

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

**FEBRUARY 13, 2020
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, February 13, 2020, at 6:30 p.m. in the City Council Chambers, 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. An application for a Final Record Plat at 901 and 917 Valley Creek Drive (Case FRP-19-011). The property is currently zoned as “C-2: General Commercial”. Submitted by GBT Realty Corporation on behalf of Realty Income Corporation.

III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)
2. Kevin Berry – Candidates for Council

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (D. Robinson)
 - B. Public Works (Parks)
 - C. Public Services (Hampton)
 - D. Administrative Services (Joyce)
2. City Administrator Report
 - Disposal of Surplus Property (31 iPhone 7s)

V. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (January 9, 2020 and January 27, 2020)
- C. Minutes of Planning Session (January 14, 2020)
- D. **R01-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Special Warranty Deed for the Donation of Property from D & L Developers for a Storm Water Basin in Phase 2 of Ridge Haven Subdivision.
- E. **R02-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease with East Missouri Action Agency. (607 Wallace Road)
- F. **R03-2020:** A Resolution of the City of Farmington, Missouri, Authorizing and Supporting an Application to the Missouri Department of Natural Resources Land and Water Conservation Fund for the “Play It Forward in the Parkland” All Inclusive Playground Project.

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 09012020: An Ordinance of the City of Farmington, Missouri, Authorizing Farmington Police Department Personnel to Participate in the Major Case Squad Comprised of Law Enforcement Agencies in St. Francois, Washington, Iron and Madison Counties.

(First Reading)

Bill 10022020: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 901 and 917 Valley Creek Drive. (Case FRP-19-011)

(First and Second Reading)


Bill 11022020: An Ordinance of the City of Farmington, Missouri, Authorizing and Directing the Mayor to Execute a Deed of Release for a Special Tax Bill Lien at 246 Valley Drive.

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) RSMo.

IX. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: 02/12/2020

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.