CITY OF FARMINGTON

City Council Minutes of Meeting January 09, 2014 6:30 p.m.

The City Council of the City of Farmington met on January 09, 2014 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: John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, Garrett Boatright, and Dennis Smith.

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Paula Cartee, Larry Lacy, Floyd Massey, and Michelle Daniel.

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

Reports were given by Committee Chairs with Council discussion.

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

Councilman Robinson made a motion to declare the bucket truck currently being used by the Street Department as surplus property to be sold, 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 second reading by title only and Council action on Bill 90122013, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 90122013- ORDINANCE 6-149: 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.

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

Councilman Kellogg made a motion for the first reading by title only of Bill 01012014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO EXECUTE A WARRANTY DEED TO THE FARMINGTON INDUSTRIAL DEVELOPMENT AUTHORITY FOR ALL OF LOT 18, OF THE SUBDIVISION OF LOT 8, OF FARMINGTON INDUSTRIAL PARK PLAT 1, AS PER THE RECORDED PLAT THEREOF.

Councilman Kellogg made a motion for the first reading by title only of Bill 02012014, seconded by Councilman Smith, and passed unanimously.

BILL 02012014: AN ORDINANCE APPROVING VARIOUS AGREEMENTS AND DOCUMENTS IN CONNECTION WITH THE HIGHWAY 67 REDEVELOPMENT AREA (MAPLE VALLEY PLAZA PROJECT); AND AUTHORIZING CERTAIN OTHER ACTIONS AND DOCUMENTS RELATED THERETO.

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

Meeting adjourned.

Paula Cartee, City Clerk

January 27, 2014

Date Approved by Council

Stuart "Mit" Landrum, Mayor

Date