CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

NOVEMBER 23, 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, November 23, 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)

• Approve purchase order for substation equipment.

C. Public Services (Crites)D. Administrative Services (Kellogg)

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

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (November 12, 2015)
 - C. **RESOLUTION R13-2015:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with St. Francois County Joint Communication Commission (Independent Emergency Call Dispatching).

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 66112015: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Chapter 125. Municipal Court, Article III. Procedure, Section 125.180. Failure to Appear Upon Arrest or Summons – Penalty.

(Second Reading)

Bill 67112015: An Ordinance Amending the Municipal Code of the City of Farmington, Missouri, by Amending Title IV: Land Use, Chapter 420: Stormwater Management Regulations, a Land Use Known as "Stormwater Management Plans and Stormwater Management Regulations: and Enacting Certain Regulations Pertaining Thereto.

(First and Second Reading)

Bill 68112015: An Ordinance of the City of Farmington, Missouri, Amending Ordinance Number 4-43 by Correcting Conflicting Language Regarding the Effective Date of Said Ordinance.

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: November 20, 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.