CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

MARCH 11, 2021 6:00 P.M.

TENTATIVE AGENDA

NOTICE is hereby given to all citizens and parties of interest that the Farmington City Council will meet on Thursday, March 11, 2021, at 6:00 p.m. at Long Memorial Hall, 110 West Columbia Street, 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 planned unit development of Presbyterian Farms 607 Pine Street (Case PUD-21-001). The property is currently zoned as "R-1: Single-Family Residential". Submitted by Linda Bishop on behalf of Presbyterian Children's Homes & Services.
- 2. An application for rezoning at 418 North Washington Street (Lot 14) (Case REZ-20-007). The property is currently zoned as "R-3: Single-Family Residential" with a proposed zoning of "C-1: Central Business District." Submitted by Kevin D. Govro on behalf of Estate of Wilfred L. Govro.

III. VISITORS TO ADDRESS THE CITY COUNCIL

- 1. Public Participation for Non-Agenda Items (3 minutes per person)
- 2. Kevin Berry COVID-19 Vaccine

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion

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

D. Administrative Services (Pegram)

- 2. Audit Report Tammy Alsop with Sikich, LLP
- 3. Fire Report Chief Todd Mecey
- 4. City Administrator Report

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (February 22, 2021)
- 2. **RESOLUTION R11-2021:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Redmond & Sons Excavating, Inc. (2021 Excavation and Hauling)

Sponsored by Councilor Morrison Public Works Committee

3. **RESOLUTION R12-2021:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Lead Belt Materials Co, Inc. (2021 Asphalt Street Improvements)

Sponsored by Councilor Morrison Public Works Committee

4. **RESOLUTION R13-2021:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Kingsland Concrete. (2021 New and Removal & Replacement of Concrete Curb & Gutter and Sidewalk)

Sponsored by Councilor Morrison Public Works Committee

5. **RESOLUTION R14-2021:** A Resolution of the City of Farmington, Missouri, Approving and Adopting the 2021 ADA Transition Plan.

Sponsored by Councilor Pegram Administrative Services Committee

6. **RESOLUTION R15-2021:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Boyer Fire Protection. (Fire Sprinkler System)

Sponsored by Councilor Morrison Public Works Committee 7. **RESOLUTION R16-2021:** A Resolution of the City of Farmington, Missouri, Approving an Amendment to a Master Tax-Exempt Lease Purchase Agreement by Adding the Property Schedule No. 5 and Related Instruments and Determining Other Matters in Connection Therewith. (TYMCO 500X Sweeper)

Sponsored by Councilor Pegram Administrative Services Committee

VI. PRESENTATION OF LEGISLATION

(First Reading)

Bill 15032021: An Ordinance of the City of Farmington, Missouri, Granting Approval to Presbyterian Children's Homes & Services for a Planned Unit Development at 607 Pine Street. (Case PUD-21-001)

Sponsored by Councilor Pegram Administrative Services Committee

(First Reading)

Bill 16032021: 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. (418 North Washington Street – Case REZ-20-007)

Sponsored by Councilor Pegram Administrative Services Committee

(First Reading)

Bill 17032021: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Article VII: Utilities, Chapter 700: General Provisions Regarding Utility Connection Fees.

Sponsored by Councilor Pegram Administrative Services Committee

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: 3/08/2021

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 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.