

CITY OF FARMINGTON

City Council Minutes of Meeting March 26, 2012 6:30 p.m.

The City Council of the City of Farmington met on March 26, 2012 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Stuart Landrum.

Mayor Landrum gave the invocation.

The roll was called with the following Councilmen present: Mark Kellogg, Joe McMillen, John Robinson, Larry Forsythe, Lynn Crites, and Darrel Holdman. Dennis Smith and Corey Gibson were absent.

City Counselor Scott Reid was present.

Officials present were: Greg Beavers, Tim Barnes, Michelle Daniel, Bud Norman, Karen Roman, Todd Mecey, Jeff Lawson, Walter Williams, and Paula Cartee.

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

Chuck Henson, First Baptist Church, explained their 2012 mission project.

Katie Rhodes, Thurman, Shinn & Company, gave the audit report for fiscal year ending September 30, 2011.

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

Councilman Holdman made a motion to hire Kelvin Clemons as a patrolman, seconded by Councilman Forsythe, and passed unanimously.

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

Councilman Holdman made a motion to approve Lynn Crites to serve on the Maple Valley Plaza CID Board, seconded by Councilman McMillen, and passed unanimously.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 21032012, seconded by Councilman McMillen, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 21032012-ORDINANCE 1-552: AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE ON BEHALF OF THE CITY OF FARMINGTON, MISSOURI, THE CONSENT TO ASSIGNMENT OF CERTAIN AGREEMENTS RELATED TO THE HIGHWAY 67 REDEVELOPMENT AREA (MAPLE VALLEY PLAZA PROJECT); AND AUTHORIZING CERTAIN OTHER ACTIONS AND AGREEMENTS RELATED THERETO. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays. Bill Passed. Council Smith and Councilman Gibson were absent and not voting.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 22032012, seconded by Councilman McMillen, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 22032012-ORDINANCE 1-553: AN ORDINANCE APPROVING THE APPOINTMENT OF THE BOARD OF DIRECTORS OF THE MAPLE VALLEY PLAZA COMMUNITY IMPROVEMENT DISTRICT. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays. Bill Passed. Council Smith and Councilman Gibson were absent and not voting.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 23032012, seconded by Councilman McMillen, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 23032012-ORDINANCE 11-602: AN ORDINANCE APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF THE FARMINGTON CIVIC CENTER, A SUBDIVISION OF THE CITY OF FARMINGTON. The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays. Bill Passed. Council Smith and Councilman Gibson were absent and not voting.

Councilman Holdman made a motion for the first reading by title only on Bill 26032012, seconded by Councilman McMillen, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 26032012: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AVIATION PROJECT CONSULTANT AGREEMENT WITH CRAWFORD, MURPHY, & TILLY, INC.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 27032012, seconded by Councilman McMillen, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 27032012-ORDINANCE 12-615: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AGREEMENT WITH BLAKELY & ASSOCIATES CONSULTING ENGINEERS, INC.

The roll was called as follows: Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman Holdman, aye. Six (6) ayes and no nays. Bill Passed. Council Smith and Councilman Gibson were absent and not voting.

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

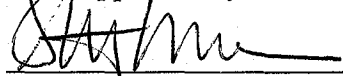
Meeting adjourned.



Paula Cartee, City Clerk

April 12, 2012

Date Approved by Council



Stuart "Mit" Landrum, Mayor

4-16-2012

Date