

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

**JANUARY 14, 2016
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, January 14, 2016, 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. Tourism Board Report
3. Finance Director Report
4. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (December 28, 2015)

- C. **Resolution 01-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Donze Construction, Inc. (Roof Replacements)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 70122015: An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington by Repealing Section 710.110: Sewer Rates and Charges and Adopting New Sewer Use Charges.

(Second Reading)

Bill 71122015: An Ordinance Providing For Submission of a Proposal (Proposition 1) To Continue Application and Collection of the Local Sales Tax on the Titling of Motor Vehicles, Trailers, Boats, and Outboard Motors That Were Purchased From a Source Other Than a Licensed Missouri Dealer to the Qualified Voters of the City For Their Approval at the Municipal Election to be Held on Tuesday, April 5, 2016.

(Second Reading)


Bill 72122015: An Ordinance Imposing a Tax of Five Percent (5%) On Each Sleeping Room Occupied and Rented by Transient Guests of Hotels and Motels Located in the City of Farmington to Fund a Visitors Bureau for the Purpose of Promoting Farmington as a Visitor and Tourist Center and Providing for Submission of Said Tax (Proposition 2) to the Qualified Voters of the City for Their Approval at the Municipal Election to be Held on Tuesday, April 5, 2016.

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: January 13, 2016

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.