

CITY OF FARMINGTON

City Council Minutes of Meeting August 08, 2013 6:30 p.m.

The City Council of the City of Farmington met on August 08, 2013 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Landrum.

Mayor Stuart Landrum was present.

Mayor Landrum gave the invocation.

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

Councilman David Holman was absent.

Officials present were: Karen Roman, Greg Beavers, Todd Mecey, Larry Lacy, Tim Barnes, Floyd Massey, 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 and City Administrator with Council discussion.

John Crouch, 435 Redwood Drive, addressed the Council with his concerns over the sales tax extension. While he strongly supports the library expansion project, he suggested lowering the sales tax rate from .05% to .25% or from ten years to five years.

Nancy Lynch, 859 Valley Brook Drive, addressed the Council regarding door-to-door sales. She encouraged the Council to pass the new business license ordinance including a 3-day period before license is complete and also to include a way for citizens to opt out of allowing door-to-door sales at their home.

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 by title only and Council action on Bill 46062013, seconded by Councilman Smith, and passed unanimously.

Greg Beavers read the following Bill once by title only.

BILL 46062013-ORDINANCE 7-73: AN ORDINANCE EXTENDING A TAX FOR CAPITAL IMPROVEMENT ON ALL SELLERS FOR THE PRIVILEGE 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 TO BE HELD IN THE STATE OF MISSOURI AND CITY OF FARMINGTON ON NOVEMBER 05, 2013. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 54082013, seconded by Councilman Smith, and passed unanimously.

Greg Beavers read the following Bill twice by title only.

BILL 54082013- ORDINANCE 12-659: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO PURCHASE REAL ESTATE, SITUATED IN THE COUNTY OF ST. FRANCOIS, AND STATE OF MISSOURI. (NEEDY PROPERTY) The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 55082013, seconded by Councilman Smith, and passed unanimously.

Greg Beavers read the following Bill twice by title only.

BILL 55082013- ORDINANCE 12-660: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH TODD MECEY AND TINA MECEY. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first reading by title only on Bill 56082013, seconded by Councilman Smith, and passed unanimously.

Greg Beavers read the following Bill once by title only.

BILL 56082013: AN ORDINANCE AMENDING TITLE VI: BUSINESS AND OCCUPATION OF THE MUNICIPAL CODE OF THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 57082013, seconded by Councilman Smith, and passed unanimously.

Greg Beavers read the following Bill twice by title only.

BILL 57082013- ORDINANCE 1-566: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS. The roll was called as follows:

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

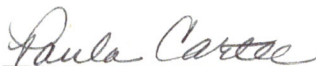
Councilman Smith made a motion to adjourn to closed session to discuss matters pursuant to Real Estate authorized by Section 610.021 (2) RSMo., seconded by Councilman Boatright and passed unanimously. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye. Six (6) ayes and one (1) nay, motion passed. Councilman Holman was 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

August 26, 2013

Date Approved by Council



Stuart "Mit" Landrum, Mayor

8-28-2013

Date