CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JANUARY 13, 2011 6:30 P.M.

TENTATIVE AGENDA

NOTICE is hereby given to all citizens and parties in interest that the Farmington City Council will meet on Thursday, January 13, 2011, at 6:30 p.m. at Long Memorial Hall, 110 West Columbia, Farmington, Missouri, 63640.

The tentative agenda of this meeting includes:

I. CALL TO ORDER

- 1. Invocation
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approve Agenda

II. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)

III. REPORTS

- 1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Smith)
 - B. Public Works (Kellogg)
 - C. Public Services (Crites)
 - D. Administrative Services (Holdman)
- 2. City Administrator Report
- 3. Financial Report

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 64122010: An Ordinance Authorizing the Execution of a Development Agreement with Big River Broadband, LLC in Connection with the Redevelopment Plan for the Karsch Boulevard and Downtown Farmington Tax Increment Financing District.

(Second Reading)

Bill 65122010: An Ordinance of the City of Farmington, Missouri, Establishing the Salary for the Mayor and City Councilors Effective in the Month of May of the Year 2013.

(First and Second Reading)

Bill 01012011: An Ordinance Amending Ordinance 12-536 Approving an Agreement with the St. Francois Board for the Developmentally Disabled, a Non-Profit Organization Regarding Sewer Connection and Services.

VI. MAYOR

VII. CLOSED SESSION

Council may vote to adjourn to closed session to discuss matters pursuant to: Litigation as authorized by Section 610.021 (1) RSMo., Real Estate authorized by Section 610.021 (2) RSMo., and Personnel as authorized by Section 610.021 (3).

VIII. ADJOURN

Posted: January 11, 2011

Gregory S. Beavers City Administrator

Copies of the agenda may be obtained by contacting:

Paula Cartee, City Clerk 110 West Columbia Farmington, MO 63640 573-756-1701

Disabled parking and entrance is located along South Franklin Street. Persons needing special accommodations should contact Paula Cartee, City Clerk, at 573-756-1701 prior to the meeting.