

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

**SEPTEMBER 28, 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 Monday, September 28, 2020, 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)
2. Kevin Berry

**III. REPORTS**

1. Committee Reports, Presentation of Legislation and Discussion
  - A. Public Safety (Felker)
  - B. Public Works (Morrison)
  - C. Public Services (Linnenbringer)
  - D. Administrative Services (Pegram)
2. Finance Director Report
3. City Administrator Report
  - Declaration of Surplus Property (620 John David Drive)

**IV. NEW BUSINESS**

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of August 18, 2020 Budget Meeting
  - C. Minutes of Previous Meeting (September 10, 2020)

2. **RESOLUTION R51-2020:** A Resolution of the City of Farmington, Missouri, Appointing a Member to Serve on the Park Board. (Ryan Barron)

Sponsored by Mayor Forsythe

3. **RESOLUTION R52-2020:** A Resolution of the City of Farmington, Missouri, Approving and Adopting the Fiscal Year 2021-2023 Employee Classification and Pay Plan.

Sponsored by Councilor Pegram  
Administrative Services Committee

4. **RESOLUTION R53-2020:** A Resolution of the City of Farmington, Missouri, Accepting and Approving an Agreement for the Assignment of a Redevelopment Agreement for the Karsch Boulevard and Downtown Tax Increment Financing District. (28 East Columbia Street)

Sponsored by Councilor Pegram  
Administrative Services Committee

5. **RESOLUTION R54-2020:** A Resolution of the City of Farmington, Missouri, Approving and Accepting an Easement at 125 W Karsch Boulevard (Case EAS-20-004).

Sponsored by Councilor Pegram  
Administrative Services Committee

6. **RESOLUTION R55-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Townsend Tree Service Company, LLC. (2020 Tree & Shrub Trimming/Removal)

Sponsored by Councilor Morrison  
Public Works Committee

7. **RESOLUTION R56-2020:** A Resolution of the City of Farmington, Missouri, Appointing Kristen White as Deputy City Clerk.

Sponsored by Mayor Forsythe

8. **RESOLUTION R57-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with the Mineral Area Drug Task Force (MADTF) for the Assignment of Officer Daniel Halek.

Sponsored by Councilor Linnenbringer  
Public Safety Committee

## V. PRESENTATION OF LEGISLATION

(Second Reading)

**Bill 31092020:** 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. (609 North A Street – Case REZ-20-005)

Sponsored by Councilor Pegram  
Administrative Services Committee

(Second Reading)

**Bill 32092020:** An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 125 West Karsch Boulevard. (Case FRP-20-003)

Sponsored by Councilor Pegram  
Administrative Services Committee

(Second Reading)

**Bill 33092020:** 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 (125 West Karsch Boulevard – Case REZ-20-006).

Sponsored by Councilor Pegram  
Administrative Services Committee

(First and Second Reading)

**Bill 34092020:** An Ordinance of the City of Farmington, Missouri, Approving the Second Amendment to the Fiscal Year 2020 Operating Budget and Authorizing the Expenditures Contained Therein.

Sponsored by Councilor Pegram  
Administrative Services Committee

(First and Second Reading)

**Bill 35092020:** An Ordinance of the City of Farmington, Missouri, Approving and Adopting the Annual Budget for Fiscal Year 2021 and Authorizing the Expenditures Contained Therein.

Sponsored by Councilor Pegram  
Administrative Services Committee

(First and Second Reading)

**Bill 36092020:** An Ordinance of the City of Farmington, Missouri, Vacating Three Utility Easements at 125 W Karsch Boulevard (Case VAC-20-003, VAC-20-004 and VAC-20-005)

Sponsored by Councilor Pegram  
Administrative Services Committee

## 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) RSMo.

## **VIII. ADJOURN**



Gregory S. Beavers, MPPA  
City Administrator

Posted: 9/25/2020

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](mailto:abischoff@farmington-mo.gov)

The agenda may be viewed by visiting the City's website at: [www.farmington-mo.gov](http://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](mailto:abischoff@farmington-mo.gov)