CITY OF FARMINGTON

City Council Minutes of Meeting April 22, 2013 6:30 p.m.

The City Council of the City of Farmington met on April 22, 2013 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem Dennis Smith.

Mayor Mit Landrum was absent.

Mayor Pro-Tem Smith gave the invocation.

The roll was called with the following Councilmen present: Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garett Boatright, Dennis Smith, David Holman, and John Robinson

City Counselor, Scott Reid, was present.

Officials present were: Larry Lacy, Greg Beavers, Karen Roman, Floyd Massey, Bud Norman, Michelle Daniel, Tim Barnes, 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, City Administrator, and Finance Director with Council discussion.

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

Councilman Kellogg made a motion for the first reading by title only on Bill 33042013, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 33042013: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, ARTICLE II: ZONING DISTRICT, DISTRICT BOUNDARIES AND GENERAL PROVISIONS, SECTIONS 405.050: ZONING DISTRICT, ARTICLE V: INDUSTRIAL DISTRICT REGULATIONS, AND TABLES A, B, C, D, AND E, A LAND USE, REGARDING THE CREATION OF A NEW INDUSTRIAL ZONING CLASSIFICATIONS: "I-4" LIGHT INDUSTRIAL AND HEAVY COMMERCIAL DISTRICTS, AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO.

Councilman Kellogg made a motion for the first reading by title only on Bill 34042013, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 34042013: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY ADDING CHAPTER 730: INDUSTRIAL SEWAGE PRETREATMENT.

Councilman Kellogg made a motion for the first and second reading and Council action on Bill 35042013, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 3504203- ORDINANCE 12-648: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH GONZALEZ COMPANIES, LLC. (INTERSECTION OF VERNON AVENUE) 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 Kellogg made a motion for the first reading by title only on Bill 36042013, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 36042013: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE THIRD AMENDMENT TO THE FISCAL YEAR 2013 ANNUAL BUDGET OF THE CITY OF FARMINGTON, MISSOURI.

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

Paula Cartee
Paula Cartee, City Clerk
Date Approved by Council
AA Mu
Stuart "Mit" Landrum, Mayor
MAY 9 2013

Meeting adjourned.