

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

**DECEMBER 11, 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, December 11, 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. An application request for Final Subdivision Record Plat approval for Barney Peltz Subdivision (Case PZFRP-14-003). The owners of the properties and the City of Farmington request Final Subdivision Plat approval for Barney Peltz Subdivision. The properties are located along Ste. Genevieve Avenue and extends east toward and along Walter Street. The properties current zoning classifications are "R-1" Single Family Residential Zoning District and "C-2" General Commercial Zoning District respectively. The Legal Description for the Subdivision is as follows: BARNEY PELTZ SUBDIVISION, A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in all of Lot 5 of Sarah Murphy's Subdivision of United States Survey 2053, Township 36, Range 6 East of the Fifth Principal Meridian, a Subdivision filed for record in Deed Book A at Page 87 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found iron rod marking the Southeast corner of Peterson Heights Subdivision, a subdivision filed for record in Plat Book 5 at Page 39 of the Land Records of St. Francois County, Missouri, the POINT OF BEGINNING of the tract herein described; thence along the East line of said Peterson Heights North 07°22'37" East 388.85' to a set No. 5 rebar; thence continuing along said East boundary of Peterson Height Subdivision North 07°22'37" East 77.80' to a found iron rod; thence North 32°33'22" West 47.05' to a found No. 5 rebar on the South boundary of Lot 6 of said Peterson Height Subdivision; thence along said South boundary of Lot 6 North 82°56'07" West 78.50' to a found No. 4 rebar set by PLS 2145 being the South West corner of said Lot 6; thence along the West Boundary of said Lot 6 North 07°21'27" East 218.75' to a found No. 4 rebar on the South right-of-way of Ste. Genevieve Avenue; thence along said South right-of-way of Ste. Genevieve Avenue South 82°34'46" East 710.78' to a set No. 4 rebar; thence continuing along said South right-of-way of Ste. Genevieve Avenue South 82°25'45" East 39.75' to a iron

pipe set by PLS 2145 marking the Northwest corner of the IOOF Cemetery; thence leaving said South right-of-way of Ste. Genevieve Avenue and along the West Boundary of IOOF Cemetery South 06°46'35" West 338.55' to a found iron pipe set by PLS 2145; thence along the South line of Said IOOF Cemetery South 85°04'04" East 303.50' to a set No. 5 rebar; thence along the West line of Tract 4 of Deed Book 1609 at Page 1094 and the South and West line of Deed Book 1401 at Page 700 of the Land Records of St. Francois County, Missouri North 07°39'50" East 139.67'; thence North 81°34'04" West 77.88' to a set No. 4 rebar; thence North 05°23'28" East 183.80' to a set No 4 rebar on the South right-of-way of Ste. Genevieve Avenue; thence along said South right-of-way of St. Genevieve Avenue as follows South 82°32'04" East 17.94' to a set No. 4 rebar; thence South 70°41'27" East 134.09' to a set No. 4 rebar; thence South 82°32'35" East 13.09' to a set No. 4 rebar; thence South 82°32'35" East 63.09' to a set No. 4 rebar; thence leaving said South right-of-way of Ste. Genevieve Ave. along the West line of Deed Book 1289 at Page 211 of the Land Records of St. Francois County, Missouri and the East line of Deed Book 1204 at Page 224 of the Land Records of St. Francois County, Missouri South 07°39'50" West 892.97' to a set No. 4 rebar; thence 251.33' along an arc of a curve to the right having a radius of 370.00' through a central angle of 38°55'10" whose chord bears South 27°49'16" West 246.53' to a set No. 4 rebar; thence South 52°35'31" West 208.27' to a set No. 4 rebar; thence 349.58' along a arc of a curve to the right having a radius of 979.02' through a central angle of 20°27'32" Whose chord bears South 62°55'19" West 347.73' to a set No. 4 rebar; thence North 19°06'27" West 50.32' to a found iron pipe marking the Southwest corner of said Deed Book 1204 at Page 224; thence along the West line of said Deed book 1204 at Page 224 as follows North 19°03'41" West 287.13' to a found iron pipe; thence North 32°56'19" West 621.01' to the point of beginning. Containing 27.58 acres, more or less. Being all of Deed Book 1204 at Page 224 and parts of Deed Book 1609 at Page 1094.) The Subdivision Plat also includes a partial annexation reaffirmation (Case PZANN-14-003) and a partial rezoning clarification, "R-2" Single Family Residential Zoning District and "C-2" General Commercial Zoning District respectively (Case PZREZ-14-005). The Legal Discription for the annexation reaffirmation is as follows: BARNEY PELTY SUBDIVISION ANNEXATION TRACTS: TRACT 1, A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in all of Lot 5 of Sarah Murphy's Subdivision of United States Survey 2053, Township 36, Range 6 East of the Fifth Principal Meridian, a Subdivision filed for record in Deed Book A at Page 87 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found iron rod marking the Southeast corner of Peterson Heights Subdivision, a subdivision filed for record in Plat Book 5 at Page 39 of the Land Records of St. Francois County, Missouri, the POINT OF BEGINNING of the tract herein described; thence along the East line of said Peterson Heights North 07°24'22" East 388.85' to a set No. 5 rebar; thence leaving said East line of Peterson Heights Subdivision along the South line of Deed Book 1587 at Page 2491 of the Land Records of St. Francois County, Missouri South 83°06'56" East 210.11' to a found No. 5 rebar; thence along the East line of said Deed Book 1587 at Page 2491 North 07°11'14" East 113.74' to a cut X on the South line of Deed Book 474 at Page 322 of the Land Records of St. Francois County, Missouri; thence along the South line of said Deed Book 474 at Page 322 and Deed Book 605 at Page 299 of the Land Records of St. Francois County, Missouri South 83°15'50" East 340.26' to a set No. 4 rebar; thence along the East line of said Deed Book 605 at Page 299 North 07°45'38" East 212.49' to a found iron pipe with Surveyor Cap # 2145 (Truska) on the South Right-of-way of Ste. Genevieve Ave; thence along the South Right-of-way of Ste. Genevieve Ave. South 82°25'45" East 90.16' to a found iron pipe with Surveyor Cap # 2145 (Truska); thence leaving said South right-of-way of Ste. Genevieve Ave. along the West line of IOOF Lodge Cemetery South 06°46'35" West 338.55' to a found iron pipe with Surveyor Cap # 2145 (Truska); thence along the South line of Said IOOF Cemetery South 85°04'04" East 303.50' to a set No. 5 rebar; thence along the West line of Tract 4 of Deed Book 1609 at Page 1094 and

