

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

**JULY 22, 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, July 22, 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 HEARING

1. Proposed extension of the one-half cent capital improvement sales tax.

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 (Forsythe)
 - C. Public Services (Crites)
 - D. Administrative Services (Kellogg)
2. Finance Director Report
3. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports

B. Minutes of Previous Meeting (July 11, 2013)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 47072013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with the Missouri Highways and Transportation Commission. (Supplemental Agreement for Public Improvements Route W)

(Second Reading)

Bill 48072013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Missouri Highways and Transportation Commission. (Cost Apportionment Agreement for Public Improvements Route W)

(First and Second Reading)

Bill 50072013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter into and Execute a Contract with Brockmiller Construction. (Radionuclide Treatment Buildings at Farmington Correctional Center)

(First and Second Reading)

Bill 51072013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into Execute a Contract with Water Remediation Technology, LLC. (Radionuclide Treatment Equipment at Farmington Correctional Center)

(First and Second Reading)

Bill 52072013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Electric Controls Company. (Supervisory Control and Data Acquisition at Farmington Correctional Center)

(First and Second Reading)

Bill 53072013: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Flynn Drilling Company. (Well #20)

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: July 19, 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.