

January 9, 2025 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, January 9, 2025, 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 1501 New Perrine Rd. (Case FRP-24-0001) The Property is Currently Zoned as "I-3: Planned Industrial Park Districts." Submitted by The City of Farmington

III. VISITORS TO ADDRESS THE CITY COUNCIL

2. 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 (December 12, 2024)
 - C. City Administrator Report
 - D. Declaration of Surplus Property
- 2. **RESOLUTION R01-2025:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Second Amendment to the Contract with Brockmiller Inc. (Construction Manager At-Risk)

Sponsored by Councilor Pegram Administrative Services Committee

3. **RESOLUTION R02-2025:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a First Amendment to the Agreement with East Missouri Action Agency. (Emergency Shelter Agreement)

Sponsored by Councilor Pegram Administrative Services Committee

4. **RESOLUTION R03-2025:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with PGAV Planners, LLC. (Comprehensive Plan)

Sponsored by Councilor Pegram Administrative Services Committee

5. **RESOLUTION R04-2025:** A Resolution of the City of Farmington, Missouri, Authorizing the City Administrator to Enter Into and Execute an Agreement with Hometown Grid and the Missouri Electric Commission.

Sponsored by Councilor Pegram Administrative Services Committee

VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 01012025: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Kimes Contracting, LLC. (Tap-2500(008) - Hwy H Sidewalk)

Sponsored by Councilor Pegram Administrative Services Committee

(First and Second Reading)

Bill 02012025: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 1501 New Perrine Rd. (Case FRP-24-0001).

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: 1/08/2025

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.