



CITY OF FARMINGTON
12 SOUTH FRANKLIN STREET FARMINGTON, MO 63640

PUBLIC WORKS
MINUTES OF MEETING

The Public Works Committee of the City of Farmington met in regular session on November 12, 2020 at the Public Works Building, 12 South Franklin Street, Farmington, Missouri, 63640.

At 5:00pm, C. Morrison called the meeting to order.

The roll was called with the following members present: David Kennedy – present; Chris Morrison – present; Vanessa Pegram – absent (arrived later); Harry Peterson – present.

Guests present were: Larry Lacy, Tim Porter, Greg Beavers, Larry Forsythe and Kristen White.

ADDITIONS AND DELETIONS TO AGENDA

G. Beavers presented two options for the purchase of a dump truck for the water and sewer departments. The Committee discussed the issue. V. Pegram motioned to approve the purchase of a Freight Liner for \$77,160, seconded by C. Morrison. The Committee voted unanimously in favor of this motion.

MINUTES OF PREVIOUS MEETING

H. Peterson motioned to approve the October 8, 2020 meeting minutes, seconded by D. Kennedy. The Committee voted unanimously in favor of this motion.

OLD BUSINESS

NEW BUSINESS

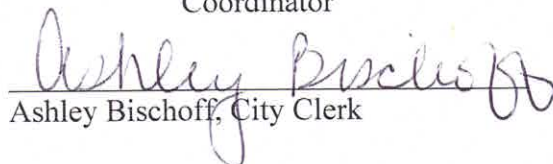
1. Weber & Plaza Intersection Design Options (diagrams from Public Input Meeting 1-2020) – The Committee discussed the issue but no action was taken.
2. Extension of Industrial in lieu of improvements to Weber in 2021 - The Committee discussed the issue. H. Peterson motioned to push the changes to the Weber & Plaza intersection to next year and add an extension of Industrial to this year. The motion was seconded by D. Kennedy. The Committee voted unanimously in favor of this motion.
3. New Stop Sign on Maple Street at Walton - The Committee discussed the issue. V. Pegram motioned to have a 90 day trial and send to Public Safety with a favorable recommendation. The motion was seconded by H. Peterson. The Committee voted unanimously in favor of this motion.
4. Addie Street Detention Pond Improvement - The Committee discussed the issue but no action was taken.

5. Request to Clear Alley ROW between Vernon and Haw - The Committee discussed the issue. L. Lacy stated that letters were sent to neighboring properties for input. He received one comment in favor, one opposed, and one requesting more specific details. V. Pegram motioned to deny the request, seconded by H. Peterson. The Committee voted unanimously in favor of this motion.
6. Maple Sidewalk Contract for construction and Construction Engineering - The Committee discussed the issue but no action was taken.
7. Solar Farm Detention Pond Agreement - The Committee discussed the issue. V. Pegram motioned to send to council with a favorable recommendation for starting on the solar farm detention pond and approving the agreement with Gardner Capital. The motion was seconded by C. Morrison. The Committee voted unanimously in favor of this motion.
8. Project updates for street stormwater, water, sewer, and electric. - L. Lacy provided updates on several projects including leaf cleanup for the street department that will start tomorrow, work on the Addie Street detention pond, water department projects on S. Carleton and S. Fleming, ongoing sewer maintenance, and the substation fence.
9. Other Items of Interest - The Committee discussed the Planned Unit Development for Summerlin at Wellington Place (Case PUD-20-003) that was on the agenda at the Planning & Zoning meeting on November 9, 2020, but no action was taken.

ADJOURN

V. Pegram motioned to adjourn the meeting, seconded by H. Peterson. The Committee voted unanimously in favor of the motion.


Kristen White, Development Services
Coordinator


Ashley Bischoff, City Clerk

12/10/2020
Date Approved