

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

**SEPTEMBER 23, 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, September 23, 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. An ordinance amending the Municipal Code of the City of Farmington, Missouri, by amending Title IV: Land Use, Chapter 425: Historic Preservation Commission, Section 425.070: Structures of Historic Significance, Section 425.090: Design Standards, and Section 425.100: Historic Property Construction Permit, related to implementing a Downtown Farmington Historic Preservation District, and establishing certain regulation and boundaries pertaining thereto. Submitted by 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 (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 (September 12, 2013)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 62092013: An Ordinance Granting a Special Use Permit to P&P Properties, LLC for the Use of Operating a Private School in an C-2, General Commercial Zoning District. (St. Paul Lutheran High School)

(Second Reading)

Bill 63092013: An Ordinance Amending the Municipal Code of the City of Farmington, Missouri, by Amending Title IV: Land Use, Table B. Minimum Lot Requirements, a Land Use, Regarding Minimum Lot Requirements for Public and Private School Facilities, Cul-de-sac, Knuckle, and Similar Irregular Shaped Lots, and Enacting Certain Regulations Pertaining Thereto.

(Second Reading)

Bill 64092013: An Ordinance Amending the Municipal Code of the City of Farmington, Title VII: Utilities, Chapter 720: Electric Current Distribution System, Article III. Charges and Billing.

(Second Reading)

Bill 65092013: An Ordinance of the City of Farmington Approving and Adopting an Amended Annual Budget for Fiscal Year 2012 – 2013 and Authorizing the Expenditures Contained Therein.

(Second Reading)

Bill 66092013: An Ordinance of the City of Farmington Approving and Adopting the Annual Budget for Fiscal Year 2013 – 2014 and Authorizing the Expenditures Contained Therein.

(First Reading)

Bill 67092013: Title IV: Land Use, Chapter 425: Historic Preservation Commission, Section 425.070: Interim Control-Structures of Historic Significance, Section 425.090: Design Standards, and Section 425.100: Historic Property Construction Permit Related to Implementing a Downtown Farmington Historic Preservation District, a Zoning Regulation Known as “Historic Preservation Commission—Buildings, Structures, or Properties of Historic Significance, Historic Property Construction Permit, and

Downtown Farmington Historic Preservation District” and Enacting Certain Regulations and Maps Pertaining Thereto.

Resolution R08-2013: A Resolution of the City Council of the City of Farmington Approving and Adopting a Financial Policies and Procedures Manual.

Resolution R09-2013: A Resolution of the City of Farmington, Missouri, Accepting the Transfer of Property from the Farmington Industrial Development Authority to the City of Farmington.

Resolution R10-2013: A Resolution Declaring Surplus Funds in Connection with the Highway 67 Redevelopment Area; Providing for the Transfer and Distribution of Said Funds From the Special Allocation Fund to the Taxing Districts in the Redevelopment Area in the Same Proportion as generated by the Sales Taxes Currently Levied by Such Taxing Districts in Accordance with the Real Property Tax Increment Allocation Redevelopment Act; and Authorizing Certain other Actions Related Thereto.

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: September 20, 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.