

CITY OF FARMINGTON

City Council Minutes of Meeting July 22, 2013 6:30 p.m.

The City Council of the City of Farmington met on July 22, 2013 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem Dennis Smith.

Mayor Stuart Landrum was absent.

Councilman John Robinson gave the invocation.

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

Councilman Mark Kellogg was absent.

City Counselor, Scott Reid, was present.

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

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

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

Allison Pultz addressed the Council in support of the sales tax extension and the use of the funds for a new library.

Andrew Hamill addressed the Council in support of the sales tax extension and the construction of a new library.

Carla Norton addressed the Council regarding her opposition to the proposed sidewalk on the East side of Fleming Street.

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

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 47072013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 47072013-ORDINANCE 12-653: 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) The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 48072013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 48072013-ORDINANCE 12-654: 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) The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 50072013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 50072013-ORDINANCE 12-655: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONSTRUCTION. (RADIONUCLIDE TREATMENT BUILDINGS AT FARMINGTON CORRECTIONAL CENTER) The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 51072013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 51072013-ORDINANCE 12-656: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH WATER REMEDIATION TECHNOLOGY, LLC. (RADIONUCLIDE TREATMENT EQUIPMENT AT FARMINGTON CORRECTIONAL CENTER) The roll was called as follows:

Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 52072013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 52072013-ORDINANCE 12-657: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH ELECTRIC CONTROLS COMPANY. (SUPERVISORY CONTROL AND DATA ACQUISITION AT FARMINGTON CORRECTIONAL CENTER) The roll was called as follows:

Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 53072013, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 53072013-ORDINANCE 12-658: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH FLYNN DRILLING COMPANY. (WELL #20) The roll was called as follows:

Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

August 8, 2013
Date Approved by Council

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

August 8, 2013
Date