

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting April 11, 2013 6:30 p.m.**

The City Council of the City of Farmington met on April 11, 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, Corey Gibson, and John Robinson.

City Counselor, Scott Reid, was present.

Officials present were: Todd Mecey, Michelle Daniel, Floyd Massey, Rick Baker, Bud Norman, and Paula Cartee.

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

Charles Wilson, 712 John David Drive, addressed the Council to say that he was not in favor of the City continuing to annex property. He stated that he feels the annexation being considered tonight was going to be a "money pit" for the City.

Fran Craft, 217 Oak Street, addressed the Council about her concerns of the sewer back-up in her home. She explained that she has experienced sewer back-up issues over the past five to six years and that the City has installed two back-flow preventers, however, they have continued to have problems.

Reports were given by Committee Chairs with Council discussion.

Councilman Smith made a motion to purchase a vehicle for the police department to be used by the CERT team, seconded by Councilman Kellogg, and passed unanimously.

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

Councilman McMillen made a motion for the reconsideration and Council action on Bill 11022013, seconded by Councilman Kellogg, 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 MEADOWLAND ESTATES SUBDIVISION, AND NORTH OF THE HARLAN ESTATES AND LINDENWOOD SUBDIVISIONS, RESPECTIVELY)** 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, nay; Councilman Robinson, nay. Six (6) ayes and two (2) nays, Bill passed.

Councilman McMillen made a motion for the reconsideration and Council action on Bill 12022013, seconded by Councilman Kellogg, 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 Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Forsythe made a motion to approve the election results from April 2, 2013, seconded by Councilman Smith, and passed unanimously.

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

Meeting Recessed.

City Clerk, Paula Cartee, administered the Oath of Office to Dennis Smith, David Holman, Garrett Boatright, John Robinson, and Stuart "Mit" Landrum.

Meeting Reconvened.

The roll was called with the following Councilman present: Larry Forsythe, Lynn Crites, Darrell Holdman, Mark Kellogg, Garrett Boatright, Dennis Smith, David Holman, and John Robinson.

Councilman Crites made a motion to elect Dennis Smith as Mayor Pro-Tem, seconded by Councilman Forsythe, and passed unanimously.

Councilman Holdman made a motion for the first and second reading and Council action on Bill 31042013, seconded by Councilman Smith, and passed unanimously.



Counselor Reid read the following Bill twice by title only.

**BILL 31042013- ORDINANCE 12-646: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH GONZALES COMPANINES, LLC. (BLACK KNIGHT DRIVE SIDEWALK IMPROVEMENTS)**

The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Holdman made a motion for the first and second reading and Council action on Bill 32042013, seconded by Councilman Smith, and passed unanimously.


Counselor Reid read the following Bill twice by title only.

**BILL 32042013- ORDINANCE 12-647: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH HORNER & SHIFRIN, INC. (PRETREATMENT PROGRAM WEST WASTEWATER TREATMENT PLANT)**

The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, 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

April 22, 2013

Date/Approved by Council  
  
Stuart "Mit" Landrum, Mayor

4-25-2013  
Date