

CITY OF FARMINGTON

City Council Minutes of Meeting February 9, 2017 6:30 p.m.

The City Council of the City of Farmington met on February 9, 2017 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: Darrel Holdman, Mark Kellogg, Garret Boatright, Dennis Smith, John Crouch, John Robinson, Larry Forsythe and Dale Wright.

City Counselor, Scott Reid, was present.

Officials present were: Robert Sullivan, Larry Lacy, Travis Trokey, Floyd Massey, Rick Baker, Bud Norman, Michelle Daniel, Paula Cartee and Chris Conway.

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

Reports were given by Committee Chairs with discussion.

Councilman Kellogg made a motion to approve the declaration of surplus property, seconded by Councilman Holdman, and passed unanimously. (List Attached)

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

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (January 23, 2017)
- C. **Resolution R05-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Access Agreement Between SRG Global Coatings, Inc., Arcadis U.S., Inc., Keramida, and City of Farmington, Missouri. (Hager Lake)
- D. **Resolution R06-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with MC Power Company. (Interconnection and Operating Agreement)
- E. **Resolution R07-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Centar. (Civic Center Lockers)

- F. **Resolution R08-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Dale Cooper, LLC DBA Safe Slide Restoration. (Water Park Slide Restoration)
- G. **Resolution R09-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Toby Price. (1013 South Jefferson)
- H. **Resolution R10-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Execute a Warranty Deed to the Industrial Development Authority.
- I. **Resolution R11-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Herbst Excavating, LLC. (Stormwater Improvements)

Mark Krawczyk, MC Power, Lee's Summit, Missouri, addressed the Council and was available to answer questions.

Councilman Kellogg made a motion for the first and second reading by title only of Bill 06022017, seconded by Councilman Smith, and passed unanimously.

After discussion, Councilman Holdman made a motion to postpone Bill 06022017 until the February 27 Council meeting, seconded by Councilman Wright:

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Eight (8) ayes, and no (0) nays. Motion passed.

BILL 06022017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING A SPECIAL USE PERMIT TO FRED BARNES FOR THE USE OF OPERATING A DAYCARE IN A C-2, GENERAL COMMERCIAL ZONING DISTRICT.

Councilman Kellogg made a motion for the first reading by title only of Bill 07022017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 07022017: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, GRANTING APPROVAL TO PARKLAND HEALTH CENTER FOR A BOUNDARY ADJUSTMENT AT MINERAL AREA PARK AT WEBER ROAD.

Councilman Kellogg made a motion for the first and second reading by title only of Bill 08022017, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 08022017-ORDINANCE 12-753: AN ORDINANCE OF THE CITY OF FAMRINGTON, MISSOURI, AUTHORIZING AN AMENDMENT TO THE STATE BLOCK GRANT AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION. (AIRPORT PROPERTY ACQUISITIONS)

The roll was called as follows: Councilman Holdman, aye; Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Crouch, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Wright, aye. Eight (8) ayes, and no (0) nays. Bill passed.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

February 27, 2017
Date Approved by Council

Stuart "Mit" Landrum
Stuart "Mit" Landrum, Mayor

2/27/2017
Date

Holmatro Portable DUO Gas Power Unit / Twin Line

Model# - DPU-30

Serial# - DPU-3000448

Holmatro DUO Electric Power / Twin Line

Model# - DPU60E

Serial# - DPU-6001458

Hannay 1/5HP 100' Cord Reel / Twin Line

Model# - P56AN239

Serial# - 14JUN07AK

Hannay 1/5HP 100' Cord Reel / Twin Line

Model# - P56AN239

Serial# - 15JAN07AK

Holmatro Twin Line Hoses

100' Red

100' Blue

32' Red

32' Blue

12' Red (reel to power unit)

12' Blue (reel to power unit)