# Farmington

# CITY OF FARMINGTON 12 SOUTH FRANKLIN STREET FARMINGTON, MO 63640

## HISTORIC PRESERVATION MINUTES OF MEETING

The Historic Preservation Commission of the City of Farmington met in regular session on August 7, 2023 at the City Hall, Basement Level, 110 West Columbia Street, Farmington, Missouri, 63640.

#### CALL TO ORDER

#### ROLL CALL

At 5:00 p.m. the roll was called with the following members present: Jeannie Roberts – absent; Steve Slinkard – present; Jessie Williams – absent; Carla Wilson – present; Jon Cozean – present; Nancy Cozean – absent; Don Lilley – present; and Wayne Linnenbringer – absent (arrived later).

Guests present were: Tim Porter and Kristen White.

### ADDITIONS AND DELETIONS TO AGENDA

A motion was made (S. Slinkard) and seconded (C. Wilson) to delete item number four (4) and add nomination of chairperson and vice chairperson. The Commission voted unanimously in favor of this motion.

### MINUTES OF PREVIOUS MEETING

A motion was made (D. Lilley) and seconded (W. Linnenbringer) to approve the June 5, 2023 Historic Preservation Meeting Minutes. The Commission voted unanimously in favor of this motion.

#### PUBLIC PARTICIPATION

#### **OLD BUSINESS**

#### NEW BUSINESS

1. An Application for Signage and Exterior Paint at 104 West Harrison Street (Case HP-23-008), submitted by the City of Farmington.

Tim Porter, Development Services Director, stated that the City of Farmington Development Services and Utility offices will be located in the building, and the paint colors will be close to the existing color.

The Commission discussed the issue. A motion was made (W. Linnenbringer) and seconded (D. Lilley) to approve the exterior design plan. The Commission voted unanimously in favor of this motion.

2. An Application for a Sign at 108 West Columbia Street (Case HP-23-009), submitted by Signs Etc.

Tim Porter, Development Services Director, stated that this will be a four-by-four wall sign.

The Commission discussed the issue. A motion was made (C. Wilson) and seconded (S. Slinkard) to approve the sign. The Commission voted unanimously in favor of this motion.

3. An Application for Exterior Signs at 225 East Columbia Street (Case HP-23-010), submitted by Signs Etc.

Tim Porter, Development Services Director, stated that this is for the First State Financial Management building.

The Commission discussed the issue. A motion was made (D. Lilley) and seconded (S. Slinkard) to approve the signs. The Commission voted unanimously in favor of this motion.

4. Nominations for Historic Preservation Chairperson and Vice Chairperson.

A motion was made (C. Wilson) and seconded (S. Slinkard) to nominate Jessie Williams as Chairperson of the Historic Preservation Commission. The Commission voted unanimously in favor of this motion.

A motion was made (J. Williams) and seconded (S. Slinkard) to nominate Carla Wilson as Vice Chairperson of the Historic Preservation Commission. The Commission voted unanimously in favor of this motion.

HISTORIC PRESERVATION COMMISSION

OTHER NON-AGENDA TOPICS

STAFF

### **ADJOURN**

A motion was made (D. Lilley) and seconded (W. Linnenbringer) to adjourn the meeting. The Commission voted unanimously in favor of this motion.

Jessie Williams, Chairperson

Kristen White,

Development Services Coordinator

Date Approved