

# **CITY OF FARMINGTON**

## **City Council Minutes of Meeting May 14, 2015 6:30 p.m.**

The City Council of the City of Farmington met on May 14, 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: Lynn Crites, Darrel Holdman, Mark Kellogg, Garret Boatright, Dennis Smith, John Crouch, and Larry Forsythe.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Michelle Daniel, Ashley Coplin, Todd Mecey, Larry Lacey, Floyd Massey, Karen Roman, and Larry Lacy.

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

Daniel Judd, 908 Sainte Genevieve Avenue, addressed the Council asking what could be done about improving the sewer lines. Mr. Judd stated that he had a storm water problem with the last big rain and has a lot of damage in his basement because of it. City Administrator, Greg Beavers, stated that this type of issue is sort of case by case. Mr. Judd had his lines inspected by a plumber but they were clear. He asked the Council how often the lines are inspected. Mr. Beavers said they are inspected regularly and that every manhole was inspected last year.

Councilman Forsythe exited the meeting at 7:37 pm.

Mayor Landrum presented a proclamation to Councilman Smith, Todd Mecey, and Larry Lacey for Police Week.

Councilman Forsythe re-entered the meeting at 7:39 pm.

Todd Mecey, Fire Chief, provided the 2014 Fire Department Report.

Councilman Holdman made a motion to approve the Declaration of Surplus Inventory (list attached), seconded by Councilman Crites, and passed unanimously.

Michelle Daniel, Finance Director, provided a financial overview.

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

City Administrator, Greg Beavers, noted a change under the Consent Agenda. The date on the revised minutes is February 12, 2015 instead of April 9, 2015.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 29042015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 29042015-ORDINANCE 13-36AA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE SECOND AMENDMENT TO THE FISCAL YEAR 2015 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 30052015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 30052015-ORDINANCE 12-727: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH BROCKMILLER CONSTRUCTION, INC. FOR CONSTRUCTION OF SIDEWALKS AND CONCRETE HEADWALLS. (GIESSING LAKE FISHING DOCK)** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 31052015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 31052015-ORDINANCE 12-728: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AMENDMENT TO THE AGREEMENT WITH THE MISSOURI DEPARTMENT OF CONSERVATION. (GIESSING LAKE MANAGED TROUT FISHING)** The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; and Councilman Smith, aye; Councilman Crouch, aye; and Councilman Forsythe, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Robinson absent and not voting.

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



Meeting adjourned.

Paula Cartee

Paula Cartee, City Clerk

June 11, 2015

Date Approved by Council

Stuart

Stuart "Mit" Landrum, Mayor

JULY 9, 2015

Date