CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

NOVEMBER 9, 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, November 9, 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 for Rezoning at 1642 Doubet Rd. (Case REZ-23-008) The Property is Currently Zoned as "R-1: Residential Single Family" with a proposed zoning of "R-3: Residential Single Family". Submitted by Ann Steele.

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

(Morrison)

- 1. Promotion of Officer Bryon Ratliff to Corporal.
- 2. Hiring of Kelvin Clemons for the Position of Police Officer.
- B. Public Works

(Peterson)

C. Public Services

(Parks)

D. Administrative Services

(Boatright)

V. NEW BUSINESS

- 1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (October 23, 2023)
 - C. City Administrator Report

- D. Declaration of Surplus Property See Attached
- 2. **RESOLUTION R48-2023:** A Resolution of the City of Farmington, Missouri, for the Purpose of Appointing a Member to Serve on the Industrial Development Authority. (Dr. Kyle Gibbs)

Sponsored by Councilor Boatright Administrative Services Committee

3. **RESOLUTION R49-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Lease Agreement with Digital Ally. (Police Body Cameras)

Sponsored by Councilor Boatright Administrative Services Committee

4. **RESOLUTION R50-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Purchase Agreement with Macqueen Emergency for the Purchase of a Fire Apparatus.

Sponsored by Councilor Boatright Administrative Services Committee

5. **RESOLUTION R51-2023:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Motor Vehicle Lease with the St. Francois County Sherriff's Department for a 2011 Ford Crown Victoria.

Sponsored by Councilor Boatright Administrative Services Committee

VI. PRESENTATION OF LEGISLATION

(First Reading)

Bill 47112023: 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. (1642 Doubet Road – Case REZ-23-008)

Sponsored by Councilor Boatright Administrative Services Committee

(First Reading)

Bill 48112023: 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 205: Animal Regulations, Article IV: Livestock.

Sponsored by Mayor Forsythe

(First Reading)

Bill 49112023: An Ordinance of the City of Farmington, Missouri Approving an Amendment to the Municipal Code of the City of Farmington, Title VII: Utilities, Chapter 700: General Provisions by Adding a New Section 700.090 Electric Meters.

Sponsored by Councilor Boatright 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: 11/07/2023

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.