

CITY OF FARMINGTON

City Council Minutes of Meeting November 25, 2013 6:30 p.m.

The City Council of the City of Farmington met on November 25, 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, David Holman, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, and Garrett Boatright.

City Counselor, Scott Reid, was present.

Officials present were: Floyd Massey, Larry Lacy, Karen Roman, Todd Mecey, Michelle Daniel, Greg Beavers, 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 Kellogg made a motion to issue the annual year-end employee incentive cards (Wal-Mart Gift Cards), seconded by Councilman Crites, 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 81112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 81112013- ORDINANCE 12-666: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI TO ENTER INTO AND EXECUTE A CONTRACT WITH DONZE CONSTRUCTION, INC. (STREET DEPARTMENT ROOF REPLACEMENT) The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 83112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 83112013- ORDINANCE 1-571: AN ORDINANCE GRANTING APPROVAL TO BURGCO DEVELOPMENT, LLC, FOR THE PLANNED UNIT DEVELOPMENT/PLAT APPROVAL FOR FOUR SEASONS MANUFACTURED HOME PARK. The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 84112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 84112013- ORDINANCE 11-624: 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. The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 85112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 85112013- ORDINANCE 11-2I 98: 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) The roll was called as follows: Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the first reading by title only of Bill 88112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 88112013: AN ORDINANCE APPROVING AND ACCEPTING AN AMENDMENT TO ORDINANCE 12-254 REGARDING AN AIRPORT GROUND LEASE BY REVISING THE LEGAL DESCRIPTION CONTAINED THEREIN.

Councilman Kellogg made a motion for the first reading by title only of Bill 89112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 89112013: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AIRPORT GROUND LEASE WITH FARMINGTON FLYERS, LLC.

Councilman Kellogg made a motion for the reading by title only of Resolution R13-2013, seconded by Councilman Smith, and passed unanimously.

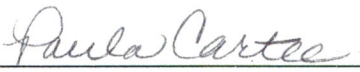
Counselor Reid read the following Resolution once by title only.

RESOLUTION R13-2013: A RESOLUTION OF INTENT TO PARTICIPATE IN NATURAL HAZARD MITIGATION AND TO WORK TOWARD BECOMING A SAFER COMMUNITY.

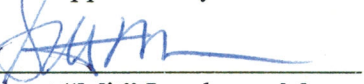
The Resolution passed unanimously.

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

Meeting adjourned.


Paula Cartee, City Clerk

December 12, 2013
Date Approved by Council


Stuart "Mit" Landrum, Mayor

December 12, 2013
Date