

Public Notice posted in accordance
RSMO. 610 as amended

Date/Time Posted: Friday, June 14, 2019
5:00 p.m.

By: Kimberly Barfield
City Clerk

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING**

**TUESDAY, JUNE 18, 2019
7:00 P.M.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Prayer
5. Approve Agenda
6. Approve the Minutes from the Regular Meeting on June 4, 2019.
7. Approve the Minutes from the Executive Session on June 4, 2019.
8. Public Hearing
 - a. A Public Hearing to hear comments on the City of Pacific FY 2019-20 Budget
9. Public Participation
10. Mayor Report
11. New Bills
12. Consideration of Bills Previously Introduced
 - a. Bill No 4053 An Ordinance Approving and Adopting a Budget of anticipated cash revenue and cash disbursements for the Operating and Capital Funds of the City of Pacific, Franklin and St. Louis Counties, Missouri, for the Fiscal year commencing July 1, 2019 and ending June 30, 2020, providing for expenditures in accordance with said Budget and making appropriations thereof. *(2nd reading)*
 - b. Bill No. 4054 An Ordinance establishing the Fiscal year 2019-2020 Wage and Salary Schedule for appointed officials and employees of the City of Pacific. *(2nd reading)*
 - c. Bill No. 4055 An Ordinance amending certain sections of Article XI of Chapter 500 pertaining to abatement of dangerous buildings. *(2nd reading)*
 - d. Bill No. 4056 An Ordinance establishing new Stops Signs at W. St. Louis St. and N. Second Street. *(2nd reading)*
13. New Business

- a. Resolution No. 2019 -23 A Resolution authorizing and directing the Mayor to execute a Contract Agreement for Resurfacing of certain streets as identified in the City's Preventive Pavement Maintenance Program.
- b. Resolution No. 2019-24 A Resolution authorizing a Grant Application for the City of Pacific Preventive Pavement Maintenance Program Phase 1 Improvements, Franklin County Transportation Grant Program.
- c. Resolution No. 2019-25 A Resolution authorizing the transfer of funds from the Water & Sewer Fund to the Leasehold Revenue Bond for the Administrative Fees of the Municipal Assistance Bond Series 2012.

14. Unfinished Business

- a. Bill No. 4011 An Ordinance amending the Planned Unit District Regulations of the City of Pacific, Missouri. *(2nd reading needed) (10-16-18 sent to Adm. Com. After 1st reading, tabled at 11-6-18)*
- b. Bill No. 4012 An Ordinance amending the zoning regulations with regard to amendments in the City of Pacific, Missouri. *(2nd reading needed) (10-16-18 sent to Adm. Com after 1st reading tabled 1-6-18)*
- c. Bill No. 4013 An Ordinance amending the Subdivision Regulations with regard to amendments in the City of Pacific, Missouri. *(1st reading needed) (10-16-18 sent to Adm. Com., tabled 11-6-18)*
- d. Bill No. 4016 An Ordinance amending the Land Use Article of the Code of Ordinances of the City of Pacific and providing for site plan review procedure. *(1st reading needed) (tabled on 11-6-18)*

15. City Administrator Report

- a. Water User Charges
- b. 222 N. First / 1st and Osage MoDOT cost share
- c. Conditional Use Permit transfer request, 302-304 W. Osage

16. City Attorney Report

17. Public Works Commissioner report

- a. Updates to lead ban ordinance
- b. Truck issue, Thornton Road

18. Miscellaneous

- a. Approve list of bills.
- b. Approve invoice from Curtis, Heinz, Garret & O'Keefe in the amount of \$ 92.00 to be paid from the W. Osage CID.
- c. Approve invoice from BNY Mellon in the amount of \$ 221,793.75 to be paid from the City Hall NID.
- d. Approve payment to the Jeremiah Johnson Band under Partnership expenses to be paid out of Tourism Funds in the amount of \$ 2,400.00.

- e. Approve invoice from Traffic Control in the amount of \$ 350.00 for rental of two message boards to be paid from Tourism for advertising for the Partnership.

19. Reports of City Officials

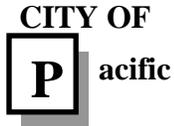
- a. Alderman Nemeth
- b. Alderman Adams
- c. Alderman Rahn
- d. Alderman Gass
- e. Alderman Johnson
- f. Alderman Stotler
- g. Chief Mansell
- h. Collector Kelley

20. Executive Session RSMO 610.021 (2)

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.

21. Adjourn

The Board of Aldermen will consider and act upon the matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time. The City of Pacific is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (271-0500) at least twenty-four hours in advance.



JUNE 4, 2019 * RECORD OF PROCEEDINGS

**CITY OF PACIFIC
REGULAR MEETING OF THE BOARD OF ALDERMEN
300 HOVEN
PACIFIC, MISSOURI 63069**

The meeting was called to order at 7:00 p.m. by Mayor Myers.

A roll call was taken with the following results:

Present at Roll Call: Alderman Nemeth
 Alderman Adams
 Alderman Rahn
 Alderman Gass
 Alderman Johnson
 Alderman Stotler

A quorum was present.

Also present: Administrator Roth
 Attorney Jones
 Chief Mansell
 Collector Kelley
 City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

There was no prayer, but a moment of silence was offered.

Approve Agenda

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the agenda. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Approval of Minutes

A. Regular meeting on May 6, 2019

Motion made by Alderman Johnson, seconded by Alderman Stotler to approve the minutes of the regular meeting on May 21, 2019. A voice vote was taken with an affirmative result, and Mayor Myers

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declared the motion carried.

B. Executive meeting on May 6, 2019

Motion made by Alderman Stotler, seconded by Alderman Rahn to approve the minutes of the executive meeting on May 21, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Public Participation

Jeff Preiss, 500 Monroe St., Pacific, MO stated he wanted to petition the City to convey a piece of property on Thornton Road that he has been maintaining for 30 years. He understands he would have the expense of paying for the survey. Motion made by Alderman Gass, seconded by Alderman Adams to approve the petition. **A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Motion made by Alderman Adams, seconded by Alderman Nemeth to waive the formal petition process. A voice vote was taken with an affirmative result.**

Wendy Conwell, 8601 Glenwood Drive, stated she was the co-owner of the building on St. Louis St. She is requesting the limits be lowered on the Medical Marijuana Bill to 250' from a school.

Doug Gilvert stated he has secured 3 lots off Dailey Industrial Park. He thanked the community and Board for being receptive to Medical Marijuana.

Public Hearing

A. A Public Hearing to hear comments on the City of Pacific FY 2019-20 Budget

Mayor Myers read the Public Hearing announcement in the record. He opened the Public Hearing for comments. There were no public comments. The Public Hearing was closed.

Mayors Report

Bicentennial Parade – Mayor Myers stated the parade was over the weekend in Union. The Chamber of Commers and the City combined forces and entered the parade. There were 68 entries. The committee was Maria Brennan, Kim Barfield, Tiffany Wilson, Rick Presley, Adam Kraus, himself and Lori. Unnerstall Contracting donated the trailer and truck and Chris and Sarah Unnerstall drove. Adam contacted Bob with the Roadster Group and he donated his 1932 Ford Roadster that was on the trailer. He thanked everyone that was involved. He has heard that the float won first place, but that wasn't confirmed yet.

B. Appointment of Amelia Timms to the Meramec Valley Historical Museum & Genealogy Society

Motion made by Alderman Adams, seconded by Alderman Johnson to approve the appointment of Amelia Timms to the committee. A voice vote was taken with an affirmative result.

New Bills

Bill No. 4053 An Ordinance Approving and Adopting a Budget of anticipated cash revenue and cash disbursements for the Operating and Capital Funds of the City of Pacific, Franklin and St. Louis Counties, Missouri, for the fiscal year commencing July 1, 2019 and ending June 30, 2020

providing for expenditures in accordance with said budget and making appropriations thereof. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4053 by title only for the first reading.

Bill No. 4054 An Ordinance establishing the Fiscal year 2019-2020 Wage & Salary Schedule for appointed officials and employees of the City of Pacific. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4054 by title only for the first reading.

Bill No. 4055 An Ordinance amending certain sections of Article XI of Chapter 500 pertaining to abatement of dangerous buildings. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4055 by title only for the first reading.

Bill No. 4056 An Ordinance establishing new stop signs at W. St. Louis St. and N. Second St. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4056 by title only for the first reading. Alderman Adams recommended a traffic study be done for this Bill before the second reading. Motion made by Alderman Adams, seconded by Alderman Nemeth to perform a traffic study before the second reading at this intersection. A voice vote was taken with an affirmative result.

Consideration of Bills Previously Introduced

Bill No. 4049 An Ordinance authorizing a Conditional Use Permit for property located at 422 E. Osage St. St. Louis County Locator # 30Z310367, in the City of Pacific. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4049 by title only for the second reading.

