# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

## MAY 14, 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, May 14, 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 HEARINGS

 An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title II: Public Health, Safety and Welfare by Adding Chapter 237: Smoking Regulations; and Providing for Submission of this Ordinance to the Qualified Voters of Said City for their Approval at the Missouri General Election to be Held on November 3, 2015.

#### 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)
    - 1. Fire Chief Todd Mecey
      - a. 2014 Fire Department Report
  - B. Public Works (Forsythe)
    C. Public Services (Crites)
    D. Administrative Services (Kellogg)
    - 1. Declaration of Surplus Inventory

- 2. Finance Director Report
- 3. City Administrator Report

#### V. NEW BUSINESS

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (April 27, 2015)
  - C. Revised Minutes (April 9, 2015)

### VI. PRESENTATION OF LEGISLATION

(Second 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.

(First and Second Reading)

**Bill 30052015:** An Ordinance of the City of Farmington, Missouri, Approving an Agreement with Brockmiller Construction, Inc. for Construction of Sidewalks and Concrete Headwalls. (Giessing Lake Fishing Dock)

(First and Second Reading)

**Bill 31052015:** An Ordinance of the City of Farmington, Missouri, Approving an Amendment to the Agreement with the Missouri Department of Conservation. (Giessing Lake Managed Trout Fishing)

#### 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: May 13, 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: <a href="www.farmington-mo.gov">www.farmington-mo.gov</a> 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.