

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

**APRIL 14, 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 Thursday, April 14, 2022, at 6:00 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. Kevin Berry – Happy Easter
3. Kayce Amsden – Eating from the Garden 4-H Club

III. 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. Audit Report – Steven M. Tripi, CPA with Sikich, LLP
3. Police Report – Chief Rick Baker
4. City Administrator Report

IV. OLD BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (March 10, 2022)
2. (Second Reading)
Bill 04032022: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 1212 Weber Road. (Case FRP-21-008)

Sponsored by Councilor Peterson
Administrative Services Committee

V. MAYOR

1. Approval of Election Results

VI. RECESS

VII. RECONVENE

1. Oath of Office – City Councilors
2. Roll Call
3. Election of Mayor Pro-Tem
4. Committee Appointments

VIII. NEW BUSINESS

1. **RESOLUTION R06-2022:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with CE Contracting, Inc. (Ste. Genevieve Avenue Water System Improvements)

Sponsored by Councilor Linnenbringer
Public Works Committee
2. **RESOLUTION R07-2022:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Townsend Tree Service Company, LLC. (2022 Tree & Shrub Trimming/Removal)

Sponsored by Councilor Linnenbringer
Public Works Committee

3. **RESOLUTION R08-2022:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept a Proposal from Enviro-Line Co., Inc. (NE Waste Water Treatment Plant Aeration Upgrade)

Sponsored by Councilor Linnenbringer
Public Works Committee

4. **RESOLUTION R09-2022:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Street Festival Agreement for the 2022 Farmington Prom.

Sponsored by Councilor Pegram
Administrative Services Committee

5. **RESOLUTION R10-2022:** A Resolution for the Purpose of Appointing Members to Serve on the Planning and Zoning Commission of the City of Farmington, Missouri. (Boatright and Stacy)

Sponsored by Councilor Pegram
Administrative Services Committee

6. **RESOLUTION R11-2022:** A Resolution of the City of Farmington, Missouri, Amending the Municipal Code by Changing the Codified Section 405.240 Standards – Medical Marijuana Facilities by Moving the Entire Section as Adopted to Section 405.550.

Sponsored by Councilor Pegram
Administrative Services Committee

IV. PRESENTATION OF LEGISLATION

(First Reading)

Bill 05042022: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title VII: Utilities, Chapter 710: Sewers.

Sponsored by Councilor Linnenbringer
Public Works Committee

(First and Second Reading)

Bill 06042022: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Consulting Agreement with Jviation, Inc. for the Farmington Regional Airport. (Project# 20-061C-1)

Sponsored by Councilor Pegram
Administrative Services Committee

(First and Second Reading)

Bill 07042022: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Consulting Agreement with Jviation, Inc. for the Farmington Regional Airport. (Project# 20-061C-2)

Sponsored by Councilor Pegram
Administrative Services Committee

X. MAYOR

XI. 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.**

XII. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: 4/13/2022

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