

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

**SEPTEMBER 26, 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, September 26, 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 request to rezone a property located at 841 Hillsboro Road to “R-6” Two-Family Dwellings Zoning District (Case REZ-16-007). The property is currently zoned as an “R-2” Single-Family Residential Zoning District. Submitted by Josh Black on behalf of Harry and Roberta Chadwell.
2. Change to the City of Farmington Municipal Code Title IV Attachment 1:16 “Table A” to allow for Single-Family homes in the “C-1” Central Business Zoning District with a Special Use Permit.

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)
 - B. Public Works (Forsythe)
 - C. Public Services (Robinson)
 - D. Administrative Services (Kellogg)-Voice Vote to Revise Minutes (December 28, 2015)

2. Finance Director Report
3. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (September 8, 2016)
 - C. **Resolution R38-2016:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on Various Boards, Commissions and Committees.
 - D. **Resolution R39-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with CE Contracting. (Industrial Drive Storm Sewer)
 - E. **Resolution R40-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Mohawk Electric, LLC. (Woodlawn Drive Primary Line)
 - F. **Resolution R41-2016:** A Resolution of the City of Farmington, Missouri, Approving and Adopting the Fiscal Year 2017-2019 Employee Classification and Pay Plan.

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 36092016: An Ordinance of the City of Farmington, Missouri, Approving the Fourth Amendment to the Fiscal Year 2016 Operating Budget and Authorizing the Expenditures Contained Therein.

(Second Reading)

Bill 37092016: An Ordinance Authorizing the City of Farmington, Missouri, to Enter Into a Lease Purchase Transaction Entailing the Delivery of Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2016, the Proceeds of Which Will Be Used to Pay the Costs of Certain Improvements Within the City, and Costs Related Thereto; and Authorizing the Execution of Certain Documents and Actions in Connection Therewith.

(Second Reading)

Bill 38092016: An Ordinance of the City of Farmington, Missouri, Approving and Adopting the Annual Budget for Fiscal Year 2016-2017 and Authorizing the Expenditures Contained Therein.

(First Reading)

Bill 39092016: An Ordinance Amending the General Zoning Ordinance and Accompanying Map Thereto and Known as General Ordinance 11-2I by Changing Classification of the Zone District for Certain Parcels of Land Described Herein. (Harry and Roberta Chadwell)

(First Reading)

Bill 40092016: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code, Title IV: Land Use, Attachment 1:16, Table A.

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: September 22, 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.