CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

APRIL11, 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 Thursday, April 11, 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. 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 (Linnenbringer)

-City Council Authorization to participate in Missouri's Highway Safety Program.

- B. Public WorksC. Public ServicesD. Administrative Services(Parks)(Pegram)(Robinson)
- 2. City Administrator Report

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (March 14, 2019 and March 25, 2019)
 - C. **Resolution R18-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Lead Belt Materials Co, Inc. (2019 Asphalt Street Improvements)

- D. **Resolution R19-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Kingsland Concrete. (2019 New and Removal & Replacement of Concrete Curb & Gutter and Sidewalk)
- E. **Resolution R20-2019:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Bob Otto Striping and Sealing. (2019 Roadway Marking)
- F. **Resolution R21-2019:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Proposal from Cochran Engineering. (Maple Street TAP Project)

V. MAYOR

1. Approval of Election Results

VI. RECESS

VII. RECONVENE

- 1. Oath of Office City Councilors
- 2. Oath of Office City Attorney (Prosecutor)
- 3. Roll Call
- 4. Election of Mayor Pro-Tem
- 5. Committee Appointments
- 6. **Resolution R22-2019:** A Resolution for the Purpose of Appointing A City Council Member to Fill the Vacancy Created by the Election of John Crouch to Farmington Ward 2 at the General Municipal Election held on April 2, 2019. (Edward Felker)

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: 4/10/2019

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 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.