

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

**JANUARY 10, 2013
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, January 10, 2013 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

1. An application request for Final Subdivision Record Plat approval for the Plat of Resubdivision Survey of Lot 11A, Lot 11B, and Lot 13 of the Farmington Industrial Park, Amended Plat 4 (Case PZFRP-12-008). The property (A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in all of 11A and 11B of the Subdivision of Lot 11 Farmington Industrial Park Amended Plat 4, a subdivision filed for record in Plat Book 16 at Page 241 of the Land Records of St. Francois County, Missouri and Lot 13 of Farmington Industrial Park Amended Plat 4, a subdivision filed for record in Plat Book 16 at Page 233 of the Land Records of St. Francois County, Missouri, Described as follows to-wit: Commencing at a found Limestone marking the Southeast corner of United States Survey 2969; thence North 22°38'21" West 4,220.30' to a found No. 4 rebar set by PLS 2170 on the North right-of-way of New Perrine Road; thence along said North right-of-way of New Perrine Road as follows South 49°34'03" West 334.82' to a found No. 4 rebar set by PLS 2170; thence 501.42' along an arc of a curve to the right having a radius of 650.00' through a central angle of 44°11'56" whose chord bears South 71°40'42" West 489.08' to a found No. 4 rebar set by PLS 2170; thence North 86°18'41" West 141.29' to a set No. 4 rebar by PLS 2004001331; thence leaving said North right-of-way of New Perrine Road 106.71' along an arc of a curve to the right having a radius of 72.00' through a central angle of 84°55'09" whose chord bears North 43°51'01" West 97.21' to a set No. 4 rebar by PLS 2004001331 on the East right-of-way of South Westmount Drive; thence along said East right-of-way of South Westmount Drive as follows 218.66' along an arc of a curve to the left having a radius of 375.00' through a central angle of 33°24'33" Whose chord bears North 17°56'02" West 215.58' to a found No. 4 rebar set by PLS 2170; thence 51.60' along an arc of a curve to the right having a radius of 325.00' through a central angle of 09°05'47" whose chord bears North 30°10'16" West 51.54' to a set No.

4 rebar by PLS 2004001331; thence 188.94' along an arc of a curve to the right having a radius of 325.00' through a central angle of 33°18'30" whose chord bears North 08°58'08" West 186.29' to a found No. 4 rebar set by PLS 2170; thence North 07°43'49" East 428.12' to a found No. 4 rebar set by PLS 2170; thence leaving said East right-of-way of South Westmount Drive 112.74' along an arc of a curve to the right having a radius of 72.00' through a central angle 89°42'55" whose chord bears North 52°39'06" East 101.57' to a set No. 4 rebar by PLS 2004001331 on the South right-of-way of Air Park Drive; thence along said right-of-way of Air Park Drive as follows South 82°18'03" East 203.00' to a set No. 4 rebar set by PLS 2004001331; thence South 82°18'03" East 290.01' to a set No. 4 rebar by PLS 2004001331; thence South 82°18'03" East 75.00' to a set No. 4 rebar by PLS 2004001331; thence leaving said South right-of-way of Air Park Drive along the West boundary of Lot 12 of Farmington Industrial Park Amended Plat 4, a subdivision filed for record in Plat Book 16 at Page 18 of the Land Records of St. Francois County, Missouri South 07°41'57" West 500.00' to a found No. 4 rebar set by PLS 2170; thence along the South boundary of said Lot 12 South 82°16'32" East 418.38' to the point of beginning. Containing 15.16 acres, more or less. Being all of Deed Book 1414 at Page 631 and Deed Book 819 at Page 516.) is located at 1690 Air Park Drive in a "I-3" Planned Industrial Park Zoning District. Submitted by Taylor Engineering on behalf of the Midwest Embroidery Threads, Inc. and the City of Farmington.

III. VISITORS TO ADDRESS THE CITY COUNCIL

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

IV. REPORTS

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

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (December 13, 2012 and December 17, 2012)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 78122012: An Ordinance Vacating Part of a Street Right-Of-Way (Potosi Street).

(First Reading)

Bill 01012013: An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of Resubdivision of Lot 11A, Lot 11B, and Lot 13 of the Farmington Industrial Park, Amended Plat 4, a Subdivision of the City of Farmington.

(First and Second Reading)

Bill 02012013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter into and Execute an Agreement with Missouri Department of Conservation to Implement the Missouri Department of Conservation Community Assistance Program.

(First and Second Reading)

Bill 03012013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute an Agreement with Mechanical Company, Inc. D/B/A GRP Power Systems to Install Containerized Generator Set Module Modification for RICE NESHAP Compliance.

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: January 09, 2013



Gregory S. Beavers, MPPA
City Administrator

Copies of the agenda may be obtained by contacting:

Paula Cartee, City Clerk
110 West Columbia Street
Farmington, MO 63640
573.756.1701
pcartee@farmington-mo.gov

The agenda may be viewed on the City's website at: www.farmington-mo.gov 24-hours prior to the meeting.



Disabled parking and entrance to Long Memorial Hall is located at the west entrance on Franklin Street. Persons needing additional special accommodation or access to attend or participate in the meeting should contact the City prior to the meeting at 573.756.1701 or pcartee@farmington-mo.gov.