the East line of Deed Book 1401 at Page 700 of the Land Records of St. Francois County, Missouri North 07°39'50" East 310.58' to a set No. 5 rebar on the new right-of-way of Ste. Genevieve Ave.; thence along said new right-of-way of St. Genevieve Ave. as follows South 70°41'27" East 65.45' to a set No. 4 rebar; thence South 82°32'35" East 63.09' to a set No. 4 rebar; thence leaving said South right-of-way of Ste. Genevieve Ave. along the West line of Deed Book 1289 at Page 211 of the Land Records of St. Francois County, Missouri and the East line of Deed Book 1204 at Page 224 of the Land Records of St. Francois County, Missouri South 07°39'50" West 583.03' to a point; thence North 88°24'07" West 1079.77' to a point of beginning. Containing 10.77 acres, more or less. Being part of Deed Book 1204 at Page 224; and TRACT 2: A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in all of Lot 5 of Sarah Murphy's Subdivision of United States Survey 2053, Township 36, Range 6 East of the Fifth Principal Meridian, a Subdivision filed for record in Deed Book A at Page 87 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found iron rod marking the Southeast corner of Peterson Heights Subdivision, a subdivision filed for record in Plat Book 5 at Page 39 of the Land Records of St. Francois County, Missouri, thence along the West line of Deed Book 1204 at Page 224 of the Land Records of St. Francois County, Missouri South 32°56'19" East 621.01' to a found iron pipe marking the Southwest corner of said Deed Book 1204 at Page 224, the POINT OF BEGINNING of the tract herein described; thence along the South line of said Deed Book South 82°23'08" East 469.81' to a found No. 4 rebar; thence North 52°39'10" East 282.56' to a point on the East right-of-way of a 50' wide Road right-of-way; thence along said East right-of-way 251.33' along an arc of a curve to the right having a radius of 370.00' through a central angle of 38°55'10" and whose chord bears South 27°49'16" West 246.53' to a point; thence continuing along said East right-of-way South 52°35'31" West 208.27' to a point; thence 349.58' along an arc of a curve to the right having a radius of 979.02' through a central angle of 20°27'32" and whose chord bears South 62°55'19" West 347.73' to a point; thence leaving said East right-of-way North 19°06'27" West 50.32' to a found No. 4 rebar; thence North 19°03'41" West 287.13' to the point of beginning. Containing 2.27 acres, more or less. Being part of Deed Book 1609 at Page 1094. Submitted by Taylor Engineering on behalf of the Farmington R-7 School District, the Peterson Family Trust, and the City of Farmington.

