

CITY OF FARMINGTON

**City Council
Minutes of Meeting
September 10, 2015
6:30 p.m.
*Revised***

The City Council of the City of Farmington met on September 10, 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: Floyd Massey, Ashley Coplin, Todd Mecey, Greg Beavers, Karen Roman, Michelle Daniel, and Larry Lacy.

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

Neil Sullivan, 1446 Hwy 67 South, addressed the Council informing them that he had been given the opportunity to read a story at the new library on September 23 at 6:00 p.m. and invited them to join him.

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

Councilman Holdman made a motion to amend Bill 48092015, correcting the contract amount to be \$381,164, seconded by Councilman Crites, and passed unanimously.

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

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 48092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 48092015-ORDINANCE 13-36AAA: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING THE THIRD 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, 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 49092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 49092015: 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.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 50092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 50092015-ORDINANCE 12-732: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH ALDA PERRY (207 NORTH A STREET).

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 51092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 51092015-ORDINANCE 12-733: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT FOR THE PURCHASE OF REAL ESTATE (NORTH SUBSTATION PROPERTY).

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 52092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 52092015-ORDINANCE 12-734: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH SHEET METAL CONTRACTORS, INC. (POOL DEHUMIDIFICATION UNIT).

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 53092015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 53092015-ORDINANCE 12-735: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR TO ENTER INTO AND EXECUTE A CONTRACT WITH EVOQUA WATER TECHNOLOGIES (SCREW PUMP REPLACEMENT). 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 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: 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.

Councilman Kellogg made a motion for the first 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: 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.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R04-2015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R04-2015: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE PERSONNEL POLICY OF THE CITY OF FARMINGTON.

The Resolution passed unanimously.

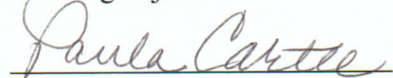
Councilman Smith made a motion to adjourn to closed session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman Holdman. *The roll was called as follows: Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, nay; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes, and one (1) nay. Motion Passed.*

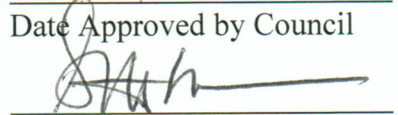
Meeting Adjourned to Closed Session.

Meeting Reconvened to Open Session.

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

Meeting adjourned.


Paula Cartee, City Clerk

October 8, 2015
Date Approved by Council

Stuart "Mit" Landrum, Mayor

10-8-2015
Date