

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

**SEPTEMBER 8, 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, September 8, 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)
 - D. Administrative Services (Kellogg)
2. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (August 22, 2016)
 - C. **Resolution R36-2016:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with TTC Properties, LLC. (Grindstaff Property)

D. **Resolution R37-2016:** A Resolution of the City of Farmington, Missouri, Accepting a Proposal for Underwriting; Selecting an Underwriter in Connection with the Proposed Delivery by the City of its Certificates of Participation (City of Farmington, Missouri, Lessee), Series 2016; and Acknowledging Certain Disclosures Pursuant to MSRB Rule G-17.

V. PRESENTATION OF LEGISLATION

(First 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.

(First 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.

(First 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.

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 7, 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.