

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 February 10, 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 – absent.

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

ADDITIONS AND DELETIONS TO AGENDA

MINUTES OF PREVIOUS MEETING

V. Pegram motioned to approve the January 13, 2022 meeting minutes, seconded by D. Kennedy. The Committee voted unanimously in favor of this motion.

OLD BUSINESS

1. Discuss Excavation Permit Fee Change - L. Lacy stated that this could be postponed at this time.

NEW BUSINESS

- Toth & Associates Cost of Service Study Report, presented by Craig Woycheese The Committee participated in the presentation with discussion.
- 2. Inlet Modification at Ozarks Federal Parking Lot L. Lacy stated that Ozarks Federal has made the request due to stormwater issues, modifications would include adding a pump, and the cost to the City would be approximately \$11,000. C. Morrison motioned to table the issue, seconded by V. Pegram.
- 3. Other Items of Interest None.

ADJOURN

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

Kristen White, Development Services Coordinator

Date Approved