CITY OF FARMINGTON

City Council Minutes of Meeting September 22, 2014 6:30 p.m.

The City Council of the City of Farmington met on September 22, 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, Garett Boatright, Dennis Smith, and David Holman.

City Counselor, Scott Reid, was present.

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

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

Reports were given by Committee Chairs, Finance Director, 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 first and second reading by title only and Council action on Bill 77092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 77092014-ORDINANCE 13-35B: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE AMENDED 2013-2014 BUDGET OF THE CITY OF FARMINGTON, MISSOURI (AMENDMENT #4). 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 74092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 74092014-ORDINANCE 13-36: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2014-2015 AND AUTHORIZING EXPENDITURES CONTAINED THEREIN. 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 75092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 75092014-ORDINANCE 4-42: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE II: PUBLIC HEALTH, SAFETY AND WELFARE, CHAPTER 215: NUISANCES, ARTICLE I. IN GENERAL. 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 76092014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 76092014-ORDINANCE 12-705: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING SETTLEMENT OF CENTURYLINK CLASS ACTION LAWSUIT AND ACCEPTING TERMS OF SETTLEMENT AGREEMENT. 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 Forsythe made a motion to adjourn, seconded by Councilman Crites, and passed unanimously.

Janla Cartes
Paula Cartee, City Clerk
October 9, 2014
Date Approved by Council
SHAM
Stuart "Mit" Landrum, Mayor
10-9-2014

Meeting adjourned.

Date