CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

FEBRUARY 13, 2014 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, February 13, 2014 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 WorksC. Public Services

(Forsythe) (Crites)

D. Administrative Services

(Kellogg)

- 2. Finance Director Report
- 3. City Administrator Report

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (January 27, 2014)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 03012014: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title II: Public Health Safety and Welfare, Section 210.385 Passing Bad Check.

(Second Reading)

Bill 07012014: An Ordinance of the City of Farmington Amending the Municipal Code of the City of Farmington, Title III: Traffic Code, Schedule XI. Commercial Vehicle Traffic-Weight Restrictions-Local Deliveries Only.

(First and Second Reading)

Bill 11022014: An Ordinance of the City of Farmington Approving an Amended Annual Budget for Fiscal Year 2013-2014 and Authorizing the Expenditures Contained Therein.

(First and Second Reading)

Bill 12022014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Lease Purchase Financing Agreement with US Bancorp. (Fire Department Equipment)

(First and Second Reading)

Bill 13022014: 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 Well #20)

(First and Second Reading)

Bill 14022014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Pierce Manufacturing, Inc. (Fire Department Equipment)

(First Reading)

Bill 15022014: An Ordinance of the City of Farmington, Missouri, Acknowledging Receipt of a Gift of Property from William Matthews and Charles Matthews and Authorizing Acceptance Thereof.

(First and Second Reading)

Bill 16022014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Purchase Real Estate, Situated in the County of St. Francois, and State of Missouri. (Pyatt Property)

Resolution R01-2014: A Resolution Calling a Public Hearing on an Amended Petition for the Creation of a Community Improvement District Relating to the Maple Valley Plaza Community Improvement District.

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: February 12, 2014

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.