Motion made by Alderman Gass, seconded by Alderman Nemeth to approve the second reading of Bill No 4049. A roll call vote was taken with the following results. Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Nays: None. Whereupon, Bill No. 4049 becomes Ord. 3134.

Bill No. 4050 An Ordinance authorizing a Conditional Use Permit for property located at 227-229 E. Central, Franklin County Parcel ID # 19-1-12.0-4-004-109.000 in the City of Pacific. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4050 by title only for the second reading. Mayor Myers asked for any discussion.

Motion made by Alderman Gass, seconded by Alderman Adams to approve Bill No. 4050. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth. Nays: Whereupon, Mayor Myers declared Bill No. 4050 passed and became Ordinance No. 3135.

Bill No. 4051 An Ordinance amending certain provisions of Title IV: Land Use, Chapter 400; zoning code to establish a Medical Marijuana Land use within the City of Pacific, Missouri. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4051 by title only. Mayor Myers asked for any discussion. Motion made by Alderman Stotler to amend the Bill Section 7C Item 1 to 100' instead of 300', seconded by Alderman Nemeth. Mayor Myers asked for any discussion on amending the Bill. A voice vote was taken with an affirmative result. Nays: Alderman Gass.

Attorney Jones stated this creates an Amended Bill being presented, to reflect 100' between schools, churches, and child day care centers.

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the Amended Bill. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Johnson, Alderman Stotler, Alderman Adams, Alderman Nemeth. Nays: Alderman Gass. Whereupon, Amended Bill No. 4051 passed and became Ordinance No. 3136.

Bill No. 4052 An Ordinance of the City of Pacific Missouri authorizing the City to participate in the creation of MIRMA Health and further authorizing the Mayor to execute such documents as may be necessary for the creation of MIRMA Health and the City's participation therein. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4052 by title only. Mayor Myers asked for any discussion. **Motion made by Alderman Adams, seconded by Alderman Gass to approve. A roll call vote was taken with the following results: Ayes: Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn. Nays: none. Whereupon, Bill No. 4048 passed and became Ordinance No. 3137.**

NEW BUSINESS

Resolution No. 2019-18 A Resolution to authorize a Transfer of Funds from the City of Pacific Contingency Fund to the Voluntary Flood Buyout Program (FEMA) Fund for purposes of acquiring certain real property in the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-18 by title only. **Motion made by Alderman Gass, seconded by Alderman Nemeth to approve Resolution No. 2019-18. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2019-19 A Resolution authorizing and directing the Mayor to execute an Agreement with CM Archer Group PC for Professional Services relating to Planning and Design of a Wastewater Collection System Lift Station 1 Improvements.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-19 by title only. **Motion made by Alderman Gass, seconded by Alderman Adams to approve Resolution No. 2019-19. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2019-20 A Resolution authorizing and directing the Mayor to execute an Agreement with CM Archer Group PC for Professional Services relating to Planning and Design of a Wastewater Collection System Lift Station 2 Improvements.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-20 by title only. **Motion made by Alderman Gass, seconded by Alderman Rahn to approve Resolution No. 2019-20. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2019-21 A Resolution authorizing and directing the Mayor to execute an Agreement with SC Engineering LLC dba Cochran for Professional Services relating to Preliminary Engineering and Construction Inspection of Denton Road Bridge Replacement Project, TIP#6914-20.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-21 by title only. Administrator Roth stated the City did a Request for Proposals about a year ago, he went back thru them and came to this determination. **Motion made by Alderman Adams, seconded by Alderman Gass to approve Resolution No. 2019-21. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2019-22 A Resolution authorizing and directing the Mayor to execute an Agreement with 21 Design Engineering and Surveying for Professional Services relating to surveying and data collection for the Pacific City Cemetery and Resurrection Hill Cemetery.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-22 by title only. Alderman Adams asked what the next step is when they complete. Administrator Roth stated he considered this Phase 1. Then the actual mapping will happen as Phase 2. This is not ground penetrating radar. Alderman Adams asked if MIRMA had been consulted. Administrator Roth stated they had not been for this specifically. Their recommendation a few months ago was to hire a professional. Alderman Adams asked if Cemetery Sexton would be involved. Administrator Roth explained he would be eventually, but the intent of this work is to be done independently. At a later phase he may come on as a consultant. Alderman Adams agreed limiting the Sexton's involvement was a good idea, because of the history. **Motion made by Alderman Adams, seconded by Alderman Rahn to approve Resolution No. 2019-22. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Unfinished Business

- a. Bill No. 4011 An Ordinance amending the Planned Unit District Regulations of the City of Pacific, Missouri. (2nd reading needed) (10-16-18 sent to Adm. Com. After 1st reading, tabled at 11-6-18)
 - b. Bill No. 4012 An Ordinance amending the zoning regulations with regard to amendments in the City of Pacific, Missouri. (2nd reading needed) (10-16-18 sent to Adm. Com after 1st reading, tabled 11-6-18)
 - c. Bill No. 4013 An Ordinance amending the Subdivision Regulations with regard to amendments in the City of Pacific, Missouri. (1st reading needed) (10-16-18 sent to Adm. Com., tabled at 11-6-18)
 - d. Bill No. 4016 An Ordinance amending the Land Use Article of the Code of Ordinances of the City of Pacific and providing for site plan review procedure. (1st reading needed) (tabled on 11-6-18)
- These items have been tabled.

CITY ADMINISTRATOR REPORT

Administrator Roth stated he had resignation letters for the Board that were not in the packet. Ben Boedges and Aaron Meister from Public Works are resigning. Ben is retiring. He will post the Water & Sewer position and is extending an offer to someone for the Street Department position.

MIRMA Safety Meeting – Monday there was a meeting. Our score this year was very good at a 94%.

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The trend is moving upwards. The City Clerk is the Safety Coordinator and manages this program and does a good job. We are aiming for 100%, and we both take this program very seriously.

CITY ATTORNEY REPORT

MISCELLANEOUS

- a. Approve RV Wagner Pay App 6.

Motion made by Alderman Nemeth, seconded by Alderman Adams to approve RV Wagner Pay App 6. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- b. Approve WWTF Project Change Order 2

Motion made by Alderman Gass, seconded by Alderman Rahn to approve WWTF Project Change Order 2. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried

- c. Approve Burns-McDonnel Contract Amendment 2

Motion made by Alderman Nemeth, seconded by Alderman Gass to approve Burns-McDonnel Contract Amendment 2. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- d. Approve the Mayor to sign for any City owned property to be removed from the E. Osage Cid District.

Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve the Mayor to sign for any City owned property to be removed from the E. Osage Cid. A voice vote was taken with an affirmative result.

- e. Approve petty cash.

Motion made by Alderman Rahn, seconded by Alderman Adams to approve petty cash. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

REPORTS OF CITY OFFICIALS

Alderman Andy – no report.

Alderman Adams – no report

Alderman Rahn – stated there was 200-300 motorcycles all over Saturday and it was a club that had their 13th annual run. They take donations and dedicate them to the Veterans Home. There is also a streetlight out at Sanker St. and the Firehouse.

Alderman Gass – no report.

Alderman Johnson – Gene Cole has complained about the lights on Sanker St. and has reported it 6 months ago.

Alderman Johnson – stated she understands there are 3 kites that still need decorated. She asked if the MVGH&M could wrap a kite. Administrator Roth stated 3 kites haven't been wrapped yet. Ziglin is doing them, and they are not done yet. **Motion made by Alderman Nemeth, seconded by Alderman Adams to allow one of the kites to be done by MVGH& M group, if the process won't interrupt anything. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.** She continued they also had their election of officers. Donna Graham is the president, Jeff Titter is the vice-president, Pauline Masson is the secretary, and Therissa Schlemper is the treasurer. There is still one spot open. Their picnic is on July 18th at the Senior Center and they have four guest speakers. This starts at 6:30 p.m.

Alderman Johnson stated she has had a request for handicap square at the walkway of E. Columbus and E. St. Louis St. at the Sansone Building. This sidewalk is bad.

The fireworks are scheduled for June 29, 2019 and will be displayed between 9:30 and 10:00 p.m. They will incorporate a salute of the Liberty Field plaques.

On May 31, 2019 she received notice that all the old flags were taken off the plaques at Liberty Field. She was able to get new ones placed back on there.

Alderman Stotler – stated St. Bridget's is having their Golf Tournament on June 17, 2019.

Chief Mansell – stated BigFoot had an excellent crowd and believes there was between 8,000 to 11,000 people here. There were no incidents other than two cars parked illegally. He continued that two officers received awards. He also reported the Scout has completed the dog run and it looks great.

