

CITY OF FARMINGTON

City Council Minutes of Meeting April 12, 2012 6:30 p.m.

The City Council of the City of Farmington met on April 12, 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: Corey Gibson, Dennis Smith, Joe McMillen, Mark Kellogg, Darrel Holdman, Lynn Crites, and Larry Forsythe. John Robinson was absent.

City Counselor Scott Reid was present.

Officials present were: Greg Beavers, Tim Barnes, Rick Baker, Michelle Daniel, Bud Norman, Larry Lacy, Todd Mecey, Walter Williams, and Paula Cartee.

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

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

Mayor Landrum presented a proclamation for National Library Week to Lynn Crites, Travis Trokey, and Bonnie Coleman.

Travis Trokey gave a presentation on the new eBooks program at the Library.

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

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 26032012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 26032012 – ORDINANCE 12-618: 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. The roll was called as follows: Councilman Gibson, aye; Councilman Smith, aye; Councilman McMillen, aye; Councilman Kellogg, aye; Councilman Holdman, aye; Councilman Crites, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson was absent and not voting.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 28032012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 28032012 – ORDINANCE 12-619: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A PARKING LOT LEASE WITH CLINTON B. ROBERTS. The roll was called as follows: Councilman Gibson, aye; Councilman Smith, aye; Councilman McMillen, aye; Councilman Kellogg, aye; Councilman Holdman, aye; Councilman Crites, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson was absent and not voting.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 29032012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 29032012 – ORDINANCE 12-620: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO A PARKING LOT LEASE WITH BRIAN HURST, LLC. The roll was called as follows: Councilman Gibson, aye; Councilman Smith, aye; Councilman McMillen, aye; Councilman Kellogg, aye; Councilman Holdman, aye; Councilman Crites, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson was absent and not voting.

Councilman Smith made a motion to approve the election results from April 3, 2012, seconded by Councilman Forsythe, and passed unanimously.

Councilman Holdman made a motion to recess, seconded by Councilman Crites, and passed unanimously.

Meeting Recessed.

City Clerk, Paula Cartee, administered the Oath of Office to Darrel Holdman, Mark Kellogg, Lynn Crites, and Larry Forsythe.

Meeting Reconvened.

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

Councilman Holdman made a motion to elect Dennis Smith as Mayor Pro-Tem, seconded by Councilman Forsythe, and passed unanimously.

Councilman Holdman made a motion for the first reading by title only on Bill 30042012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 30042012: AN ORDINANCE APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF ROCKWOOD APARTMENTS, A SUBDIVISION OF THE CITY OF FARMINGTON.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 31042012, seconded by Councilman Smith, and passed unanimously.


Counselor Reid read the following Bill twice by title only.

BILL 31042012 – ORDINANCE 12-621: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH FARABEE MECHANICAL INC., FOR RICE/NESHAP ENGINE RETROFITS. The roll was called as follows:

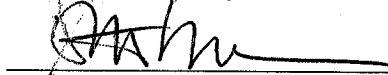
Councilman Gibson, aye; Councilman Smith, aye; Councilman McMillen, aye; Councilman Kellogg, aye; Councilman Holdman, aye; Councilman Crites, aye; and Councilman Forsythe, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Robinson was absent and not voting.

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

Meeting adjourned.


Paula Cartee, City Clerk

April 23, 2012
Date Approved by Council


Stuart "Mit" Landrum, Mayor

June 6, 2012
Date