

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

**MARCH 27, 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, March 27, 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)
 - i. Promotion of Officer Clinton Boyd to Police Corporal.
 - B. Public Works (Linnenbringer)
 - C. Public Services (Follis)
 - D. Administrative Services (Pegram)
 - i. FY2022 Audit Report from Decker & DeGood P.C. – Marshall Decker, CPA
 - ii. Approval of Destruction of Records List

IV. NEW BUSINESS

1. Consent Agenda
 1. Department Reports
 2. Minutes of Previous Meeting (March 9, 2023)
2. **RESOLUTION R15-2023:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Street Festival Agreement for Country Days 2023.

Sponsored by Councilor Pegram
Administrative Services Committee

RESOLUTION R16-2023: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement with Christopher and Jennifer Morrison. (208 W Harrison Street)

Sponsored by Councilor Pegram
Administrative Services Committee

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 14032023: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at Moore Avenue and Morris Street. (Case FRP-22-007)

Sponsored by Councilor Pegram
Administrative Services Committee

(Second Reading)

Bill 15032023: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 564 Burks Road and 1514 Camillia Street. (Case FRP-23-001)

Sponsored by Councilor Pegram
Administrative Committee Services

(First and Second Reading)

Bill 16032023: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with KT Power Systems, Inc. (MoDOT Project No. 22-061c-1)

Sponsored by Councilor Pegram
Administrative Committee Services

(First and Second Reading)

Bill 17032023: An Ordinance of the City of Farmington, Missouri, Vacating a Portion of Utility Easements at 304 Wellington Place (Lots 14 and 15 of Wellington Place). (Case VAC-23-001)

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: 3/24/2023

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.