

**CITY OF FARMINGTON
110 West Columbia
Farmington, MO 63640**

**MARCH 10, 2011
6:30 P.M.**

TENTATIVE AGENDA

NOTICE is hereby given to all citizens and parties of interest that the Farmington City Council will meet on Thursday, March 10, 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)
-Annual Fire Department Statistics Report (Todd Mecey)
 - 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 09022011: An Ordinance Amending Table II-A and Table II-B of the Traffic Code of the Municipal Code of the City of Farmington, Missouri.

(First Reading)

Bill 10032011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Execute a Warranty Deed to the Missouri Department of Transportation For the HWY 221 and HWY 67 Interchange.

(First and Second Reading)

Bill 11032011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Whitehead Brothers Painting, Inc. (Farmington Civic Center Painting Projects)

(First and Second Reading)

Bill 12032011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Slidecare, LLC. (Farmington Water Park Painting Projects)

Resolution R03-2011: A Resolution Accepting and Approving the First Amendment to the Financial Advisory Agreement. (WM Financial Strategies)

Resolution R04-2011: A Resolution of the City of Farmington, Missouri, Supporting the Passage of the No Tax Increase \$8,000,000 general fund bond issue for construction and improvements to the facilities at Mineral Area College and the Mineral Area College Fredericktown Outreach Center.

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: March 8, 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.