Collector Kelley – requested an Administration Meeting to go over the Special Tax Bills one by one. There was discussion about a date but was unable to coordinate one at this time.

EXECUTIVE SESSION RSMO 610.021(1)

The Board went into Executive Session under RSMO 610.021 (1). Mayor Myers read this into the record.

Motion made by Alderman Gass, seconded by Alderman Adams to go into executive session. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Nays: none. Whereupon, Mayor Myers declared the motion carried.

The Board went into executive session at 7:54 p.m.

The Board reconvened at 8:05 p.m. Present at roll call: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler.

ADJOURNMENT

Motion made by Alderman Nemeth, seconded by Alderman Stotler to adjourn. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

The meeting adjourned at 8:10 p.m.

Board of Aldermen 6-4-19

Steve Myers, Mayor

ATTEST:

City Clerk

MEMORANDUM

Steve Roth
City Administrator

636-271-0500 ext. 213
sroth@pacificmissouri.com

June 12, 2019

TO: Mayor and Board of Aldermen
RE: City Administrator report, 6-18-19 Board of Aldermen meeting

Hello everyone,

Please note the following with respect to agenda items and other information for the June 18 meeting.

1. Bill 4053, to Adopt FY 20 Budget. A copy of the budget is included with the Board packet. There have been no changes since the June 4 meeting. I have not heard any public comment on the budget since the June 4 meeting.

2. Bill 4054, FY 20 Wage and Salary Schedule. This remains in the same form as first read June 4. As noted in the June 4 Board report, there are no changes to the wage and salary schedule at this time, with one exception: A 14-cent hourly increase (\$300 annually) for Darrell Boyer, who reached his 20-year anniversary date earlier this spring. We would also add Anna Hodge, City Engineer, to the schedule, at the salary as included in the bill as presented June 4.

3. Bill 4055, Dangerous Buildings. This bill makes certain revisions to the existing Municipal Code provisions relating to dangerous buildings. I would note that the powers granted to the City Administrator in these revisions are administrative in nature. I have not heard any public comment on this bill since the first reading June 4.

4. Bill 4056, Stop Signs, W. St. Louis and N. 2nd St. This bill provides for stop signs for both directions of traffic on W. St. Louis at N. 2nd St. The Board June 4 requested a traffic study on this issue; I do not have a written study to forward to the Board at this time. The Police Chief may address this issue in more detail at the meeting. As noted in the June 4 Board report, the stop signs were part of the authorization in Resolution 2018-33, which gave plan approval to the Brown Jerry's patio plan. The intent of this bill is to codify the stop sign locations in the Municipal Code.

5. Resolution to Authorize Contract Agreement, Preventive Pavement Maintenance Program (PPMP). This Resolution authorizes a contract agreement for the first round of the City's planned street maintenance program. Bids are to be opened June 17 at 2 p.m. Cochran advises that there are four plan holders as of June 14. David Christensen, Cochran, will attend the June 18 meeting and be prepared to make a recommendation to the Board. We will also provide bid tabulations and other information at that time.

6. Resolution Authorizing Grant Application, PPMP. This Resolution authorizes application for \$75,000 in Franklin County Transportation Grant program funding for the PPMP project. The Resolution is directed at "Phase 1" of the PPMP program and not any specific project date. We have been successful in past years in receiving funds through the county program, and would hope for another award this year. The deadline for applications is June 28. The Board should understand that there has been some

talk among the committee to potentially direct some share of the available funds toward the Highway 47 project, which would reduce the availability of funds for local agencies in this round. The committee is set to meet and consider this year's funding round in July.

7. Resolution Water and Sewer Transfer. The City Clerk prepared this Resolution, which authorizes funds transfers for purposes of the Leasehold Revenue Bond debt service payments.

8. Water User Charges. The Board earlier had tasked me with evaluating our water user charges and making recommendations for adjustments. This work was directed in conjunction with the new fiscal year budget development.

I have utilized general consulting services from CM Archer Group PC, which has provided rate development spreadsheets and templates along with Missouri Department of Natural Resources model ordinances and other guidance. I have also conducted a review of water user charges in area cities and utilities, a copy of which is included as part of this report.

I want to caution the Board that the work we have done to this point does not represent a comprehensive, in-depth review and analysis of our water system financials and user charge structure. The intent is to evaluate the current rates and provide recommendations for adjustments based on our existing budgets. We have not considered future capital improvements or other long-term system needs. We likely will want to perform some system planning in the somewhat near future, which could impact rate-setting going forward. Again, to be clear the work we have done to this point only evaluates our existing financial conditions, and is primarily intended to address the current water rate budget shortfall.

Current user charge structure

The current water user charges are as follows:

- Base monthly charge \$6.57 per customer
- Usage allowance: 2,000 gallons
- Per thousand rates: \$2.87 from 2,000 to 5,000 gallons; \$2.60 from 5,000 to 20,000 gallons; \$2.33 for all volumes over 20,000 gallons
- 5,000 gallon (aka "household" rate): \$15.81 per month.

The 2,000 gallon usage allowance essentially means the first 2,000 gallons are free (no charge). Put another way, the \$6.57 monthly charge covers all usage up to 2,000 gallons. Users do not begin paying volume charges until they have used 2,000 gallons.

Rate comparisons

Water user charges in the region vary considerably from utility to utility. The 5,000 gallon or "household rate" in my opinion is the best point of comparison, and the cities of Eureka, Washington and Union are all very close to Pacific in the household rate. All other area cities and utilities are quite a bit higher.

There are also wide variations in area base charges (also called minimum charge, customer charge or service availability charge) Water District #3, for example, has a \$24.01 base charge, the highest I've found in the near region. Sullivan's base charge meanwhile is only \$4.69.

A table comparing rates and charges is below:

Water User Charge Comparisons

City / Utility	Base Charge	Usage Allowance	Volume Rates (per thousand)			5,000 gallon rate
			to 5,000	5,000 to 20,000	20,000 and over	
Washington	\$6.50	1500	\$2.09	\$1.96	\$1.44	\$13.82
Eureka	\$11.55	2000	\$1.13	\$0.94	\$2.18	\$14.94
Pacific	\$6.57	2000	\$2.87	\$2.60	\$2.33	\$15.18
Pacific proposed	\$7.50	0	\$2.92	\$2.92	\$2.92	\$22.10
Union	\$6.70	2000	\$3.05	\$3.05	\$2.95	\$15.85
St. Clair	\$9.04	99	\$3.61	\$5.12	\$4.82	\$26.73
Sullivan	\$4.69	0	\$4.82	\$4.82	\$4.82	\$28.79
FCO PWSD #1	\$14.04	1000	\$4.22	\$4.22	\$4.22	\$30.92
JEFFCO #8	\$12.95	1000	\$4.60	\$4.15	\$2.70	\$31.35
Missouri American (St. Louis County residential rate)	\$9.00	0	\$4.78	\$4.78	\$4.78	\$33.90
JEFFCO #1	\$18.80	2000	\$9.11	\$6.97	\$5.10	\$45.73
FCO PWSD #3	\$24.01	200	\$6.59	\$6.59	\$6.59	\$55.64

Rate setting considerations

The standard MDNR guidance is that the base charge should be sufficient to cover fixed costs, which includes debt service, billing and administration, electric and power costs, and other items. Our current base charge of \$6.57 generates roughly \$189,000 annually (\$6.57 x 2,400 customers X 12 months.) This \$189K figure falls well short of meeting just our personnel costs alone (budgeted at \$333K in FY 20). Our base charge reasonably then could justifiably be quite a bit higher. (For example, it would take a base charge of \$11.56 per month to cover our FY 20 personnel costs.)

The standard MDNR guidance also discourages any usage allowances. Under this guidance users pay for all gallons through the meter, separate from the base charge. Most regulated utilities operate this way, such as Ameren electric, where the meter charge is simply a flat fee and then users pay for actual electric usage on top of that. Our wastewater user charge structure follows the same guidance.

Finally, MDNR recommends that you charge one rate across the board, and not provide volume discounts to the larger users. The theory here is if you discount the larger volumes, the smaller users then effectively subsidize those volumes. The one rate across the board to all users in my opinion is the most fair and equitable rate structure.

Rate setting targets

You must have a target revenue you're trying to reach when setting rates. For purposes of my initial recommendation, I have used \$200,000 in Year 1 as my target figure. The Board should understand that

this represents a break-even figure (at best) and frankly could justifiably be quite a bit higher. In the last two fiscal years we have subsidized the water system with a total of \$600,000 in transfers from the sewer fund. The \$200K target then again is realistically just a break-even figure.

