

CITY OF FARMINGTON

City Council Minutes of Meeting September 28, 2015 6:30 p.m.

The City Council of the City of Farmington met on September 28, 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, John Crouch, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, and Garrett Boatright.

City Counselor, Scott Reid, was present.

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

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

Chip Peterson and Marlene Brockmiller addressed the Council providing an update from the IDA.

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

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 49092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 49092015-ORDINANCE 13-36AAAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE FOURTH AMENDMENT TO THE FISCAL YEAR 2015 OPERATING BUDGET AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN. The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes, and one (1) nay, Bill Passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 54092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 54092015-ORDINANCE 13-37: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR FISCAL YEAR 2015-2016 AND AUTHORIZING THE EXPENDITURES CONTAINED THEREIN.

The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes, and one (1) nay, Bill Passed.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 55092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 55092015-ORDINANCE 3-73: AN ORDINANCE REPEALING SECTION 705.160 OF THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, AND ENACTING A NEW SUBSECTION IN LIEU THEREOF, PERTAINING TO WATER METERS REQUIRED-RATES PRESCRIBED.

The roll was called as follows: Councilman Smith, aye; Councilman Crouch, 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 56092015, seconded by Councilman Smith, and passed unanimously.

BILL 56092015-ORDINANCE 12-736: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH PIERCE MANUFACTURING, INC.

(REFURBISHMENT OF 2007 FIRE TRUCK) The roll was called as follows: Councilman Smith, aye; Councilman Crouch, 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 reading by title only and Council action on Resolution R05-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R05-2015: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI CORRECTING A SCRIVENERS ERROR CONTAINED IN THE RECITALS OF ORDINANCE NUMBER 1-605.

The Resolution passed unanimously.

Councilman Smith made a motion to adjourn to closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman Boatright.

The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes, and one (1) nay. Motion Passed.

Meeting Adjourned to Closed Session.

Meeting Reconvened to Open Session.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

October 8, 2015
Date Approved by Council

Stuart
Stuart "Mit" Landrum, Mayor

10-26-2015
Date