

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

**JANUARY 22, 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 22, 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. 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 Meeting (January 11, 2018)
  - C. **Resolution R2-2018:** A Resolution of the City of Farmington, Missouri, Approving and Authorizing the City Administrator to Submit an Application to the U.S. National Park Service Land and Water Conservation Fund for the Purpose of Constructing an Outdoor Amphitheater in Engler Park.

## V. PRESENTATION OF LEGISLATION

(Second 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).

(Second 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)

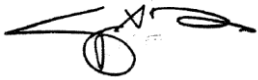
**Bill 04012018:** An Ordinance of the City of Farmington, Missouri, Approving and Accepting the Dedication of an Easement for Sewer Utilities (MCP-Farmington, LLC).

## 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: January 19, 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](mailto:pcartee@farmington-mo.gov)

The agenda may be viewed on the City's website at: [www.farmington-mo.gov](http://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](mailto:pcartee@farmington-mo.gov).