CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

JANUARY 23, 2023 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, January 23, 2023, 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

A. Public Safety

(Kennedy)

B. Public Works

(Linnenbringer)

- Report on FEMA Flood Plan Map Revisions

C. Public Services

(Follis)

D. Administrative Services

(Pegram)

IV. OLD BUSINESS

(First and Second Reading)

Bill 46122022: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit at 545 Wallace Road to allow for a Private Sports Complex in an R-1: Residential Single Family District. (CASE SUP-22-001)

(Postponed from January 12, 2023 Regular Meeting)

Sponsored by Councilor Pegram Administrative Services Committee (First and Second Reading)

Bill 45122022: 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. (545 Wallace Road – CASE REZ-22-008)

(Returned to Council for reconsideration by Mayor Larry Forsythe)

Sponsored by Councilor Pegram Administrative Services Committee

V. NEW BUSINESS

- 1. Consent Agenda
 - 1. Department Reports
 - 2. Minutes of Previous Meeting (January 12, 2023)
- 2. **RESOLUTION R06-2023:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Building Code Advisory Committee.

Sponsored by Councilor Pegram Administrative Services Committee

RESOLUTION R07-2023: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Sale of Real Estate. (106 Aldergate St)

Sponsored by Councilor Pegram Administrative Services Committee

RESOLUTION R08-2023: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Jeffrey W. Bullock and Krista B. Bullock. (1802 Perrine Road)

Sponsored by Councilor Pegram Administrative Services Committee

RESOLUTION R09-2023: A Resolution of the City of Farmington, Missouri, Approving and Authorizing the City Administrator to Enter Into and Execute Training Reimbursement Agreements for City Employees.

Sponsored by Councilor Pegram Administrative Services Committee

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 03012023: An Ordinance of the City of Farmington, Missouri, Granting Approval to Steve Johns (Custom Living Concepts) for an Amendment to a Planned Unit Development at Windsor Lane and Pine Street. (PUD-22-002)

Sponsored by Councilor Pegram Administrative Services Committee (Second Reading)

Bill 04012023: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 150 Veterans Drive. (Case FRP-22-006)

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

Bill 05012023: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Engineering Services Contract with Cochran. (Hwy H Sidewalk Project)

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

Bill 06012023: An Ordinance Imposing a Sales Tax at a Rate of Three Percent on all Tangible Personal Property Retail Sales of Adult Use Marijuana Sold Within the City of Farmington, Missouri, Pursuant to Article XIV, Section 2.6(5) of the Missouri Constitution Subject to the Approval by the Voters of the City at the General Municipal Election to be Held on April 4, 2023; Designating the Form of Ballot; and Directing the City Clerk to Provide Notice of Said Election.

Sponsored by Councilor Pegram 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: 1/20/2023

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.