

CITY OF FARMINGTON

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

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

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Barnes, Larry Lacy, Floyd Massey, Bud Norman, Rick Baker, Karen Roman, 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.

Dennis Smith exited the meeting at 6:49 p.m.

Dennis Smith re-entered the meeting at 6:51 p.m.

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 42072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 42072012 – ORDINANCE 12-624: 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. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 43072012 – ORDINANCE 12-625: 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 Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the second reading by title only and Council action on Bill 44072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 44072012 – ORDINANCE 11-2186: 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. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 45072012 – ORDINANCE 11-606: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 117 EAST COLUMBIA STREET AS A "FARMINGTON HISTORIC PROPERTY". The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 46072012 – ORDINANCE 11-607: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 19 SOUTH JACKSON STREET AS A “FARMINGTON HISTORIC PROPERTY”. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 47072012 – ORDINANCE 11-608: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 20/22/24 EAST COLUMBIA STREET AS A “FARMINGTON HISTORIC PROPERTY”. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 48072012 – ORDINANCE 11-609: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, DESIGNATING PROPERTY LOCATED AT 28 EAST COLUMBIA STREET AS A “FARMINGTON HISTORIC PROPERTY”. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 49072012 – ORDINANCE 12-626: 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. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

Counselor Reid read the following Bill once by title only.

BILL 50072012 – ORDINANCE 1-441A: 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. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

Councilman Holdman made a motion for the first and second reading by title only and Council action on Bill 51072012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 51072012 – ORDINANCE 1-556: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO EXECUTE A DEED OF RELEASE REGARDING A LIEN FOR PROPERTY PREVIOUSLY OWNED BY IRON MOUNTAIN FORGE. The roll was called as follows: Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Gibson, aye. Eight (8) ayes and no nays, Bill Passed.

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

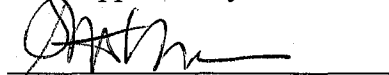
Meeting adjourned.



Paula Cartee, City Clerk

August 9, 2012

Date Approved by Council



Stuart "Mit" Landrum, Mayor

8-9-2012
Date