

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

**MAY 12, 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, May 12, 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 a Street Vacation (VAC-16-002). The owner requests to vacate Woodchase Ave and retain utility easement for all utilities. The property is currently located in an “R-4” General Residential Zoning District. Submitted by L.J. Miller.

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)
 - B. Public Works (Forsythe)
 - C. Public Services (Robinson)
 - D. Administrative Services (Kellogg)
2. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (April 25, 2016)

- C. **Resolution R15-2016:** A Resolution of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter Into and Execute a Lease Purchase Financing Agreement with US Bank Corporation for a Fire Truck.
- D. **Resolution R16-2016:** A Resolution of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter Into and Execute a Construction Agreement with Ameren Missouri. (Woodlawn Substation)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 17042016: An Ordinance of the City of Farmington, Missouri, Vacating a Portion of the Alleyway Located Between Cayce St. and Second St.

(Second Reading)

Bill 18042016: 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. (Jason and Jessica Buxton)

(Second Reading)

Bill 19042016: 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. (Harry and Roberta Chadwell)

(Second Reading)

Bill 20042016: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, By Adding a New Chapter Adopting Design Standards for Public Works Improvements and Deleting Previously Existing Design Standards.

(First Reading)

Bill 21052016: An Ordinance of the City of Farmington, Missouri, Vacating Woodchase Ave and Retaining the Utility Easement for all Utilities.

(First and Second Reading)

Bill 22052016: An Ordinance Authorizing the Execution of a Development Agreement in Connection with the Redevelopment Plan for the Karsch Boulevard and Downtown Farmington Tax Increment Financing District.

(First and Second Reading)

Bill 23052016: An Ordinance of the City of Farmington, Missouri, Approving the First Amendment to the Fiscal Year 2016 Operating Budget and Authorizing the Expenditures Contained Therein.

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: May 11, 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.