

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

**APRIL 14, 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, April 14, 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)
2. Presentation of Proclamation for National Library Month
3. Chuck Henson, First Baptist Church

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
Joy Howard, WM Financial Strategies (Discussion of Financing for COPS)

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (March 28, 2011)

V. PRESENTATION OF LEGISLATION

(Second 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.

(Second 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.

(Second 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.

VI. MAYOR

1. Approval of Election Results

VII. RECESS

VIII. RECONVENE

1. Oath of Office
2. Roll Call
3. Committee Appointments
4. Election of Mayor Pro-Tem

IX. PRESENTATION OF LEGISLATION

(First Reading)

Bill 19042011: An Ordinance Authorizing the City of Farmington, Missouri, to Enter into a Lease Purchase Transaction Entailing the Delivery of \$5,575,000 Aggregate Principal Amount of Certificates of Participation (City of Farmington, Missouri, Lessee). Series 2011, the Proceeds of Which will be Used to Pay the Costs of Improvements to the City's Waterworks and Sewerage Systems, and Costs Related Thereto; and Authorizing the Execution of Certain Documents and Actions in Connection Therewith.

(First Reading)

Bill 20042011: An Ordinance Terminating the Redevelopment Agreement by and Between the City of Farmington, Missouri and Farmington Crossing, LLC, and all Amendments Thereto; and Authorizing Certain Other Actions in Connection to Such Termination.

(First and Second)

Bill 21042011: An Ordinance Amending the 2010-2011 Budget of the City of Farmington, Missouri.

X. MAYOR

XI. 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).

XII. ADJOURN

Posted: April 13, 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.