# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

# NOVEMBER 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, November 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)

B. Public Works

(Forsythe)

C. Public Services

(Crites)

D. Administrative Services

(Kellogg)

2. City Administrator Report

## IV. NEW BUSINESS

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

#### V. PRESENTATION OF LEGISLATION

(First and Second Reading)

**Bill 81112013:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Donze Construction, Inc. (Street Department Roof Replacement)

## (Second Reading)

**Bill 83112013:** An Ordinance Granting Approval to Burgco Development, LLC, for the Planned Unit Development/Plat Approval for Four Seasons Manufactured Home Park.

# (Second Reading)

**Bill 84112013:** An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of Burgess Washington Street Subdivision, a Subdivision of the City of Farmington.

## (Second Reading)

**Bill 85112013:** An Ordinance Amending the General Zoning Ordinance and Accompanying map Thereto and Known as General Ordinance 11-2I by Changing the Classification of the Zone District for Certain Parcels of Land Described Herein. (Burgess Washington Street Subdivision)

## (First Reading)

**Bill 88112013:** An Ordinance Approving an Amendment to Ordinance 12-254 Regarding an Airport Ground Lease by Revising the Legal Description Contained Therein.

# (First Reading)

**Bill 89112013:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute and Airport Ground Lease with Farmington Flyers LLC.

**Resolution R13-2013:** A Resolution of Intent to Participate in Natural Hazard Mitigation and to Work Toward Becoming a Safer Community.

#### 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: November 22, 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: <a href="www.farmington-mo.gov">www.farmington-mo.gov</a> 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 <a href="mailto:pcartee@farmington-mo.gov">pcartee@farmington-mo.gov</a>.