In the interest of mitigating the impact of a rate increase however I have chosen the \$200K figure in Year 1. You can generate this revenue by increasing the base charge, volume charge, addressing the usage allowance, or through some combination thereof. Eliminating the 2,000 gallon usage allowance provides an immediate way to address revenues without significantly increasing the base or volume charges, which is the approach I prefer. My proposal then would eliminate this usage allowance, which would affect all users equally, meaning all users would now pay for those actual usages, rather than getting these volumes at no charge.

I would mitigate the effect of eliminating the usage allowance by keeping the base charge quite low, and also by nominally increasing the volume charge. The preliminary proposal thus is as follows:

Base charge: \$7.50 per month
Volume Charge: \$2.92 per thousand gallons, or fraction thereof
5,000 gallon rate: \$22.10 per month

The table below compares existing charges for certain volumes, vs. the proposed charges:

User billed (gallons)	Existing User Charge	Proposed User Charge
0	\$6.57	\$7.50
1000	\$6.57	\$10.42
2000	\$6.57	\$13.34
3000	\$9.44	\$16.26
4000	\$12.31	\$19.18
5000	\$15.18	\$22.10
10000	\$28.18	\$35.31
50000	\$251.78	\$293.72

Annual increases

As noted previously, this rate structure reasonably should be considered only a break-even proposal, with the need to step-up the rates in successive years. My preliminary proposal is to step up the base charge by 75 cents per year over a five-year period, and increase volume rates by five percent each year, also over five years. Those rates thus would be as follows:

Base Charge	Volume charge:
\$7.50 in Year 1	\$2.92 in Year 1
\$8.25 in Year 2	\$3.07 in Year 2
\$9.00 in Year 3	\$3.22 in year 3
\$9.75 in Year 4	\$3.38 in Year 4
\$10.50 in Year 5	\$3.55 in Year 5

The 5,000 gallon rate under this proposal would be \$28.25 per 5,000 gallons in Year 5. The impact would be less than \$1 per month in each successive year under this plan.

Conclusion

The City's water rates have not been increased since 2005. The water fund has been operating in the red in recent years, which cannot continue. The rate proposal here conforms to MDNR guidance and we feel spreads the costs fairly among users. We would reiterate that this analysis is not a "deep dive" into the system financials and operations, and likely would need adjustment if we were contemplating a major project or debt issue. This proposal also represents the low end of what we feel is necessary to address the current shortfall, and would need to be reviewed closely to assure we are meeting targets. I would also note that in-depth review in a committee setting may be desirable, especially if the Board wants to understand further the impacts on certain classes of users.

I feel that the proposal as presented is in a form to be considered for ordinance adoption, if the Board desires. While not specifically required by state law, I would suggest any rate increase be subject to a public hearing as well. If the Board wants to review the rate analysis more closely, I would be happy to do that in a committee setting. We would defer to the Board for more discussion and guidance on this issue.

9. 222 N. 1st Street / 1st and Osage intersection MoDOT cost-share. The intent of this agenda item is to provide for Board discussion and direction on this property, and also to provide an update on the proposed intersection cost-share improvement with MoDOT.

I have toured the house with Dan Rahn, consulting engineer and Benton Kelley, a local contractor with experience in house lifting and moving. Both Mr. Rahn and Mr. Kelley feel that lifting the house and moving it on the lot is feasible. Moving the house off the lot and onto another location is possible, but not without incurring additional costs for temporary relocation of power lines, road closures and other moving costs. While we haven't quantified these costs they would likely be significant. Moving off-site then appears to be cost prohibitive.

Moving the house "further back" on the lot however is feasible. The preliminary cost estimate for such work is in the \$50,000 range, which would include pouring a new foundation for the structure, and then lifting and moving it onto the new foundation. We do not have exact information on the extent of MoDOT right-of-way needed for the intersection improvement, though it does appear there would be sufficient space to site the relocated house on the property.

Future use of the structure of course must be considered. On-site parking would be limited, so commercial use of the structure while feasible would also likely be limited to office or other low-intensity commercial uses. Residential of course could also be allowed, though use of that corner for residential arguably is not the highest and best use.

My view is that I don't think we are far enough along in the MoDOT intersection project to make final decisions regarding the house. If there is a desire to save it then I would advise we wait until we get into the engineering of the project before making any decisions. Alternately if the Board wishes to demolish the structure then we can proceed with that option in the near term, seeking bids for demolition and asbestos removal (if necessary).

MoDOT cost-share

I have some preliminary information from MoDOT on the cost-share improvement project, and we do feel it is feasible to get our application in by the August 2 deadline. I will be able to address this more

fully at the meeting. We will need Board authorization for this application at least by the July 16 meeting.

10. CUP transfer request, 302-304 W. Osage. The Board previously authorized a CUP for property at 302-304 W. Osage. The ordinance specifies that the CUP is authorized for the applicant only (Kevin Hueffmeier in this instance) and is not transferable to any other party unless authorized by the Board of Aldermen. Mr. Hueffmeier has requested his CUP be “transferred” to John Murphy. A copy of the request is in the Board packet; and Mr. Murphy intends to attend the meeting. The Municipal Code does not provide any direct guidance on this transfer question. The City Attorney will be briefed on this issue and may provide additional information.

11. Public Works Commissioner report. The Missouri Department of Natural Resources is recommending that the City update its lead ban ordinance. Mr. Brueggemann can speak to this issue in more detail at the meeting. A copy of the MDNR sample ordinance is included in the Board packet.

We have also had a recent request to post “No Through Trucks” signage on Thornton Road, at the Viaduct intersection. We have heard complaints over the years regarding large trucks on this road, and feel some signage would be advisable. However we had made it an agenda item to provide for Board review before proceeding.

12. Information items.

- **P-Z Commission meeting June 25.** Public Hearing on minor subdivision plat, two-lot subdivision at southwest corner of W. Park (Highway 00) and Second Street.
- **E. Bellevue property.** I don’t have a report yet from Hansen Title on this property. If I do get a report before the meeting I will report on it further at that time.
- **Viaduct sidewalks and lighting.** We are meeting with Cochran on June 19 to discuss this project. MoDOT has advised it is too late to add it to their project. Our intent would be to provide a basic project scope to MoDOT for their review and approval. If approved we would proceed with negotiating an engineering contract for project design.
- **Candlewick Phase 1.** We received the executed contracts on Friday, June 14. We would tentatively expect to set the pre-construction meeting for the week of June 24. The Board will be copied on the meeting notice.

As always, if you have questions or need further information please don’t hesitate to contact me.

Respectfully submitted,



Steve Roth
City Administrator

BILL NO. _____

ORDINANCE NO. _____

SPONSOR: _____

AN ORDINANCE APPROVING AND ADOPTING A BUDGET OF ANTICIPATED CASH REVENUE AND CASH DISBURSEMENTS FOR THE OPERATING AND CAPITAL FUNDS OF THE CITY OF PACIFIC, FRANKLIN AND ST. LOUIS COUNTIES, MISSOURI, FOR THE FISCAL YEAR COMMENCING JULY 1, 2019, AND ENDING JUNE 30, 2020, PROVIDING FOR EXPENDITURES IN ACCORDANCE WITH SAID BUDGET AND MAKING APPROPRIATIONS THEREOF.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

Section 1. The budget of anticipated cash revenue and cash disbursements, as submitted by the City Administrator of the City of Pacific, for the fiscal year commencing July 1, 2019, and ending June 30, 2020, which operating and capital budget is attached hereto and made a part hereof, is hereby approved and adopted as the **Operating and Capital Budget** of the City of Pacific for the twelve (12) month period July 1, 2019 through June 30, 2020.

Section 2. The expenditures set out in the **Operating and Capital Budget** attached hereto and made a part of this ordinance are authorized for the period July 1, 2019 through June 30, 2020, subject to the certification by the heads of the various departments of the City and the City Administrator, and subject also to the general supervisory control of the Board of Aldermen of the City of Pacific.

Section 3. This Ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this _____ day of _____, 2019. _____
Steve Myers, MAYOR

APPROVED this _____ day of _____, 2019. _____
Steve Myers, MAYOR

ATTEST:

City Clerk

BILL NO. 4053
SPONSOR: _____

ORDINANCE NO.

AN ORDINANCE ESTABLISHING THE FISCAL YEAR 2019-20 WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC

WHEREAS, the Board of Aldermen desires to adopt a Wage and Salary Schedule to be included in the Fiscal Year 2019-20 budget;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

SECTION ONE.

That the Board of Aldermen hereby adopts the Wage and Salary Schedule in the Fiscal Year 2019-20 budget, a copy of which said Wage and Salary Schedule is marked as "Exhibit A" and attached hereto, and made fully a part hereof by reference.

SECTION TWO.

That the rates of pay for employees as shown on the Wage and Salary Schedule shall become effective with the pay period commencing July 8, 2019.

SECTION THREE.

