

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

**APRIL 24, 2017
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, April 24, 2017, 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)
2. Presentation of Proclamation to Jordan Ray Duncan

III. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (Robinson)
 - B. Public Works (Kellogg)
 - C. Public Services (Holdman)
 - D. Administrative Services (Crouch)
2. Finance Director Report
3. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meetings (April 13, 2017)

- C. **Resolution R21-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Biosolid Land Application Agreement. (Matt Herbst)
- D. **Resolution R22-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Biosolid Land Application Agreement. (Donald Wayne Abernathy)
- E. **Resolution R23-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Historic Grant Agreement. (Lance and Patti Krause)
- F. **Resolution R24-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Contract with Missouri Land Company. (Excavation and Hauling)
- G. **Resolution R25-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Settlement Agreement and Release with Frankie L. Eaton and Katie L. Eaton.
- H. **Resolution R26-2017:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Appoint a Member to the Planning and Zoning Commission. (Garett Boatright)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 17042017: An Ordinance of the City of Farmington, Missouri, Approving a Final Record Plat at 1212 Weber Road and 605 and 607 Wallace Road. (Wallace Road Subdivision)

(Second Reading)

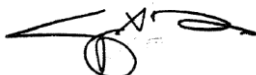
Bill 18042017: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title IV: Land Use, Chapter 405: Zoning Regulations Article I: General Provisions, Section 405.040 Definitions.

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: 04/21/2017

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.