

CITY OF FARMINGTON

City Council Minutes of Meeting May 20, 2013 6:30 p.m.

The City Council of the City of Farmington met on May 20, 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, Garrett Boatright, Dennis Smith, David Holman, John Robinson, and Larry Forsythe.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Larry Lacy, Karen Roman, Floyd Massey, Todd Mecey, Michelle Daniel, Bud Norman, 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 Smith made a motion to declare the attached list of items as surplus property, seconded by Councilman Kellogg, and passed unanimously. The list of items are to be included in the City auction on June 8, 2013.

Councilman Holdman made a motion for Garrett Boatright to be the council representative on both the Tree Board and Historic Preservation Committee, seconded by Councilman Crites, and passed unanimously.

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

Councilman Kellogg made a motion for the first reading on Bill 38052013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 38052013: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 802 STE. GENEVIEVE AVENUE, AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Kellogg made a motion for the first reading by title only on Bill 39052013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 39052013: AN ORDINANCE GRANTING APPROVAL TO JONES FARMINGTON PROPERTIES, LLC, FOR THE WEST SIDE OF THE 600 BLOCK OF WEST KARSCH BLVD., A PLANNED UNIT DEVELOPMENT/SITE PLAN APPROVAL.

Councilman Kellogg made a motion for the first reading by title only on Bill 40052013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 40052013: AN ORDINANCE GRANTING APPROVAL TO BAUMEYER ENTERPRISES, INC, FOR CARRIAGE HOUSE MANOR PHASE 1, A PLANNED UNIT DEVELOPMENT/SITE PLAN APPROVAL.

Councilman Kellogg made a motion for the first reading by title only on Bill 41052013, seconded by Councilman Smith. The vote was as follows: Council Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, nay. Motion passed.

Counselor Reid read the following Bill once by title only.

BILL 41052013: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY REPEALING SECTION 710.110: SEWER RATES AND CHARGES AND ADOPTING NEW SEWER USE CHARGES.

Councilman Kellogg made a motion for the first and second reading by title only on Bill 42052013, seconded by Councilman Holdman, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

Councilman Smith stated he would be abstaining from the vote on Bill 42052013 because he is employed by St. Francois County Sherriff's Department.

BILL 42052013- ORDINANCE 12-650: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE OFFICERS OF THE CITY OF FARMINTON TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH ST. FRANCOIS COUNTY SHERRIFF'S DEPARTMENT FOR SURPLUS POLICE VEHICLES. The vote was as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, abstain, Councilman Holman, aye; Councilman Robinson, aye; and Councilman Forsythe, aye. Seven (7) ayes, no (0) nays and one (1) abstention, Bill passed.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

June 13, 2013

Date Approved by Council

Stuart "Mit" Landrum
Stuart "Mit" Landrum, Mayor

JUNE 21, 2013
Date