

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

**OCTOBER 22, 2018
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, October 22, 2018, 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 (Linnenbringer)
 - B. Public Works (Crouch)
 - C. Public Services (Pegram)
 - D. Administrative Services (Robinson)
2. Finance Director Report
3. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda
 - A. Department Reports
 - B. Minutes of Previous Meeting (September 24, 2018 and October 11, 2018)

- C. **R42-2018:** A Resolution of the City of Farmington, Missouri, Stating the Intent of the City of Farmington to Commit to Funding, Development, Construction, and Maintenance of the Proposed Maple Street Sidewalk Project and Authorizing the City Administrator to Submit a Grant Application on Behalf of the City to the Missouri Department of Transportation.
- D. **R43-2018:** A Resolution of the City of Farmington, Missouri, Appointing a Member to Serve on the Mineral Area Community Improvement District Board of Directors. (John Crouch)
- E. **R44-2018:** A Resolution of the City of Farmington, Missouri, for the Purpose of Appointing a City Council Member. (Greg Hampton)
- F. **R45-2018:** A Resolution for the Purpose of Appointing a Building Commissioner for the City of Farmington, Missouri. (Ashlee Harris-Brauer)
- G. **R46-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the First Amendment to an Architectural Preservation Grant Agreement for the Karsch Boulevard and Downtown Tax Increment Financing District (1 North Jefferson Street).
- H. **R47-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement for the Karsch Boulevard and Downtown Tax Increment Financing District (28 East Columbia Street).
- I. **R48-2018:** A Resolution of the City of Farmington, Missouri, Approving and Adopting a Post Offer and Return to Work Policy.
- J. **R49-2018:** A Resolution of the City of Farmington, Missouri, Approving and Adopting a Procurement Card Policy.
- K. **R50-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Accept Proposals from Visu-Sewer for Rehab Work – North Side Lift Station and 2019 Work – Upstream Smith Subdivision.
- L. **R51-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute a Restrictive Covenant.

V. PRESENTATION OF LEGISLATION

(First and Second Reading)

Bill 37092018: An Ordinance of the City of Farmington, Missouri, Granting a Special Use Permit at 71 Black Knight Drive to Allow for a Telecommunications Facility in an R-2, Single Family Residential Zoning District.

(First and Second Reading)

Bill 38092018: An Ordinance of the City of Farmington, Missouri, Designating Property Located at 28 East Columbia Street as a “Farmington Historic Property”.

(First and Second Reading)

Bill 41102018: An Ordinance of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement with the Missouri Highways and Transportation Commission for the Installation of Roadside Flashers. (Route H and Walter Street)

(First and Second Reading)

Bill 42102018: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code of the City of Farmington, Title V: Building Code, Chapter 505 – Dangerous Buildings.

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: 10/19/2018

Copies of the agenda may be obtained by contacting:

Ashley Bischoff, City Clerk
110 West Columbia Street
Farmington, MO 63640
573.756.1701
abischoff@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 abischoff@farmington-mo.gov.