

## CITY OF FARMINGTON

### City Council Minutes of Meeting April 23, 2012 6:30 p.m.

The City Council of the City of Farmington met on April 23, 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: Joe McMillen, Dennis Smith, Corey Gibson, John Robinson, Larry Forsythe, Lynn Crites, and Darrel Holdman. Mark Kellogg was absent.

City Counselor Scott Reid was present.

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

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

Stacy Johnson, Big River Broadband, presented plaques in appreciation of the City's support.

Mayor Landrum read a proclamation for Arbor Day.

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

The Finance Report was given by Michelle Daniel.

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

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

Counselor Reid read the following Bill once by title only.

**BILL 30042012 – ORDINANCE 11-602: AN ORDINANCE APPROVING AND ACCEPTING THE FINAL SUBDIVISION RECORD PLAT OF ROCKWOOD APARTMENTS, A SUBDIVISION OF THE CITY OF FARMINGTON.** The roll was called as follows: Councilman McMillen, aye; Councilman Smith, aye; Councilman Gibson, aye; Councilman Forsythe, aye; Councilman Crites, aye; and Councilman

Holdman, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Kellogg was absent and not voting.

Councilman Holdman made a motion for the reading of Resolution R04-2012 by title only.

Counselor Reid read the following Resolution once by title only.

**R04-2012: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE TIF COMMISSION.**

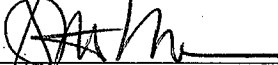
The Resolution passed unanimously.

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

Meeting adjourned.

  
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Paula Cartee, City Clerk

May 10, 2012  
Date Approved by Council

  
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Stuart "Mit" Landrum, Mayor

June 6, 2012  
Date