CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

AUGUST 27, 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, August 27, 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. A hearing will be held at 6:30 p.m. Monday, August 27, 2018, at Long Memorial Hall, 110 West Columbia Street, Farmington, Missouri, at which time citizens will be heard regarding the property tax rates proposed to be set by the City of Farmington, a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year beginning October 1, 2018, shows to be required from the property tax. Each tax rate is determined by dividing the amount of revenue required by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100.00 valuation. Tax rates are subject to approval by the State Auditor and may be revised to reflect required changes.

III. VISITORS TO ADDRESS THE CITY COUNCIL

- 1. Public Participation for Non-Agenda Items (3 minutes per person)
- 2. Presentation of Proclamation to Eric Spiker.
- 3. Presentation of Proclamation to Shannon Rohlfs.

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)

- 1. Approval of Alcohol Sales Within Proximity to New Life Fellowship Church for Blues, Brews & BBQ event.
- 2. Destruction of Records Civic Center (List Attached)
- 3. Appointment of a GPMVLC CID Board Member
- 4. Approval to Reappoint SMI Board Members Jill Duchinsky, Franklin Sears and Brian Brink to the GPMVLC CID.
- 2. City Administrator Report

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (August 9, 2018)
 - C. Declaration of Surplus Property Jefferson Street Substation Transformer
 - D. **Resolution R37-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept a Proposal from Visu-Sewer for Manhole Rehab Smith Subdivision Area.
 - E. **Resolution R38-2018:** A Resolution of the City of Farmington, Missouri, Approving a Motor Vehicle Lease with the City of Leadington, Missouri for a 1994 Pierce Saber Pumper Truck.
 - F. **Resolution R39-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC for Section #1 of the 2018 Electric Pole Replacement Projects.
 - G. **Resolution R40-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC for Section #2 of the 2018 Electric Pole Replacement Projects.

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 30072018: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title XI: Ordinance Violations, Chapter 210: Offenses Concerning Drugs and Alcohol.

(Second Reading)

Bill 31082018: An Ordinance of the City of Farmington, Missouri, Granting Approval to Peak Land Rentals, LLC for a Planned Unit Development at Lot 1 of Amended IDA Residential Subdivision located on S Henry Street.

(Second Reading)

Bill 32082018: An Ordinance of the City of Farmington, Missouri, Designating Property Located at 101 East Columbia Street as a "Farmington Historic Property".

(Second Reading)

Bill 33082018: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 826 Potosi Street (Case FRP-18-003).

(First and Second Reading)

Bill 34082018: An Ordinance to Fix the Rate of Taxation in the City of Farmington, St. Francois County, Missouri, for the Year 2018.

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: August 24, 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.