

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

**AUGUST 25, 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, August 25, 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. PUBLIC HEARING**

1. Property tax rates proposed to be set by the City of Farmington, a political subdivision. The tax rates shall be set to produce revenues which the budget for the fiscal year beginning October 1, 2014, shows to be required from the property tax. Each tax rate is determined by dividing the amount of revenue required by the current assessed valuation. The result is multiplied by 100 so the tax rate will be expressed in cents per \$100.00 valuation. Tax rates are subject to approval by the State Auditor and may be revised to reflect required changes.
2. An application for Annexation (Case PZANN-14-001). The City of Farmington and the owners of the properties request annexation into the Corporate Limits of the City of Farmington. The properties (Tract 1, North Remainder Tract: A tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of US Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 71°35'04" 3,325.67' to a found MoDot No.5 rebar on the west right-of-way of US Highway 67 from which a found No 4 rebar bears South 01°31'31" West 5.37', the POINT OF BEGINNING of the tract herein described; thence along said West right-of-way of US Highway 67 South 03°44'42" West 280.39' to a found MoDot No. 5 rebar; thence leaving said West right-of-way of US Highway 67 South 14°21'52" West 84.53' to a found MoDot No. 5 rebar from which a found RR spike bears South 17°39'57" West 4.98'; thence 253.94' along an arc of a curve to the right having a radius of 365.00' through a central angle of 39°51'42" whose chord bears South 36°49'+35" West 248.85 to a found Modot No. 5 rebar

from which a found iron pipe bears South 29°39'38" West 4.68'; thence 204.04' along an arc of a curve to the right having a radius of 210.00' through a central angle of 55°40'08" whose chord bears South 84°35'29" West 196.11' to a found MoDot No. 5 rebar from which a found iron pipe bears South 36°37'32" West 4.09'; thence North 24°05'24" West 141.99' to a point on the East right-of-way of Bray Road from which a found iron pipe bears South 32°56'31" West 3.60' ; thence along said East right-of-way of Bray Road as follows North 34°23'07" East 190.00' to a found MoDot No. 5 rebar from which a found iron pipe bears South 19°28'35" West 3.70'; thence North 55°35'23" West 7.02' to a found MoDot No. 5 rebar from which a found iron pipe bears South 18°35'20" 3.64'; thence North 34°24'35" East 359.81' to a point from which a found No. 4 rebar bears South 02°12'18" West 4.25'; thence leaving said East right-of-way of Bray Road South 86°42'16" East 137.00' to the point of beginning. Containing 3.67 acres, more or less. Being part of Document 2011R-05824; also all of that part of Tract 2, South Remainder Tract: A tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of US Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 62°02'57" West 4,034.00' to a point on the West right-of-way of US Highway 67, the POINT OF BEGINNING of the tract herein described; thence leaving said West right-of-way of US Highway 67 North 86°51'18" West 290.59' to a point on the East right-of-way of Bray Road; thence along said East right-of-way of Bray Road North 34°24'28" East 84.13' to a MoDot No. 5 rebar; thence leaving said East right-of-way of Bray Road North 87°33'18" East 86.07' to a found MoDot No. 5 rebar; thence South 63°09'07" East 74.53" to a found Modot No. 5 rebar; thence 105.89' along an arc of a curve to the right having a radius of 630.00' through a central angle of 09°37'50" whose chord bears South 58°26'15" East 105.77' to the point of beginning. Containing 0.35 acres, more or less. Being part of Document 2011R-05824; also all of that part of Tract 3: A tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of US Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 71°35'04" 3,325.67' to a found MoDot No.5 rebar on the west right-of-way of US Highway 67; thence South 86°42'16" East 85.19' to a point on the North line of Document 2011R-05824 of the Land Records of St. Francois county, Missouri, the POINT OF BEGINNING of the tract herein described; thence along said North line of Document 2011R-05824 North 86°42'16" East 76.85' to the centerline of Bray Road; thence along said centerline of Bray Road North 34°24'45" East 53.66 to a point on the Maple Street overpass right-of-way; thence along said Maple Street overpass South 72°18'08" East 59.70' to a point; thence continuing along said Maple Street overpass right-of-way South 20°46'50" West 32.60' to the point of beginning. Containing 2,764.69 square feet, more or less; also all of that part of Tract 4: A tract of land located in the County of St. Francois and the State of Missouri, lying in part of Lot 5 of F W Rohland Subdivision of United States Survey 2969, A Subdivision filed for record in Book F at Page 441 of the Land Records of St. Francois County, Missouri, described as follows, to-wit: Commencing at a found Aluminum Monument marking the Southeast corner of US Survey 340 per Missouri Department of Natural Resources (DNR) Document 600-46850; thence South 71°35'04" 3,325.67' to a found MoDot No.5 rebar on the west right-of-way of US Highway 67; thence South 86°42'16" East 137.00' to a point, the POINT OF BEGINNING of the tract herein described; thence South 34°24'45" East 359.81' to a found

MoDot No. 5 rebar; thence North 55°35'23" West 41.00' to a point; thence North 34°24'45" East 394.94' to a point on the South right-of-way of Maple Street overpass; thence along said South right-of-way of Maple Street overpass South 72°18'08" East 21.40' to a point; thence leaving said South right-of-way of Maple Street right-of-way South 34°24'45" West 53.66' to a point; thence South 86°42'16" East 23.95' to the point of beginning. Containing 0.35 acres, more or less.) are located along the 1400 Block of Maple Street and the intersection with Bray Road. The proposed Zoning is "C-2" General Commercial Zoning District. Submitted by Taylor Engineering on behalf of the City of Farmington and Priority Property Holdings, LLC.

### 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 (Smith)
    1. Presentation of Proclamation to Tom Harris and Shon Buchanan
    2. Presentation of Proclamation to Daughters of the American Revolution
  - B. Public Works (Forsythe)
  - C. Public Services (Crites)
  - D. Administrative Services (Kellogg)
    1. Recommendation for Development Agreement
2. Finance Director Report
3. City Administrator Report

### IV. NEW BUSINESS

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meeting (August 14, 2014)

### V. PRESENTATION OF LEGISLATION

(First and Second Reading)

**Bill 64082014:** An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Ameren Missouri. (Airport Power Lines) (Postponed from the City Council meeting on August 14, 2014)

(Second Reading)

**Bill 65082014:** 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. (West Pine Street)

(First Reading)

**Bill 66082014:** An Ordinance to fix the Rate of Taxation in the City of Farmington, St. Francois County, Missouri, for the Year 2014.

(First Reading)

**Bill 67082014:** An Ordinance for the Purpose of Providing for the Annexation of Territory to the Existing Corporate Boundaries of the City of Farmington, Missouri. (1400 Block of Maple Street)

(First Reading)

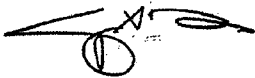
**Bill 68082014:** An Ordinance Authorizing and Directing a Preliminary Funding Agreement with Jones Farmington Properties, L.L.C. and Establishing an Escrow for Funding Costs in Connection with a Project to be Located in the City.

**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: August 22, 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](mailto:pcartee@farmington-mo.gov)

The agenda may be viewed on the City's website at: [www.farmington-mo.gov](http://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](mailto:pcartee@farmington-mo.gov).