

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

**FEBRUARY 24, 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 Monday, February 24, 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. PUBLIC HEARINGS**

1. An application request for Final Subdivision Plat approval for Mineral Area Regional Medical Center Subdivision (Case PZFRP-13-006) and an annexation request (Case PZANN-13-005) for part of the property). The property (A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of Lot 11 through 25 of Murphy Place, a subdivision filed for record in Plat Book 4 at Page 23 and part of United States Survey 340, Township 36 North, Range 5 East of the Fifth Principal Meridian, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of United States Survey 340, Township 36 North, Range 5 East per Missouri Department of Natural Resources (DNR) Document 600-46850; thence North 37°56'55" West 3,291.90' to a set No. 4 rebar on the East right-of-way of Weber Road and the North right-of-way of Wallace Road, the POINT OF BEGINNING of the tract herein described; thence along said East right-of-way of Weber Road North 37°32'38" West 94.70' to a found No. 4 rebar; thence continuing along said East right-of-way of Weber Road 528.13' along an arc of a curve to the left having a radius of 2,916.43' through a central angle of 10°22'32" and whose cord bears North 44°04'40" West 527.41' to a found No. 4 rebar; thence continuing along said East right-of-way of Weber Road North 48°53'54" West 94.97' to a found iron pipe marking the Southeast corner of Deed Book 881 at Page 364 of the Land Records of St. Francois County, Missouri; thence leaving said East right-of-way of Weber Road North 48°09'41" East 75.43' to a found iron bar marking the Northeast corner of said Deed Book 881 at Page 364; thence North 38°09'09" 184.77' to a point on the center of Wolf Creek from which a No. 4 rebar bears South 38°09'09" East 21.94'; thence along said centerline of Wolf Creek as follows North 71°18'09" East 40.39'; thence North 88°00'52" East 58.20'; thence North 59°51'53" East 76.59'; thence North 33°14'25" East 117.76'; thence North 79°55'07" East 131.61'; thence North 86°06'09" East 41.23'; thence North



55°09'47" East 115.89'; thence North 82°37'15" East 135.10'; thence North 75°30'24" East 115.11'; thence South 54°09'47" East 89.42'; thence North 49°51'51" East 120.48'; thence North 59°41'58" East 48.53'; thence North 36°05'45" West 58.74'; thence North 40°08'53" East 25.00'; thence North 87°51'32" East 100.18'; thence North 51°50'57" East 106.35'; thence North 73°59'20" East 65.77' to a found No. 4 rebar at the intersection of said centerline of Wolf Creek with the centerline of the abandoned St. Francois Electric Railroad; thence leaving said centerline of Wolf Creek along the centerline of said abandoned St. Francois Electric Railroad North 15°43'10" West 458.13' to a found No. 4 rebar from which a old iron rod bears North 44°35'45" West 5.98'; thence leaving said Centerline of abandoned St. Francois Electric Railroad North 73°55'43" East 25.07' to a found No. 4 rebar; thence North 79°55'06" East 233.35' to a found No. 4 rebar; thence North 80°00'43" East 63.47' to a found stone; thence South 00°33'26" West 19.74' to a set No. 4 rebar; thence South 84°31'07" East 152.55' to the centerline of Wolf Creek; thence along said centerline of Wolf Creek as follows North 77°42'40" East 24.70'; thence North 07°08'41" East 33.91'; thence North 23°28'30" East 15.10'; thence North 38°05'52" East 12.46'; thence North 77°53'14" East 40.89'; thence North 36°23'35" East 84.39'; thence South 73°05'03" East 156.28'; thence South 81°18'39" East 49.38'; thence South 70°20'32" East 49.20'; thence North 73°33'07" East 28.95'; thence North 49°51'23" East 19.24'; thence leaving said centerline of Wolf Creek South 14°09'18" East 1,241.30' to a set No. 4 rebar on the North right-of-way of Wallace Road; thence along said North right-of-way of Wallace Road South 71°28'06" West 178.91' to a set No. 4 rebar; thence leaving said North right-of-way of Wallace Road North 17°35'46" West 402.33' to a found No. 5 rebar; thence South 71°53'19" West 197.27' to a found No. 5 rebar; thence South 72°07'15" West 200.29' to a found No. 4 Rebar; thence North 16°01'50" West 356.03' to a found No. 4 rebar; thence South 73°58'34" West 260.15' to a point on the centerline of abandoned St. Francois Electric Railroad from which a No. 4 rebar bears North 73°58'34" East 1.12' and another No. 4 rebar bears North 15°43'29" West 1.10'; thence along said centerline of said abandoned St. Francois Electric Railroad South 15°43'29" East 769.81' to a set No. 4 rebar on the North right-of-way of Wallace Road; thence leaving said centerline of St. Francois Electric Railroad along said North right-of-way of Wallace Road as follows South 73°23'38" West 47.66' to a set No. 4 rebar; thence South 79°06'16" West 50.25' to a set No. 4 rebar; thence South 73°23'39" West 187.71' to a set No. 4 rebar; thence 196.46' along an arc of a curve to the left having a radius of 1,805.61' through a central angle of 06°14'02" and Whose cord bears South 70°16'37" West 196.36' to a set No. 4 rebar; thence 197.27' along an arc of a curve to the right having a radius of 2,270.46' through a central angle of 04°58'42" and whose cord bears South 69°38'56" West 197.21' to a set No. 4 rebar; thence South 71°05'31" 245.59' to the point of beginning. Containing 41.13 acres, more or less. Being all of Deed Book 1609 at Page 1116.) is located at 1212 Weber Road in an "OP-1" Office and Professional Zoning District. The proposed Zoning for the annexation property (Annexation Description, PART OF TRACT 3: A tract of land located in the County of St. Francois and the State of Missouri, lying in part of United States Survey 340, Township 36 North, Range 5 East of the Fifth Principal Meridian, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of said United States Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850, thence North 23°27'06" West 3,121.82' to a set No. 4 rebar on the North right-of-way of Wallace Road, the POINT OF BEGINNING of the tract herein described; thence along said North right-of-way of Wallace Road as follows South 73°23'39" West 187.71' to a set No. 4 rebar; thence 196.46' along an arc of a curve to the left having a radius of 1,805.61' through a central angle of 06°14'02" and whose cord bears South 70°16'37" West 196.36' to a set No. 4 rebar; thence 29.08' along an arc of a curve to the right having a radius of 2,270.46' through a central angle of 00°44'02" and whose cord bears South 67°31'36" West 29.08' to a point; thence leaving said North right-of-way of Wallace Road North 16°33'21" West 140.86' to a point; thence North 33°30'17" East 65.16' to a point; thence North