This Ordinance shall be in full force and effect both from and after its date of passage by the Board of Aldermen and approval by the Mayor. Any ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

PASSED this _____ day of _____ 2019. _____
Steve Myers, MAYOR

APPROVED this _____ day of _____ 2019. _____
Steve Myers, MAYOR

ATTEST:

City Clerk

**EXHIBIT A
SALARY SCHEDULE**

GENERAL ADMINISTRATION	<u>Employee</u>	<u>Rate</u>	<u>Annual</u>
City Administrator	Roth	43.13	\$ 89,710
City Clerk	Barfield	26.93	\$ 56,014
City Collector	Kelley		\$ 38,365
Court Clerk	Allen	16.87	\$ 35,090
Utility Billing / PZ	Cowsert	16.87	\$ 35,090
AP Clerk	Fuszner	15.59	\$ 32,427
Payroll / HR / Deputy City Clerk	Hayden	16.38	\$ 34,070
City Engineer	Open	31.25	\$ 65,000
Building Inspector	Waggoner	21.12	\$ 43,930
Animal Control / Code Enforcement	Watson	20.29	\$ 42,203
POLICE			
Chief of Police	Mansell		\$ 62,549
Emergency Management	Mansell		\$ 9,048
Assistant Chief	Locke	27.12	\$ 56,410
Lieutenant	Meyer	26.95	\$ 56,056
Sergeant	Perkins	26.55	\$ 55,224
Sergeant	Backues	25.95	\$ 53,976
Sergeant	Whitman	25.95	\$ 53,976
Sergeant	Klingler	25.60	\$ 53,248
Patrolman	Garrecht	25.22	\$ 52,458
Patrolman	Lynn	22.45	\$ 46,696
Patrolman	Huntington	20.70	\$ 43,056
Patrolman	Rice	20.40	\$ 42,432
Patrolman	Geers	19.78	\$ 41,142
Patrolman	Graebner	19.53	\$ 40,622
Patrolman	Dammrich	19.53	\$ 40,622
Patrolman	White, C.	19.53	\$ 40,622
Patrolman	Flora	19.00	\$ 39,520
Patrolman	White, D.	19.00	\$ 39,520
Patrolman	Vacant	19.00	\$ 39,520
Patrolman (Part-Time)	Samel	16.18	\$ 16,827
Administrative Asst. (Part-Time)	Downing	22.42	\$ 34,975
Records Clerk	Mansell, A.	15.89	\$ 33,051
Reserve Officers			\$ 1,000
COMMUNICATIONS			
Supervisor	Riegel	17.00	\$ 35,360
Dispatch	Pigg	14.50	\$ 30,160

Dispatch	Kelemen	14.50	\$	30,160
Dispatch	Roskowske, D.	13.50	\$	28,080
Dispatch	Walton	13.50	\$	28,080
Part-time		12.00	\$	12,480

PUBLIC WORKS

Commissioner	Brueggemann	27.79	\$	57,803
Leadman / Street Supt	Hinkle	22.09	\$	45,947
Maint. Laborer	Boyer	24.06	\$	50,045
Maint. Laborer	Dailey	19.41	\$	40,373
Maint. Laborer	Vancil	19.01	\$	39,541
Maint. Laborer	Wolf	17.71	\$	36,837
Maint. Laborer	Fowler	16.35	\$	34,008
Maint. Laborer	Vacant	16.00	\$	33,280
Utility Operator	Bingaman	20.83	\$	43,326
Utility Operator	Emory	19.08	\$	39,686
Utility Operator	Lefarth	19.84	\$	41,267
Utility Operator	Meister	16.00	\$	33,280

BILL NO. 4055

ORDINANCE NO. _____

SPONSOR _____

AN ORDINANCE AMENDING CERTAIN SECTIONS OF ARTICLE XI OF CHAPTER 500 PERTAINING TO ABATEMENT OF DANGEROUS BUILDINGS

Whereas, the City is authorized pursuant to Section 67.400 et seq. RSMo. to provide for the repair or demolition of dangerous buildings; and

Whereas, the City previously adopted provisions consistent with such statutory requirements; and

Whereas, the Board of Aldermen deems it necessary to make certain amendments to provide for a more efficient process to address dangerous structures.

NOW THEREFORE BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

Section 1. Section 500.210 of Article XI of Chapter 500 of the Municipal Code is hereby amended to read as follows:

Section 500.210 Conditions Declared Detrimental.

- A. Buildings and structures as hereinafter described are declared to be detrimental to the health, safety and welfare of City residents and may be subject to demolition:
1. Those buildings or structures which have been damaged by fire, wind, or any other cause whatsoever, thus rendering them dangerous to life, safety, morals or the general health and welfare of any occupant or any other person.
 2. Those buildings or structures which have parts thereof which have detached or have deteriorated in such a way that they constitute a threat of falling upon public ways or upon the property of others or which may constitute a threat of injury to members of the public or the occupants thereof.
 3. Those buildings or structures which have become so dilapidated, decayed, unsafe, or unsanitary so that they are unfit for human habitation, or are likely to cause sickness or disease to the occupants thereof or to any other person.
 4. Those buildings or structures which, because of their condition, become harboring places for rats, stray animals, vermin or other disease bearing creatures, and which are unsafe, unsanitary or dangerous to the health, safety or general welfare of any person.
 5. Those occupied buildings or structures having light, air, or sanitary facilities that are inadequate to protect the health, safety or general welfare of any person who may live or

work therein.

6. Those buildings or structures which, because of their condition, are unsafe, unsanitary or dangerous to the health, safety or welfare of any person.
 7. Those buildings or structures whose interior walls or other vertical structural members list, lean or buckle to such an extent that a plumb line passed through the center of gravity of such wall or vertical structural member falls outside of the middle third ($\frac{1}{3}$) of its base.
 8. Those buildings or structures, which, exclusive of the foundation show thirty-three percent (33%) or more damage or deterioration of the supporting member or members or fifty percent (50%) of damage or deterioration of the non-supporting enclosing or outside walls or covering.
 9. Those which have improperly distributed loads upon the floors or roofs or in which the floors or roofs are overloaded, or those having floors or roofs of insufficient strength to be reasonably safe for the purpose for which they are being used or intended to be used.
 10. Those under construction upon which no substantial work shall have been performed for ninety (90) days immediately next to the time that a notice shall issue under Section **500.240**.
 11. Those in the process of demolition upon which no substantial work shall have been performed for a period of fourteen (14) days immediately next to the time a notice shall issue to complete the demolition thereof under Section **500.240**.
- B. In addition, buildings and structures as hereinafter described are declared to be detrimental to the health, safety and welfare of City residents and shall be repaired or secured:
1. Those buildings or structures which are uninhabited, but which remain open or unlocked so that the same may be entered by unauthorized persons.
 2. Those buildings or structures, whether occupied or unoccupied, having inadequate facilities for egress in case of fire, or other catastrophe, or those buildings with structures having insufficient stairways, elevators, fire escapes to allow adequate egress therefrom.
 3. Those which are uninhabited and are open at the door, window, wall or roof, and may be entered by unauthorized persons.

Section 2. The reference to “City Administrator” is hereby deleted in Subsection “A” of Section 500.220 of Article XI of Chapter 500. This deletion is made for the reason that the Building Commissioner shall be responsible for inspection and providing notice of dangerous buildings.

Section 3. Subsection “A” of Section 500.240 of Article XI of Chapter 500 is hereby amended to read as follows: (those subsections not specifically set forth herein are not amended

in any way and remain in full force and effect)

- A. Whenever the Building Commissioner or inspector designated in Section **500.230** has determined that any building or structure is a public nuisance under the provisions of this Article, he/she shall as soon as possible thereafter notify the owner, occupant, lessee, mortgagee, agent and all other persons having an interest in the building as shown by the land Recorder of Deeds for the County that such building or structure has been found to be a public nuisance under the provisions of this Article. The notice shall set forth a description of the condition found in the building or structure so as to constitute the building or structure as a public nuisance under Section **500.210**. The notice shall also provide for abatement of the nuisance by ordering the building or structure to be vacated if such be the case, reconditioned or removed, giving a reasonable time for commencement of the work, and requiring the work to proceed continuously without unnecessary delay. The Building Commissioner may extend the above time limit at his/her discretion.

Section 4. Section 500.260 of Article XI of Chapter 500 of the Municipal Code is hereby amended to read as follows:

Section 500.260 Hearing Procedure.

