CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

MARCH 28, 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 Monday, March 28, 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. PUBLIC HEARINGS

A Public Hearing has been called to gain public input on the following:

1. The Planning and Zoning Commission has forwarded to City Council for their consideration, changes to the sign ordinance of the City of Farmington regarding off-site signage.

III. VISITORS TO ADDRESS THE CITY COUNCIL

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

IV. REPORTS

- 1. Audit Report-Thurman, Shinn & Company
- 2. Committee Reports, Presentation of Legislation and Discussion

A. Public Safety (Smith)

B. Public Works (Kellogg)

- Approval of Purchase Order for Maintenance Equipment.

C. Public Services (Crites)D. Administrative Services (Holdman)

3. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (March 10, 2011)

VI. PRESENTATION OF LEGISLATION

(Second 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.

(Second Reading)

Bill 13032011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Municipal Agreement with the Missouri Highways and Transportation Commission. (Hwy. 221 and Hwy. 67)

(First and Second Reading)

Bill 14032011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute an Amendment to the Contract with Brockmiller Construction Accepting Bid Alternate H for Disinfection Equipment at the East Wastewater Treatment Facility.

(First and Second Reading)

Bill 15032011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute Amendment No. 1 to the Contract with Horner & Shifrin Inc. (East Wastewater Treatment Plant Upgrade and Expansion).

(First Reading)

Bill 16032011: An Ordinance Repealing Section 705.160 of the Municipal Code of the City of Farmington, Missouri, and Enacting a New Subsection in Lieu Thereof, Pertaining to Water Meters Required-Rates Prescribed.

(First Reading)

Bill 17032011: An Ordinance Repealing Section 710.110 of the Municipal Code of the City of Farmington, Missouri, and Enacting a New Subsection in Lieu Thereof, Pertaining to Sewer Use Charges-Monthly Charges Imposed-Rates.

(First Reading)

Bill 18032011: An Ordinance of the City of Farmington, Missouri Amending Title IV: Land Use of the Municipal Code of the City of Farmington Pertaining to Sign Regulations for Commercial Uses or Districts.

VII. MAYOR

VIII. 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).

IX. ADJOURN

Posted: March 25, 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.