

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

**SEPTEMBER 10, 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, September 10, 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 Meetings (August 24, 2015)
 - C. Revised Minutes (August 13, 2015)

V. PRESENTATION OF LEGISLATION

(First and Second Reading)

BILL 48092015: An Ordinance of the City of Farmington, Missouri, Approving the Third Amendment to the Fiscal Year 2015 Operating Budget and Authorizing the Expenditures Contained Therein.

(First Reading)

BILL 4909015: An Ordinance of the City of Farmington, Missouri, Approving the Fourth Amendment to the Fiscal Year 2015 Operating Budget and Authorizing the Expenditures Contained Therein.

(First and Second Reading)

BILL 50092015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Alda Perry (207 North A Street).

(First and Second Reading)

BILL 51092015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Purchase of Real Estate (North Substation Property).

(First and Second Reading)

BILL 52092015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Sheet Metal Contractors, Inc. (Pool Dehumidification Unit).

(First and Second Reading)

BILL 53092015: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Evoqua Water Technologies (Screw Pump Replacement).

(First Reading)

BILL 54092015: An Ordinance of the City of Farmington, Missouri, Approving and Adopting the Annual Budget for Fiscal Year 2015-2016 and Authorizing the Expenditures Contained Therein.

(First Reading)

BILL 55092015: An Ordinance Repealing Section 705.160 of the Municipal Code of the City of Farmington, Missouri, and Enacting a New Subsection in Lieu Thereof, Pertaining to Water Meters Required-Rates Prescribed.

RESOLUTION R04-2015: A Resolution of the City of Farmington, Missouri Amending the Personnel Policy of the City of Farmington.

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: September 9, 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.