2. An application request for an Amended Subdivision Record Plat approval for Maple Village Subdivision (Case PZFRP-14-004). The properties are located along the 1400 Block of Maple Street and the intersection with Bray Road in a "C-2" General Commercial Zoning District. The Legal Description for the Subdivision is as follows: AMENDED SUBDIVISION RECORD PLAT APPROVAL FOR MAPLE VILLAGE SUBDIVISION, A tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, and part of Lots 26, 27 and 28 of Maple Hills Subdivision a subdivision filed for record in Plat Book 16 at Page 72 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of US Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 73°07'04" West 3,433.76' to a set No. 5 rebar on the right-of-way of Maple Street Overpass; thence leaving said right-of-way of Maple Street Overpass South 34°24'45" East 400.98' to a point; thence North 55°35'37" West 20.49' to a found MoDot No. 5 rebar; thence North 55°39'10" West 2.10' to a found Modot No. 5 rebar on the West right-of-way of Bray Road; thence along said West right-of-way of Bray Road South 34°22'36" West 217.91' to a found MoDot No. 5 rebar on the right-of-way of Maple Street Overpass; thence leaving said West right-of-way of Bray Road and along said Maple Street Overpass right-of-way as follows North 84°50'20" West 168.38' to a found MoDot No. 5 rebar;

thence North 63°19'07" West 29.32' to a found MoDot No. 5 rebar; thence 131.20' along an arc of a curve to the right having a radius of 450.00' through a central angle of 16°42'17" and whose chord bears North 54°52'47" West 130.73' to a found MoDot No. 5 rebar; thence North 43°30'07" East 24.94' to a found MoDot No. 5 rebar; thence 366.94' along an arc of a curve to the right having a radius of 425.00' through a central angle of 49°28'08" and whose chord bears North 21°48'50" West 355.65' to a found MoDot No. 5 rebar; thence North 02°55'26" East 96.76' to a found MoDot No. 5 rebar; thence North 44°20'00" East 83.38' to a found MoDot No. 5 rebar; thence North 82°18'23" East 192.36' to a found MoDot No. 5 rebar; thence South 85°49'16" East 106.96' to a found MoDot No. 5 rebar; thence South 79°36'37" East 218.01' to a found MoDot No. 5 rebar; thence South 59°26'09" East 94.91' to a found MoDot No. 5 rebar; thence South 72°20'39" East 133.75' to the point of beginning. Containing 7.78 acres, more or less. Being all of Document 2014R-06405; and a tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of US Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 71°35'04" 3,325.67' to a found MoDot right-of-way marker on the West right-of-way of US Highway 67 from which a found No 4 rebar bears South 01°31'31" West 5.37', the POINT OF BEGINNING of the tract herein described; thence along said West right-of-way of US Highway 67 South 03°44'42" West 280.39' to a found MoDot No. 5 rebar; thence leaving said West right-of-way of US Highway 67 South 14°21'52" West 84.53' to a found MoDot No. 5 rebar from which a found RR spike bears South 17°39'57" West 4.98'; thence 253.94' along an arc of a curve to the right having a radius of 365.00' through a central angle of 39°51'42" whose chord bears South 36°49'35" West 248.85 to a found Modot No. 5 rebar from which a found iron pipe bears South 29°39'38" West 4.68'; thence 204.04' along an arc of a curve to the right having a radius of 210.00' through a central angle of 55°40'08" whose chord bears South 84°35'29" West 196.11' to a found MoDot No. 5 rebar from which a found iron pipe bears South 36°37'32" West 4.09'; thence North 24°05'24" West 141.99' to a set No.4 rebar on the East right-of-way of Bray Road from which a found iron pipe bears South 32°56'31" West 3.60' ; thence along said East right-of-way of Bray Road as follows North 34°23'07" East 190.00' to a found MoDot No. 5 rebar from which a found iron pipe bears South 19°28'35" West 3.70'; thence North 55°35'23" West 7.02' to a found MoDot No. 5 rebar from which a found iron pipe bears South 18°35'20" 3.64'; thence North 55°35'37" West 20.49' to a point; thence North 34°24'45" East 400.98' to a set No. 5 rebar; thence South 72°22'45" East 59.86' to a found MoDot No. 5 rebar; thence South 21°01'09" West 32.57' to a set No. 4 rebar; thence South 86°42'16" East 85.19' to the point of beginning. Containing 3.90 acres, more or less. Being part of Document 2011R-05824; and a tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a Found MoDot No. 5 rebar marking the Northeast corner of existing Bray Road right-of-way; thence along said North existing right-of-way of Bray Road North 55°35'23" West 7.02' to a found MoDot No. 5 rebar, the POINT OF BEGINNING of the easement herein described; thence continuing along said North right-of-way of Bray Road North 55°35'37" West 40.98' to a found MoDot No. 5 rebar; thence leaving said North right-of-way of Bray Road North 34°24'45" East 360.24' to a point; thence South 54°59'52" East 40.98' to a point; thence South 34°24'45" West 359.81' to the point of beginning. Containing 0.34 acres, more or less; and a tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing

