CITY OF FARMINGTON

City Council Minutes of Meeting May 08, 2014 6:30 p.m.

The City Council of the City of Farmington met on May 08, 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: Mark Kellogg, Garett Boatright, Dennis Smith, Larry Forsythe, and Darrel Holdman.

Councilmen David Holman, John Robinson, and Lynn Crites were absent.

City Counselor, Scott Reid, was present.

Officials present were: Greg Beavers, Tim Barnes, Karen Roman, Larry Lacy, Todd Mecey, 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 City Administrator with Council discussion.

Councilman Forsythe made a motion to place a crosswalk across Ste. Genevieve Avenue at Veterans Drive, seconded by Councilman Holdman, and passed unanimously.

Councilman Kellogg informed the Council there would not be an Administrative Services meeting in May.

Councilman Holman entered the meeting at 6:45 p.m.

Councilman Forsythe made a motion to contract with a company to haul off the sludge at the West Treatment Plant at an estimated cost of \$38,000, seconded by Councilman Holdman, and passed unanimously.

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

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 31042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 31042014-ORDINANCE 3-69: 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. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; and Councilman Holdman, aye. Six (6) aye and no nays, Bill passed. Councilmen Robinson and Crites were absent and not voting.

Councilman Kellogg made a motion for the second reading by title only and Council action on Bill 32042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 32042014-ORDINANCE 6-151: 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 380.160 SEAT BELTS, AND SECTION 380.170 CHILD RESTRAINT SYSTEM, AND REPLACING WITH A NEW SECTION 380.160: SAFETY BELTS AND CHILD RESTRAINT DEVICES- EXCEPTIONS. The roll was called as follows: Councilman Kellogg, aye; Councilman Boatright, aye; Councilman Smith, aye; Councilman Holman, aye; Councilman Forsythe, aye; and Councilman Holdman, aye. Six (6) ayes and no nays, Bill passed. Councilmen Robinson and Crites were absent and not voting.

Councilman Kellogg made a motion for the first reading by title only of Bill 35042014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill once by title only.

BILL 35052014: AN ORDINANCE VACATING PART OF A STREET RIGHT-OF-WAY. (NORTH HENRY STREET)

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

Meeting adjourned.

Paula Cartee, City Clerk

79, 2014 Approved by Council

Stuart "Mt" Landrum, Mayor

5-20-14

Date