

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

**SEPTEMBER 14, 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, September 14, 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 Final Record Plat at Presbyterian Farms Subdivision (Case FRP-17-015). The property is currently zoned as “R-1”, Single-Family Residential Zoning District. Submitted by Presbyterian Children’s Home.
2. An application for a Final Record Plat at 207 W Karsch Blvd (Case (FRP-17-011). The property is currently zoned as “C-2”, General Commercial Zoning District. Submitted by Core States Group.

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 (Robinson)
 - B. Public Works (Kellogg)
 - C. Public Services (Pegram)
 - D. Administrative Services (Crouch)
2. City Administrator Report
-Declaration of Surplus Property

V. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (August 28, 2017)
- C. **Resolution R46-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator to Submit a Grant Application to the Missouri Department of Transportation Cost-Share Program for the Purpose of Funding Construction of a J-Turn Intersection at Perrine Road and U.S. Highway 67.
- D. **Resolution R47-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with JF Electric. (Distribution Line Installation)
- E. **Resolution R48-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with All Inclusive Rec. (Engler Park Jungle Playground)

VI. PRESENTATION OF LEGISLATION

(First Reading)

Bill 49092017: An Ordinance of the City of Farmington, Missouri, Approving a Final Record Plat at Presbyterian Farms Subdivision.

(First and Second Reading)

Bill 50092017: An Ordinance of the City of Farmington, Missouri, Approving a Final Record Plat at 207 West Karsch Boulevard.

(First Reading)

Bill 51092017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title VII: Utilities, Chapter 705: Waterworks System, Article IV: Charges and Billing.

(First and Second Reading)

Bill 52092017: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Worley's Services, Inc. (Farmington Airport Tree Removal)

(First and Second Reading)

Bill 53092017: An Ordinance of the City of Farmington, Missouri, Authorizing a State Block Grant Agreement with the Missouri Highways and Transportation Commission. (Project# 17-061C-1)

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: 9/13/2017

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.