

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

**JANUARY 23, 2017
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, January 23, 2017, 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. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)

III. 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

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (January 12, 2017)

- C. **Resolution R03-2017:** A Resolution of the City of Farmington, Missouri, Assigning 5% of the Tracfone Settlement Class Action Lawsuit Settlement to the Missouri Municipal League in Compensation for its Legislative and Advocacy Efforts.
- D. **Resolution R04-2017:** A Resolution of the City of Farmington, Missouri, Appointing R. Scott Reid, Esq. to Fill the Unexpired Term of Kevan L. Karraker, Esq. for the Position of City Attorney Effective February 1, 2017.

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 01012017: An Ordinance Amending a Development Agreement with Stetty Properties, LLC Dated March 28, 2016, (Ordinance 1-613) in Connection with the Redevelopment Plan for 3 North Jefferson Street in the Karsch Boulevard and Downtown Farmington Tax Increment Financing District.

(First and Second Reading)

Bill 03012017: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Cochran. (Henry Street Sidewalk Project)

(First and Second Reading)

Bill 04012017: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with the Missouri Highways and Transportation Commission. (Sidewalk Improvements)

(First and Second Reading)

Bill 05012017: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with the Missouri Highways and Transportation Commission. (Transportation Alternatives Funds)

VI. MAYOR

VII. 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).

VIII. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: 1/20/2017

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.