

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

**MARCH 10, 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, March 10, 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. PUBLIC HEARINGS

1. An application for Rezoning (REZ-16-003). The owner requests to rezone the property located on Air Park Drive, south of the intersection at New Perrine Road to “I-3” Planned Industrial Park Zoning District. The property is currently zoned “R-1” Single-Family Residential Zoning District. Submitted by the City of Farmington. The Legal Description for the property is as follows: Exhibit REZ-16-003
2. An application for a Boundary Adjustment (BAD-16-002). The owner is requesting the City of Farmington grant them a boundary adjustment for the property located on Air Park Drive, south of the intersection at New Perrine Road. The property is currently zoned as “I-3” Planned Industrial Park Zoning District. Submitted by the City of Farmington. The Legal Description for the property is as follows: Exhibit BAD-16-002
3. An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title VI: Business and Occupation, Chapter 607: Merchants and Manufacturers, Article II: License Tax, Section 607.060: Application – Payment of Tax Required.

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 (Smith)
 - Fire Chief, Todd Mecey – 2015 Fire Department Report
 - B. Public Works (Forsythe)
 - C. Public Services (Crites)
 - D. Administrative Services (Kellogg)
 - Audit Report – Thurman Shinn & Company
2. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (February 22, 2016)
 - C. **Resolution R04-2016:** A Resolution for the Purpose of Appointing A Member to Serve on the Board of Directors of the Industrial Development Authority of the City of Farmington, Missouri.
 - D. **Resolution R05-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract with Old World Roofing Co. (City Hall Roof)
 - E. **Resolution R06-2016:** A Resolution Determining the Intent of the City of Farmington, Missouri, To Reimburse Itself for Certain Capital Expenditures; and Engaging the Services of WM Financial Strategies, As Financial Advisor, and Gilmore & Bell, P.C., As Special Tax Counsel, In Connection With the Delivery of Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2016, for the Purpose of Financing Certain Sewer Improvements Within the City.
 - F. **Resolution R07-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute A Contract with Infilco Degremont Inc. (EWWTP Bar Rack Retrofit)

VI. PRESENTATION OF LEGISLATION

(First Reading)

Bill 07032016: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title VI: Business and Occupation, Chapter 607: Merchants and Manufacturers, Article II: License Tax, Section 607.060: Application – Payment of Tax Required.

(First Reading)

Bill 08032016: An Ordinance Authorizing the Execution of a Development Agreement with Stetty Properties, LLC in Connection with the Redevelopment Plan For the Karsch Boulevard and Downtown Farmington Tax Increment Financing District.

(First Reading)

Bill 09032016: An Ordinance Amending the General Zoning Ordinance and Accompanying Map Thereto and Known as General Ordinance 11-2I by Changing Classification of the Zone District for Certain Parcels of Land Described Herein. (City of Farmington)

(First Reading)

Bill 10032016: An Ordinance Granting Approval to the City of Farmington, for a Boundary Adjustment for the Property Located on Air Park Drive, South of the Intersection at New Perrine Road. (City of Farmington)

(First and Second Reading)

Bill 11032016: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Purchase of Real Estate (McCormick).

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: March 9, 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.