

# 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 January 13, 2022 at the Development Services 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 – present; Harry Peterson – present.

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

### ADDITIONS AND DELETIONS TO AGENDA

L. Lacy stated that item #1 could be deleted. V. Pegram motioned approve the deletion, seconded by H. Peterson. The Committee voted unanimously in favor of this motion

### MINUTES OF PREVIOUS MEETING

V. Pegram motioned to approve the November 9, 2021 meeting minutes, seconded by H. Peterson. The Committee voted unanimously in favor of this motion.

#### **OLD BUSINESS**

1. Discuss Excavation Permit Fee Change – L. Lacy stated that the language is still being worked on and no action is required at this time.

#### **NEW BUSINESS**

- 1. Doubet Road Ditch Deleted
- 2. Request for Electric Hookup at 259 Kenwood Drive (Patrick Sullivan) L. Lacy stated that Mr. Sullivan is still waiting to hear back from Ameren and to delay the item.
- 3. Accepting Maintenance and Repair of Infrastructure for Mountain View Phase 3 (Shepard Mountain Road, Stono Mountain Drive, Buford Mountain Road, Bell Mountain Drive) The Committee discussed the issue. C. Morrison motioned to start the clock (1 Year) for the time to begin on accepting maintenance and repair of infrastructure for Mountain View Phase 3, seconded by V. Pegram. The Committee voted unanimously in favor of this motion.
- 4. 2021 Electric Department Yearly Report L.Lacy presented the report to the Committee. The Committee discussed the issue but no action was taken.
- 5. Other Items of Interest C. Morrison asked about leaf burning requirements. L. Lacy stated that there is a number to call for permission to burn.

# **ADJOURN**

Date Approved

C. Morrison motioned to adjourn the meeting, seconded by V. Pegram. The Committee voted
unanimously in favor of the motion.
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Kristen White, Development Services Coordinator
2/10/22