

CITY OF FARMINGTON

City Council Minutes of Meeting January 27, 2014 6:30 p.m.

The City Council of the City of Farmington met on January 27, 2014 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Pro-Tem Smith.

Councilman Kellogg 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, Larry Lacy, Todd Mecey, Bud Norman, Rick Baker, Michelle Daniel, 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.

Michelle Daniel, Finance Director, gave a financial report to the Council.

Councilman Holdman made a motion to approve the purchase order for the Randy Ragsdale concession and restroom facility, 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 second reading by title only and Council action on Bill 01012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 01012014-ORDINANCE 1-573: 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. The roll was called as follows: Councilman Robinson, 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 Holman was absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 03012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 03012014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH SAFETY AND WELFARE, SECTION 210.385, PASSING BAD CHECK.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 04012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 04012014-ORDINANCE 12-668: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH WESTPORT POOLS, INC. (CIVIC CENTER INDOOR AND OUTDOOR POOLS) The roll was called as follows: Councilman Robinson, 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 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 05012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 05012014-ORDINANCE 12-669: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY FOR ECONOMIC DEVELOPMENT SERVICES. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye. Six (6) ayes and one (1) nay, 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 06012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 06012014-ORDINANCE 12-670: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AMENDED GRANT AGREEMENT WITH MISSOURI DEPARTMENT OF TRANSPORTATION. The roll was called as follows: Councilman Robinson, 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 Holman was absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 07012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 07012014: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III: TRAFFIC CODE, SCHEDULE IX. COMMERCIAL VEHICLE TRAFFIC-WEIGHT RESTRICTIONS-LOCAL DELIVERIES ONLY.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 08012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 08012014-ORDINANCE 12-671: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH WATER REMEDIATION TECHNOLOGY, LLC. (WELL #20) The roll was called as follows: Councilman Robinson, 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 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 09012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 09012014-ORDINANCE 12-655A: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING A CONTRACT WITH BROCKMILLER CONSTRUCTION BY APPROVING THE NEW CONTRACT CHANGE ORDER. (RADIONUCLIDE TREATMENT BUILDINGS AT WELL #20) The roll was called as follows: Councilman Robinson, 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 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 10012014, seconded by Councilman Boatright, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 10012014-ORDINANCE 12-672: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MUSCO LIGHTING. (RANDY RAGSDALE FIELD LIGHTS) The roll was called as follows: Councilman Robinson, 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 Holman was absent and not voting.

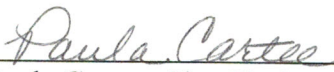
Councilman Holdman made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman Boatright, and passed unanimously. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, nay; Councilman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

Meeting adjourned.

Meeting reconvened to Open Session.

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

Meeting adjourned.


Paula Cartee, City Clerk

February 13, 2014
Date Approved by Council


Stuart "Mit" Landrum, Mayor

2-13-2014
Date