CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JUNE 27, 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 Monday, June 27, 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. A public hearing to discuss the city's submission of an application for the Community Development Block Grant (CDBG) program. The city is proposing to partner with the Missouri Community College Association to expand the Jobs for America's Graduates (JAG) program within the state of Missouri.

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)
(Robinson)
(Kellogg)

- 2. Finance Director Report
- 3. City Administrator Report

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (June 9, 2016)
 - C. **RESOLUTION R20-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract with Visu-Sewer of Missouri, LLC. (Pipe and Other Sewer Rehabilitation)
 - D. **RESOLUTION R21-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract with Carnahan White, LLC. (New Fence at Water and Sewer Facilities)
 - E. **RESOLUTION R22-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor of the City of Farmington to Enter Into and Execute a Contract with Brockmiller Construction, Inc. (Woodlawn Substation)

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 24062016: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Korber Road)

(Second Reading)

Bill 25062016: An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (Perrine Road)

(Second Reading)

Bill 26062016: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title II: Public Health Safety and Welfare, Chapter 205: Animal Regulations, Article IV: Livestock.

(First and Second Reading)

Bill 27062016: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Purchase of an Easement (Trepasso).

(First and Second Reading)

Bill 28062016: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Purchase of an Easement (Sumpter).

(First and Second Reading)

Bill 29062016: An Ordinance of the City of Farmington, Missouri, Approving the Second 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: June 24, 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.