# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

# NOVEMBER 12, 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, November 12, 2020, at 6:30 p.m. in 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. An application for a Final Record Plat at 614 Quarry Street (Part of D. Murphy's Survey 349 Farmington)(Case FRP-20-004). The property is currently zoned as "R-3", Single-Family Residential. Submitted by the City of Farmington.

# III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)

# IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion

A. Public Safety (-----)
B. Public Works (Morrison)
C. Public Services (Linnenbringer)
D. Administrative Services (Pegram)

2. City Administrator Report

### V. NEW BUSINESS

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (October 26, 2020)
- 2. **RESOLUTION R60-2020:** A Resolution for the Purpose of Appointing a City Council Member to Fill the Unexpired Term of Councilor Edward Felker. (Chad Follis)

Sponsored by Mayor Forsythe

- 3. Oath of Office Chad Follis
- 4. **RESOLUTION R61-2020:** A Resolution for the Purpose of Appointing Members to Serve on the Planning and Zoning Commission of the City of Farmington, Missouri. (Kocher and Stites)

Sponsored by Mayor Forsythe

5. **RESOLUTION R62-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Sale of Real Estate (620 John David Drive).

Sponsored by Councilor Pegram Administrative Services Committee

6. **RESOLUTION R63-2020:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Storm Water Improvement Agreement with MCP Farmington, LLC.

Sponsored by Councilor Morrison Public Works Committee

7. **RESOLUTION R64-2020:** A Resolution of the City of Farmington, Missouri, Approving and Accepting an Easement at 1424 Old Fredericktown Road. (EAS-20-011)

Sponsored by Councilor Pegram Administrative Services Committee

# VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

**Bill 39112020:** An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 614 Quarry Street. (Case FRP-20-004)

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

Bill 40112020: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Sweetens Concrete Services, LLC. (Maple Street Sidewalk Improvements)

Sponsored by Councilor Morrison Public Works Committee

(First and Second Reading)

Bill 41112020: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Engineering Services Contract with Cochran. (Maple Street Sidewalk Improvements)

Sponsored by Councilor Morrison **Public Works Committee** 

(First Reading)

Bill 42112020: An Ordinance Changing the Office of City Attorney from an Elected Position to an Appointed Position.

#### 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: 11/10/2020

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 <a href="mailto:abischoff@farmington-mo.gov">abischoff@farmington-mo.gov</a>.