71°11'36" 365.67' to a point; thence South 15°43'29" East 183.06' to the point of beginning. Containing 1.66 acres, more or less. Being part of Tract 3 of Deed Book 1609 at Page 1116, and Annexation Description PART OF TRACT 5, 6 and 7: A tract of land located in the County of St. Francois and the State of Missouri, lying in part of United States Survey 340, Township 36 North, Range 5 East of the Fifth Principal Meridian, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of said United States Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850, thence North 06°07'23" West 3,172.10' to a set No. 4 rebar on the North right of way of Wallace Road, the POINT OF BEGINNING of the tract herein described; thence along said North right-of-way of Wallace Road South 71°28'06" West 178.95' to a set No. 4 rebar; thence leaving said right-of-way of Wallace Road North 17°35'46" West 402.33' to a found No. 5 rebar; thence South 71°53'19" West 197.27' to a found No. 5 rebar; thence South 72°07'15" West 200.29' to a found No. 4 rebar; thence North 16°01'50" West 356.03' to a found No. 4 rebar; thence South 73°58'34" West to a point on the centerline of the abandoned St. Francois Electric Railroad from which a No. 4 rebar bears North 73°58'34" East 1.12' and another No. 4 rebar bears North 15°43'29" West 1.10'; thence along said centerline of said abandoned St. Francois Electric Railroad North 15°44'18" West 180.64' to a found No. 4 rebar; thence continuing along said centerline of abandoned St. Francois Electric Railroad North 15°43'10" West 458.13' to a found No. 4 rebar from which a old iron rod bears North 44°35'45" West 5.98'; thence leaving said centerline of abandoned St. Francois Electric Railroad North 73°55'43" East 25.07' a found No. 4 rebar; thence North 79°55'06" East 233.35' to a found No. 4 rebar; thence North 80°00'43" 63.47' to a found Stone; thence South 00°33'26" West 19.74' to a set No. 4 rebar; thence South 84°31'07" 152.55' to point on the centerline of Wolf creek; thence along the said centerline of Wolf creek as follows North 77°42'40" East 24.70' to a point; thence North 07°08'41" East 33.91' to a point; thence North 23°28'30" East 15.10' to a point; thence North 38°05'52" East 12.46' to a point; thence North 77°53'14" West 40.89' to a point; thence North 36°23'35" East 84.39' to a point; thence South 73°05'03" east 156.28' to a point; thence South 81°18'39" East 49.38' to a point; thence South 70°20'32" East 49.20' to a point; thence North 73°33'07" East 28.95' to a point; thence North 49°51'23" East 19.24' to a point; thence leaving said centerline of Wolf Creek South 14°09'18" East 1,241.30' to the point of beginning. Containing 18.36 acres, more or less. being all of Tracts 5, 6 and 7 of Deed Book 1609 at Page 1116.) is "OP-1" Office and Professional Zoning District. Submitted by Taylor Engineering on behalf of Capella Healthcare (Farmington Missouri Hospital Company, LLC).

2. An application for designation as a "Farmington Historic Property" for 9 & 29 North Jefferson Street (HP-13-002). The property is currently zoned "C-1" Central Business Zoning District. Submitted by Pat Antonowitsch and Jon Bennett.

### **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. FY 2013 Audit Report (Thurman, Shinn & Company)
3. 2013 Crime Statistics Report (Chief Rick Baker)
4. City Administrator Report

## V. NEW BUSINESS

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (February 13, 2014)

## VI. PRESENTATION OF LEGISLATION

(Second 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 Reading)

**Bill 17022014:** An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of Mineral Area Regional Medical Center, a Subdivision of the City of Farmington.

(First Reading)

**Bill 18022014:** An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Mineral Area Regional Medical Center Subdivision)

(First Reading)

**Bill 19022014:** An Ordinance of the City of Farmington, Missouri, Designating Property Located at 9 North Jefferson Street and 29 North Jefferson Street, as a "Farmington Historic Property".

(First Reading)

**Bill 20022014:** An Ordinance Authorizing the City of Farmington, Missouri, to Enter Into a Lease Purchase Transaction Entailing the Delivery of Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2014, the Proceeds of which will be used to pay the Costs of Certain Improvements Within the City, and Costs Related Thereto; and Authorizing the Execution of Certain Documents and Actions in Connection Therewith.

**Resolution R02-2014:** A Resolution of the City of Farmington, Missouri, Accepting a Proposal for Underwriting; Selecting an Underwriter in Connection with the Proposed Delivery by the City of its Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2014; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17.

## 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: February 21, 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](mailto:pcartee@farmington-mo.gov)

The agenda may be viewed on the City's website at: [www.farmington-mo.gov](http://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](mailto:pcartee@farmington-mo.gov).