## CITY OF FARMINGTON

City Council Minutes of Meeting May 09, 2013 6:30 p.m.

The City Council of the City of Farmington met on May 09, 2013 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Mit Landrum.

Mayor Landrum gave the invocation.

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

City Counselor, Scott Reid, was present.

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

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 33042013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 33042013- ORDINANCE- 11-2I 93: 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. The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Forsythe, aye. Six (6)

ayes and no nays, Bill passed. Councilmen Smith and Robinson were absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 34042013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 34042013- ORDINANCE 3-66: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, TITLE VII: UTILITIES, CHAPTER 710: SEWERS BY AMENDING SECTIONS 710.010: DEFINITIONS, 710.050 BUILDING SEWERS AND CONNECTIONS; AND DELETING SECTIONS 710.070: DISCHARGE RESTRICTIONS IN USE OF PUBLIC SEWER, SECTIONS 710.090 POWERS AND AUTHORITY OF INSPECTORS, AND 710.100 VIOLATIONS; AND ADDING A NEW ARTICLE III: DISCHARGE RESTRICTIONS AND GENERAL PRETREATMENT REGULATIONS. The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Forsythe, aye. Six (6) ayes and no nays, Bill passed. Councilmen Smith and Robinson were absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 36042013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 36042013- ORDINANCE 13-34AAA: 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. The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Forsythe, aye. Six (6) ayes and no nays, Bill passed. Councilmen Smith and Robinson were absent and not voting.

Councilman Kellogg made a motion for the first and second reading and Council action on Bill 37052013, seconded by Councilman Holman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 37052013- ORDINANCE 12-649: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH THE COUNTY OF ST. FRANCOIS AND COUNTY COLLECTOR OF ST. FRANCOIS COUNTY. (COLLECTION OF AD VALOREM TAXES) The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Holman, aye; Councilman Forsythe, aye. Six (6) ayes and no nays, Bill passed. Councilmen Smith and Robinson were absent and not voting.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R03-2013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

## RESOLUTION R03-2013: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (WINEINGER)

The Resolution passed unanimously.

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

Meeting adjourned.

Paula Cartee
Paula Cartee
Paula Cartee, City Clerk

May 20, 2013
Date Approved by Council

Stuart "Mit" Landrum, Mayor

5-24-7013
Date