CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

FEBRUARY 22, 2021 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 22, 2021, 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. Presentation of Proclamation to David Alcorn, Schnucks Manager

III. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion

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

- 2. Finance Director Report
- 3. City Administrator Report-Declaration of Surplus Property (Used Street Sweeper)

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (February 11, 2021)

2. **RESOLUTION R07-2021:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Lease Purchase Financing Proposal from U.S. Bancorp Government Leasing and Finance, Inc. (TYMCO 500X Sweeper)

Sponsored by Councilor Pegram Administrative Services Committee

3. **RESOLUTION R08-2021:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Biosolid Land Application Agreement. (Dement Farms)

Sponsored by Councilor Morrison Public Works Committee

4. **RESOLUTION R09-2021:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC. (2021 Electric Re-conductor and Pole Replacement Project)

Sponsored by Councilor Morrison Public Works Committee

5. **RESOLUTION R10-2021:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Power Line Consultants, LLC. (2021 Electric Pole Replacement Projects)

Sponsored by Councilor Morrison Public Works Committee

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 12022021: An Ordinance of the City of Farmington, Missouri, Approving An Amendment to the Municipal Code of the City of Farmington, Title IV: Land Use, Chapter 405: Zoning Regulations, Sections 405.040 Definitions, 405.230 Accessory Buildings or Structures, Pertaining to Electronic Changeable Message Signs.

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

Bill 14022021: 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 25 South Alexander Avenue.

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: 2/19/2021

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 by visiting 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