

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 March 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: Chris Morrison – present; Vanessa Pegram – absent; Harry Peterson – present; David Kennedy – present.

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

ADDITIONS AND DELETIONS TO AGENDA

MINUTES OF PREVIOUS MEETING

H. Peterson motioned to approve the February 10, 2022 meeting minutes, seconded by D. Kennedy. The Committee voted unanimously in favor of this motion.

OLD BUSINESS

- Discuss Excavation Permit Fee Change L. Lacy stated that he is working on an ordinance and should have it available at the next meeting. C. Morrison motioned to table the issue, seconded by H. Peterson.
- 2. Inlet Modification at Ozarks Federal Parking Lot L. Lacy stated that Ozarks Federal has asked the City for help with improvements. C. Morrison motioned to table the issue and find out exactly what is being requested, seconded by H. Peterson.

NEW BUSINESS

- 1. Stormwater Drainage Problem at 1501 Stonegate (Mary Kristof). Mary Kristof, 1501 Stonegate presented pictures to the Committee and stated that she is concerned with the foundation of her home if this is not corrected. L. Lacy stated that a proposed fix would be to construct a concrete lined ditch, this will not fix all the problems but will help, the cost is approximately \$8,000 to \$10,000, and it would be completed in the 2023 construction season. C. Morrison motioned to approve the construction of the ditch, seconded by D. Kennedy. The Committee voted unanimously in favor of the motion.
- 2. Ste. Genevieve Water Main Replacement Bid Opening L. Lacy stated that there was only one bidder who did not have project management experience, so the City will be re-bidding and the opening is on March 22, 2022. The Committee discussed the issue, but no action was taken.
- 3. 2022 Excavation & Hauling Bid The Committee discussed the issue, but no action was taken.
- 4. 2022 Asphalt Bid The Committee discussed the issue, but no action was taken.

- 5. 2022 Concrete Bid The Committee discussed the issue, but no action was taken.
- 6. 2022 Tree Trimming Bid/Possibly Employ Our Own Crews The Committee discussed the issue, but no action was taken.
- 7. Weber Road Project The Committee discussed the issue, but no action was taken.
- 8. Other Items of Interest None.

ADJOURN

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

Kristen White, Development Services Coordinator

Date Approved