CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

AUGUST 13, 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, August 13, 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

- 1. Property tax rates proposed to be set by the City of Farmington, a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year beginning October 1, 2015, shows to be required from the property tax. Each tax rate is determined by dividing the amount of revenue required by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100.00 valuation. Tax rates are subject to approval by the State Auditor and may be revised to reflect required changes.
- 2. An application for Annexation (Case ANN-15-003) into the Corporate Limits of the City of Farmington. The land tract is Overall Rd, from approximately Progress Drive to Dismuke Drive, as well as an extension known as Tract 2. The proposed zoning is "I-3" Planned Industrial Park Zoning District. Submitted by the City of Farmington.
- 3. An application for a Planned Unit Development (PUD-15-002). The owner is requesting the City of Farmington grant them a Planned Unit Development (PUD) for Outlots A, B, and C of Maple Village located at Maple St and Bray Rd. The properties are currently zoned as "C-2" General Commercial Zoning District. Submitted by Taylor Engineering.

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
B. Public Works
C. Public Services
D. Administrative Services
(Smith)
(Forsythe)
(Crites)
(Kellogg)

2. City Administrator Report

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (July 27, 2015)
- 2. Approval of Appointment of Members to the Maple Valley Plaza Community Improvement District.

Rita M. Kuster – Term Expires 12-15-18

Mark A. Greenley – Term Expires 12-15-18

(Menards has deferred appointment until local manager is hired.)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

BILL 39072015: 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.

(First and Second Reading)

BILL 44082015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract with Hogan's, Inc. (FCC Water Tank, Boyce Water Tank, and Progress Water Tank).

(First Reading)

BILL 45082015: An Ordinance to Fix the Rate of Taxation in the City of Farmington, St. Francois County, Missouri, for the Year 2015.

(First Reading)

BILL 46082015: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Overall Road from Approximately Progress Drive to Dismuke Drive)

(First and Second Reading)

BILL 47082015: An Ordinance Granting Approval to Farmington Land ABG, LLC, For A Planned Unit Development of Amended Plat of Outlots A, B, and C of Amended Plat of Maple Village.

Resolution R03-2015: A Resolution for the Purpose of Appointing Members to Serve on the Board of Directors of the Industrial Development Authority of the City of Farmington, Missouri.

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: August 12, 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.