

# 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 December 10, 2020 at the Public Works Building, 12 South Franklin Street, Farmington, Missouri, 63640.

At 5:01pm, C. Morrison called the meeting to order.

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

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

## ADDITIONS AND DELETIONS TO AGENDA

1. Eight Stop Signs Coming Off 90 day Trial – L. Lacy stated that there was no negative feedback during the 90 day trial for stop signs at east and west ends of Buck Mountain Drive, east and west ends of Shepherd Mountain Road, east and west ends of Buford Mountain Road, and NB and SB traffic on Stono Mountain Drive at entrance road. The Committee discussed the issue. V. Pegram motioned to approve all eight stop signs, seconded by H. Peterson. The Committee voted unanimously in favor of this motion.

## MINUTES OF PREVIOUS MEETING

V. Pegram motioned to approve the November 12, 2020 meeting minutes, seconded by H. Peterson. The Committee voted unanimously in favor of this motion.

### **OLD BUSINESS**

Extension of Industrial in lieu of improvements to Weber in 2021 - The Committee
discussed the issue. V. Pegram motioned to table the extension of Industrial Drive in lieu
of improvements to Weber Road until more information is provided by Taylor
Engineering. The motion was seconded by C. Morrison. The Committee voted
unanimously in favor of this motion.

## **NEW BUSINESS**

1. <u>Stormwater Buyout Pass Through from Fahnstock to Johns</u> – The Committee discussed the issue. V. Pegram motioned to pass the money, totaling \$2915.26, from the developer to Steve Johns. (Amount stated was in error. The correct amount is \$3535.44. [portion of DP-20-018] 7539.00\*.38669 + [BP-20-110] 620.18 = 3535.44) The motion was seconded by H. Peterson. The Committee voted unanimously in favor of this motion.

- Outside of City Limits Sewer Connection Request The Committee discussed the issue.
   V. Pegram motioned to deny the request. The motion was seconded by C. Morrison. The Committee voted unanimously in favor of this motion.
- 3. Project updates for street, stormwater, water, sewer, and electric. L. Lacy provided updates on several projects including the work on the detention basin near the solar farm, extension of the water line at Walter Street, sewer department smoke testing, the progress of the Tower Avenue sub-station which is expected to be operational in April 2021, work on ADA compliance, upcoming security planning, and the well house improvement project.

#### **ADJOURN**

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

Kristen White, Development Services

Coordinator

Ashley Bischoff, City Clerk

Date Approved