at a found Aluminum Monument marking the Southeast corner of US Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 62°02'57" West 4,034.00' to a set No. 4 rebar on the West right-of-way of US Highway 67, the POINT OF BEGINNING of the tract herein described; thence leaving said West right-of-way of US Highway 67 North 86°51'18" West 290.59' to a set No. 4 rebar on the East right-of-way of Bray Road; thence along said East right-of-way of Bray Road North 34°24'28" East 84.13' to a MoDot No. 5 rebar; thence leaving said East right-of-way of Bray Road North 87°33'18" East 86.07' to a found MoDot No. 5 rebar; thence South 63°09'07" East 74.53" to a found Modot No. 5 rebar; thence 105.89' along an arc of a curve to the right having a radius of 630.00' through a central angle of 09°37'50" whose chord bears South 58°26'15" East 105.77' to the point of beginning. Containing 0.35 acres, more or less. Being part of Document 2011R-05824. Submitted by Taylor Engineering and Legacy Partnership, LLC on behalf of Priority Property Holdings, LLC.

3. An application request for an Amended Subdivision Record Plat approval for part of Charles Gentges Subdivision (Case PZFRP-14-005). The properties are located at 205 East Karsch Boulevard in a "C-2" General Commercial Zoning District. The Legal Description for the Amended Subdivision is as follows: A tract of land situated in part of Lots 5, 6, 7, 8, 9 and 10 of Charles Gentges Subdivision, a subdivision filed for record in Plat Book 7 at Page 10 of the Land Records of St. Francois County, Missouri, part of Moore Avenue right-of-way and part of US Highway 32 (Karsch Boulevard) right-of-way, described as follows to-wit: Commencing at a found No. 4 rebar on the West right-of-way of Michigan Street, the POINT OF BEGINNING of the tract herein described; thence along said West right-of-way of North Michigan Street South 07°11'26" West 63.21' to a set No. 4 rebar said No. 4 rebar bears North 13°00'56" 96.57' from Station 1196+75.21 of US Highway 32; thence South 67°16'48" West 54.78' to a Set No. 4 rebar; thence North 77°42'04" West 170.57' to a set No. 4 rebar; thence North 68°05'30" West 100.51' to a set No. 4 rebar; thence North 45°04'00" West 28.39' to a set No. 4 rebar said No. 4 rebar bears North 13°00'56" East 92.99' from station 1193+36.76 of US Highway 32; thence North 06°30'04" East 28.38' to a found No. 4 rebar; thence North 82°19'16" 12.83' to a point; thence North 06°03" 41" East 16.34' to a point; thence South 83°39'39" East 30.77' to a point; thence South 82°05'13" East 181.81' to a found No. 4 rebar; thence South 79°04'24" East 124.06' to a found No. 4 rebar; thence South 09°56'30" West 2.64' to a found No. 4 rebar; thence South 83°26'10" East 14.29' to the point of beginning. Containing 28,125.17 square feet, more or less. Being all of Document 2011R-08126, part of Moore Avenue right-of-way and part of US Highway 32 (Boulevard) right-of-way. Submitted by Taylor Engineering and the City of Farmington on behalf of D & T Cole, LLC.

