

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

**AUGUST 26, 2019
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, August 26, 2019, 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. A tax rate hearing regarding the property tax rates proposed to be set by the City of Farmington. The tax rates shall be set to produce revenues which the budget for the fiscal year beginning October 1, 2019 shows to be required from the property tax.

III. VISITORS TO ADDRESS THE CITY COUNCIL

1. Public Participation for Non-Agenda Items (3 minutes per person)
2. Chris Massey, Presbyterian Children's Home
3. Proclamation - National Suicide Prevention Week

IV. REPORTS

1. Committee Reports, Presentation of Legislation and Discussion
 - A. Public Safety (D. Robinson)
 - B. Public Works (Parks)
 - C. Public Services (Hampton)
 - D. Administrative Services (Joyce)
 1. Declaration of Surplus Property and Authorization for Disposal.
2. Finance Director
3. City Administrator Report

V. NEW BUSINESS

1. Consent Agenda

- A. Department Reports
- B. Minutes of Previous Meetings (August 8, 2019)
- C. FY 2020 Budget: Mineral Area Community Improvement District
- D. FY 2020 Budget: Farmington Land ABG Community Improvement District
- E. FY 2020 Budget: GPMVLC Community Improvement District
- F. FY 2020 Budget: Maple Valley Community Improvement District
- G. **R43-2019:** A Resolution of the City of Farmington, Missouri Directing the City Administrator to Provide Notice to Residential Solid Waste Service Providers Currently Providing Services Pursuant To 260.247 RSMo and Approving a Proposal for Implementation of Residential Solid Waste Collection.
- H. **R44-2019:** A Resolution of the City of Farmington, Missouri Approving Amendments to the Financial Management Policy.
- I. **R45-2019:** A Resolution of the City of Farmington, Missouri Appointing a Member of City Council to Serve on the GPMVLC Community Improvement District Board of Directors.
- J. **R46-2019:** A Resolution of the City of Farmington, Missouri Approving and Accepting a Sewer Main Easement at 1430 Doubet Road.
- K. **R47-2019:** A Resolution of the City of Farmington Authorizing and Approving Siting of a Restaurant on a Certain Lot of Record within the Farmington Executive Park Pursuant to the Deed of Restrictions Recorded at Book 868, Page 512 through Page 523 in the Office of the Recorder of Deeds, County of St. Francois.

VI. PRESENTATION OF LEGISLATION

(Second Reading)

Bill 25082019: An Ordinance of the City of Farmington, Missouri, Approving an Amendment to the Municipal Code of the City of Farmington, Title IV: Land Use, Chapter 405: Zoning Regulations, Table A: Uses in Zoning Districts.

(Second Reading)

Bill 26082019: An Ordinance of the City of Farmington, Missouri, Approving and Accepting a Final Record Plat at 1101 Ste. Genevieve Avenue. (Case FRP-19-004)

(First and Second Reading)

Bill 28082019: An Ordinance of the City of Farmington, Missouri, to Fix the Tax Rate for the City of Farmington, County of St. Francois, Missouri for the Year 2019.

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) RSMo.

IX. ADJOURN



Gregory S. Beavers, MPPA
City Administrator

Posted: August 22, 2019 (1000)

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 24-hours prior to the meeting on the City's website: www.farmington-mo.gov.



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.