

CITY OF FARMINGTON

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

The City Council of the City of Farmington met on July 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: John Robinson, Larry Forsythe, Lynn Crites, Darrel Holdman, Mark Kellogg, and Dennis Smith.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Barnes, Michelle Daniel, Larry Lacy, Floyd Massey, 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.

Michelle Daniel gave a financial presentation.

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 41062012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 41062012 – ORDINANCE 12-623: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A SEWER SERVICE LINE AGREEMENT BY AND BETWEEN THE STATE OF MISSOURI – DEPARTMENT OF CORRECTIONS AND THE CITY OF FARMINGTON, MISSOURI. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Smith, aye. Six (6) ayes and no nays, Bill Passed. Councilman Gibson and Councilman McMillen were absent and not voting.

Councilman Holdman made a motion for the first reading by title only Bill 42072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 42072012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING A WATER SYSTEM MAINTENANCE AND OPERATING AGREEMENT BY AND BETWEEN THE STATE OF MISSOURI – DEPARTMENT OF CORRECTIONS AND THE CITY OF FARMINGTON, MISSOURI.

Councilman Holdman made a motion for the first reading by title only Bill 43072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 43072012: 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 reading by title only Bill 44072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 44072012: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, MISSOURI, BY AMENDING TITLE IV: LAND USE, CHAPTER 420: STORMWATER MANAGEMENT REGULATIONS, A LAND USE KNOWN AS "STORMWATER MANAGEMENT PLANS AND STORMWATER MANAGEMENT REGULATIONS" AND ENACTING CERTAIN REGULATIONS PERTAINING THERETO. SUBMITTED BY THE CITY OF FARMINGTON.

Councilman Holdman made a motion for the first reading by title only Bill 45072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 45072012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 117 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Holdman made a motion for the first reading by title only Bill 46072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 46072012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 19 SOUTH JACKSON STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Holdman made a motion for the first reading by title only on Bill 47072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 47072012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 20/22/24 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Holdman made a motion for the first reading by title only Bill 48072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 48072012: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 28 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY".

Councilman Holdman made a motion for the first reading by title only Bill 49072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 49072012: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MIDLAND GIS SOLUTIONS, LLC FOR ELECTRICAL SYSTEM MAPPING.

Councilman Holdman made a motion for the first reading by title only Bill 50072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 50072012: AN ORDINANCE MAKING CERTAIN AMENDMENTS TO THE REDEVELOPMENT PLAN FOR THE KARSCH BOULEVARD AND DOWNTOWN FARMINGTON TAX INCREMENT FINANCING DISTRICT, MAKING CERTAIN FINDINGS RELATING THERETO, AND AUTHORIZING ACTION BY THE APPROPRIATE CITY OFFICIALS.

Councilman Holdman made a motion for the reading by title only on Resolution R13-2012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution once by title only.

RESOLUTION R13-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE PLANNING AND ZONING COMMISSION OF THE CITY OF FARMINGTON, MISSOURI. (SMITH)

The resolution passed. Councilman Smith abstained from voting.

Councilman Holdman made a motion for the reading by title only on Resolution R14-2012, seconded by Councilman Smith, and passed unanimously.

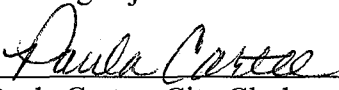
Counselor Reid read the following Resolution once by title only.

RESOLUTION R14-2012: A RESOLUTION FOR THE PURPOSE OF APPOINTING A MEMBER TO SERVE ON THE BOARD OF ADJUSTMENT OF THE CITY OF FARMINGTON, MISSOURI. (REEVES)

The resolution passed unanimously.

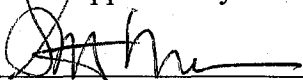
Councilman Forsythe made a motion to adjourn, seconded by Councilman Robinson, and passed unanimously.

Meeting adjourned.



Paula Cartee, City Clerk

July 23, 2012
Date Approved by Council



Stuart "Mit" Landrum, Mayor

8-9-2012
Date