

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

**NOVEMBER 24, 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, November 24, 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. The purpose of this hearing is to consider the approval by the City Council of a petition to establish a community improvement district pursuant to the Act to be known as the "Mineral Area Community Improvement District" (the "Petition"). A copy of the Petition has been filed with the City Clerk. All interested persons will be given an opportunity to be heard at this public hearing. Final determination of approval of the Petition will be made by the City Council. A copy of the Petition is on file with the office of the City Clerk and is available for review by any interested party during regular business hours at the office of the City Clerk, Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri. The proposed district includes approximately 18.5 acres encompassing the Mineral Area shopping center and adjacent outlots. The proposed district is bounded by Missouri Highway 32 (Karsch Boulevard) on the north, Walton Drive on the west, Potosi Street on the east and legally defined property lines on the south. The complete boundaries of the proposed district are as shown on the following map.

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

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (November 13, 2014)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 82112014: An Ordinance Amending the Municipal Code of the City of Farmington, Missouri, Title VII: Utilities, Chapter 710: Sewers by Amending 730.050 of Article III: Discharge Restrictions and General Pretreatment Regulations.

(Second Reading)

Bill 85112014: An Ordinance of the City of Farmington Approving and Accepting an Amended Subdivision Record Plat of Buckhaven Place Subdivision, a Subdivision of the City of Farmington.

(Second Reading)

Bill 86112014: 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. (Buckhaven Place Subdivision)

(Second Reading)

Bill 88112014: An Ordinance Amending the Municipal Code of the City of Farmington by Amending Title III: Traffic Code, Schedule II. Stop and Yield Intersections and Schedule III. Parking Restrictions.

(Second Reading)

Bill 89112014: An Ordinance Authorizing a Preliminary Funding Agreement with Farmington ABG, LLC and Establishing an Escrow for Funding Costs in Connection with a Project to be Located in the City.

(First and Second Reading)

Bill 90112014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Townsend Tree Service Company, LLC. (Tree Trimming)

(First Reading)

Bill 92112014: An Ordinance Establishing the Mineral Area Community Improvement District; Designating a Portion of the City of Farmington, Missouri, as a Blighted Area Pursuant to the Community Improvement District Act, Sections 67.1401 to 67.1571 of the Revised Statutes of Missouri, as Amended; Approving the Appointment of the Initial Board of Directors to the District; and Authorizing Certain Other Actions in Connection Therewith.

(First Reading)

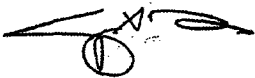
Bill 93112014: An Ordinance Approving a Development Agreement by and Among the City of Farmington, Missouri, the Mineral Area Community Improvement District and Jones Farmington Properties, L.L.C., and Directing and Authorizing City Officials to Take Certain Actions Related to the Same.

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: November 21, 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.