# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

## MARCH 8, 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 Thursday, March 8, 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

An application for designation as Farmington Historic Property at 106 W Columbia Street (Case HP-18-001). The property is currently zoned as "C-1" Central Business District. Submitted by Robert Gierse.

#### 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. Finance Director Report
- 3. City Administrator Report

#### V. OLD BUSINESS

A. **Resolution R10-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Redmond & Sons Excavating for 2018 Excavation and Hauling.

#### VI. NEW BUSINESS

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (February 26, 2018)
  - C. **Resolution R12-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement with Robert and Nancy Gierse. (104 & 106 West Columbia Street)
  - D. **Resolution R13-2018:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Mineral Area Community Improvement District Board of Directors.
  - E. **Resolution R14-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Lead Belt Materials Co., Inc. for 2018 Asphalt Street Improvements.
  - F. **Resolution R15-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Kingsland Concrete for 2018 New Installation and Removal & Replacement of Concrete Curb & Gutter and Sidewalk.
  - G. **Resolution R16-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Jeffrey W. Bullock and Krista B. Bullock. (106 Aldergate Street)
  - H. **Resolution R17-2018:** A Resolution of the City of Farmington, Missouri, Adopting the St. Francois County All-Hazard Mitigation Plan (Updated 2018).

### VII. PRESENTATION OF LEGISLATION

(Second Reading)

**Bill 07022018:** An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title III: Traffic Code, Chapter 300 General Provisions, and Chapter 320: Speed Regulations.

(First and Second Reading)

**Bill 08032018:** An Ordinance of the City of Farmington, Missouri, designating property located at 106 West Columbia Street as a "Farmington Historic Property".

### VIII. MAYOR

### IX. 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).

## X. ADJOURN

Gregory S. Beavers, MPPA City Administrator

Posted: 3/7/2018

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: <a href="www.farmington-mo.gov">www.farmington-mo.gov</a> 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 <a href="mailto:pcartee@farmington-mo.gov">pcartee@farmington-mo.gov</a>.