CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

FEBRUARY 27, 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, February 27, 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
B. Public Works
C. Public Services
D. Administrative Services
(Smith)
(Forsythe)
(Robinson)
(Kellogg)

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

IV. OLD BUSINESS

(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.

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (February 9, 2017)
 - C. **Resolution R12-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Visu-Sewer. (CIPP and LSS)
 - D. **Resolution R13-2017:** A Resolution for the Purpose of Appointing Members to Serve on the Park Board of the City of Farmington, Missouri.

VI. PRESENTATION OF LEGISLATION

(Second 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 Reading)

Bill 09022017: An Ordinance of the City of Farmington, Missouri, Authorizing Filing of Applications with the Federal Energy Regulatory Commission (FERC) by the Missouri Joint Municipal Electric Utility Commission (MJMEUC) on Behalf of the City of Farmington, A Member City of MJMEUC, for Waivers under the Public Utility Regulatory Policies Act of 1978 (PURPA) for Facilities Greater than 20 MW and Exempting City from Purchase Requirements Regarding Qualifying Facilities and Adopting Rules for Compliance with FERC's PURPA Regulations.

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: 2/24/2017

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.