

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

**NOVEMBER 28, 2022
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, November 28, 2022, 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)
2. Jeannie Roberts and Joan Hurst – Jefferson Street Pedestrian Plaza Lights

III. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Kennedy)
 - B. Public Works (Linnenbringer)
 - C. Public Services (Follis)
 - D. Administrative Services (Pegram)

IV. NEW BUSINESS

1. Consent Agenda
 1. Department Reports
 2. Minutes of Previous Meeting (November 10, 2022)
 3. City Administrator Report
 4. Declaration of Surplus Property (Glock 9mm Model 17 BNP785)
 5. Cancellation of Regularly Scheduled City Council Meeting for December 26, 2022

2. **RESOLUTION R57-2022:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with the Farmington School District. (Ragsdale Field)

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R58-2022: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with TK Elevator Corporation. (Long Memorial Hall)

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R59-2022: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Purchase Financing Agreement with First State Community Bank. (Stadium Renovations at Ragsdale Field)

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R60-2022: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with ATG. (Ragsdale Field Turf)

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R61-2022: A Resolution Consenting to the Assignment and Assumption of the Interconnection and Operating Agreement Related to the Solar Farm located within the City's Electric Utility System; and Authorizing certain Actions and Documents in Connection Therewith.

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R62-2022: A Resolution for the Purpose of Appointing a Member to Serve on the Historic Preservation Commission of the City of Farmington, Missouri. (Wayne Linnenbringer)

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R63-2022: A Resolution for the Purpose of Appointing a Police Chief for the City of Farmington, Missouri.

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R64-2022: A Resolution of the City of Farmington, Missouri, Approving and Adopting the Fiscal Year 2023 Employee Classification and Pay Plan.

Sponsored by Councilor Pegram
Administrative Services Committee

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 37112022: An Ordinance Extending a Tax for Capital Improvement on all Sellers for the Privilege of Engaging in the Business of Selling Tangible Personal Property or Rendering Taxable Services at Retail at the Rate of One-Half of One Percent (0.5%) on the Receipts from the Sale at Retail of all Tangible Personal Property or Taxable Service at Retail Within said City, if such Property and Services are Subject to Taxation by the said State of Missouri Under the Provisions of Sections 144.010 To 144.510 R.S.Mo., Pursuant to the Authority Granted by and Subject to the Provisions Of Section 94.577 R.S.Mo. and Provide for Submission of this Ordinance to the Qualified Voters of said City for their Approval at the Missouri General Election to be held in the State of Missouri and City of Farmington on April 4, 2023.

Sponsored by Councilor Pegram
Administrative Services Committee

(Second Reading)

Bill 38112022: An Ordinance of the City of Farmington, Missouri, Designating Property Located at 206 West Harrison Street as a “Farmington Historical Property”, Submitted by Weber House LLC (Christopher and Jennifer Morrison). (Case HP-22-008).

Sponsored by Councilor Pegram
Administrative Services Committee

(Second Reading)

Bill 39112022: An Ordinance of the City of Farmington, Missouri, Designating Property Located at 2 West Columbia Street as a “Farmington Historical Property”, Submitted by Wisdom Enterprises LLC. (CASE HP-22-010)

Sponsored by Councilor Pegram
Administrative Services Committee

(Second Reading)

Bill 40112022: 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. (617 Through 621 Wallace Road – CASE REZ-22-007)

Sponsored by Councilor Pegram
Administrative Services Committee

(Second Reading)

Bill 41112022: An Ordinance of the City of Farmington, Missouri, Granting Approval to Farmington Apartments Phase III LLC For a Plat of a Planned Unit Development and Roadway Dedication at 1591 H Highway. The Property is Currently Zoned as “R-6: Two-Family Dwellings” and “R-2: Residential Single Family”. (CASE PUD-22-001)

Sponsored by Councilor Pegram
Administrative Services Committee

(First and Second Reading)

Bill 42112022: An Ordinance of the City of Farmington, Missouri, Approving and Adopting the First Amendment to the Fiscal Year 2023 Operating Budget and Authorizing the Expenditures Contained Therein.

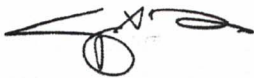
Sponsored by Councilor Pegram
Administrative Services Committee

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: 11/23/2022

Copies of the agenda may be obtained by contacting:

Casey Moore, City Clerk

110 West Columbia Street

Farmington, MO 63640

573.756.1701

cmoore@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 cmoore@farmington-mo.gov.