- A. Whenever there shall be a failure to obey a notice to abate a public nuisance issued as provided in Section **500.240** by not commencing work in the time specified in such notice, or there shall be a failure to proceed continuously without unnecessary delay, the City Administrator shall call and have a full and adequate hearing upon the matter giving all affected parties at least ten (10) days' written notice of the hearing. Any party may be represented by counsel, and all parties shall have an opportunity to be heard and present evidence as shall be relevant to a determination of:
1. Whether or not the building or structure involved is a public nuisance under the terms of this Article;
 2. Whether the procedures required by this Article shall have been substantially followed; and
 3. Whether or not the abatement order of the Building Commissioner was reasonable and within the standards of this Article. The testimony shall be under oath, which may be administered by the City Administrator, and a written record of the hearing shall be by a reporter to be employed by the City, the cost of which shall be paid by the City should the proceeding be eventually held against the City and by the owner if it should not. In the latter case, the cost of such reporting shall be a lien upon the lot, tract or parcel of land upon which the building or structure stands and shall be added to the costs of performance for demolition or repair in the event the City shall be required to do so and payable as provided for such costs.

In lieu of a written record of the hearing, the City Administrator may order that all testimony be recorded and the recording preserved and, if needed, subsequently transcribed, which record then shall be admissible and used for all purposes the same as a transcript reported by a reporter.

Section 5. Section 500.270 of Article XI of Chapter 500 of the Municipal Code is hereby amended to read as follows:

Section 500.270 Findings by the City Administrator.

Within thirty (30) days from the date of the hearing required by Section **500.260**, the City Administrator shall upon the basis of competent and substantial evidence offered at the hearing make a conclusion of law as to whether or not the building or structure in question is a public nuisance under the terms of this Article and detrimental to the health, safety or welfare of residents of the City; specifically, finding as a matter of fact the condition or conditions of such building or structure which constitutes the nuisance. If it is found that the building or structure is a public nuisance, further findings shall be made as to whether or not the procedures required by this Article have been substantially met and complied with and whether or not the abatement order of the Building Commissioner was reasonable in its terms and conditions and within the standards of this Article. In the event it is found that the abatement order was not reasonable or within the standards of this Article, it shall be the duty of the City Administrator to make his/her own finding of fact as to what is reasonably required to abate the public nuisance within the standards of this Article. If the City Administrator finds the public nuisance does not exist or that the procedures of this Article have not been substantially met and complied with, no order to abate a nuisance shall be issued.

Section 6. Section 500.280 of Article XI of Chapter 500 of the Municipal Code is hereby amended to read as follows:

Section 500.280 Issuance and Posting of Order Directing Abatement.

If the structure is found to be a nuisance and detrimental to the health, safety and welfare of the inhabitants of the City, the City Administrator shall issue an order directing the building or structure to be completed, repaired or demolished, and vacated as the case may be, within the standards of this Article. This order, together with the findings of fact and conclusions of law required by Section **500.270**, shall be immediately delivered or mailed to each party to the hearing or to his/her attorney of record. In addition, copies of the order and findings of fact shall be posted in a conspicuous place in City Hall. The order shall state a reasonable time from the date of issuance within which to comply with the order and shall further provide that if it is not complied with within such time, the City Administrator shall cause the work to be done by the City or by contractors employed by the City for that purpose.

Section 7. Subsection “B (2)” and Subsection “D” of Section 500.290 of Article XI of Chapter 500 of the Municipal Code are hereby amended to read as follows: (all other provisions of Section 500.290 not specifically set forth herein are not amended in any way and remain in full force and effect)

Section 500.290 Special Tax Bill for Cost of Work by City.

...

B....

2. The City shall release the proceeds and any interest which has accrued on such proceeds

received under this Article to the insured or as the terms of the policy and endorsements thereto provide within thirty (30) days after receipt of such insurance monies, unless the City has instituted legal proceedings under the provision of this Article. If the City proceeded under the provisions of this Article, all monies in excess of that necessary to comply with the provisions of this Article for the removal, securing, repair and cleanup of the building or structure and the lot on which it is located, less salvage value, shall be paid to the insured.

...

D. If request for ten (10) annual payments is not made in writing to the City, the tax bill shall be deemed to be due and payable in sixty (60) days from its date of issuance with interest thereon at nine percent (9%) per annum until paid.

Section 8. Section 500.300 of Article XI of Chapter 500 of the Municipal Code is hereby amended to read as follows:

Section 500.300 Appeal From Order and Determination of City Administrator.

Any owner, occupant, lessee, mortgage, agent or other person having an interest in the building or structure may appeal from the order and determination of the City Administrator made under the provisions of Sections **500.270** and **500.280**. The appeal shall be to the Circuit Court of the County as established in Chapter 536 of the Revised Statutes of Missouri.

Section 9. Section 500.330 of Article XI of Chapter 500 of the Municipal Code is hereby amended to read as follows:

Section 500.330 Penalty for Violation.

Except as otherwise set forth herein, any person or entity violating any provision of this Article shall be subject, upon conviction, to a fine or imprisonment up to ninety (90) days or by both fine and imprisonment. Such fine shall not exceed one thousand dollars, unless the owner of the property is not also a resident of the property, then such fine shall not exceed two thousand dollars.

However, failure to obtain a demolition permit shall result in punishment of a fine of up to five hundred dollars (\$500.00) or imprisonment up to ninety (90) days or both such fine and imprisonment.

Each day after the time specified by notice the violation continues, each days' continuance thereof shall be deemed to be a separate offense; either owner, occupant, or both may be held liable for each days' offense.

Section 10. This Ordinance shall be in full force and effect from and after the date of its passage and approval.

PASSED this _____ day of _____, 2019. _____

Steve Myers, MAYOR

APPROVED this _____ day of _____, 2019. _____
Steve Myers, MAYOR

ATTEST:

City Clerk

BILL NO. 4056

ORDINANCE NO. _____

SPONSOR: _____

AN ORDINANCE ESTABLISHING NEW STOP SIGNS AT WEST ST. LOUIS AND NORTH SECOND STREET.

WHEREAS, the Board of Aldermen has determined that public health and safety require new stop signs at the intersections described herein.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

Section 1: Title III, Schedule I, Table 1-A of the Code of Ordinances of the City of Pacific shall be amended by adding the following thereto:

Street	Direction of Traffic Stopping
West St. Louis Street	Stop sign- West bound traffic at its intersection with North Second Street
West St. Louis Street	Stop sign- East bound traffic at its intersection with North Second Street

Section 2: This ordinance shall take effect and be in full force from and after its passage and approval.

PASSED this _____ day of _____, 2019. _____
Steve Myers, MAYOR

APPROVED this _____ day of _____, 2019. _____
Steve Myers, MAYOR

ATTEST:

City Clerk

RESOLUTION NO. 2019-23

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE A CONTRACT AGREEMENT FOR RESURFACING OF CERTAIN STREETS AS IDENTIFIED IN THE CITY'S PREVENTIVE PAVEMENT MAINTENANCE PROGRAM

WHEREAS, the City has contracted with SC Engineering, dba Cochran, (Project Engineer) to prepare plans and specifications for certain street improvements as identified in the City's Preventive Pavement Maintenance Program (PPMP); and

WHEREAS, the Project Engineer, at the direction of the City, has published and circulated an Invitation to Bid for qualified contractors interested in performing certain street resurfacing projects as identified in the City's PPMP; and

WHEREAS, the City has, in the manner and time specified, opened and canvassed the bids and has determined the bid to be most advantageous to the City;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN FOR THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

SECTION 1. The Mayor is hereby authorized and directed, on behalf of the City of Pacific, to execute a contract agreement with _____. The Agreement is attached hereto as Exhibit A and made fully a part hereof. This authorization is conditioned upon the contractor meeting the terms and conditions of the contract documents as determined by the Project Engineer.

Adopted by the Board of Aldermen and approved by the Mayor on this 18st day of June, 2019.

Steve Myers, Mayor

ATTEST:

City Clerk

OWNER-CONTRACTOR AGREEMENT

This is an Agreement made and entered into the ____ day of _____, 2019, by and between the City of Pacific, Missouri (hereinafter called the "Owner") and _____, a _____ with offices located at _____, (hereinafter called the "Contractor").

The project is identified as 2019 Asphalt Paving Project, located in the City of Pacific, Missouri, Project No. SC19-967, (hereinafter called "Project")

The Engineer is Cochran, with offices located at 737 Rudder Road, Fenton, Missouri 63026 (hereinafter called the "Engineer").

WITNESSETH:

The Contractor and the Owner, for the consideration set forth herein, agree as follows:

ARTICLE I**The Contract Documents**

The Contract Documents include the Conditions of the Contract (General Conditions of Owner-Contractor Agreement, Supplementary Conditions and other Conditions), State Wage Determination, Performance and Payment Bond, Drawings, Specifications, the Construction Schedule, all Addenda issued prior to the execution of this Contract, and all Modifications issued after execution of this Contract, which together with this Agreement form the Contract, and are all as fully a part of the Contract as if attached to this Agreement or repeated herein. All definitions set forth in the General Conditions of Owner-Contractor Agreement are applicable to this Agreement.

