CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JULY 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, July 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. PUBLIC HEARING

1. The Farmington City Council is seeking public opinion regarding the city's current policy of adding fluoride to its drinking water.

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 (July 10, 2014)

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 58072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Purchase Real Estate, Situated in the County of St. Francois, and State of Missouri. (Fred and Patti Means)

(First and Second Reading)

Bill 59072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Brockmiller Construction, Inc. (Farmington Public Library)

(First and Second Reading)

Bill 60072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with D & S Fence Co, Inc. (Tennis Court Fence)

(First and Second Reading)

Bill 61072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Musco Sports Lighting, LLC. (Tennis Court Lights)

(First and Second Reading)

Bill 62072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Lease Agreement with Dan Duncan and Chary Duncan.

(First and Second Reading)

Bill 63072014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Lease Agreement with Casey Barnhouse.

Resolution R09-2014: A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator and City Finance Director to Invest Certain City Funds in Certificates of Deposit.

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: July 25, 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.