

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

**NOVEMBER 10, 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 Thursday, November 10, 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. PUBLIC HEARINGS**

1. An application for a Special Use Permit at 205 W Harrison to allow for a Single-Family Residential home (Case SUP-16-004). The property is zoned as “C-1” Central Business Zoning District. Submitted by Stanton and Pattie Gilliam.
2. An application for a request to rezone a property located at 108 Second Street to “C-1” Central Business Zoning District (Case REZ-16-008) and an application for a Special Use Permit to allow for a duplex (Case SUP-16-005). The property is currently zoned as an “R-3” Single-Family Residential Zoning District. Submitted by Todd Johnson.
3. An application for an amendment to the PUD at Butterfield Gardens (Case FRP-16-002). The property is zoned as “R-3” Single-Family Zoning District with a PUD designation. Submitted by Taylor Engineering on behalf of Farmington Home Builders.

**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)  
-Approval of Amber Boyd & Nicholas Newberry to fill the new Police Officer positions.
  - B. Public Works (Forsythe)
  - C. Public Services (Robinson)
  - D. Administrative Services (Kellogg)
2. City Administrator Report

#### V. NEW BUSINESS

1. Consent Agenda
  - A. Department Reports
  - B. Minutes of Previous Meetings (October 24, 2016)
  - C. **Resolution R43-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Motor Vehicle Lease with the St. Francois County Sherriff's Department.
  - D. **Resolution R44-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Development Agreement with Farmington Christian Church – Disciples of Christ, LLC.
  - E. **Resolution R45-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract to Purchase an Easement. (Maple Hollow, LLC)
  - F. **Resolution R46-2016:** A Resolution of the City of Farmington, Missouri, Approving and Accepting a Donation of Property from Burgco, LLC.
  - G. **Resolution R47-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Airport Ground Lease with KJ Schmidt Properties, LLC.
  - H. **Resolution R48-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with BraikBrothers. (Yard Waste Disposal)
  - I. **Resolution R49-2016:** A Resolution of the City of Farmington, Missouri, Approving a Revised Cost Estimate for Additional LNAPL Delineation and Revising the LNAPL Conceptual Site Model.
  - J. **Resolution R50-2016:** A Resolution of the City of Farmington, Missouri, Amending the Personnel Policy of the City of Farmington Regarding Overtime Pay.

#### VI. PRESENTATION OF LEGISLATION

(First and Second Reading)

**Bill 43112016:** An Ordinance of the City of Farmington, Missouri, Amending an Airport Ground Lease with Farmington Flyers, LLC.

(First Reading)

**Bill 44112016:** An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit to Allow for a Single-Family Residential Home in a Central Business Zoning District. (Stanton and Pattie Gilliam)

(First Reading)

**Bill 45112016:** 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. (Todd Johnson)

(First Reading)

**Bill 46112016:** An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit to Allow for a Duplex in a Central Business Zoning District. (Todd Johnson)

(First and Second Reading)

**Bill 47112016:** An Ordinance Approving an Amendment to the Planned Unit Development of Butterfield Gardens. (Farmington Home Builders)

(First Reading)

**Bill 48112016:** An Ordinance Adopting and Enacting a New Chapter 210, Ordinance Violations, of the Municipal Code of the City of Farmington, County of St. Francois, State of Missouri; and Providing for the Repeal of Existing Code Chapter 210; and Providing when this Ordinance Shall Become Effective.

## VII. MAYOR

## VIII. 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).

## IX. ADJOURN



Gregory S. Beavers, MPPA  
City Administrator

Posted: November 8, 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](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).