

# CITY OF FARMINGTON

## City Council Minutes of Meeting July 11, 2013 6:30 p.m.

The City Council of the City of Farmington met on July 11, 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: Garret Boatright, Dennis Smith, David Holman, Lynn Crites, and Darrel Holdman.

Councilmen Mark Kellogg, John Robinson, and Larry Forsythe were absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Larry Lacy, Todd Mecey, Michelle Daniel, Bud Norman, Tim Barnes, Paula Cartee, Floyd Massey, and Karen Roman.

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

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

Ed Pultz addressed the Council expressing his support for the upcoming tax extension. He explained he is supportive of using the funds for a new library.

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

Councilman Holdman made a motion for the first reading by title only of Bill 47072013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 47072013: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (SUPPLEMENTAL AGREEMENT FOR PUBLIC IMPROVEMENTS ROUTE W)**

Councilman Holdman made a motion for the first reading by title only of Bill 48072013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 48072013: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (COST APPORTIONMENT AGREEMENT FOR PUBLIC IMPROVEMENTS ROUTE W)**

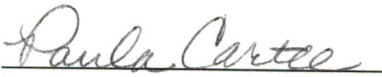
Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 49072013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

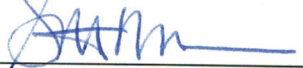
**BILL 49072013-ORDINANCE 12-652: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH TRIKOTE, LLC. (TOWER AVENUE TANK REHABILITATION)** The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Crites, aye; and Councilman Holdman, aye. Five (5) ayes and no nays, Bill passed. Councilmen Kellogg, Robinson, and Forsythe absent and not voting.

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

Meeting adjourned.

  
Paula Cartee, City Clerk

July 22, 2013  
Date Approved by Council

  
Stuart "Mit" Landrum, Mayor

July 23, 2013  
Date