

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting February 14, 2013 6:30 p.m.**

The City Council of the City of Farmington met on February 14, 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: Corey Gibson, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Joe McMillen, and Dennis Smith.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Barnes, Karen Roman, Floyd Massey, Larry Lacy, Todd Mecey, Bud Norman, Michelle Daniel, 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 eastbound on Buck Mountain Drive at Stono Mountain Drive, seconded by Councilman Holdman, and passed with six (6) ayes and two (2) nays.

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

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 07022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 07022013-ORDINANCE 12-635: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH JERRY FREEMAN TO PROVIDE CONCESSIONAIRE SERVICES FOR WILSON ROZIER BALL PARK, J.C./KREI BALL PARK, AND THE FARMINGTON SPORTS COMPLEX.** The roll was called as follows: Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye;

Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the first reading by title only on Bill 08022013 seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 08022013: AN ORDINANCE GRANTING APPROVAL TO BURGESS CONSTRUCTION, LLC, BURGESS PROPERTIES, AND BURGESS LAND COMPANY, LLC, FOR THE APPLEWOOD APARTMENTS PHASE 2, A PLANNED UNIT DEVELOPMENT/SITE PLAN AMENDMENT.**

Councilman Holdman made a motion for the first reading by title only on Bill 09022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 09022013: AN ORDINANCE GRANTING APPROVAL TO WOLK HOLDINGS, LLC, FOR THE REDEVELOPMENT OF THE SITE LOCATED AT 732 WEBER ROAD, A PLANNED UNIT DEVELOPMENT.**

Councilman Holdman made a motion for the first reading by title only on Bill 10022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 10022013: AN ORDINANCE VACATING PART OF A STREET RIGHT-OF-WAY. (732 WEBER ROAD)**

Councilman Holdman made a motion for the first reading by title only on Bill 11022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 11022013: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (WEST SIDE OF SCHWARTZ ROAD, SOUTH OF THE MEADOWLANDS ESTATES SUBDIVISION, AND NORTHE OF THE HARLAN ESTATES AND LINDENWOOD SUBDIVISIONS, RESPECTIVELY)**

Councilman Holdman made a motion for the first reading by title only on Bill 12022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 12022013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF THE WEST SIDE OF SCHWARTZ ROAD, SOUTH OF THE MEADOWLANDS ESTATES SUBDIVISION, AND NORT OF THE HARLAN ESTATES AND LINDENWOOD SUBDIVISIONS, A SUBDIVISION OF THE CITY OF FARMINGTON.**

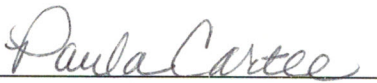
Councilman Holdman made a motion for the first and second reading by title only, and Council action on Bill 14022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 14022013-ORDINANCE 12-636: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT AGREEMENT WITH DYNAMIC SPORTS CONSTRUCTION, INC.** The roll was called as follows: Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye. Eight (8) ayes and no nays, Bill Passed.

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

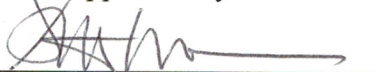
Meeting adjourned.



Paula Cartee, City Clerk

February 25, 2013

Date Approved by Council



Stuart "Mit" Landrum, Mayor

February 25, 2013  
Date