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

#### JUNE 28, 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 Monday, June 28, 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. VISITORS TO ADDRESS THE CITY COUNCIL

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

### III. REPORTS

- 1. Committee Reports, Presentation of Legislation and Discussion
  - (Parks)

-Approve Jesse E Boyer to fill the position of Corporal recently vacated by Michael McCarthy.

В.	Public Works	(Morrison)
С.	Public Services	(Keutzer)
D.	Administrative Services	(Peterson)

- 2. Finance Director Report
- 2. City Administrator Report

A. Public Safety

### IV. NEW BUSINESS

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (June 10, 2021)
  - C. Minutes of Previous Budget Meeting (June 15, 2021)

- 2. **RESOLUTION R30-2021:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Utility Easement at 1509 Tower Avenue. (Case EAS-21-006)
- 3. **RESOLUTION R31-2021:** A Resolution of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter into and Execute an Amended and Restated Development Agreement between the City of Farmington, Missouri and 101 West Liberty, LLC.
- 4. **RESOLUTION R32-2021:** A Resolution of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter into and Execute Amendment #1 to a Community Assistance Program Agreement with the Missouri Department of Conservation to Include Asher Lake at John R. Crouch Memorial Park.

### V. PRESENTATION OF LEGISLATION

(Second Reading)

**Bill 29062021:** An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 327, 319, 298 Wellington Place (Wellington Place Phase 1 and Phase 2 Re-Subdivision). (Case FRP-21-006)

Sponsored by Councilor Peterson 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: 6/25/2021 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: <u>www.farmington-mo.gov</u> 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.