# CITY OF FARMINGTON 110 West Columbia Farmington, MO 63640

# JANUARY 22, 2024 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 22, 2024, 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 (Morrison)
B. Public Works (Peterson)
C. Public Services (Parks)
D. Administrative Services (Boatright)

### IV. NEW BUSINESS

- 1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (January 11, 2024)
  - C. City Administrator Report
- 2. **RESOLUTION R04-2024:** A Resolution of the City of Farmington, Missouri, Appointing a Substitute Judge for the Municipal Court.

Sponsored by Councilor Boatright Administrative Services Committee 3. **RESOLUTION R05-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Brockmiller Construction, Inc. (Well House Rebuild)

Sponsored by Councilor Boatright Administrative Services Committee

4. **RESOLUTION R06-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Omnigo Software, LLC. (Police and Municipal Court Software)

Sponsored by Councilor Boatright Administrative Services Committee

### V. PRESENTATION OF LEGISLATION

(Second Reading)

**Bill 02012024:** An Ordinance of the City of Farmington, Missouri, Approving a Preliminary Plat at Stono Mountain Drive and Bell Mountain Drive. (Case PRE-23-002)

Sponsored by Councilor Boatright Administrative Services Committee

(Second Reading)

**Bill 03012024:** An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at Stono Mountain Drive and Bell Mountain Drive. (Case FRP-23-004)

Sponsored by Councilor Boatright Administrative Services Committee

(Second Reading)

**Bill 04012024:** An Ordinance of the City of Farmington, Missouri, Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (551 Vargo Road) (Case ANN-23-002)

Sponsored by Councilor Boatright Administrative Services Committee

(Second Reading)

**Bill 05012024:** An Ordinance of the City of Farmington, Missouri Approving an Amendment to the Municipal Code of the City of Farmington, Title IV: Land Use, Chapter 405: Zoning Regulations, Sections 405.040 Definitions, 405.230 Accessory Buildings or Structures, Pertaining to Where Certain Accessory Structures may be Located.

Sponsored by Councilor Boatright 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: 1/19/2024

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: <a href="www.farmington-mo.gov">www.farmington-mo.gov</a> 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.