

CITY OF FARMINGTON

City Council Minutes of Meeting January 28, 2013 6:30 p.m.

The City Council of the City of Farmington met on January 28, 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, Michelle Daniel, Karen Roman, Floyd Massey, 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 Crites made a motion for a 90-day trial for a stop sign on Weber Road at Plaza Square, seconded by Councilman Holdman, and passed unanimously.

Councilman McMillen made a motion to serve alcohol at the Justin Moore Concert in the Civic Center, seconded by Councilman Kellogg, and passed unanimously.

Councilman Holdman made a motion to appoint Corey Gibson to serve on the University of Missouri Extension Center County Council, seconded by Councilman Smith, 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 01012013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012013-ORDINANCE 11-614: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING 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. 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; and 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 04012013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 04012013-ORDINANCE 12-634: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AGREEMENT WITH MISSOURI DEPARTMENT OF TRANSPORTATION TO CONSTRUCT SIDEWALKS. 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; and 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 05012013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 05012013-ORDINANCE 12-618A: AN ORDINANCE REPEALING ORDINANCE 12-618, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AND AVIATION PROJECT CONSULTANT AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC. 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; and 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 06012013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 06012013-ORDINANCE 12-621A: AN ORDINANCE REPEALING ORDINANCE 12-621, AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH FARABEE MECHANICAL INC., FOR RICE/NESHAP ENGINE RETROFITS. 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; and Councilman McMillen, aye. Eight (8) ayes and no nays, Bill Passed.

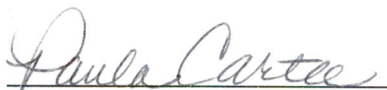
Councilman Smith made a motion to adjourn to Closed Session to discuss Real Estate as authorized by Section 610.021 (2), seconded by Councilman Holdman. The roll was called as follows: Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman McMillen, aye. Eight (8) ayes and no nays motion passed.

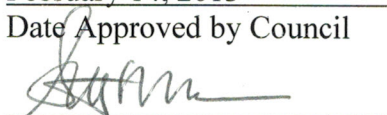
Meeting Adjourned.

Meeting Reconvened to Open Session.

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

Meeting adjourned.


Paula Cartee, City Clerk

February 14, 2013
Date Approved by Council

Stuart "Mit" Landrum, Mayor

2-14-2013
Date