CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JANUARY 11, 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, January 11, 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 Final Record Plat at 120 Holly Tree Lane (Case FRP-17-016). The property is currently zoned as "C-2", General Commercial Zoning District. Submitted by Kimberly Larkins on behalf of David Fischbeck.
- 2. An application for designation as Historic Property for 102 W. Columbia Street (Case HP-17-005). The property is currently zoned as "C-1", Central Business Zoning District. Submitted by Hurst Properties LLC.

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)

-Approval of Kris Kappler as Police Officer

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 Meeting
 - C. Approve Destruction of Records (See attached.)
 - D. **Resolution R01-2018:** A Resolution of the City of Farmington, Missouri Changing the Name of Jaycee Park to Veterans Park.

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 69122017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title III: Traffic Code, Chapter 342: Alcohol-Related Traffic Ordinance Violations.

(First Reading)

Bill 01012018: An Ordinance of the City of Farmington, Missouri Approving a Final Record Plat of 120 Holly Tree Lane (Case FRP-17-16).

(First Reading)

Bill 02012018: An Ordinance of the City of Farmington Approving a Designation of Historic Property for 102 W. Columbia Street (Case HP-17-005).

(First and Second Reading)

Bill 03012018: An Ordinance of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter Into and Execute an Agreement with Missouri Highways and Transportation Commission.

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: 1/10/2018

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.