

## CITY OF FARMINGTON

### City Council Minutes of Meeting May 19, 2014 6:30 p.m.

The City Council of the City of Farmington met on May 19, 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: Mark Kellogg, Garett Boatright, Dennis Smith, John Robinson, Larry Forsythe, and Lynn Crites.

Councilmen David Holman and Darrel Holdman were absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Rick Baker, Michelle Daniel, Larry Lacy, Karen Roman, and Floyd Massey.

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

Reports were given by Committee Chairs and City Administrator with Council discussion.

Councilman Smith made a motion to declare the 2004 Crown Victoria, 2005 Crown Victoria, and 1997 Crown Victoria as surplus property, seconded by Councilman Kellogg, and passed unanimously. The 2004 Crown Victoria will be leased to Iron Mountain Lake and the 1997 and 2005 Crown Victorias will be leased to the St. Francois County Sherriff's Department.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 35052014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 35052014-ORDINANCE 5-187: AN ORDINANCE VACATING PART OF A STREET RIGHT-OF-WAY. (NORTH HENRY STREET)** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Six (6) ayes and no nays, Bill passed. Councilmen Holman and Holdman were absent and not voting.



Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 36052014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 36052014-ORDINANCE 12-682: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING AND DIRECTING THE OFFICERS OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH THE ST. FRANCOIS COUNTY SHERIFF'S DEPARTMENT FOR SURPLUS POLICE VEHICLES.** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, abstain; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Five (5) ayes, no nays, and one (1) abstention, Bill passed. Councilman Smith abstained from voting because he is employed by the St. Francois County Sheriff's Department. Councilmen Holman and Holdman were absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 37052014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 37052014-ORDINANCE 12-683: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE OFFICERS OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH IRON MOUNTAIN LAKE FOR SURPLUS POLICE VEHICLE.** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Six (6) ayes and no nays, Bill passed. Councilmen Holman and Holdman were absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 38052014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 38052014-ORDINANCE 12-684: 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. (BEVIN, LLC)** The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye. Six (6) ayes and no nays, Bill passed. Councilmen Holman and Holdman were absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 39052014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.



**BILL 39052014-ORDINANCE 12-685: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT TO PURCHASE AN AVIGATION EASEMENT. (WEEDMAN)**

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

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 40052014, seconded by Councilman Kellogg, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 40052014-ORDINANCE 12-686: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT TO PURCHASE AN AVIGATION EASEMENT. (BREWER)**

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

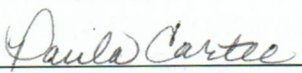
Councilman Forsythe made a motion to enter into closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (1) RSMo., seconded by Councilman Kellogg. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, nay; and Councilman Crites, aye. Five (5) ayes and one (1) nay, Motion passed.

Meeting adjourned.

Meeting reconvened into open session.

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

Meeting adjourned.

  
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Paula Cartee, City Clerk

June 12, 2014  
Date Approved by Council  
  
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Stuart "Mit" Landrum, Mayor

June 12, 2014  
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Date