

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

**SEPTEMBER 11, 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 Thursday, September 11, 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. Finance Director Report
3. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (August 25, 2014)

V. PRESENTATION OF LEGISLATION

(Second Reading)

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

(Second 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)

(Second 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.

(First and Second Reading)

Bill 69092014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Shannon and Wilson, Inc. (Monitoring Wells and LNAPL Evaluation)

(First and Second Reading)

Bill 70092014: An Ordinance Authorizing and Directing the Execute of a Development Agreement with Stetty Properties, LLC in Connection with the Redevelopment Plan for the Karsch Boulevard and Downtown Farmington Tax Increment Financing District.

(First and Second Reading)

Bill 71092014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Brockmiller Construction, Inc. (Police Department Renovation)

(First and Second Reading)

Bill 72092014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute an Amended Grant Agreement with Missouri Department of Transportation. (Land Acquisition Farmington Regional Airport)

(First and Second Reading)

Bill 73092014: An Ordinance Authorizing and Directing the Mayor of the City of Farmington, Missouri, to Enter Into and Execute a Contract with Missouri Department of Transportation. (Utility Relocation Farmington Regional Airport)

(First Reading)

Bill 74092014: An Ordinance of the City of Farmington Approving and Adopting the Annual Budget for Fiscal Year 2014-2015 and Authorizing the Expenditures Contained Therein.

(First Reading)

Bill 75092014: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title II: Public Health, Safety and Welfare, Chapter 215: Nuisances, Article I. In General.

(First Reading)

Bill 76092014: An Ordinance of the City of Farmington, Missouri, Approving Settlement of CenturyLink Class action Lawsuit and Accepting Terms of Settlement Agreement.

Resolution R11-2014: A Resolution of the City Council of Farmington, Missouri, Supporting and Endorsing the 911 Sales Tax Issue for the November 4, 2014 General Election.

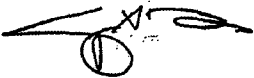
Resolution R12-2014: A Resolution of the City Council of the City of Farmington, Missouri, Approving and Accepting Ownership and Maintenance of Certain Public Improvements Related to the Construction of Liberty Subdivision.

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: September 10, 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.