

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

**MAY 19, 2014
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 Monday, May 19, 2014 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)
 - B. Public Works (Forsythe)
 - C. Public Services (Crites)
 - D. Administrative Services (Kellogg)
2. City Administrator Report
 - A. Declaration of Surplus Property
3. Finance Director Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (May 08, 2014)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 35052014: An Ordinance Vacating Part of a Street Right-of-Way. (North Henry Street)

(First and Second Reading)

Bill 36052014: An Ordinance of the City of Farmington, Missouri Authorizing the Officers of the City of Farmington to Enter Into and Execute a Lease Agreement with the St. Francois County Sherriff's Department for Surplus Police Vehicles.

(First and Second Reading)

Bill 37052014: An Ordinance of the City of Farmington, Missouri Authorizing the Officers of the City of Farmington to Enter Into and Execute a Lease Agreement with Iron Mountain Lake for Surplus Police Vehicles.

(First and Second Reading)

Bill 38052014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri to Purchase Real Estate, Situated in the County of St. Francois, and State of Missouri. (Bevin, LLC)

(First and Second Reading)

Bill 39052014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Weedman)

(First and Second Reading)

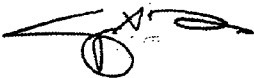
Bill 40052014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract to Purchase an Avigation Easement. (Brewer)

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



Gregory S. Beavers, MPPA
City Administrator

Posted: May 16, 2014

Copies of the agenda may be obtained by contacting:
Paula Cartee, City Clerk
110 West Columbia Street
Farmington, MO 63640

573.756.1701

pcartee@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 pcartee@farmington-mo.gov.