

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

**FEBRUARY 25, 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, February 25, 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 (Smith)
 - a. Fire Department Year End Report
 - b. Police Department Year End Report
 - B. Public Works (McMillen)
 - C. Public Services (Crites)
 - D. Administrative Services (Holdman)
2. Finance Report
3. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (February 14, 2013)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 08022013: An Ordinance Granting Approval to Burgess Construction, LLC, Burgess Properties, and Burgess Land Company, LLC, for the Applewood Apartments Phase 2, a Planned Unit Development/Site Plan Amendment.

(Second Reading)

Bill 09022013: An Ordinance Granting Approval to Wolk Holdings, LLC, for the Redevelopment of the Site Located at 732 Weber Road, a Planned Unit Development.

(Second Reading)

Bill 10022013: An Ordinance Vacating Part of a Street Right-of-Way. (732 Weber Road)

(Second Reading)

Bill 11022013: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (West Side of Schwartz Road, South of the Meadowlands Estates Subdivision, and North of the Harlan Estates and Lindenwood Subdivisions, Respectively)

(Second Reading)

Bill 12022013: An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of the West Side of Schwartz Road, South of the Meadowlands Estates Subdivision, and North of the Harlan Estates and Lindenwood Subdivisions, a Subdivision of the City of Farmington.

(First Reading)

Bill 13022013: An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington by Repealing Certain Sections and Adding New Sections Related to the use of Inhalants, Solvents, and Organoflourine or Flouorocarbon Compounds for the Purpose of Inducing Symptoms of Intoxication.

(First Reading)

Bill 15022013: An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington, Title II: Public Health, Safety and Welfare, Chapter 200: Police Department, Article XII, Smoking in Public Area, Section 210.675: Where Smoking Deemed an Ordinance Violation.

(First and Second Reading)

Bill 16022013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri to Enter into and Execute a Contract with FGM Architects, Inc.

(First and Second Reading)

Bill 17022013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri to Enter into and Execute a Contract with Leadbelt Materials Company, Inc.

(First and Second Reading)

Bill 18022013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri to Enter into and Execute a Contract with R&M Contracting, LLC.

R01-2013: A Resolution for the Purpose of Appointing a Member to Serve on the Board of Directors of the Industrial Development Authority of the City of Farmington, Missouri.

R02-2013: A Resolution of the City of Farmington, Missouri Amending the Personnel Policy of the City of Farmington.

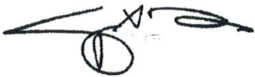
VI. MAYOR

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: February 21, 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.