

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

**JULY 13, 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 Thursday, July 13, 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. PUBLIC HEARINGS

1. An Application to Amend the Language Contained on a Plat of a Planned Unit Development at 713 Janey Drive. (Case PUD-23-002). The property is currently zoned as “R-3”: Single Family Residential. Submitted by Jason Wood.

II. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)
2. Dr. Ryan Johnston – Update on the Soulard Stone Discovery
3. SPC Alyssa Ratliff – Missouri Army National Guard

III. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Morrison)
 1. Approve the hiring of Megan Miller for the position of Police Officer
 - B. Public Works (Peterson)
 - C. Public Services (Parks)
 - D. Administrative Services (Boatright)

IV. NEW BUSINESS

1. Consent Agenda
 1. Department Reports
 2. Minutes of Previous Meeting (June 8, 2023 and June 26, 2023)
 3. City Administrator Report

2. **RESOLUTION R33-2023:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions and Committees.

Sponsored by Councilor Boatright
Administrative Services Committee

RESOLUTION R-34-2023: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Brockmiller Construction, Inc. (101 S Jefferson Street)

Sponsored by Councilor Boatright
Administrative Services Committee

RESOLUTION R35-2023: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with TH Properties, LLC.

Sponsored by Councilor Boatright
Administrative Services Committee

RESOLUTION R36-2023: A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract With ECC Controls. (Industrial Drive Storage Tank)

Sponsored by Councilor Boatright
Administrative Services Committee

RESOLUTION R37-2023: A Resolution Determining the Intent of the City of Farmington, Missouri, to Reimburse Itself for Certain Capital Expenditures; and Engaging the Services of WM Financial Strategies, as Municipal Advisor, and Gilmore & Bell, P.C., as Special Tax Counsel, in Connection with the Delivery of Certificates of Participation for the Purpose of Financing Certain Improvements Within the City.

Sponsored by Councilor Boatright
Administrative Services Committee

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 30062023: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title II: Public Health, Safety and Welfare, Chapter 215: Nuisances, Article I. In General

Sponsored by Council Boatright
Administrative Services Committee

(Second Reading)

Bill 31062023: An Ordinance of the City of Farmington, Missouri Amending the Municipal Code of the City of Farmington, Title VII: Utilities, Chapter 710: Sewers, Section 710.073. Extra Strength Discharge.

Sponsored by Councilor Boatright
Administrative Services Committee

(First and Second Reading)

Bill 32072023: An Ordinance of the City of Farmington, Missouri, Approving and Adopting the Fourth Amendment to the Fiscal Year 2023 Operating Budget and Authorizing the Expenditures Contained Therein.

Sponsored by Councilor Boatright
Administrative Services Committee

(First Reading)

Bill 33072023: An Ordinance of the City of Farmington, Missouri, Granting Approval to Jason Wood for an Amendment to the Language of a Plat of a Planned Unit Development at 713 Janey Drive. (PUD-20-002)

Sponsored by Councilor Boatright
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: 7/12/2023

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.