

## CITY OF FARMINGTON

### City Council Minutes of Meeting April 28, 2014 6:30 p.m.

The City Council of the City of Farmington met on April 28, 2014 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, 63640. The meeting was called to order by Mayor Landrum.

Mayor Landrum gave the invocation.

The roll was called with the following Councilmen present: Darrel Holdman, Garret Boatright, David Holman, John Robinson, Larry Forsythe, and Lynn Crites.

Councilmen Mark Kellogg and Dennis Smith were absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Paula Cartee, Rick Baker, Todd Mecey, Karen Roman, Floyd Massey, Michelle Daniel, and Larry Lacy.

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

Councilman Smith entered the meeting at 6:33 p.m.

Reports were given by Committee Chairs, City Administrator, and Finance Director with Council discussion.

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

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 2804204, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 28042014-ORDINANCE 12-678: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AIRPORT GROUND LEASE WITH ERNIE GIBSON.** The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) aye and no nays, Bill passed. Councilman Kellogg was absent and not voting. Councilman Boatright made a motion for the second reading by title only and Council action on Bill 29042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 29042014-ORDINANCE 12-679: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH KELLY PYATT, TAMMY R. PYATT, AND ANTHONY BAUMER.** The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

Councilman Boatright made a motion for the second reading by title only and Council action on Bill 30042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 30042014-ORDINANCE 5-186: AN ORDINANCE VACATING AN EASEMENT ON LOT 4, BLOCK 7 OF MAPLE VALLEY BUSINESS CENTER.** The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

Councilman Boatright made a motion for the first reading by title only of Bill 31042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 31042014: AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE VII: UTILITIES, CHAPTER 720: ELECTRIC CURRENT DISTRIBUTION SYSTEM, ARTICLE I. IN GENERAL AND ARTICLE III. CHARGES AND BILLING.**

Councilman Boatright made a motion for the first reading by title only of Bill 32042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

**BILL 32042014: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI AMENDING THE MUNICIPAL CODE OF THE CITY OF FARMINGTON, TITLE III: TRAFFIC CODE, CHAPTER 300: GENERAL PROVISIONS, SECTION 300.020: DEFINITIONS, BY ADDING NEW DEFINITIONS; AMENDING CHAPTER 340: MISCELLANEOUS DRIVING RULES BY ADDING A NEW SECTION 340.290: PASSENGERS IN TRUCK BEDS; AND AMENDING CHAPTER 380: VEHICLE EQUIPMENT BY DELETING SECTION 380.136 SEAT BELTS, AND SECTION 380.170: CHILD RESTRAINT SYSTEM, AND REPLACING WITH A NEW SECTION 380.160: SAFETY BELTS AND CHILD RESTRAINT DEVICES- EXCEPTIONS.**

Councilman Boatright made a motion for the first and second reading by title only on Bill 33042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

**BILL 33042014-ORDINANCE 12-680: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONTRUCTION, INC. (BASEMENT REMODEL)** The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

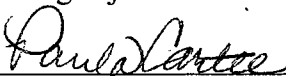
Councilman Boatright made a motion for the first and second reading by title only on Bill 34042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.


**BILL 34042014-ORDINANCE 12-681: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE AN AMENDED GRANT AGREEMENT WITH MISSOURI DEPARTMENT OF TRANSPORTATION.** The roll was called as follows: Councilman Holdman, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; and Councilman Crites, aye. Seven (7) ayes and no nays, Bill passed. Councilman Kellogg was absent and not voting.

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

Meeting adjourned.

  
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Paula Cartee, City Clerk

May 8, 2014  
Date Approved by Council

  
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Stuart "Mit" Landrum, Mayor

MAY 8, 2014  
Date