

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

**APRIL 10, 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, April 10, 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 to Vacate an Easement (Case PZVAC-14-001). The property owner wishes to vacate part of an easement located on Lot 4, Block 7 of Maple Valley Business Center as recorded in Plat Book 16 at Page 261 of the Land Records of St. Francois County, Missouri. The property and easement vacation area (Commencing at the Northeast Corner of Lot 4 of Block 7 of the "Maple Valley Business Center" as recorded in Plat Book 16 at Page 261 of the land records of St. Francois County Missouri; thence along the North Line of said Lot 4, North 68°11'02" West, 59.43 feet to a point; thence departing said line, South 74°17' West, 13.88 feet to the POINT OF BEGINNING of an utility easement to be vacated; thence along the perimeter of said easement to be vacated as follows: South 66°41'15" West, 15.0 feet; thence South 23°18'45" East, 10.0 feet; thence along a Curve to the Right ( Radius = 15 feet, Arc Length = 15.71 feet ) a Long Chord of North 66°41'15" East, 15.0 feet; thence North 23°18'45" West, 10.0 feet to the point of beginning.) is zoned "C-2" General Commercial Zoning District. Submitted by Detz Maple Street, LLC.

**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. City Administrator Report

3. Greg Brown, AIA, FGM Architects

- A. Presentation of Proposed Design for Library
- B. Presentation of Proposed Design for Police Station

V. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (March 24, 2014)

2. Appoint Members to the GPMVLC CID Board of Directors

- A. Term Ending April 2016 (2 Year Term)
  - i. Mit Landrum (City of Farmington)
  - ii. Jill Duchinski (DESCO)
- B. Term Ending April 2018 (4 Year Term)
  - i. Dennis Smith (City of Farmington)
  - ii. Dave Fontana (DESCO)
  - iii. Franklin Sears (DESCO)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

**Bill 02012014:** An Ordinance Approving Various Agreements and Documents in Connection With the Redevelopment Plan for the Highway 67 Tax Increment Financing District, City of Farmington, Missouri, 2005 (Maple Valley Plaza Project), as Amended; and Authorizing Certain Other Actions and Documents Related Thereto.

(Second Reading)

**Bill 21032014:** An Ordinance Approving a Petition to Remove Property from the Maple Valley Plaza Community Improvement District and to Amend the Petition for the Creation of a Community Improvement District.

(First Reading)

**Bill 28042014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute an Airport Ground Lease with Ernie Gibson.

(First Reading)

**Bill 29042014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Lease Agreement with Kelly Pyatt, Tammy R. Pyatt, and Anthony Baumer.

(First Reading)

**Bill 30042014:** An Ordinance Vacating an Easement on Lot 4, Block 7 of Maple Valley Business Center.

## **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**



Gregory S. Beavers, MPPA  
City Administrator

Posted: April 09, 2014

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).