

# CITY OF FARMINGTON

## City Council Minutes of Meeting June 24, 2013 6:30 p.m.

The City Council of the City of Farmington met on June 24, 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, Garret Boatright, Dennis Smith, Dave Holman, John Robinson, Larry Forsythe, and Lynn Crites.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Todd Mecey, Floyd Massey, Tim Barnes, Larry Lacy, Bud Norman, Karen Roman, and Alycia Eckardt.

Councilman Kellogg made a motion to approve the agenda, seconded by Councilman Holdman, 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 second reading and Council action on Bill 43062013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 43062013-ORDINANCE 1-565: 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)** The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye. Eight (8) ayes and no nays, Motion passed.

Councilman Kellogg made a motion for the second reading and Council action on Bill 44062013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 44062013-ORDINANCE 6-148: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON TITLE III: TRAFFIC CODE, SHECDULE II. STOP AND YEILD INTERSECTIONS, SCHEDULE III. PARKING RESTRICTIONS, AND SCHEDULE VI. ONE-WAY STREETS.** The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye. Eight (8) ayes and no nays, Motion passed.

Councilman Kellogg made a motion for the first reading by title only on Bill 46062013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 46062013: AN ORDINANCE EXTENDING A TAX FOR CAPITAL IMPROVEMENT ON ALL SELLERS FOR THE PRIVELEGE OF ENGAGING IN THE BUSINESS OF SELLING TANGIBLE PERSONAL PROPERTY OR RENDERING TAXABLE SERVICES AT RETAIL AT THE RATE OF ONE-HALF OF ONE PERCENT (0.5%) ON THE RECEIPTS FROM THE SALE AT RETAIL OF ALL TANGIBLE PERSONAL PROPERTY OR TAXABLE SERVICE AT RETAIL WITHIN SAID CITY, IF SUCH PROPERTY AND SERVICES ARE SUBJECT TO TAXATION BY THE SAID STATE OF MISSOURI UNDER THE PROVISIONS OF SECTIONS 144.010 TO 144.510 R.S.MO., PURSUANT TO THE AUTHORITY GRANTED BY AND SUBJECT TO THE PROVISIONS OF SECTION 94.577 R.S.MO. AND PROVIDE FOR SUBMISSION OF THIS ORDINANCE TO THE QUALIFIED VOTERS OF SAID CITY FOR THEIR APPROVAL AT THE MISSOURI GENERAL ELECTION AND TO BE HELD IN THE STATE OF MISSOURI AND CITY OF FARMINGTON ON NOVEMBER 05, 2013.**

Councilman Kellogg made a motion for the reading of Resolution R05-2013, seconded by Councilman Smith, and passed unanimously.

**RESOLUTION R05-2013: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF FARMINGTON, MISSOURI.**

The resolution passed unanimously.

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

July 11, 2013  
Date Approved by Council

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

July 11, 2013  
Date