

CITY OF FARMINGTON

City Council Minutes of Meeting June 13, 2013 6:30 p.m.

The City Council of the City of Farmington met on June 13, 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: Darrel Holdman, Mark Kellogg, Garrett Boatright, Dennis Smith, and Larry Forsythe. David Holman and John Robinson were absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Barnes, Rick Baker, Bud Norman, Karen Roman, Larry Lacy, and Paula Cartee.

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

Councilman Holman entered the meeting at 6:35 p.m.

Doug McDermott, Farmington Chamber of Commerce, addressed the Council expressing the Chamber's appreciation for the City's partnership with them during Country Days.

Hrouda presented a PowerPoint presentation to the Council showing the properties on both sides of Fleming from Ste. Genevieve Avenue to Farmington Middle School. He requested that the Council place the sidewalks on the East side of Fleming to prevent having to cut down old trees.

Reports were given by Committee Chairs, City Administrator, and Finance Director with Council discussion.

Councilman Forsythe made a motion for a 90-day trial for no parking on Old Fredericktown Road from Henry to the City Limits at the bridge crossing, seconded by Councilman Smith, and passed unanimously.

Darrel Holdman made a motion to allocated funds for a sidewalk across Karsch Boulevard at Maple Valley Drive, seconded by Councilman Kellogg, and passed unanimously by the Public Works Committee.

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 and Council action on Bill 38052013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 38052013-ORDINANCE 11-618: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 802 STE. GENEVIEVE AVENUE, AS A "FARMINGTON HISTORIC PROPERTY".

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; Councilman Crites, aye. Seven (7) ayes and no (0) nays, Motion passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 39052013-ORDINANCE 1-563: 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.

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; Councilman Crites, aye. Seven (7) ayes and no (0) nays, Motion passed. Councilman Robinson absent and not voting.

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

Counselor Reid read the following Bill once by title only.

BILL 40052013-ORDINANCE 1-564: AN ORDINANCE GRANTING APPROVAL TO BAUMEYER ENTERPRISES, INC, FOR CARRIAGE HOUSE MANOR PHASE 1, A PLANNED UNIT DEVELOPMENT/SITE PLAN APPROVAL.

The roll called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; Councilman Crites, aye. Seven (7) ayes and no (0) nays, Motion passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 41052013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 41052013-ORDINANCE 3-67 : 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. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; Councilman Crites, aye. Seven (7) ayes and no (0) nays, Motion passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 43062013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 43062013: AN ORDINANCE GRANTING APPROVAL TO EAST MISSOURI ACTION AGENCY, INC, FOR THE PLANNED UNIT DEVELOPMENT/ PLAT APPROVAL FOR FRIENDSHIP SUBDIVISION. (600 BLOCK OF WALTON DRIVE ADJACENT TO AND BETWEEN THE WAL-MART SUPERCENTER AND THE EL TAPATIO RESTAURANT)

Councilman Kellogg made a motion for the first reading by title only on Bill 44062013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 44062013: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON TITLE III: TRAFFIC CODE, SCHEDULE II. STOP AND YIELD INTERSECTIONS, SCHEDULE III. PARKING RESTRICTIONS, AND SCHEDULE VI. ONE-WAY STREETS.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 45062013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 45062013-ORDINANCE 12-651: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH BIG RIVER BROADBAND, LLC. (WATER TOWERS) The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; Councilman Crites, aye. Seven (7) ayes and no (0) nays, Motion passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the reading of Resolution R04-2013, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R04-2013: A RESOLUTION OF THE CITY OF FARMINGTON,
MISSOURI, APPOINTING MEMBERS TO SERVE ON VARIOUS BOARDS AND
COMMISSIONS.**

The resolution passed unanimously.

Councilman Smith made a motion to adjourn to Closed Session to discuss Real Estate as authorized by Section 610.021 (2), seconded by Councilman Kellogg. The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, nay; Councilman Crites, aye. Six (6) ayes and one (1) nay, Motion passed. Councilman Robinson absent and not voting.

Meeting Adjourned.

Meeting Reconvened to Open Session.

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

Meeting adjourned.



Paula Cartee, City Clerk

June 24, 2013

Date Approved by Council



Stuart "Mit" Landrum, Mayor

JUNE 24, 2013

Date