4. An application for Annexation (Case PZANN-14-005). The property owner is requesting annexation into the Corporate Limits of the City of Farmington. The land tracts are located along the west side of the 500 Block of Maple Valley Drive and the intersection of Hazel Lane. The proposed Zoning classification is "OP-1" Office and Professional Zoning District. The Legal Description for the Annexation Land Tracts are as follows: A part of lots 3 and 4 of F. W. Rohland's Subdivision of United States private survey 2969 in Township 36 North, Range 5 East in the County of St. Francois, State of Missouri, being more particularly described as follows: Beginning at a 1/2" iron pin (found) at the southwest corner of Lot 6 of Maple Valley Plaza as recorded in the land records of the St. Francois County Recorder's Office in Document #2009R-03909; Thence S 85° 35' 04" E, 1020.85 feet along the south line of said lot to a 1/2" iron pin (found) on the westerly right of way line of Maple Valley Drive; Thence S 21° 28' 40" W, 442.20 feet along said westerly right way Line to a 1/2" iron pin (found) on the north right of way line of Hazel Lane; Thence N 85° 28' 35" W, 442.60 feet along said north right of way line to a 1/2" iron pin (found) on the westerly right of way line of Hazel Lane; Thence S 04° 31' 25"

W, 25.00 feet to a 1/2" iron pin (set) on the north line of Lot 1 of Straughan Subdivision as recorded in Plat Book No. 16 at Page No. 397; Thence N 85° 28' 35" W, 227.14 feet along the north line of a tract of land recorded in Book No. 1209 at Page No. 281 to a chiseled "+" (set in rock) at the northwest corner of said lot, said point being on the east line of a tract of land as recorded in Book No. 731 at Page No. 697; Thence N 07° 58' 15" E, 25.27 feet along said east line to an axle (found) on the north line of said tract; Thence N 84° 04' 06" W, 178.23 feet along the north line of said tract to a right of way marker (found) on the easterly right of way line of U.S. Route 67, said point being 165.00 feet easterly of and normal to the centerline of U.S. Route 67 station 1083+00; Thence along said right of way line the following courses and distances: N 01° 56' 35" W, 401.07 feet to a right of way marker (found) 125.00 feet easterly of and normal to the centerline of U.S. Route 67 station 1079+00; Thence N 03° 28' 25" E, 17.93 feet to the True Point of Beginning, containing 9.17 acres of land, more or less. Submitted by Bowen Engineering and Surveying, P.C. on behalf of Saint Francois Medical Center.

5. An application for Planned Unit Development (PUD) Plat approval (Case PZPUD-14-004) for Knights Subdivision. The properties are located along South Fleming Avenue, Walter Street, and Forrester Street respectively. The current zoning classification of the Planned Unit Development Plat properties is "R-2" Single Family Residential Zoning District. The Legal Description for the Planned Unit Development (PUD) Subdivision is as follows: **KNIGHTS SUBDIVISION:** A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of Lot 3, 4, 5 and 6 of Sarah Murphy's Subdivision of United States Survey 2053, Township 36, Range 6 East of the Fifth Principal Meridian, a Subdivision filed for record in Deed Book A at Page 87 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found iron rod marking the Southeast corner of Peterson Heights Subdivision, a subdivision filed for record in Plat Book 5 at Page 39 of the Land Records of St. Francois County, Missouri, the POINT OF BEGINNING of the tract herein described; thence South 32°56'19" East 621.01' to a found iron pipe marking the Southwest corner of Deed Book 1204 at Page 224 of the Land Records of St. Francois County, Missouri; thence South 19°03'41" East 287.13' to a found No. 5 rebar with Surveyor #1955 (Whaley); thence South 19°06'27" East 97.66' to a found No. 4 rebar; thence South 65°03'29" West 249.99' to a found No. 4 rebar marking the Northeast corner of Lot 19 of South Brook Park Subdivision Amended Plat One, a subdivision filed for record in Plat Book 16 at Page 45 of the Land Records of St. Francois County, Missouri; thence along the North line of said South Brook park Subdivision Amended Plat One South 65°02'55" West 292.69' to a found No. 4 rebar; thence continuing along said North line of said South Brook Park Subdivision Amended Plat One South 57°49'22" West 796.00' to a found No. 4 rebar; thence continuing along said North line of South Brook Park Subdivision Amended Plat One North 82°44'54" West 233.72' to a found No. 4 rebar marking the Northwest corner of Lot 12 of said South Brook Park Amended Plat One; thence along the West line of said South Brook Park Amended Plat One South 07°28'40" West 360.20' to a found No. 4 rebar marking the Northwest corner of Lot 10 of said South Brook Park Subdivision Amended Plat One; thence leaving said West boundary of Spring Brook Park Subdivision Amended Plat One North 36°25'57" West 503.24' to a set No. 5 rebar on the East right-of-way of Fleming Ave.; thence along the East right-of-way of Fleming Ave. North 06°33'01" East 1463.03' to a set No. 5 rebar on the South right-of-way of Forster Street; thence leaving the East right-of-way of Fleming Ave. along the South right-of-way of Forster Street South 83°15'47" East 403.93' to a set No. 4 rebar; thence leaving said South right-of-way of Forster Street North 07°33'05" East 74.83' to a set No. 5 rebar marking the Southwest corner of Peterson Heights Subdivision, a subdivision filed for record in Plat Book 5 at Page 39 of the Land Records of St. Francois County, Missouri; thence along the South line of said Peterson Heights Subdivision South 88°22'40" East 702.39' to the point of beginning. Containing 49.16

