

CITY OF FARMINGTON

City Council Minutes of Meeting February 23, 2015 6:30 p.m.

The City Council of the City of Farmington met on February 23, 2015, 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: Garret Boatright, Dennis Smith, David Holman, John Robinson, Larry Forsythe, Darrel Holdman and Mark Kellogg.

Councilman Lynn Crites was absent.

City Counselor, Scott Reid, was present.

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

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

Rick Baker, Police Chief, provided the Crime Statistics Report for 2014.

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

Kurt Bauche addressed the Council regarding a community fundraiser for the purchase of a baby grand piano for the Centene Center. He explained that he will conduct the fundraiser from March 2, 2015 to April 16, 2015, and asked if the City would be willing to match the funds raised.

Councilman Robinson made a motion to match up to \$20,000 for the purchase of a baby grand piano, seconded by Councilman Forsythe, and passed unanimously.

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 10022015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 10022015-ORDINANCE12-716: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR, TO ENTER INTO AND EXECUTE AN AVIATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT (CMT PROPERTY ACQUISITION SERVICES). The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crites absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 11022015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 11022015-ORDINANCE 12-717: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, AUTHORIZING THE MAYOR, TO ENTER INTO AND EXECUTE A LEASE PURCHASE FINANCING AGREEMENT WITH U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. (SEWER VACUUM TRUCK). The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crites absent and not voting.

Councilman Kellogg made a motion for the first and second reading by title only and Council action on Bill 12022015, seconded by Councilman Smith, and passed unanimously.

Counselor Reid read the following Bill twice by title only.

BILL 12022015-ORDINANCE 12-718: AN ORDINANCE OF THE CITY OF FARMINGTON, MISSOURI, APPROVING AN AGREEMENT WITH JERRY FREEMAN TO PROVIDE CONCESSIONAIRE SERVICES FOR WILSON ROZIER BALL PARK, J.C./KREI BALL PARK, AND THE FARMINGTON SPORTS COMPLEX. The roll was called as follows: Councilman Boatright, aye; Councilman Smith, aye; and Councilman Holman, aye; Councilman Robinson, aye; Councilman Forsythe, aye; Councilman Holdman, aye; and Councilman Kellogg, aye. Seven (7) ayes, and no nays, Bill Passed. Councilman Crites absent and not voting.

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

Meeting adjourned.

Paula Cartee, City Clerk

March 12, 2015

Date Approved by Council

Stuart "Mit" Landrum, Mayor

Date