

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

**MARCH 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, March 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. AUDIT REPORT

1. 2014 Fiscal Year Audit Report: Greg Shinn, CPA, Thurman, Shinn & Company

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 (February 23, 2015)

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 13032015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract with Lead Belt Materials Company, Inc. (2015 Asphalt Street Improvements).

(First and Second Reading)

Bill 14032015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract with Lead Belt Materials Company, Inc. (2015 Concrete Street, Sidewalk, and Curb and Gutter Improvements).

(First Reading)

Bill 15032015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract for the Sale of Real Estate (1 North Jefferson Street).

(First Reading)

Bill 16032015: An Ordinance of the City of Farmington, Missouri, Approving the Second Amendment to Amended and Restated Redevelopment Plan Highway 67 Tax Increment Financing District, Making Certain Findings Relating Thereto, and Authorizing Action by the Appropriate City Officials.

(First Reading)

Bill 17032015: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code, Title III: Traffic Code, Chapter 355: Stopping, Standing or Parking Prohibited in Specified Places.

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: March 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

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.