CITY OF FARMINGTON

City Council Minutes of Meeting March 25, 2013 6:30 p.m.

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

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Barnes, Karen Roman, Todd Mecey, Michelle Daniel, Floyd Massey, and Paula Cartee.

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

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

Councilman Smith made a motion to move the vote on the annexation ordinances from May 9 to April 11 to allow Councilman McMillen to be a part of the discussion and vote, seconded by Councilman Forsythe, and passed unanimously.

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

Councilman Holman made a motion for the second reading by title only and Council action on Bill 13022013, seconded by Councilman Smith, and passed unanimously.

BILL 13022013-ORDINANCE 4-36: 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 ORGANOFLOURINE OR FLUOROCARBON COMPOUNDS FOR THE PURPOSE OF INDUCING SYMPTOMS OF INTOXICATION. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

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

BILL 15022013-ORDINANCE 4-37: 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. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 19032013-ORDINANCE 1-562: 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) The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 20032013-ORDINANCE 5-183: AN ORDINANCE ACCEPTING THE DEDICATION OF PART OF A STREET RIGHT-OF-WAY. (SECTION OF HOLLY TREE LANE). The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 21032013-ORDINANCE 11-616: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE AMENDED SUBDIVISION RECORD PLAT OF HOLLLY TREE PLACE NO. 2 CONDOMINIUMS, A SUBDIVISION OF THE CITY OF FARMINGTON. The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman

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

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

Counselor Reid read the following Bill once by title only.

BILL 22032013-ORDINANCE 11-617: 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)

The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the second 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-ORDINANCE 5-184: AN ORDINANCE ACCEPTING THE DEDICATION OF PART OF A STREET RIGHT-OF-WAY. (STONO MOUNTAIN DRIVE) The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 28032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 28032013-ORDINANCE 12-643: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH TOTH & ASSOCIATES, INC. (ENGINEERING DESIGN SERVICES) The roll was called as follows: Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye: Councilman Gibson, aye. Six (6) ayes and one (1) nay, Bill Passed. Councilman Robinson absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 29032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 29032013-ORDINANCE 12-644: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH G S GRINDING SERVICES, **LLC.** (STREET MILLING) The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, ave; Councilman Holdman, ave; Councilman Kellogg, ave; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Holdman made a motion for first and second reading by title only and Council action on Bill 30032013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 30032013-ORDINANCE 12-645: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO PURCHASE REAL ESTATE, SITUATED IN THE COUNTY OF ST. FRANCOIS, AND STATE OF MISSOURI. (SINCE PROPERTY) The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson absent and not voting.

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

Meeting adjourned.

Paula Cartee, City Clerk

April 1/1, 2013

Date Approved by Council

Stuart "Mit" Landrum, Mayor

Date