

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting March 23, 2015 6:30 p.m.**

The City Council of the City of Farmington met on March 23, 2015, 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: Dennis Smith, David Holman, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg and Garret Boatright.

City Counselor, Scott Reid, was present.

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

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

Don Brown, 46 Veterans Drive, addressed the Council giving suggestions to increase attendance at Council meetings.

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

Councilman Smith made a motion to approve hiring Police Officer Jeff Kostedt, seconded by Councilman Boatright, and passed unanimously.

Councilman Smith made a motion to declare Donald Duncan's service gun as surplus, seconded by Councilman Holman, 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 15032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 15032015-ORDINANCE 12-721: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR OF THE CITY OF FARMINGTON TO ENTER INTO AND EXECUTE A CONTRACT FOR THE SALE OF REAL ESTATE (1 NORTH JEFFERSON STREET).**

The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 16032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 16032015-ORDINANCE 1-596: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO AMENDED AND RESTATED REDEVELOPMENT PLAN HIGHWAY 67 TAX INCREMENT FINANCING DISTRICT, MAKING CERTAIN FINDINGS RELATING THERETO, AND AUTHORIZING ACTION BY THE APPROPRIATE CITY OFFICIALS.**

The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 17032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 17032015-ORDINANCE 6-154: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE, TITLE III: TRAFFIC CODE, CHAPTER 355: STOPPING, STANDING OR PARKING PROHIBITED IN SPECIFIED PLACES.**

The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 18032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 18032015-ORDINANCE 12-722: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE CONTRACTS WITH BENEES, INC. (LIBRARY FURNISHINGS).**



The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, 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 19032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 19032015-ORDINANCE 12-723: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH FRANK COONEY COMPANY (LIBRARY FURNISHINGS).** The roll was called as follows: Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Eight (8) ayes, and no nays, Bill Passed.


Councilman Kellogg made a motion for the first reading by title only and Council action on Bill 20032015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

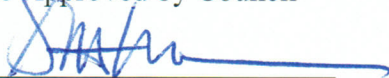
**BILL 20032015: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, CHAPTER 117: INDUSTRIAL DEVELOPMENT AUTHORITY.**

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

Meeting adjourned.

  
Paula Cartee, City Clerk

April 9, 2015  
Date Approved by Council

  
Stuart "Mit" Landrum, Mayor

APRIL 9, 2015  
Date