

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

**JANUARY 26, 2015**  
**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, January 26, 2015, 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)
  - B. Public Works (Forsythe)
  - C. Public Services (Crites)
  - D. Administrative Services (Kellogg)
2. Finance Director Report
3. City Administrator Report

**IV. NEW BUSINESS**

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (January 8, 2015)

## V. PRESENTATION OF LEGISLATION

(First and Second Reading)

**Bill 01012015:** An Ordinance Authorizing the Execution of a First Amendment to Development Agreement with Stetty Properties, LLC in Connection with the Redevelopment Plan for the Karsch Boulevard and Downtown Farmington Tax Increment Financing District.

(First and Second Reading)

**Bill 02012015:** An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Lease Agreement with Andiem Properties, LLC (3 North Jefferson Street).

(First and Second Reading)

**Bill 03012015:** An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Lease Agreement with Brad Morgan (211 North A Street).

(First Reading)

**Bill 04012015:** An Ordinance Establishing the Farmington Land ABG 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 05012015:** An Ordinance Approving a Cooperative Agreement By and Among the City of Farmington, Missouri, the Farmington Land ABG Community Improvement District and Farmington Land ABG, LLC, and Directing and Authorizing City Officials to Take Certain Actions Related to the Same.

(First Reading)

**Bill 06012015:** An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington, Title VII: Utilities, Chapter 705: Water Works System, Article VI. Fluoridation.

**Resolution R01-2015:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Execute a Petition Authorizing the Formation of the Farmington Land ABG Community Improvement District.

## 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: January 7, 2015

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](mailto:pcartee@farmington-mo.gov)

The agenda may be viewed on the City's website at: [www.farmington-mo.gov](http://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](mailto:pcartee@farmington-mo.gov).