

CITY OF FARMINGTON

City Council Minutes of Meeting January 10, 2013 6:30 p.m.

The City Council of the City of Farmington met on January 10, 2013 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, Rick Baker, Karen Roman, Floyd Massey, Larry Lacy, Todd Mecey, Bud Norman, 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.

Councilman McMillen made a motion for a 90-day trial for a stop sign at the intersection of Dawn Street (southbound) and Hawthorn Street, seconded by Councilman Holdman, 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 78122012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 78122012-ORDINANCE 5-181: AN ORDINANCE VACATING PART OF A STREET RIGHT-OF-WAY (POTOSI STREET). 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; Councilman McMillen, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the first reading by title only and Council action on Bill 01012013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND AZCCEPTING THE FINAL SUBDIVISION RECORD PLAT OF RESUBDIVISION OF LOT 11A, LOT 11B, AND LOT 13 OF THE FARMINGTON INDUSTRIAL PARK, AMENDED PLAT 4, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 02012013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 02012013-ORDINANCE 12-632: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MISSOURI DEPARTMENT OF CONSERVATION TO IMPLEMENT THE MISSOURI DEPARTMENT OF CONSERVATION COMMUNITY ASSISTANCE PROGRAM. 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; 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 03012013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 03012012-ORDINANCE 12-633: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AND AGREEMENT WITH MECHANICAL COMPANY, INC. D/B/A GRP POWER SYSTEMS TO INSTALL CONTAINERIZED GENERATOR SET MODULE MODIFICATION FO RIE NESHAP COMPLIANCE. 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; Councilman McMillen, aye. Eight (8) ayes and no nays, Bill Passed.

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

Meeting adjourned.

Paula Cartee

Paula Cartee, City Clerk

January 28, 2013

Date Approved by Council

Stuart "Mit" Landrum

Stuart "Mit" Landrum, Mayor

1-28-2013

Date