

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

**JULY 25, 2016
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, July 25, 2016, 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 (Robinson)
-Approve Purchase Order for Holiday Lighting Displays
 - 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 Meetings (July 14, 2016)

- C. **RESOLUTION R25-2016:** A Resolution of the City of Farmington, Missouri, Authorizing a Contract with Brockmiller Construction for Design-Build Services for Renovations at the West Waste Water Treatment Plant.
- D. **RESOLUTION R26-2016:** A Resolution of the City of Farmington, Missouri, Approving a Lease Agreement with New Era Bank for an ATM at the Civic Center.
- E. **RESOLUTION R27-2016:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards & Committees.
- F. **RESOLUTION R28-2016:** A Resolution of the City of Farmington, Missouri, Approving a Sub-Applicant Agreement with the Missouri Community College Association for a Community Development Block Grant.

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 30072016: An Ordinance of the City of Farmington, Missouri, Granting Approval to Burgco Development, LLC, for a Boundary Adjustment at Perrine Road and Four Seasons Mobile Home Park.

(Second Reading)

Bill 31072016: An Ordinance of the City of Farmington, Missouri, Vacating an Alleyway at 614 Perrine Road. (ACG Holdings, LLC)

(Second Reading)

Bill 32072016: An Ordinance of the City of Farmington, Missouri, Vacating a Utility Easement at 515 West Karsch Boulevard. (Belgrade State Bank)

(First and Second Reading)


Bill 33072016: An Ordinance of the City of Farmington, Missouri, Revising and Approving the Salary for the Municipal Judge.

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: July 21, 2016

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.