

# CITY OF FARMINGTON

## City Council Minutes of Meeting December 12, 2013 6:30 p.m.

The City Council of the City of Farmington met on December 12, 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: Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garrett Boatright, and Dennis Smith.

Councilman David Holman and John Robinson were absent.

City Counselor, Scott Reid, was present.

Officials present were: Larry Lacy, Floyd Massey, Todd Meccey, Greg Beavers, Rick Baker, 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 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 88112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 88112013- ORDINANCE 12-254A: AN ORDINANCE APPROVING AN AMENDMENT TO ORDINANCE 12-254 REGARDING AN AIRPORT GROUND LEASE BY REVISING THE LEGAL DESCRIPTION CONTAINED THEREIN.** The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes and no nays, Bill passed. Councilman Holman and Councilman Robinson were absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 89112013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 89112013- ORDINANCE 12-667: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AIRPORT GROUND LEASE WITH FARMINGTON FLYERS, LLC.** The roll was called as follows: Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes and no nays, Bill passed. Councilman Holman and Councilman Robinson were absent and not voting.

Councilman Holman entered the meeting at 6:40 p.m.

Councilman Kellogg made a motion for the first reading by title only of Bill 90122013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 90122013: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON BY AMENDING TITLE III: TRAFFIC CODE, SCHEDULE II. STOP AND YIELD INTERSECTIONS AND SCHEDULE III. PARKING RESTRICTIONS.**

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 91122013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

Shannon Creighton addressed the Council and gave them an update on the revisions that were made to the original cooperative agreement with G.P.M.V.L.C.

**BILL 91122013- ORDINANCE 1-572: AN ORDINANCE APPROVING AN AMENDED AND RESTATED COOPERATIVE AGREEMENT BY AND AMONG THE CITY OF FARMINGTON, MISSOURI, THE GPMVLC COMMUNITY IMPROVEMENT DISTRICT AND G.P.M.V.L.C. AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME.** The roll was called as follows: Councilman Holman, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Seven (7) ayes and no nays, Bill passed. Councilman Robinson was absent and not voting.

Councilman Forsythe made a motion to not have the regularly scheduled Council meeting on December 23, 2013, seconded by Councilman Kellogg, and passed unanimously.

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

Meeting adjourned.

Paula Cartee  
Paula Cartee, City Clerk

January 9, 2014

Date Approved by Council

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

1-9-2014  
Date