

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

**FEBRUARY 12, 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 Thursday, February 12, 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. PUBLIC HEARING(S)**

1. A public hearing for the purpose of considering the approval by the City Council of a petition to establish a community improvement district pursuant to the Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended. The proposed district includes approximately 19.52 acres, inclusive of rights-of-way, generally located along the west side of Highway 67, south of Maple Street, and north and east of Woodlawn Drive.

**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 Director Report
3. City Administrator Report

## **V. NEW BUSINESS**

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (January 26, 2015)

## **VI. PRESENTATION OF LEGISLATION**

(Second 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.

(Second 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.

(Second 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.

(First and Second Reading)

**Bill 07022015:** An Ordinance Authorizing the Execution of a Development Agreement in Connection with the Redevelopment Plan for the Karsch Boulevard and Downtown Farmington Tax Increment Financing District (Wisdom Enterprises, LLC).

(First and Second Reading)

**Bill 08022015:** An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri (Part of Knights Subdivision).

(First and Second Reading)

**Bill 09022015:** An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri (Part of Barney Peltz Subdivision).

## **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: February 10, 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).