

CITY OF FARMINGTON

City Council Minutes of Meeting February 24, 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: Larry Forsythe, Darrel Holdman, Mark Kellogg, Garrett Boatright, and Dennis Smith.

Councilman Lynn Crites, David Holman, and John Robinson were absent.

City Counselor, Scott Reid, was present.

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

David Holman entered the meeting at 6:35 p.m.

Sherry Stroup addressed the Council and gave the FY 2013 audit report from Thurman, Shinn, and Company.

Rick Baker, Chief of Police, addressed the Council and gave the 2013 Crime Statistics Report.

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 15022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 15022014- ORDINANCE 1-575: 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. The roll was called as follows: Councilman Forsythe, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; and Councilman Holman, aye. Six (6) ayes and no nays, Bill passed. Councilmen Crites and Robinson were absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 17022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 17022014: AN ORDINANCE OF THE CITY OF FARMINGTON APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF MINERAL AREA REGIONAL MEDICAL CENTER, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Kellogg made a motion for the first reading by title only of Bill 18022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 18022014: AN ORDINANCE FOR THE PURPOSE OF PROVIDING FOR THE ANNEXATION OF TERRITORY TO THE EXISTING CORPORATE BOUNDARIES OF THE CITY OF FARMINGTON, MISSOURI. (MINERAL AREA REGIONAL MEDICAL CENTER SUBDIVISION)

Councilman Kellogg made a motion for the first reading by title only of Bill 19022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 19022014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 9 NORTH JEFFERSON AND 29 NORTH JEFFERSON STREET, AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Kellogg made a motion for the first reading by title only of Bill 20022014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 20022014: AN ORDINANCE AUTHORIZING THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO A LEASE PURCHASE TRANSACTION ENTAILING DELIVERY OF CERTIFICATES OF PARTICIPATION (CITY OF FARMINGTON, MISSOURI, LESSEE), SERIES 2014, THE PROCEEDS OF WHICH WILL BE USED TO PAY THE COSTS OF CERTAIN IMPROVEMENTS WITHIN THE CITY, AND COSTS RELEATED THERETO; AND AUTHORIZING THE EXECUTION OF CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH.

Councilman Kellogg made a motion for the reading of Resolution R02-2014, seconded by Councilman Smith, and passed unanimously.

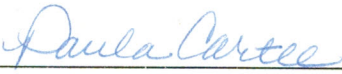
Counselor Reid read the following Resolution once by title only.

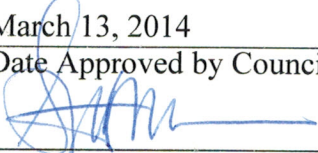
RESOLUTION R02-2014: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, ACCEPTING THE PROPOSAL FOR UNDERWRITING; SELECTING AN UNDERWRITER IN CONNECTION WITH THE PROPOSED DELIVERY BY THE CITY OF ITS CERTIFICATES OF PARTICIPATION (CITY OF FARMINGTON, MISSOURI, LESSEE), SERIES 2014; AND ACKNOWLEDGING CERTAIN DISCLOSURES PURSUANT TO MSRB RULE G-17.

The Resolution passed unanimously.

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

Meeting adjourned.


Paula Cartee, City Clerk

March 13, 2014
Date Approved by Council

Stuart "Mit" Landrum, Mayor

MARCH 13, 2014
Date