

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

**SEPTEMBER 24, 2018
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 24, 2018, 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 71 Black Knight Drive to allow for a telecommunications facility (Case SUP-18-003). The property is currently zoned as “R-2: Single Family Residential”. Submitted by Network Real Estate – Agent for AT&T Mobility.
2. An application for Historic Designation at 28 E Columbia Street (Case HP-18-009). The property is currently zoned as “C-1: Central Business District”. Submitted by Dennis and Carla McIntosh.

III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)
2. Presentation of Proclamation – Operation Christmas Child

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Linnenbringer)
 - B. Public Works (Crouch)
 - C. Public Services (Pegram)
 - D. Administrative Services (Robinson)
2. Finance Director Report

3. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda

A. Department Reports

B. Minutes of Previous Meeting (August 27, 2018)

C. **Resolution R41-2018:** A Resolution of the City of Farmington, Missouri, Approving and Adopting an Amendment to the Financial Management Policy.

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 35092018: An Ordinance of the City of Farmington, Missouri, Granting Approval to Gary Romine DBA Show-Me Rent-to-Own for a Planned Unit Development at 205 East Karsch Boulevard.

(Second Reading)

Bill 36092018: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Accept Easements for the Karsch Boulevard Crosswalks.

(First Reading)

Bill 37092018: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit at 71 Black Knight Drive to Allow for a Telecommunications Facility in an R-2, Single Family Residential Zoning District.

(First Reading)

Bill 38092018: An Ordinance of the City of Farmington, Missouri, Designating Property Located at 28 East Columbia Street as a “Farmington Historic Property”.

(First and Second Reading)

Bill 39092018: An Ordinance of the City of Farmington, Missouri, Approving the Third Amendment to the Fiscal Year 2018 Operating Budget and Authorizing the Expenditures Contained Therein.

(First and Second Reading)

Bill 40092018: An Ordinance of the City of Farmington, Missouri, Approving and Adopting the Annual Budget for Fiscal Year 2018-2019 and Authorizing the Expenditures Contained Therein.

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: September 21, 2018

Copies of the agenda may be obtained by contacting:

Ashley Bischoff, City Clerk
110 West Columbia Street
Farmington, MO 63640
573.756.1701
abischoff@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 abischoff@farmington-mo.gov.