CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

DECEMBER 12, 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, December 12, 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 25, 2013)

V. PRESENTATION OF LEGISLATION

(Second Reading)

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

(Second 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.

(First Reading)

Bill 90122013: An Ordinance of the City of Farmington Amending the Municipal Code of the City of Farmington by Amending Title III: Traffic Code, Schedule II. Stop and Yield Intersections and Schedule III. Parking Restrictions.

(First and Second Reading)

Bill 91122013: An Ordinance Approving an Amended and Restated Cooperative Agreement by and Among the City of Farmington, Missouri, the GPMVLC Community Improvement District and G.P.M.V.L.C., and Directing and Authorizing City Officials to Take Certain Actions Related to the Same.

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: December 11, 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.