

CITY OF FARMINGTON

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

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

Councilman David Holman was absent.

City Counselor, Scott Reid, was present.

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

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

David Shaver, 1016 S Jefferson, asked if there are any plans in the airport expansion project for his home.

Jarrod Koderich, 110 Kinley Drive, addressed the Council and informed them that there was loud music and trash left nightly on the City parking lot next to the Centene Center. He requested the City not allow parking on the lot after certain hours.

Greg Brown, 108 Kinley Drive, addressed the Council regarding the nightly disturbances occurring on the parking lot next to the Centene Center.

Reports were given by Committee Chairs with Council discussion.

Michelle Daniel, Finance Director, gave an overview of the City's finances.

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

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 58072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 28072014-ORDINANCE 1-582: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO PURCHASE REAL ESTATE, SITUATED IN THE COUNTY OF ST. FRANCOIS, AND STATE OF MISSOURI. (FRED AND PATTI MEANS) The roll was called as follows: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 59072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 59072014-ORDINANCE 12-695: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH BROCKMILLER CONSTRUCTION, INC. (FARMINGTON PUBLIC LIBRARY) The roll was called as following: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 60072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 60072014-ORDINANCE 12-696: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH D & S FENCE CO, INC. (TENNIS COURT FENCE) The roll was called as follows: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 61072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 61072014-ORDINANCE 12-697: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A CONTRACT WITH MUSCO SPORTS LIGHTING, LLC. (TENNIS COURT LIGHTS) The roll was called as follows: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 62072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 62072014-ORDINANCE 12-698: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH DAN DUNCAN AND CHARY DUNCAN. The roll was called as follows: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright. Seven (7) ayes and no nays, Bill passed. Councilman Holman was absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 63072014, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

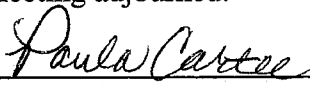
BILL 63072014-ORDINANCE 12-699: AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF FARMINGTON, MISSOURI, TO ENTER INTO AND EXECUTE A LEASE AGREEMENT WITH CASEY BARNHOUSE. The roll was called as follows: Councilman Smith, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Crites, aye; Councilman Holdman, aye; Councilman Kellogg, aye; and Councilman Boatright, aye. Seven (7) ayes and no nays, Bill passed.

Councilman Kellogg made a motion for the reading by title only and Council action on Resolution R09-2014, seconded by Councilman Smith, and passed unanimously.

RESOLUTION R09-2014: A RESOLUTION OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR AND CITY FINANCE DIRECTOR TO INVEST CERTAIN CITY FUNDS IN CERTIFICATES OF DEPOSIT.

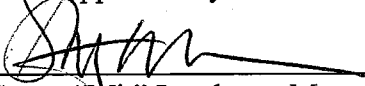
Councilman Forsythe made a motion to adjourn, seconded by Councilman Crites, and passed unanimously.

Meeting adjourned.



Paula Cartee, City Clerk

August 14, 2014
Date Approved by Council



Stuart "Mit" Landrum, Mayor

August 14, 2014
Date