

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

**FEBRUARY 25, 2019
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, February 25, 2019, 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. Oath of Office – Edward Felker, Councilor Ward 2
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. 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 (Linnenbringer)
 - B. Public Works (Parks)
 - C. Public Services (Pegram)
 - D. Administrative Services (Robinson)
-Declaration of Surplus Property (2004 Ford Crown Vic, VIN# 2FAFP71W64X176596)
2. Finance Director Report
3. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (February 14, 2019)

- C. **R08-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Matt Pultz)
- D. **R12-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Development Agreement with Farmington Pine Street Property, LLC.
- E. **R13-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Real Estate Contract with Joshua Black. (Norsewood)
- F. **R14-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Trikote, LLC. (Progress Drive Elevated Water Storage Tank)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 03022019: An Ordinance Amending the General Zoning Ordinance and Accompanying Map Thereto and Known as General Ordinance 11-2I by Changing the Classification of the Zone District for Certain Parcels of Land Described Herein. (1013 and 1017 Weber Road)

(Second Reading)

Bill 04022019: An Ordinance of the City of Farmington, Missouri, Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (1159 Hazel Lane)

(Second Reading)

Bill 05022019: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 1159 Hazel Lane. (Case FRP-18-004)

(Second Reading)

Bill 06022019: An Ordinance of the City of Farmington, Missouri, Accepting the Dedication of Right of Way for Hazel Lane in Connection with the Annexation and Proposed Development of Part of Lot 3 and Part of Alexander Tract of F.W. Rohland Subdivision of United States Survey 2969.

(Second Reading)

Bill 07022019: An Ordinance of the City of Farmington, Missouri, Approving and Accepting the Conveyance of a Utility Easement at 8 Norsewood Place. (Case EAS-19-001)

(First and Second Reading)

Bill 10022019: An Ordinance of the City of Farmington, Missouri, Approving the First Amendment to the Fiscal Year 2019 Operating Budget and Authorizing the Expenditures Contained Therein.

VI. MAYOR

VII. 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).

VIII. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: 2/22/2019

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 24-hours prior to the meeting on the City's website: www.farmington-mo.gov.



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.