

CITY OF FARMINGTON

City Council Minutes of Meeting March 14, 2013 6:30 p.m.

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

City Counselor, Scott Reid, was present.

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

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

Chuck Henson, 3364 Springbrook Farms, addressed the Council to deliver information regarding the First Baptist Church "You are the Light" Mission Project 2013.

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

Councilman Smith made a motion to participate in Missouri Grant Programs, seconded by Councilman Holdman, and passed unanimously.

Councilman Smith made a motion to decline the grant from the State of Missouri for construction of two storm shelters, seconded by Councilman Robinson, and passed unanimously.

Greg Shinn of Thurman, Shinn, & Company, gave the Audit Report for the Fiscal Year 2012.

John Robinson exited the meeting at 7:40 p.m. and re-entered the meeting at 7:42 p.m.

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

Councilman Forsythe made a motion to postpone Bill 11022013 and Bill 12022013 until May 9, 2013, seconded by Councilman McMillen, and passed unanimously.

Councilman Holdman made a motion for the first reading by title only on Bill 19032013 seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 19032013: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (HOLLY TREE LANE)

Councilman Holdman made a motion for the first reading by title only on Bill 20032013 seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 20032013: AN ORDINANCE ACCEPTING THE DEDICATION OF PART OF A STREET RIGHT-OF-WAY. (SECTION OF HOLLY TREE LANE).

Councilman Holdman made a motion for the first reading by title only on Bill 21032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 21032013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE AMENDED SUBDIVISION RECORD PLAT OF HOLLY TREE PLACE NO. 2 CONDOMINIUMS, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Holdman made a motion for the first reading by title only on Bill 22032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 22032013: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (HOLLY TREE PLACE NO. 2 CONDOMINIUMS)

Councilman Holdman made a motion for the first reading by title only on Bill 23032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 23032013: AN ORDINANCE ACCEPTING THE DEDICATION OF PART OF A STREET RIGHT-OF-WAY. (STONO MOUNTAIN DRIVE)

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 24032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 24032013-ORDINANCE 12-640: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A GRANT AGREEMENT WITH MISSOURI DEPARTMENT OF TRANSPORTATION. The roll was called as follows:

Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 25032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 25032013-ORDINANCE 12-641: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH SHANNON & WILSON, INC. (AIRPORT UNDERGROUND STORAGE TANK CLOSURE) The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 27032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 27032013-ORDINANCE 13-34 AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2013 ANNUAL BUDGET OF THE CITY OF FARMINGTON, MISSOURI. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Kellogg absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 26032013, seconded by Councilman Smith, and passed unanimously.

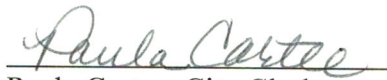
Counselor Reid read the following Bill twice by title only.

BILL 26032013-ORDINANCE 12-642: 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 Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Kellogg absent and not voting.

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

Meeting adjourned.


Paula Cartee, City Clerk

March 25, 2013
Date Approved by Council


Stuart "Mit" Landrum, Mayor

3-25-2013
Date