CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JULY 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 Monday, July 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
B. Public Works
C. Public Services
D. Administrative Services
(Smith)
(Forsythe)
(Crites)
(Kellogg)

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

IV. NEW BUSINESS

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

V. PRESENTATION OF LEGISLATION

(Second Reading)

BILL 40072015: An Ordinance For the Purpose of Providing For the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Vargo Road and Perrine Road)

(Second Reading)

BILL 41072015: 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. (912 W Liberty Street)

(First and Second Reading)

BILL 42072015: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri to Enter Into and Execute a Utility Easement Agreement with U.S. Bank National Association.

(First and Second Reading)

BILL 43072015: An Ordinance of the City of Farmington, Missouri, to Establish a Procedure to Disclose Potential Conflicts of Interest and Substantial Interests for Certain Municipal Officials.

Resolution R02-2015: A Resolution of the City of Farmington, Missouri, Supporting and Encouraging Midwest Development Professionals, LLC, In Its Endeavor to Construct Senior Housing Units Utilizing Missouri Housing Development Commission Tax Credit Incentive Program.

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: July 23, 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.