

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

**AUGUST 22, 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, August 22, 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 the Rezoning of a piece of property (case REZ-16-006) located at Potosi Street and Grand Canyon Drive from R-2 "Single-Family Residential" to C-2 "General Commercial District". Requested by Paul and Terri Grindstaff. The legal description is as follows: Exhibit REZ-16-006
2. A hearing will be held at 6:30 p.m. Monday, August 22, 2016 at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, at which time citizens may be heard regarding the property tax rates proposed to be set by the City of Farmington, a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year beginning October 1, 2016, shows to be required from the property tax. Each tax rate is determined by dividing the amount of revenue required by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100.00 valuation. Tax rates are subject to approval by the State Auditor and may be revised to reflect required changes.

III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)
2. Continuation of Plank Road Presentation by Janet Douglas, Nancy Jacob & Travis Trokey

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
3. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (August 11, 2016)
 - C. **Resolution R31-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Kevin and Doris Brooks)
 - D. **Resolution R32-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (L.M. Mills, LLC)
 - E. **Resolution R33-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Ronald and Tracy Benson)
 - F. **Resolution R34-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with ADS Environmental Services (Water Main Leak Detection Survey).
 - G. **Resolution R35-2016:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the GPMVLC CID Board.

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 34082016: An Ordinance to Fix the Rate of Taxation in the City of Farmington, St. Francois County, Missouri, for the Year 2016.

(First and Second Reading)

Bill 35082016: An Ordinance of the City of Farmington, Missouri, Approving the Third 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: August 19, 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.