# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

# APRIL 28, 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, April 28, 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 Works

(Forsythe)

C. Public Services

(Crites)

D. Administrative Services

(Kellogg)

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

#### IV. NEW BUSINESS

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (April 10, 2014)

### V. PRESENTATION OF LEGISLATION

### (Second 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.

## (Second 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.

## (Second Reading)

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

## (First Reading)

**Bill 31042014:** An Ordinance Amending the Municipal Code of the City of Farmington, Title VII: Utilities, Chapter 720: Electric Current Distribution System, Article I. In General and Article III. Charges and Billing.

## (First Reading)

Bill 32042014: An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington, Title III: Traffic Code, Chapter 300: General Provisions, Section 300.020: Definitions, by Adding New Definitions; Amending Chapter 340: Miscellaneous Driving Rules by Adding a New Section 340.290: Passengers in Truck Beds; and Amending Chapter 380: Vehicle Equipment by Deleting Section 380.160 Seat Belts, and Section 380.170: Child Restraint System, and Replacing With a New Section 380.160: Safety Belts and Child Restraint Devices- Exceptions.

# (First and Second Reading)

**Bill 33042014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Brockmiller Construction, Inc. (Basement Remodel)

## 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

Gregory S. Beavers, MPPA

City Administrator

Posted: April 24, 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

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 pcartee@farmington-mo.gov.