

CITY OF FARMINGTON

City Council Minutes of Meeting May 29, 2012 6:30 p.m.

The City Council of the City of Farmington met on May 29, 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: Dennis Smith, Corey Gibson, John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, and Joe McMillen. Mark Kellogg was absent.

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

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

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

Councilman Smith made a motion to hire a new police officer, Ryan Miller, seconded by Councilman Crites, and passed unanimously.

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 33052012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Bill once by title only.

BILL33052012 – ORDINANCE 11-2I 84: BILL 33052012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI BY DELETING TITLE IV: LAND USE, CHAPTER 400: PLANNING AND PLANNING AND ZONING COMMISSION, ARTICLE III. PLANNING AND CITY PLAN, SECTION 400.115: MAINTENANCE BOND AND MAINTENANCE OF IMPROVEMENTS; AND AMENDING CHAPTER 410: SUBDIVISION REGULATIONS, SECTIONS 410.090: INSPECTIONS, COMPLETION AND ACCEPTANCE OF IMPROVEMENTS. The roll was called as follows: Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites,

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

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 34052012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Bill once by title only.

BILL 34052012 – ORDINANCE 11-603: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI DESIGNATING PROPERTY LOCATED AT 403 WEST COLUMBIA STREET AS A “FARMINGTON HISTORIC PROPERTY”.

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

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 35052012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Bill once by title only.

BILL 35052012 – ORDINANCE 11-604: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI DESIGNATING PROPERTY LOCATED AT 14 EAST COLUMBIA STREET AS A “FARMINGTON HISTORIC PROPERTY”. The

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

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 36052012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Bill once by title only.

BILL 36052012 – ORDINANCE 11-605: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI APPROVING AND ADOPTING THE FINAL SUBDIVISION PLAT OF R. ALLEN WELSHON SUBDIVISION, A SUBDIVISION OF THE CITY OF FARMINGTON. The roll was called as follows: Councilman Smith,

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

Councilman Holdman made a motion for the first reading by title only on Bill 37052012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Bill once by title only.

BILL 37052012: AN ORDINANCE GRANTING APPROVAL FOR A PLANNED UNIT DEVELOPMENT/SITE PLAN APPROVAL TO TOWN AND COUNTRY - 67 DEVELOPMENT CO., LLC FOR WHITE OAK MANOR.

Councilman Holdman made a motion for the first reading by title only on Bill 38052012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Bill once by title only.

BILL 38052012: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY ENDING TITLE IV: LAND USE, CHAPTER 405: ZONING REGULATIONS, ARTICLE VI: SUPPLEMENTARY REGULATIONS, SECTION 405.230: ACCESSORY BUILDING AND STRUCTURES, SUBSECTION G(2): SIGNS, A LAND USE KNOWN AS "ACCESSORY BUILDING AND STRUCTURES, SIGNS" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO. SUBMITTED BY THE CITY OF FARMINGTON.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 39052012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Bill twice by title only.

BILL 39052012 – ORDINANCE 1-554: AN ORDINANCE APPROVING A FIRST AMENDMENT TO COOPERATIVE AGREEMENT BY AND AMONG THE CITY OF FARMINGTON, MISSOURI, THE GPMVLC COMMUNITY IMPROVEMENT DISTRICT AND G.P.M.V.L.C., AND DIRECTING AND AUTHORIZING CITY OFFICIALS TO TAKE CERTAIN ACTIONS RELATED TO THE SAME. The roll was called as follows: Councilman Smith, aye; Councilman Gibson, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; and Councilman McMillen, aye. Seven (7) ayes and no nays, Bill Passed. Councilman Kellogg was absent and not voting.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R05-2012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Resolution by title only.

RESOLUTION R05-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE PARK BOARD OF THE CITY OF FARMINGTON, MISSOURI.

The resolution passed unanimously.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R05-2012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Resolution by title only.

RESOLUTION R06-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE POLICE PERSONNEL BOARD OF THE CITY OF FARMINGTON, MISSOURI.

The resolution passed unanimously.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R07-2012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Resolution by title only.

RESOLUTION R07-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE LIBRARY ADVISORY BOARD OF THE CITY OF FARMINGTON, MISSOURI.

The resolution passed unanimously.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R08-2012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Resolution by title only.

RESOLUTION R08-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE SENIOR SERVICES ADVISORY BOARD OF THE CITY OF FARMINGTON, MISSOURI.

The resolution passed unanimously.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R09-2012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Resolution by title only.

RESOLUTION R09-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF FARMINGTON, MISSOURI.

The resolution passed unanimously.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R10-2012, seconded by Councilman Smith, and passed unanimously.

Mayor Landrum read the following Resolution by title only.

RESOLUTION R10-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING MEMBERS TO SERVE ON THE BUILDING CODE ADVISORY BOARD OF THE CITY OF FARMINGTON, MISSOURI.

The resolution passed unanimously.

Councilman Holdman made a motion for the reading by title only and Council action on Resolution R11-2012, seconded by Councilman Smith, and passed unanimously.


Mayor Landrum read the following Resolution by title only.

RESOLUTION R11-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MUNICIPAL JUDGE FOR THE CITY OF FARMINGTON, MISSOURI.

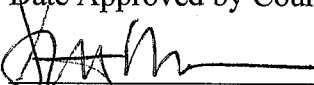
The resolution passed unanimously.

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

Meeting adjourned.



Paula Cartee, City Clerk

June 14, 2012
Date Approved by Council


Stuart "Mit" Landrum, Mayor

8-9-2012
Date