

CITY OF FARMINGTON
110 West Columbia
Farmington, MO 63640

AUGUST 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, August 8, 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. PUBLIC HEARINGS

1. An Application for a Final Record Plat at 502 KREI Blvd. (Case FRP-24-002) The property is currently zoned as "R-3: Residential Single Family" and "C-2: General Commercial." Submitted by Walter Edward Smith.
2. An Application for Rezoning at 502 KREI Blvd. (Case REZ-24-003) The Property is Currently Zoned as "C-2: General Commercial District" with a proposed zoning of "R-3: Single-Family Residential". Submitted by Walter Edward Smith
3. An Application to Vacate a portion of Ash Street at 502 KREI Blvd. (Case VAC-24-005) The property is Currently Zoned as "R-3: Residential Single Family" and "C-2: General Commercial."

III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Linnenbringer)
 - B. Public Works (Kennedy)
 - C. Public Services (Follis)
 - D. Administrative Services (Pegram)

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (July 22, 2024)
 - C. City Administrator Report
 - D. New Substation Equipment – Fletcher-Reinhardt PO #2400450
2. **RESOLUTION R43-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract for the Sale of Real Estate (Mineral Area Apartments, LLC).

Sponsored by Councilor Pegram
Administrative Services Committee

3. **RESOLUTION R44-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator to Enter Into and Execute an Agreement with the National Park Service. (Long House Trail of Tears Historic Site)

Sponsored by Councilor Pegram
Administrative Services Committee

4. **RESOLUTION R45-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Cochran. (Design Survey for Maple Valley Drive)

Sponsored by Councilor Pegram
Administrative Services Committee

5. **RESOLUTION R46-2024:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Mineral Area CID Board. (Larry Forsythe and Harry Peterson)

Sponsored by Councilor Pegram
Administrative Services Committee

6. **RESOLUTION R47-2024:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the GPMVLC CID Board. (Larry Forsythe and Harry Peterson)

Sponsored by Councilor Pegram
Administrative Services Committee

7. **RESOLUTION R48-2024:** A Resolution of the City Council of the City of Farmington, Missouri, Accepting a Proposal for Underwriting in Connection with the Proposed Delivery of Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2024; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17.

Sponsored by Councilor Pegram
Administrative Services Committee

8. **RESOLUTION R49-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with Canyon Holdings, LLC. (Storm Water Detention Basin)

Sponsored by Councilor Pegram
Administrative Services Committee

9. **RESOLUTION R50-2024:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Supplemental Agreement with Jviation, Inc. (Project# 22-061c-2)

Sponsored by Councilor Pegram
Administrative Services Committee

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 32082024: An Ordinance of the City of Farmington, Missouri, Authorizing Supplemental Agreement #1 to the Municipal Agreement with the Missouri Highways and Transportation Commission. (Sidewalk on H Highway – Tap-2500(008))

Sponsored by Councilor Pegram
Administrative Services Committee

(First Reading)

Bill 33082024: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 502 KREI Boulevard. (Case FRP-24-002).

Sponsored by Councilor Pegram
Administrative Services Committee

(First Reading)

Bill 34082024: 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. (502 KREI Boulevard – Case REZ-24-003)

Sponsored by Councilor Pegram
Administrative Services Committee

(First Reading)

Bill 35082024: An Ordinance of the City of Farmington, Missouri, Vacating a Portion of Ash Street at 502 KREI Boulevard. (Case VAC-24-005)

Sponsored by Councilor Pegram
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: 8/06/2024

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.