

CITY OF FARMINGTON

City Council Minutes of Meeting September 13, 2012 6:30 p.m.

The City Council of the City of Farmington met on September 13, 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: Lynn Crites, Darrel Holdman, Mark Kellogg, Joe McMillen, and Larry Forsythe.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Michelle Daniel, Tim Barnes, Floyd Massey, Bud Norman, Rick Baker, Larry Lacy, and Paula Cartee.

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

Councilman Smith entered the meeting at 6:35 p.m.

Andrew Hamill, 402 Overton Street, addressed the Council regarding traffic studies to prevent traffic jams. He also addressed the Council requesting that Menards hire local people to work in their store.

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

Councilman McMillen made a motion to approve a 90-day trial for no parking on the east side of Nelson Street between Liberty Street and Ste. Genevieve Avenue from 7:30 a.m. until 4:30 p.m., seconded by Councilman Holdman, and passed unanimously.

Councilman McMillen made a motion to approve a 90-day trial making Nelson Street a one-way street north to south from Liberty Street to East Columbia from 7:30 a.m. until 4:30 p.m., seconded by Councilman Holdman, and passed unanimously.

Councilman McMillen made a motion to approve a 90-day trial making the north side of East First Street from South Long to South Main Street No Parking and eliminating the No Parking on the south side of the East First Street, seconded by Councilman Holdman, and passed unanimously.

Councilman McMillen made a motion to approve a 90-day trial for a four-way stop at Forster Street and Fleming Avenue, seconded by Councilman Holdman, and passed unanimously.

Councilman McMillen made a motion to approve the 90-day trial for a stop sign on the north and south bound of Timberline Drive at Eastland Drive, seconded by Councilman Holdman, and passed unanimously.

Michelle Daniel presented the financial report.

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

Councilman Holdman made a motion for the first reading by title only on Bill 58082012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 58082012: AN ORDINANCE ADOPTING THE CITY OF FARMINGTON'S BUDGET FOR THE FISCAL YEAR, 2012-2013.

Councilman Holdman made a motion for the reading by title only on Resolution R17-2012, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Resolution by title only.

RESOLUTION R17-2012: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, FOR THE PURPOSE OF APPOINTING A DIRECTOR AND ALTERNATE DIRECTOR TO THE MISSOURI JOINT MUNICIPAL ELECTRIC COMMISSION.

The Resolution passed unanimously.

Councilman Smith made a motion to adjourn into Closed Session to discuss matters pursuant to Real Estate as authorized by Section 610.021 (2) RSMo., seconded by Councilman Holdman. The roll was called as follows: Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; Councilman McMillen, aye; Councilman Smith, aye; and Councilman Forsythe, nay. Five (5) ayes and one (1) nay, Motion Passed. Councilman Gibson and Councilman Robinson were absent and not voting.

Meeting adjourned to Closed Session.

Meeting reconvened in Open Session.

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

Meeting adjourned.

Paula Cartee
Paula Cartee, City Clerk

9-24-2012
Date Approved by Council

Stuart "Mit" Landrum
Stuart "Mit" Landrum, Mayor

9-24-2012
Date