

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

**FEBRUARY 9, 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 Thursday, February 9, 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. PUBLIC HEARINGS

1. An application for a Special Use Permit at 120 Holly Tree Lane to allow for a daycare use (case SUP-17-001). The property is zoned as “C-2”, General Commercial Zoning District. Submitted by Kimberly Larkins on behalf of Fred Barnes.
2. An application for a Boundary Adjustment at Mineral Area Park at Weber Road (Case BAD-17-002). This property is zoned as “OA-1”, Office and Apartment Zoning District. Submitted by Saint Francois County on behalf of Parkland Health Center.

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)-Declaration of Surplus Property (See Attached List)
2. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (January 23, 2017)
- C. **Resolution R05-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Access Agreement Between SRG Global Coatings, Inc., Arcadis U.S., Inc., Keramida, and City of Farmington, Missouri. (Hager Lake)
- D. **Resolution R06-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with MC Power Company. (Interconnection and Operating Agreement)
- E. **Resolution R07-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Centar. (Civic Center Lockers)
- F. **Resolution R08-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Dale Cooper, LLC DBA Safe Slide Restoration. (Water Park Slide Restoration)
- G. **Resolution R09-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Toby Price. (1013 South Jefferson)
- H. **Resolution R10-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Execute a Warranty Deed to the Industrial Development Authority.
- I. **Resolution R11-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Herbst Excavating, LLC. (Stormwater Improvements)

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 06022017: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit to Fred Barnes for the Use of Operating a Daycare in a C-2, General Commercial Zoning District.

(First Reading)

Bill 07022017: An Ordinance of the City of Farmington, Missouri, Granting Approval to Parkland Health Center for a Boundary Adjustment at Mineral Area Park at Weber Road.

(First and Second Reading)


Bill 08022017: An Ordinance of the City of Farmington, Missouri, Authorizing an Amendment to the State Block Grant Agreement with the Missouri Highways and Transportation Commission. (Airport Property Acquisitions)

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: February 7, 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.