

## 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 November 9, 2023 at the Development Services Building, 12 South Franklin Street, Farmington, Missouri, 63640.

At 4:35pm, H. Peterson called the meeting to order.

The roll was called with the following members present: Chad Follis – present; Wayne Linnenbringer – absent; Chris Morrison – present; Harry Peterson – present.

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

#### ADDITIONS AND DELETIONS TO AGENDA

## MINUTES OF PREVIOUS MEETING

C. Morrison motioned to approve the October 12, 2023 meeting minutes, seconded by C. Follis. The Committee voted unanimously in favor of this motion.

### OLD BUSINESS

- 1. Infrastructure Cost to Provide Power to New Developments (transformer status)
  - L. Lacy stated that there are no updates, there is enough inventory for upcoming projects, but he is unsure of availability for future developments.

The Committee discussed the issue, but no action was taken.

- 2. Stormwater Solution at 555 West Pine Street
  - L. Lacy stated the property owners are agreeable to running a pipe between the homes at the rear of the building (433 and 434 Squaw Valley Drive) that would dump into a channel and adding an area drain and pipe system to bring the water out to the culvert, the City will ask the owners to sign a hold harmless agreement and pay for materials, and the City will pay for labor.

The Committee discussed the issue, but no action was taken.

## **NEW BUSINESS**

- 1. Ordinance to Specify for Height of New Electric Meter Installations
  - L. Lacy stated the item is also on the Council agenda for today and the ordinance specifies a four-and-a-half (4.5) to five-and-a-half (5.5) foot height requirement.

The Committee discussed the issue, but no action was taken.

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- 2. New 4-way stop at Jackson & Spring
  - L. Lacy stated that he has no issue adding the four-way stop.

The Committee discussed the issue, C. Morrison motioned to approve the request and send a favorable recommendation to Public Safety, seconded by C. Follis. The Committee voted unanimously in favor of this motion.

- 3. Request for Pedestrian Bridge at 221 & 67
  - L. Lacy stated that he spoke with MODOT (Missouri Department of Transportation), the City could be put on a list for a \$1,500,000 grant, and the cost would be approximately \$5,000,000.

The Committee discussed the issue, but no action was taken.

- 4. Discussion of One-Way Sign at Henry & Columbia
  - L. Lacy stated that an additional sign could be added to the back of the existing sign for better visibility.

The Committee discussed the issue, but no action was taken.

- 5. Other Items
  - a. C. Morrison stated that he would like to see more reports that are relevant to the strategic plan.

The Committee discussed the issue, but no action was taken.

- b. Peggy Cleve, 1302 KREI, addressed the Committee and stated that she wanted to check the status of the work that will be done on her property.
  - G. Beavers stated that the City Attorney is reviewing the matter and will have a hold harmless agreement for the property owner to sign before work begins.

#### **ADJOURN**

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

Kristen White, Development Services Coordinator

Date Approved