CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

APRIL 11, 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, April 11, 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)

B. Public Works

(McMillen)

C. Public Services

(Crites)

D. Administrative Services

(Holdman)

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (March 25, 2013)

V. PRESENTATION OF LEGISLATION

(Returned with Objections-Reconsider)

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)

Pursuant to the Municipal Code of the City of Farmington, Section 110.090: Approval, Veto of Ordinances, Bill 11022013 has been returned to the City Council with the Mayor's objections for reconsideration by City Council. The City Council shall cause the objections of the Mayor to be entered in the minutes and proceed to consider the questioned bill, which shall be in this form: "Shall the bill pass, the objections of the Mayor thereto not withstanding?" The votes on this question shall taken and if two-thirds of all the members-elect shall vote in the affirmative, the bill shall become an ordinance in the same manner and with like effect as if it had received approval by the Mayor.

(Returned with Objections-Reconsider)

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.

Pursuant to the Municipal Code of the City of Farmington, Section 110.090: Approval, Veto of Ordinances, Bill 12022013 has been returned to the City Council with the Mayor's objections for reconsideration by City Council. The City Council shall cause the objections of the Mayor to be entered in the minutes and proceed to consider the questioned bill, which shall be in this form: "Shall the bill pass, the objections of the Mayor thereto not withstanding?". The votes on this question shall taken and if two-thirds of all the members-elect shall vote in the affirmative, the bill shall become an ordinance in the same manner and with like effect as if it had received approval by the Mayor.

VI. MAYOR

1. Approval of Election Results

VII. RECESS

VIII. RECONVENE

- 1. Oath of Office
- 2. Roll Call

3. Election of Mayor Pro-Tem

IX. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 31042013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Gonzales Companies, LLC. (Black Knight Drive Sidewalk Improvements)

(First and Second Reading)

Bill 32042013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Horner & Shifrin, Inc. (Pretreatment Program West Wastewater Treatment Plant)

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 10, 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 twenty-four 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 <u>pcartee@farmington-mo.gov</u>.