The Contract represents the entire and integrated agreement between the parties, and supersedes prior negotiations, representations and agreements, whether written or oral. An enumeration of the Contract Documents, other than Modifications, is set forth in Article X.

ARTICLE II**Scope of Work**

The Contractor, acting as an independent contractor, shall faithfully and fully perform the Work described in, and shall do everything required by, the Contract Documents or reasonably inferable therefrom, for the complete construction of the project. The Contractor represents and warrants that he has special skills which qualify him to perform the Work in accordance with the Contract and that he is free to perform all such Work and is not a party to any other agreement, written or oral, the performance of which would prevent or interfere with the performance, in whole or in part, of the Work.

ARTICLE III**Time of Completion**

(a) All time limits stated in the Contract Documents are of the essence. The Work to be performed under the Contract shall commence within seven (7) consecutive calendar days of the date of the written Notice to Proceed from the Owner to the Contractor, and shall be completed within **60** consecutive calendar days from and including the date of said written Notice to Proceed, subject to adjustments of this Contract Time as provided in the Contract Documents.

(b) Contractor shall pay, as liquidated damages and not as a penalty, the sum of **\$700.00** for each consecutive calendar day after the Final Completion date that the Work has not been completed. The total amount so payable to the Owner as liquidated damages may be deducted from any sums due or to become due to Contractor from Owner.

ARTICLE IV**The Contract Sum and Payments**

The Owner agrees to pay, and the Contractor agrees to accept, for the performance of the Contract, the sum of _____ (\$_____), subject to additions and deductions as provided in the Contract Documents. Based upon proper Applications for Payment submitted by the Contractor to the Owner on or before the twentieth day of the month for Work performed, payment will be made in the form of progress payments as follows and as provided elsewhere in the Contract Documents:

(1) On or about the tenth day of each following month, one hundred percent (100%) of the portion of the Contract Sum properly allocable to labor, materials and equipment incorporated into the Work, and one hundred percent (100%) of the portion of the Contract Sum properly allocable to materials and equipment suitably stored at the site to be incorporated into the Work, through the period ending up to the twentieth day of the preceding month, less the aggregate of all previous progress payments;

(2) Final payment within 30 days after the Work is fully completed and accepted by the Owner and the Contract is fully performed.

ARTICLE V**Performance of the Work**

(a) Within 10 days after being awarded the Contract, the Contractor shall prepare and submit for the Owner's approval, (1) a Construction Schedule for the Work in a Gantt Chart format, which Construction Schedule shall indicate the dates for starting and completing the various stages of construction, and (2) a Traffic Control Plan indicating the location of all proposed signage, detours, road closures throughout the Project which adequately address the Traffic Control Plan of the proposed Work. All traffic control shall be according to the standards of the latest edition of the Manual on Uniform Traffic Control Devices developed by the Federal Highway Administration. No Work will commence until the Contractor's Schedule and Traffic Control Plan is submitted and approved by the Owner.

(b) Completion of the Work in accordance with the time limits set forth in the Construction Schedule is an essential condition of the Contract.

(c) After commencement of the Work, and until final completion of the Work, the Contractor shall report to the Owner at such intervals as the Owner may reasonably direct, the actual progress of the Work compared to the Construction Schedule. If the Contractor falls behind the Construction Schedule for any reason, he shall promptly take, and cause his Subcontractors to take, such action as is necessary to remedy the delay, and shall submit promptly to the Owner for approval a supplementary schedule or progress chart demonstrating the manner in which the delay will be remedied; provided, however, that if the delay is excusable under Article VI hereof, the Contractor will not be required to take, or cause his Subcontractors to take, any action which would increase the overall cost of the Work (whether through overtime premium pay or otherwise), unless the Owner shall have agreed in writing to reimburse the Contractor for such increase in cost. Any increase in cost incurred in remedying a delay which is not excusable under Article VI hereof shall be borne by the Contractor.

ARTICLE VI

Delays Beyond Contractor's Control

(a) If the Contractor fails to complete the Work in accordance with the Construction Schedule as a result of the act or neglect of the Owner, or by strikes, lockouts, fire or other similar causes beyond the Contractor's control, then, and to the extent of such delays, the Contractor shall not be required to pay liquidated damages to the Owner pursuant to Paragraph (b) of Article III hereof, provided the Contractor uses his best efforts to remedy the delay in the manner specified in Paragraph (c) of Article V hereof. If, as a result of any such cause beyond the Contractor's control, the delay in completion of the Work in accordance with the Construction Schedule is so great that it cannot be remedied in the aforesaid manner, or if the backlog of work is so great that it cannot be remedied without incurring additional cost which the Owner does not authorize, then the time of completion and the Construction Schedule shall be extended pursuant to a Change Order for the minimum period of delay occasioned by such cause. The period of delay and extension shall be determined by the Owner.

(b) Notwithstanding the foregoing Paragraph (a), no extension of time shall be granted for any delay the cause of which occurs more than seven (7) days before claim therefor is made in writing by the Contractor to the Owner, and no extension of time shall be granted if the Contractor could have avoided the need for such extension by the exercise of reasonable care and foresight. In the case of a continuing cause of delay, only one claim is necessary.

(c) Except to the extent that a delay is caused by the Owner, the Contractor's sole remedy shall consist of his rights under this Article VI.

ARTICLE VII

Changes in the Work

(a) The Owner may make changes within the general scope of the Contract by altering, adding to or deducting from the Work, the Contract Sum being adjusted accordingly. All such changes in the Work shall be executed under the conditions of the Contract. No extra work or change shall be made except pursuant to a Change Order from the Owner in accordance with the General Conditions. Any claim for an increase in the Contract Sum resulting from any such change in the Work shall be made by the Contractor in accordance with the General Conditions.

(b) If the requested change would result in a delay in the Construction Schedule, the provisions of Paragraph (c) of Article V and of Article VI hereof shall apply. If the requested change would result in a decrease in the time required to perform the Work, the completion date and the Construction Schedule shall be adjusted by agreement between the parties to reflect such decrease.

(c) Any adjustment in the Contract Sum for duly authorized extra work or change in the Work shall be determined based on the unit prices previously specified, to the extent such unit prices are applicable. To the extent such unit prices are not applicable, the adjustment in the Contract Sum shall, at the option of the Owner, be determined by an acceptable lump sum properly itemized and supported by sufficient substantiating data to permit evaluation, or by an acceptable cost plus percentage or fixed fee.

ARTICLE VIII

Termination by Owner

(a) If the Contractor is adjudged a bankrupt, or if the Contractor makes a general assignment for the benefit of creditors, or if a receiver is appointed on account of the Contractor's insolvency, or if the Contractor persistently or repeatedly fails, except in cases for which extension of time is provided, to make progress in accordance with the Construction Schedule, or if the Contractor fails to make prompt payment to Subcontractors for material or labor, or persistently disregards laws, ordinances or the instructions of the Owner, or otherwise breaches any provision of the Contract, the Owner may, without prejudice to any other right or remedy, by giving written notice to the Contractor and his Surety, terminate the Contract, take possession of the Work and of all materials and equipment thereon and finish the Work by whatever method the Owner may deem expedient. In such case, the Contractor shall not be

entitled to receive any further payment until the Work is finished. If the unpaid balance of the Contract Sum shall exceed the expenses of finishing the Work, including additional architectural, managerial and administrative expenses, such excess shall be paid to the Contractor. If such expenses shall exceed the unpaid balance of the Contract Sum, the Contractor shall pay the difference to the Owner promptly upon demand.

In the event of termination pursuant to this Paragraph, the Contractor, upon the request of the Owner, shall promptly

(i) assign to the Owner in the manner and to the extent directed by the Owner all right, title and interest of the Contractor under any subcontracts, purchase orders and construction equipment leases to which the Contractor is a party and which relate to the Work or to construction equipment required therefor, and

(ii) make available to the Owner, to the extent directed by the Owner, all construction equipment owned by the Contractor and employed in connection with the Work.

(b) Performance of the Work hereunder may be terminated by the Owner by giving three (3) days prior written notice to the Contractor if the Owner, in its sole discretion, decides to discontinue or suspend construction. In the event of such termination, as opposed to termination pursuant to Paragraph (a) of this Article VIII, the Contract Sum shall be reduced in an equitable manner by agreement between the parties. The Contractor will not be entitled to payment of profit on work not performed.

ARTICLE IX

Contractor's Liability Insurance

The Contractor shall purchase and maintain in full force and effect the following insurance coverage with an insurance carrier acceptable to the Owner:

The policy shall be endorsed to cover the contractual liability of the Contractor under the General Conditions.

The Contractor and his Subcontractors shall procure and maintain during the life of this Agreement insurance of the types and minimum amounts as follows:

(a) Workers' Compensation in full compliance with statutory requirements of Federal and State of Missouri law and Employers' Liability coverage in the amount of \$3,000,000.

