CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

DECEMBER 9, 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, December 9, 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

III. VISITORS TO ADDRESS THE CITY COUNCIL

- 1. Public Participation for Non-Agenda Items (3 minutes per person)
- 2. Kevin Berry Farmington 2021 Vaccine

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion

A. Public Safety (Parks)
B. Public Works (Morrison)
C. Public Services (Keutzer)
D. Administrative Services (Peterson)

- 2. City Administrator Report
 - A. Approval of Purchase Order for Transformers

V. NEW BUSINESS

- 1. Consent Agenda
 - 1. Department Reports
 - 2. Minutes of Previous Meeting (November 22, 2021)
- 2. **RESOLUTION R52-2021**: A Resolution of the City of Farmington, Missouri, Approving and Authorizing the Mayor to Enter Into and Execute the Third Amendment to the Development

Agreement between the City of Farmington and Robert and Nancy Gierse. (104 & 106 West Columbia)

Sponsored by Councilor Peterson Administrative Services Committee

3. **RESOLUTION R53-2021**: A Resolution of the City Of Farmington, Missouri, Approving and Adopting Amended Pay Plans.

Sponsored by Councilor Peterson Administrative Services Committee

4. **RESOLUTION R54-2021**: A Resolution for the Purpose of Appointing a Member to Serve on the Historic Preservation Commission of the City of Farmington, Missouri. (Don Lilley)

Sponsored by Councilor Peterson Administrative Services Committee

5. **RESOLUTION R55-2021**: A Resolution of the City of Farmington, Missouri, Declaring that Certain Sales Tax and Local Option Use Tax Revenue Shall Not be Considered Economic Activity Taxes Subject to Depositing into the Special Allocation Fund of the Downtown Farmington Tax Increment Financing District and the Highway 67 Tax Increment Financing District Pursuant to Section 99.845.3 RSMo.

Sponsored by Councilor Peterson Administrative Services Committee

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 54112021: An Ordinance Amending the Municipal Code of the City of Farmington, by Amending Title III: Traffic Code, Schedule II. Stop and Yield Intersections.

Sponsored by Councilor Peterson Administrative Services Committee

(First and Second Reading)

Bill 55122021: An Ordinance of the City of Farmington, Missouri, Approving and Adopting the First Amendment to the Fiscal Year 2022 Operating Budget and Authorizing the Expenditures Contained Therein.

Sponsored by Councilor Peterson 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: 12/8/21

Copies of the agenda may be obtained by contacting:

Kristen White, Deputy City Clerk 110 West Columbia Street Farmington, MO 63640 573.756.1701 kwhite@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 kwhite@farmington-mo.gov.