

CITY OF FARMINGTON
110 West Columbia
Farmington, MO 63640

FEBRUARY 8, 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 Thursday, February 8, 2024, at 6:00 p.m. at the new City Light & Water and Development Services Building, 101 South Jefferson 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
 - D. Declaration of Surplus Property
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

5. **RESOLUTION R07-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Aptitude Internet Solutions. (Fiber Infrastructure)

Sponsored by Councilor Boatright
Administrative Services Committee

6. **RESOLUTION R08-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Airport Ground Lease. (S & S Aviation, LLC)

Sponsored by Councilor Boatright
Administrative Services Committee

7. **RESOLUTION R09-2024:** A Resolution of the City of Farmington, Missouri, Authorizing and Directing the Mayor to Execute a Deed of Release for a Special Tax Bill Lien at 614 Parkside Plaza.

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

(First and Second Reading)

Bill 06022024: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an MPUA Mutual Aid Agreement.

Sponsored by Councilor Boatright
Administrative Services Committee

(First and Second Reading)

Bill 07022024: An Ordinance of the City of Farmington, Missouri, Authorizing a State Block Grant Agreement with the Federal Aviation Administration, Department of Transportation. (Project No. 22-061C-1)(Airfield Lighting Rehabilitation)

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: 2/06/2024

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: 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.