

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

**JULY 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, July 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. 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)
 1. Police Officer Recommendation
 - B. Public Works (Forsythe)
 - C. Public Services (Crites)
 - D. Administrative Services (Kellogg)
2. Finance Report
3. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (June 23, 2014)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 54062014: An Ordinance Authorizing a Preliminary Funding Agreement with Chase Properties, LTD. and Establishing an Escrow for Funding Costs in Connection with a Project to be Located in the City.

(First and Second Reading)

Bill 55072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Brockmiller Construction, Inc. (Engler Park Tennis Courts)

(First and Second Reading)

Bill 56072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Pro-Track and Tennis, Inc. (Engler Park Tennis Courts Coating Project)

(First and Second Reading)

Bill 57072014: An Ordinance of the City of Farmington, Missouri, Repealing Ordinance 5-128 Granting a Roadway Easement to Alvin Schleappe and Marilyn Schleappe and Authorizing the Mayor of the City of Farmington to Grant a Roadway Easement to Alvin Schleappe and William A. Schleappe.

Resolution R07-2014: A Resolution of the City of Farmington, Missouri, Supporting and Encouraging Midwest Development Professionals, LLC, in its Endeavor to Construct Family Housing Units Utilizing Missouri Housing Development Commission Tax Credit Incentive Program.

Resolution R08-2014: A Resolution of the City of Farmington, Missouri, Approving and Accepting Ownership and Maintenance of Certain Public Improvements Related to the Construction of Friendship House Apartments.

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: July 9, 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: 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.