

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

**APRIL 27, 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, April 27, 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. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (April 9, 2015)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 21042015: An Ordinance to Enable the City of Farmington, Missouri to Join the Missouri Clean Energy District Pursuant to Sections §67.2800 to §67.2835, Inclusive, RSMO., the

“Property Assessed Clean Energy Act,” and Stating the Terms Under Which the City Will Conduct Activities Within the City as a Member of Such District.

(Second Reading)

Bill 25042015: 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. (608 North A Street)

(Second Reading)

Bill 26042015: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Hazel Lane and Maple Valley Drive)

VI. MAYOR

1. Approval of Election Results

VII. RECESS

VIII. RECONVENE

1. Oath of Office
2. Roll Call
3. Election of Mayor Pro-Tem
4. Committee Appointments

IX. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 28042015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Kaleb Helms and Kailey Nelson (1013 S Jefferson).

(First Reading)

Bill 29042015: An Ordinance of the City of Farmington, Missouri, Approving the Second Amendment to the Fiscal Year 2015 Operating Budget and Authorizing the Expenditures Contained Therein.

X. MAYOR

XI. 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).

XII. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: April 24, 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.