



CITY OF FARMINGTON
110 West Columbia
Farmington, MO 63640
573.756.1701

PUBLIC WORKS COMMITTEE MEETING MINUTES

July 13, 2023

The Public Works Committee met in regular session at 5:00 p.m. at the Development Services Building, 12 South Frank Street, Farmington, Missouri, 63640.

Harry Peterson called the meeting to order.

The roll was called with the following members present: Wayne Linnenbringer, Harry Peterson, and Chad Follis.

Guests present were: Larry Lacy, Casey Moore, Greg Beavers, and Larry Forsythe (arrived later).

ADDITIONS AND DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

MINUTES OF PREVIOUS MEETING

Chad Follis made a motion to approve the June 8th, 2023 meeting minutes, seconded by Wayne Linnenbringer. The Committee voted unanimously in favor of this motion.

OLD BUSINESS

1. Infrastructure Cost to Provide Power to New Developments

Larry Lacy stated that he contacted West Plains, but received no call back and has no further updates.

2. Discussion of the City Taking Over Maintenance of the Private Streets within Greenbriar Estates, submitted by Lori Sloup (829 Pinehurst Drive).

The Committee discussed the options of using a Neighborhood Improvement District or a contract for maintenance of the private streets. The Committee will wait for a decision from the Homeowners Association regarding which option would be preferred moving forward. No motions were made or votes taken.

3. Discussion of Swimming Pool Water Rate Discounts

Greg Beavers explained a complaint from a community member regarding the sewer rate for filling up a swimming pool. A yearly sewer rate option was discussed. Committee discussion followed, with the Committee recommending dropping the issue. No motions were made or votes taken.

4. Maple Street Sidewalk: 284', \$10,000 Sidewalk, 6 Trees

Larry Lacy explained that the proposed 284' sidewalk would be positioned on the South side of the street with an estimated cost of \$10,000. The positioning of the sidewalk on the South side of the street would take out 6 trees on private property at an additional estimated removal cost of \$3,000 per tree. A discussion followed regarding the positioning of the sidewalk on the North side of the street, with the use of crosswalks, for a distance of 420', estimated at \$15,000. The Committee made a recommendation to speak to the property owner on the South side of the street regarding the removal of the 6 trees. No motions were made or votes taken.

NEW BUSINESS

1. ECC SCADA Contract for Pump House Rebuild

Larry Lacy explained the proposed contract for the Pump House rebuild on Industrial Drive.

Chad Follis made a motion to approve the contract for SCADA Pump House Rebuild, seconded by Wayne Linnenbringer, and passed unanimously.

2. Request for Sidewalks on KREI from Karsch to Heritage Meadows. Submitted by Harold Wansing (525 Heritage Meadows Drive).

Larry Lacy presented the request submitted by Harold Wansing. He estimated a cost of \$35,000 for the sidewalk installation. The Committee discussed the use of a grant program. No motions were made or votes taken.

3. Discussion of Roadway Dedication and Sale of a Portion of the Well House Site on H Highway.

Larry Lacy explained Stan Heberlie's request for the roadway dedication and sale of a portion of the well house site on H highway. Committee discussion followed.

Chad Follis made a motion to dedicate a portion of the roadway, seconded by Wayne Linnenbringer, and passed unanimously.

Chad Follis made a motion to approve the sale of a portion of the Well House site on H Highway, seconded by Wayne Linnenbringer, and passed unanimously.

4. New Traffic Control for Weber/Grand Canyon/Plaza Dr./Potosi Street.

The Committee discussed the placement of a new 2 way stop sign at Weber Rd and Potosi St, a 2 way stop sign at Grand Canyon and Potosi St, and a 3 way stop sign Plaza Dr and Potosi St.

Harry Peterson made a motion to approve the new stop signs, seconded by Wayne Linnenbringer, and passed unanimously.

5. New Way Finding Signage for Weber/Grand Canyon/Plaza Dr./Potosi Street.

The Committee discussed usage of one way signs on Plaza Dr. No motions were made or votes taken.

6. Stormwater Pipe Failure at Unico Bank/Plaza Tire.

Larry Lacy provided photographs to the Committee of the stormwater pipe failure and outlined plans to replace the damaged pipes. No motions were made or votes taken.

Chad Follis made a motion to adjourn, seconded by Wayne Linnenbringer, and passed unanimously.

Meeting adjourned.


Casey Moore, City Clerk