUILDING AND STRUCTURES, SIGNS" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays, Bill Passed. Councilman Smith and Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only of Bill 7112012, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 7112012-ORDINANCE 13-34A: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FIRST AMENDMENT TO THE FISCAL YEAR 2013 ANNUAL BUDGET OF THE CITY OF FARMINGTON, MISSOURI. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays, Bill Passed. Councilman Smith and Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only of Bill 721122012, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 72112012-ORDINANCE 12-628: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH INSITUFORM TECHNOLOGIES USA, INC. FOR THE PURPOSE OF REPAIRING SANITARY SEWER MAINS. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays, Bill Passed. Councilman Smith and Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only of Bill 73112012, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 73112012-ORDINANCE 12-629: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH SHANNON & WILSON, INC. FOR THE PURPOSE OF PROVIDING ENVIRONMENTAL CONSULTING SERVICES FOR GROUNDWATER AND SOIL DELINEATION AT THE FARMINGTON REGIONAL AIRPORT. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays, Bill Passed. Councilman Smith and Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only of Bill 74112012, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following bill twice by title only.

BILL 74112012-ORDINANCE 1-558: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO EXECUTE A WARRANTY DEED TO THE FARMINGTON INDUSTRIAL DEVELOPMENT AUTHORITY FOR ALL OF LOT 13, FARMINGTON INDUSTRIAL PARK AMENDE PLAT 4. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays, Bill Passed. Councilman Smith and Councilman Robinson absent and not voting.

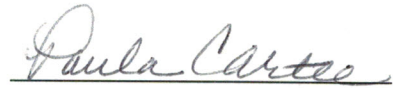
Councilman Holdman made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate authorized by Section 610.021 (2) RSMO., seconded by Councilman Kellogg. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) 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 Kellogg, and passed unanimously.

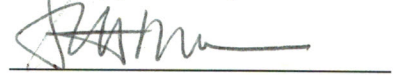
Meeting adjourned.



Paula Cartee, City Clerk

December, 13 2012

Date Approved by Council



Stuart "Mit" Landrum, Mayor

12-28-2012

Date