

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

**JULY 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, July 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. PUBLIC HEARINGS

1. An application for a Boundary Adjustment at Perrine Road and Four Seasons Mobile Home Park (case BAD-16-011). Requested by Burgco Development, LLC. The legal description for the property is as follows: Exhibit BAD-16-011
2. An application for an alleyway vacation at 614 Perrine Road (case VAC-16-004). Requested by ACG Holdings, LLC. The legal description for the property is as follows: Exhibit VAC-16-004
3. An application for a utility easement vacation at 515 W. Karsch Blvd. (case VAC-16-005). Requested by Taylor Engineering on behalf of Belgrade State Bank. The legal description for the property is as follows: Exhibit VAC-16-005

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. Finance Director Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (June 27, 2016)
 - C. **Resolution R23-2016:** A Resolution of the City of Farmington, Missouri, Stating Intent to Seek Funding Through the Community Development Block Grant Program and Authorizing the City Administrator to Pursue Activities in an Attempt to Secure Funding.
 - D. **Resolution R24-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Memorandum of Agreement with the Department of Transportation, Federal Aviation Administration. (Airport Improvement Grant)

VI. PRESENTATION OF LEGISLATION

(First Reading)

Bill 30072016: An Ordinance of the City of Farmington, Missouri, Granting Approval to Burgco Development, LLC, for a Boundary Adjustment at Perrine Road and Four Seasons Mobile Home Park.

(First Reading)

Bill 31072016: An Ordinance of the City of Farmington, Missouri, Vacating an Alleyway at 614 Perrine Road. (ACG Holdings, LLC)

(First Reading)

Bill 32072016: An Ordinance of the City of Farmington, Missouri, Vacating a Utility Easement at 515 West Karsch Boulevard. (Belgrade State Bank)

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: July 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.