

**CITY OF FARMINGTON
110 West Columbia
Farmington, MO 63640**

**FEBRUARY 28, 2011
6:30 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 28, 2011, at 6:30 p.m. at Long Memorial Hall, 110 West Columbia, 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 (Smith)
 - Annual Crime Statistics Report (Rick Baker)
 - Annual Fire Department Statistics Report (Todd Mecey)
 - B. Public Works (Kellogg)
 - C. Public Services (Crites)
 - D. Administrative Services (Holdman)
2. City Administrator Report
3. Financial Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting

V. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 05022011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Smith Construction. (Curb and Gutter and Sidewalk Removal and Replacement) Contract to be Distributed

(First and Second Reading)

Bill 06022011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Smith Construction. (New Concrete Curb and Gutter and Sidewalk Installation) Contract to be Distributed

(First and Second Reading)

Bill 07022011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Lead Belt Material for the 2011 Asphalt Street Improvements. Contract to be Distributed

(First and Second Reading)

Bill 08022011: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute an Abatement Order on Consent with the Missouri Department of Natural Resources.

(First Reading)

Bill 09022011: An Ordinance Amending Table II-A and Table II-B of the Traffic Code of the Municipal Code of the City of Farmington, Missouri.

Resolution R02-2011: A Resolution Engaging the Services of WM Financial Strategies, as Financial Advisor, and Gilmore & Bell, P.C., as Special Tax Counsel, in Connection with the Delivery of Certificates of Participation (City of Farmington, Missouri, LESSEE), Series 2011 for the Purpose of Financing Improvements to the City's Waterworks System.

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).

VIII. ADJOURN

Posted: February 25, 2011

Gregory S. Beavers
City Administrator

Copies of the agenda may be obtained by contacting:

Paula Cartee, City Clerk
110 West Columbia
Farmington, MO 63640
573-756-1701

Disabled parking and entrance is located along South Franklin Street. Persons needing special accommodations should contact Paula Cartee, City Clerk, at 573-756-1701 prior to the meeting.