

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

**SEPTEMBER 25, 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, September 25, 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. Presentation of Proclamation to Operation Christmas Child
2. 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
 - Declaration of Surplus Property

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (September 14, 2017)
 - C. **Resolution R49-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Midland GIS Solutions, LLC. (Professional GIS Mapping Services)
 - D. **Resolution R50-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Accept an Easement at 150 Industrial Drive for a Stormwater Detention Basin. (Samuel and Judith Miller)
 - E. **Resolution R51-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with US Bank for Purchasing Cards.

V. PRESENTATION OF LEGISLATION

(Second Reading)

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

(Second 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 54092017: An Ordinance of the City of Farmington, Missouri, Approving the Third Amendment to the Fiscal Year 2017 Operating Budget and Authorizing the Expenditures Contained Therein.

(First and Second Reading)

Bill 55092017: An Ordinance of the City of Farmington, Missouri, Approving and Adopting the Annual Budget for Fiscal Year 2017-2018 and Authorizing the Expenditures Contained Therein.

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: 9/22/2017

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.