

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting February 25, 2013 6:30 p.m.**

The City Council of the City of Farmington met on February 25, 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, Larry Lacy, Todd Mecey, Bud Norman, Michelle Daniel, Rick Baker, and Paula Cartee.

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

Mike Wolk addressed the Council regarding the stop sign on Plaza Drive. He explained that the intersection has always been that way and that the other property owners were aware of that before the properties were purchased.

David Homan addressed the Council with concerns about the Planned Unit Development being considered during the meeting. He explained that he would like for a traffic engineer to study the intersection and present recommendations to improve traffic flows, and the City to follow those recommendations.

Councilman McMillen stated he would make a recommendation at the next Public Works Committee to have a traffic study performed on this intersection.

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

Michele Daniel addressed the Council with a financial update.

Chief Todd Mecey addressed the Council with the Fire Department Year End Report.

Chief Rick Baker addressed the Council with the Police Department Year End Report.

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 08022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 08022013-ORDINANCE 1-559 A : 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.** 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 second reading by title only and Council action on Bill 09022013 seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 09022013- ORDINANCE 1-560: AN ORDINANCE GRANTING APPROVAL TO WOLK HOLDINGS, LLC, FOR THE REDEVELOPMENT OF THE SITE LOCATED AT 732 WEBER ROAD, A PLANNED UNIT DEVELOPMENT.** 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 second reading by title only and Council action on Bill 10022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 10022013-ORDINANCE 5-182: AN ORDINANCE VACATING PART OF A STREET RIGHT-OF-WAY. (732 WEBER ROAD)** 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 second reading by title only and Council action on Bill 11022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 11022013-ORDINANCE 1-561: 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 NORTH OF THE HARLAN ESTATES AND LINDENWOOD SUBDIVISIONS, RESPECTIVELY)** 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 second reading by title only and Council action on Bill 12022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 12022013-ORDINANCE 11-615: 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 NORTH OF THE HARLAN ESTATES AND LINDENWOOD SUBDIVISIONS, A SUBDIVISION OF THE CITY OF FARMINGTON.** 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 13022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 13022013: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY REPEALING CERTAIN SECTIONS AND ADDING NEW SECTIONS RELATED TO THE USE OF INHALENTS, SOLVENTS, AND ORGANOFLUORINE OR FLUOROCARBON COMPOUNDS FOR THE PURPOSE OF INDUCING SYMPTOMS OF INTOXICATION.**

Councilman Holdman made a motion for the first reading by title only on Bill 15022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 15022013: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH, SAFETY, AND WELFARE, CHAPTER 200: POLICE DEPARTMENT, ARTICLE XII, SMOKING IN PUBLIC AREA, SECTION 210.675: WHERE SMOKING DEEMED AN ORDINANCE VIOLATION.**

Councilman Holdman made a motion for the first and second reading by title only, and Council Action on Bill 16022013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 16022013-ORDINANCE 12-637: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI TO ENTER INTO AND EXECUTE A CONTRACT WITH FGM ARCHITECTS, 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 Holdman made a motion for the first and second reading by title only, and Council Action on Bill 17022013, seconded by Councilman Smith, and passed unanimously.

**BILL 17022013-ORDINANCE 12-638: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT WITH LEADBELT MATERIALS COMPANY, 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 Holdman made a motion for the first and second reading by title only, and Council action on Bill 18022013, seconded by Councilman Smith, and passed unanimously.

**BILL 18022013: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI TO ENTER INTO AND EXECUTE A CONTRACT WITH R&M CONTRACTING, LLC.**

The roll was called as follows: Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye. Seven (7) ayes and One (1) nay, Bill Passed.

Councilman Holdman made a motion for the reading of Resolution R01-2013, seconded by Councilman Smith, and passed unanimously.

**Resolution R01-2013: A Resolution for the Purpose of Appointing a Member to Serve on the Board of Directors of the Industrial Development Authority of the City of Farmington, Missouri.**

The Resolution passed unanimously.

Councilman Holdman made a motion for the reading of Resolution R02-2013, seconded by Councilman Smith, and passed unanimously.

**Resolution R02-2013: 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  
Paula Cartee, City Clerk

March 14, 2013  
Date Approved by Council

Stuart "Mit" Landrum  
Stuart "Mit" Landrum, Mayor

March 19, 2013  
Date