acres, more or less. Being all of Deed Book 381 at Page 289, Deed Book 841 at Page 545, Deed Book 1116 at Page 282, Deed Book 117 at Page 426, Deed Book 1118 at Page 20, Deed Book 1421 at Page 2257, Deed Book 1429 at Page 2447 and Deed Book 1484 at Page 1657.) The Planned Unit Development Plat also includes a partial annexation reaffirmation (Case PZANN-14-004). The Legal Description for the annexation reaffirmation is as follows: KNIGHTS SUBDIVISION ANNEXATION TRACT, A tract of land located in the City of Farmington, County of St. Francois and the State of Missouri, lying in part of Lot 3, 4, 5 and 6 of Sarah Murphy's Subdivision of United States Survey 2053, Township 36, Range 6 East of the Fifth Principal Meridian, a Subdivision filed for record in Deed Book A at Page 87 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found iron rod marking the Northwest corner of Lot 19 of Spring Brook Park Subdivision Amended Plat 1 filed for record in Plat Book 16 at Page 45 of the Land Records of St. Francois County, Missouri, the POINT OF BEGINNING of the tract herein described ; thence along the North boundary of said Spring Brook Park Subdivision Amended Plat 1 South 65°02'55" West 292.69' to a found No. 4 rebar; thence continuing along said North boundary of Spring Brook Park Amended Plat 1 South 57°49'22" West 796.00' to a found No. 4 rebar; thence leaving said North boundary of Spring Brook Park Subdivision Amended Plat 1 North 16°42'18" West 448.84' to a point; thence North 77°48'23" West 18.16' to a point; thence North 07°22'14" East 476.02' to a point; thence South 82°38'13" East 716.51' to a point; thence South 49°57'31" East 410.81' to the point of beginning. Containing 12.78 acres, more or less. Being part of Deed Book 841 at Page 545 and Part of Deed Book 1117 at Page 426. Submitted by Taylor Engineering on behalf of the Farmington R-7 School District and the City of Farmington.

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 24, 2014)

VI. PRESENTATION OF LEGISLATION

(Second 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.

(Second 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.

(First and Second Reading)

Bill 94122014: 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. (Bradley and Nancy Morgan)

(First Reading)

Bill 95122014: An Ordinance of the City of Farmington Approving and Accepting the Final Subdivision Record Plat of Barney Peltz Subdivision, a Subdivision of the City of Farmington.

(First Reading)

Bill 96122014: An Ordinance of the City of Farmington Approving and Accepting an Amended Subdivision Record Plat of Maple Village Subdivision, a Subdivision of the City of Farmington.

(First and Second Reading)

Bill 97122014: An Ordinance of the City of Farmington Approving and Accepting an Amended Subdivision Record Plat of Charles Gentges Subdivision, a Subdivision of the City of Farmington.

(First Reading)

Bill 98122014: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (500 Block of Maple Valley Drive)

(First Reading)

Bill 99122014: An Ordinance Granting Approval to Farmington R-7 School District and the City of Farmington, for the Planned Unit Development/Plat Approval for Knights Subdivision.

(First Reading)

Bill 100122014: An Ordinance Amending the General Zoning Ordinance and Accompanying Map Thereto and Known as General Ordinance 11-2I by Changing the Classification of the Zoning District for Certain Parcels of Land Described Herein. (Barney Peltz Subdivision)

(First and Second Reading)

Bill 101122014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute an Amended Grant Agreement with Missouri Highways and Transportation Commission. (Amendment #4)

(First Reading)

Bill 102122014: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title V: Building Code, Article VI. Fire Code Related to Aerial Luminaries.

(First and Second Reading)

Bill 103122014: An Ordinance of the City of Farmington, Missouri, Approving a Motor Vehicle Lease with the City of Leadington, Missouri for a 1987 Fire Truck.

(First and Second Reading)

Bill 104122014: An Ordinance of the City of Farmington, Missouri, Approving an Agreement with Brockmiller Construction for Improvements to the Farmington Water Park (Splash Pad).

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: December 8, 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.