

CITY OF FARMINGTON

City Council Minutes of Meeting February 13, 2014 6:30 p.m.

The City Council of the City of Farmington met on February 13, 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, Dennis Smith, and David Holman.

City Counselor, Scott Reid, was present.

Officials present were: Larry Lacy, Todd Mecey, Michelle Daniel, Greg Beavers, Tim Barnes, and Paula Cartee.

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

Larry Forsythe exited the meeting at 6:35 p.m.

Todd Mecey, Fire Chief, briefed the Council on the bids for a new fire truck. He also explained the proposals for financing.

Larry Forsythe re-entered the meeting at 6:40 p.m.

Michele Daniel, Finance Director, gave a financial overview to the Council.

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 03012014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 03012014-ORDINANCE 4-40: 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. 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 second reading by title only and Council action on Bill 07012014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 07012014-ORDINANCE 6-150: AN ORDINANCE OF THE CITY OF FARMINGTON AMENDING THE MUNICIPAL CODES OF THE CITY OF FARMINGTON, TITLE III: TRAFFIC CODE, SCHEDULE XI. COMMERCIAL VEHICLE TRAFFIC-WEIGHT RESTRICTIONS-LOCAL DELIVERIES ONLY. 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 and second reading by title only and Council action on Bill 11022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 11022014-ORDINANCE 13-35AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING AND APPROVING THE AMENDED 2013-2014 BUDGET OF THE CITY OF FARMINGTON, MISSOURI (AMENDMENT #2). 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 and second reading by title only and Council action on Bill 12022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 12022014-ORDINANCE 12-673: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE PURCHASE FINANCING AGREEMENT WITH US BANCORP. (FIRE DEPARTMENT EQUIPMENT) 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 and second reading by title only and Council action on Bill 13022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 13022014-ORDINANCE 12-674: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH ELECTRIC CONTROLS COMPANY. (SUPERVISORY CONTROL AND DATA ACQUISITION 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; Councilman Smith, aye; and Councilman Holman, aye. Eight (8) ayes, and no nays, Bill passed.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 14022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 14022014-ORDINANCE 12-675: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH PIERCE MANUFACTURING, INC. (FIRE DEPARTMENT EQUIPMENT) 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 15022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 15022014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, ACKNOWLEDGING RECEIPT OF A GIFT OF PROPERTY FROM WILLIAM MATTHEWS AND CHARLES MATTHEWS AND AUTHORIZING ACCEPTANCE THEREOF.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 16022014, seconded by Councilman Smith, and passed unanimously.


Counselor Reid read the following Bill twice by title only.

BILL 16022014-ORDINANCE 1-574: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO PURCHASE REAL ESTATE, SITUATED IN THE COUNTY OF ST. FRANCOIS, AND STATE OF MISSOURI. (PYATT PROPERTY) 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 to hold a Public Hearing on March 13 on an amended petition for the creation of a Community Improvement District relating to the Maple Valley Plaza Community Improvement District, seconded by Councilman Forsythe, and passed unanimously.

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

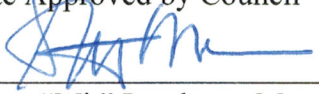
Meeting adjourned.



Paula Cartee, City Clerk

February 24, 2014

Date Approved by Council



Stuart "Mit" Landrum, Mayor

2-24-2014

Date