# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JUNE 12, 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, June 12, 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 HEARING

1. An application request for Preliminary and Final Subdivision Plat for Liberty Subdivision (Case PZFRP-14-001) and a Rezoning request for the property (Case PZREZ-14-002). The Property (A tract of land located in the City of Farmington, County of St. François and the State of Missouri, lying in part of United States Survey 2969 described as follows to-wit: Commencing at a found Aluminum Monument marking the Southwest corner of the United States Survey 340, per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 05°19'18" West 4,099.15' to a set No.4 rebar on the South right-of-way of West Liberty Street and on the East right-of-way of Kinley Drive, the POINT OF BEGINNING of the tract herein described; thence leaving said East right-of-way of Kinley Drive and along said South right-of-way of West Liberty Street North 81°21'40" East 89.87' to a set No. 4 rebar; thence continuing along said South right-of-way of West Liberty Street North 84°15'37" East 80.00' to a found iron bar; thence leaving said South right-of-way of West Liberty Street South 03°00'05" East 274.25' to a found iron pipe on the North line of Fred Barnes Subdivision, a Subdivision filed for record in Plat 11 at Page 28 of the Land Records of St. Francois County, Missouri; thence along said North line of Fred Barnes Subdivision North 83°04'17" West 169.33 to a set No. 4 rebar on the East right-of-way of Kinley Drive; thence along said East right-of-way of Kinley Drive North 03°37'44" West 232.41' to the point of beginning. Containing 42,746.82 square feet, more or less. Being all of Document 2014R-03391.) is located at 918 West Liberty Street in an "R-2" Single-Family Residential Zoning District. The proposed Zoning for the property is "R-3" Single-Family Residential Zoning District. Submitted by Taylor Engineering on behalf of Bret and Alycia Burgess.

#### 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. Finance Report
- 3. City Administrator Report

# V. NEW BUSINESS

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (May 19, 2014)

### VI. PRESENTATION OF LEGISLATION

(First Reading)

**Bill 41062014:** An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of Liberty Subdivision, a Subdivision of the City of Farmington.

(First Reading)

**Bill 42062014:** An Ordinance Amending the General Zoning Ordinance and Accompanying Map Thereto and Known as General Ordinance 11-2I by Changing the Classification of the Zone District for Certain Parcels of Land Described Herein. (918 West Liberty)

(First and Second Reading)

**Bill 43062014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Missouri Highways and Transportation Commission. (Traffic Signals UPS)

(First and Second Reading)

**Bill 44062014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Purchase Real Estate, Situated in the County of St. François, and State of Missouri. (Martha Smith)

(First Reading)

**Bill 45062014:** An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington, Title II: Public Health, Safety and Welfare, Chapter 215: Nuisances, Article III. Weeds, Vegetation or Debris.

(First Reading)

**Bill 46062014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with First State Community Bank.

(First and Second Reading)

Bill 47062014: An Ordinance of the City of Farmington, Missouri, Approving an Agreement with the Farmington R-7 School District. (Tennis Courts)

(First and Second Reading)

**Bill 48062014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with the Farmington R-7 School District. (Civic Center Facilities)

(First and Second Reading)

**Bill 49062014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with CE Contracting, Inc. (Black Knight Drive, Maple Valley Drive, and Westmount Sidewalks)

(First and Second Reading)

**Bill 51062014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri to Grant a Utility Easement to Union Electric Company d/b/a Ameren Missouri.

(First Reading)

**Bill 52062014:** An Ordinance of the City of Farmington, Missouri Amending and Approving the Amended 2013-2014 Budget of the City of Farmington, Missouri (Amendment #3).

**Resolution R05-2014:** A Resolution of the City Council of the City of Farmington Approving the Transfer of a Tract of Property from the Farmington Industrial Development Authority to the City of Farmington.

**Resolution R06-2014:** A Resolution of the City of Farmington, Missouri Appointing Members to Serve on Various Boards and Commissions.

### 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: June 11, 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.