

CITY OF FARMINGTON

City Council Minutes of Meeting November 14, 2013 6:30 p.m.

The City Council of the City of Farmington met on November 14, 2013 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Landrum.

Mayor Landrum gave the invocation.

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

Councilman Holman was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Todd Mecey, Floyd Massey, Karen Roman, Larry Lacy, Michelle Daniel, Tim Barnes, 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.

Councilman Smith made a motion to approve the November 05, 2013 Election Results, seconded by Councilman Forsythe, and passed unanimously.

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

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 82112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 82112013- ORDINANCE 12-664: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH FGM ARCHITECTS INC.

(LIBRARY) The roll was called as follows: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 of Bill 83112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 83112013: AN ORDINANCE GRANTING APPROVAL TO BURGCO DEVELOPMENT, LLC, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR FOUR SEASONS MANUFACTURED HOME PARK.

Councilman Kellogg made a motion for the first reading by title only of Bill 84112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 84112013: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF BURGESS WASHINGTON STREET SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first reading by title only of Bill 85112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 8511213: AN ORDINANCE AMENDING THE GENERAL ZONING ORDINANCE AND ACCOMPANYING MAP THERETO AND KNOWN AS GENERAL ORDINANCE 11-2I BY CHANGING THE CLASSIFICATION OF THE ZONE DISTRICT FOR CERTAIN PARCELS OF LAND DESCRIBED HEREIN. (BURGESS WASHINGTON STREET SUBDIVISION)

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 86112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 86112013- ORDINANCE 12-665: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH KINGSLAND CONCRETE CONTRACTOR, LLC. (CURB AND SIDEWALK WORK) The roll was called as follows: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 87112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 87112013- ORDINANCE 13-35A: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ADOPTING AN AMENDED ANNUAL BUDGET FOR FISCAL YEAR 2013-2014 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

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

Councilman Kellogg made a motion for the reading by title only of Resolution R12-2013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R12-2013: A RESOLUTION DETERMINING THE INTENT OF THE CITY OF FARMINGTON, MISSOURI, TO REIMBURSE ITSELF FOR CERTAIN CAPITAL EXPENDITURES; AND ENGAGING THE SERVICES OF WM FINANCIAL STRATEGIES, AS FINANCIAL ADVISOR, AND GILMORE & BELL, P.C., AS SPECIAL TAX COUNSEL, IN CONNECTION WITH THE DELIVERY OF CERTIFICATES OF PARTICIPATION (CITY OF FARMINGTON, LESSEE), SERIES 2014, FOR THE PURPOSE OF FINANCING CERTAIN IMPROVEMENTS WITHIN THE CITY.

The Resolution passed unanimously.

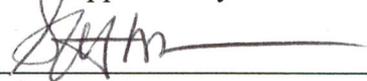
Councilman Forsythe made a motion to adjourn, seconded by Councilman Crites, and passed unanimously.

Meeting adjourned.



Paula Cartee, City Clerk

November 25, 2013
Date Approved by Council



Stuart "Mit" Landrum, Mayor

11-26-13

Date