CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JUNE 27, 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, June 27, 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. Kevin Berry
- 3. Nancy Cozean Bicentennial Information

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)
- 2. Finance Report by Michelle Daniel Thurman, Shinn & Company

IV. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (June 9, 2022)

2. **RESOLUTION R20-2022**: A Resolution of the City of Farmington, Missouri, Approving and Accepting a Street Festival Agreement for First Friday Music Sponsored by the Farmington Tourism Bureau.

Sponsored by Councilor Pegram Administrative Services Committee

3. **RESOLUTION R21-2022**: A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions, and Committees.

Sponsored by Councilor Pegram Administrative Services Committee

4. **RESOLUTION R22-2022**: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter into and Execute an Agreement with Power Line Consultants, LLC for 2022 Electric Pole Replacement Projects. (Section 1 – North Westwood)

Sponsored by Councilor Linnenbringer Public Works Committee

5. **RESOLUTION R23-2022**: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter into and Execute an Agreement with Power Line Consultants, LLC for 2022 Electric Pole Replacement Projects. (Section 2 – Smith Subdivision)

Sponsored by Councilor Linnenbringer Public Works Committee

6. **RESOLUTION R24-2022**: A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator to Apply for Funding Through the Missouri Department of Transportation, Transportation Alternatives Program Grant for Construction of a Sidewalk on Highway H from Old Fredericktown Road to Avery Apartments (Formerly Icon Apartments).

Sponsored by Councilor Linnenbringer Public Works Committee

7. **RESOLUTION R25-2022**: A Resolution for the Purpose of Appointing a Municipal Judge for the City of Farmington, Missouri.

Sponsored by Councilor Pegram Administrative Services Committee

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 18062022: An Ordinance of the City of Farmington, Missouri, designating property located at 12 West Columbia Street as a "Farmington Historic Property".

Sponsored by Councilor Pegram Administrative Services Committee (Second Reading)

Bill 19062022: An Ordinance Amending the Municipal Code of the City of Farmington, Missouri, by Amending Title IV: Land Use, Chapter 425: Historic Preservation Commission, Section 425.010: Establish-Purpose-Appointment-Qualifications, Subsection C, A Land Use Known as "Historic Preservation Commission, Appointments and Voting" and Enacting Certain Regulations Pertaining Thereto.

Sponsored by Councilor Pegram Administrative Services Committee

VI. MAYOR

VII. CLOSED SESSION

Council will vote to adjourn to closed session to discuss matters pursuant to Real Estate authorized by Section 610.021 (2) RSMo.

VIII. ADJOURN

Gregory S. Beavers, MPPA City Administrator

Posted: 06/24/2022

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