CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

MAY 22, 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, May 22, 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(Robinson)B. Public Works(Kellogg)C. Public Services(Pegram)
 - D. Administrative Services (Crouch)
- 2. Finance Director Report
- 3. City Administrator Report

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (May 11, 2017)

- C. **Resolution R29-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Installation of a Box Culvert (Liberty Street/Maple Valley Drive).
- D. **Resolution R30-2017:** A Resolution For the Purpose of Appointing a Member to Serve on the Historic Preservation Commission of the City of Farmington, Missouri. (Nancy Cozean-Jacobs)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 21052017: An Ordinance Granting Approval to Rafi Kthiri for a Planned Unit Development at 709-713 Janey Street.

(First Reading)

Bill 23052017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title I: Government Code, Chapter 117: Industrial Development Authority by Deleting Section 117.020. Executive Committee – I.D.A. to Appoint Committee.

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: 5/19/2017

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: <u>www.farmington-mo.gov</u> 24-hours prior to the meeting.

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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.