CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JANUARY 28, 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 Monday, January 28, 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. 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
B. Public Works
C. Public Services
D. Administrative Services
(Smith)
(McMillen)
(Crites)
(Holdman)

- 2. Finance Report
- 3. City Administrator Report

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (January 10, 2013)

V. PRESENTATION OF LEGISLATION

(Second 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 04012013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter into and Execute an Agreement with Missouri Department of Transportation to Construct Sidewalks.

(First and Second Reading)

Bill 05012013: An Ordinance Repealing Ordinance 12-618, Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute an Aviation Project Consultant Agreement with Crawford, Murphy & Tilly, Inc.

(First and Second Reading)

Bill 06012013: An Ordinance Repealing Ordinance 12-621, Authorizing and Directing the Mayor of the City of Farmington, Missouri, to enter into and Execute a Contract with Farabee Mechanical Inc., for RICE/NESHAP Engine Retrofits.

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 26, 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

peartee@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.