

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

**FEBRUARY 8, 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 Thursday, February 8, 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. PUBLIC HEARINGS

1. Proposed Amendment to Title IV: Land Use, Chapter 405: Zoning Regulations, Table A: Uses in Zoning Districts.
2. An application for a Final Record Plat at 806 W Columbia Street (Case FRP-17-017). The property is currently zoned as "R-3" Single-Family Residential District. Submitted by the City of Farmington on behalf of Chris and Alison Sprung.

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 (Robinson)
 - B. Public Works (Kellogg)
 - C. Public Services (Pegram)
 - D. Administrative Services (Crouch)
2. City Administrator Report

IV. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meeting (January 22, 2018)
- C. **Resolution R02-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Execute a Warranty Deed to the Industrial Development Authority of Farmington, Lot 10 Farmington Industrial Park Amended Plat 4.
- D. **Resolution R03-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Agreement to Renew and Ratify a Contract for Independent Emergency Call Dispatching with the St. Francois County Joint Communication Commission.
- E. **Resolution R05-2018:** A Resolution of the City of Farmington, Missouri, Appointing Members to Serve on the Maple Valley CID Board.
- F. **Resolution R06-2018:** A Resolution of the City of Farmington, Missouri, Authorizing the Mayor to Enter Into and Execute an Architectural Preservation Grant Agreement with Clinton B. Roberts. (20 West Columbia Street)

V. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 04012018: An Ordinance of the City of Farmington, Missouri, Approving and Accepting the Dedication of an Easement for Sewer Utilities (MCP-Farmington, LLC).

(First Reading)

Bill 05022018: An Ordinance of the City of Farmington, Missouri, Amending the Municipal Code, Title IV: Land Use, Chapter 405: Zoning Regulations, Table A: Uses in Zoning Districts.

(First Reading)

Bill 06022018: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 806 W Columbia Street. (Chris and Alison Sprung)

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: 2/7/2018

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.