(b) Comprehensive General Liability and Bodily Injury
Including Death: \$3,000,000 each person

	\$3,000,000 each occurrence
Property Damage:	\$3,000,000 each occurrence
	\$3,000,000 aggregate
(c) Comprehensive Automobile Liability, Bodily Injury	
Including Death:	\$3,000,000 each person
	\$3,000,000 each occurrence
Property Damage:	\$3,000,000 each accident
(d) Owner's Protective Bodily Injury	
Including Death:	\$3,000,000 each occurrence
Property Damage:	\$3,000,000 each occurrence
	\$3,000,000 aggregate

The Owner's Protective Policy shall name the Owner as the insured. Certificates evidencing such insurance shall be furnished the Owner prior to Contractor commencing the Work on this Project. The certificates must state, "**The City of Pacific, Missouri, the Engineer and their Officers and Employees, are included as an additional insured as required by written contract under the General Liability Policy with respect to work performed by the named insured on the above listed project.**"

ARTICLE X

Enumeration of The Contract Documents

The Contract Documents, except for Modifications issued after execution of this Agreement, are enumerated as follows:

- (a) Owner-Contractor Agreement
- (b) General Conditions of the Owner-Contractor Agreement
- (c) Job Special Provisions
- (d) The Specifications dated: May 2019
- (e) The Drawings identified as follows:
City of Pacific, 2019 Asphalt Paving Project, SC19-967,
- (f) Performance and Payment Bond
- (g) State Wage Determination
- (i) Subcontractor Approval Form

THE CONTRACT CONTAINS A BINDING ARBITRATION PROVISION, WHICH MAY BE ENFORCED BY THE PARTIES.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement:

The City of Pacific, Missouri
(Owner)

By _____

Title

(SEAL)

Attest: _____

Title

Date: _____

Contractor Name
(Contractor)

By _____

(Print Name)

Title

(SEAL)

Attest: _____

Date: _____

RESOLUTION NO. 2019-24

A RESOLUTION AUTHORIZING A GRANT APPLICATION FOR CITY OF PACIFIC PREVENTIVE PAVEMENT MAINTENANCE PROGRAM PHASE 1 IMPROVEMENTS, FRANKLIN COUNTY TRANSPORTATION GRANT PROGRAM

WHEREAS, funding for certain transportation improvement projects is available through the Franklin County Transportation Grant Program as administered by the Franklin County Transportation Committee;

WHEREAS, the City of Pacific desires to apply for said funding to construct certain improvements as outlined in the City’s Preventive Pavement Maintenance Program;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN FOR THE CITY OF PACIFIC, MISSOURI, AS FOLLOWS:

SECTION 1. The City Administrator is hereby authorized and directed to prepare and submit an application for Franklin County Transportation Grant program funding for the City of Pacific Preventive Pavement Maintenance (PPMP) Phase 1 Improvements project. The scope of the project shall include, though not necessarily be limited to, the following:

- Pavement resurfacing of certain streets as identified in the PPMP program and as further approved and authorized by the Board of Aldermen.

The total estimated project cost shall be \$350,000. The total amount of requested funding from the Franklin County Grant Program shall be \$75,000.

SECTION 2. The Mayor and City Administrator are authorized and directed to execute the grant application and required supplemental pages, and to take other actions as necessary, to effect the intent of this Resolution.

Adopted by the Board of Aldermen and approved by the Mayor on this 18th day of June, 2019.

Steve Myers, Mayor

ATTEST:

City Clerk

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER & SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE ADMINISTRATIVE FEES OF THE MUNICIPAL ASSISTANCE BOND SERIES 2012.

WHEREAS, the Fiscal Year 2018-2019 budget provides for the payment of debt service for the Leasehold Refunding Bonds, Series 2012 UMB # 138988.1 from the Water & Sewer Fund;

WHEREAS, Expenditures for the Administrative Fees for the Leasehold Revenue Bond Series 2012 are \$ 1,855.00 for Administrative fees.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ALDERMEN OF THE CITY OF PACIFIC, as follows:

The Board of Aldermen hereby authorizes the transfer of \$ 1,855.00 for Administrative Fees from the Water & Sewer Fund to the Leasehold Revenue Bond Series 2012 account for the payment of the Administrative Fees for the Pacific Municipal Assistance Corporation Leasehold Revenue Bond Series 2012.

Adopted by the Board of Aldermen and approved by the Mayor this ____ day of June, 2019.

Steve Myers, Mayor

ATTEST:

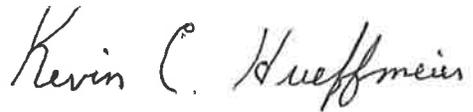
City Clerk

Board of Alderman for the city of Pacific.

Kevin Hueffmeier of Carz Auto Sales LLC. Located at 304 W Osage. Pacific Mo. 63069 Requests that the C.U.P. Conditional Use Permit granted in March of this year be transferred to John Murphy. He will be overseeing day to day operations and responsibilities of the business from this time forward.

Thank you.

Kevin C. Hueffmeier.

A handwritten signature in cursive script that reads "Kevin C. Hueffmeier". The signature is written in black ink and is positioned below the typed name.



UMB Bank, N.A.
 P O Box 414589
 Kansas City, MO 64141-4589

Invoice 657130

Invoice Date: June 10, 2019
 Account Number: 138988.1
 Administrator: Nancy Prives
 Phone Number: (314) 612-8486
 Email: Nancy.Prives@umb.com

City of Pacific
 ATTN: City Administrator
 300 N Hioven ST
 Pacific, MO 63069-1157

Billing Period: June 1, 2018 through May 31, 2019

Prior Balance:	\$1,855.00
Payments Received as of June 7, 2019	\$1,855.00
Adjustments	\$ 0.00
Outstanding Balance:	\$ 0.00

Current Billing Period:	
Current Period Fees	\$1,855.00
Total Fees Due	\$1,855.00

Remittance Stub
 Billing Period 06/01/2018 - 05/31/2019

Account Number: 138988.1
 Invoice Number: 657130
 Remit Balance \$1,855.00

Payment Due Upon Receipt

City of Pacific
 ATTN: City Administrator
 300 N Hioven ST
 Pacific, MO 63069-1157

- Check Enclosed \$ _____
- Charge Account \$ _____

WIRE PAYMENT INSTRUCTIONS:

Mail Payments To:
 UMB Bank, N.A.
 Attn: Trust Fees Department
 P O Box 414589
 Kansas City, MO 64141-4589

UMB Bank, N.A. Kansas City, Missouri
 ABA No. 101 000 695
 BNF Account 98 0000 6823
 BNF Name Trust
 Reference 657130
 Attention Fee Processing

MODEL ORDINANCE FOR A LEAD BAN IN PUBLIC AND PRIVATE DRINKING WATER PLUMBING

Ordinance No. _____

Be it ordained by the governing body of the city of _____, state of Missouri:

Section I. Lead Ban – General Policy

A. Purpose. The purpose of this ordinance is:

- 1) To ban the use of lead materials in the public drinking water system and private plumbing connected to the public drinking water system; and
- 2) To protect city residents from lead contamination in the city's public drinking water system and their own private plumbing systems.

B. Application. This ordinance shall apply to all premises served by the public drinking water system of the city of _____.

C. Policy. This ordinance will be reasonably interpreted by the water purveyor. It is the purveyors intent to ban the use of lead based material in the construction or modification of the city's drinking water system or private plumbing connected to the city system. The cooperation of all consumers is required to implement the lead ban.

If, in the judgement of the water purveyor or his authorized representative, lead based materials have been used in new construction or modifications after January 1, 1989, due notice shall be given to the consumer. The consumer shall immediately comply by having the lead base materials removed from the plumbing system and replaced with lead free materials. If the lead base materials are not removed from the plumbing system, the water purveyor shall have the right to discontinue water service to the premises.

Section II. Definitions

A. The following definitions shall apply in the interpretation and enforcement of this ordinance.

- 1) "Consumer" means the owner or person in control of any premises supplied by or in any manner connected to a public water system;
- 2) "Lead base materials" means any material containing lead in excess of the quantities specified in Section II. A. 3;
- 3) "Lead free" means:

A. In General.

- 1) When used with respect to solder and flux, refers to solders and flux containing not more than 0.2 percent (0.2%) lead; and

- 2) When used with respect to pipes and pipe fittings, refers to pipes and pipe fittings containing not more than 0.25 percent (0.25%) lead.

B. Calculation

The weighted average lead content of a pipe, pipe fitting, plumbing fitting, or fixture shall be calculated by using the following formula: For each wetted component, the percentage of lead in the component shall be multiplied by the ratio of the wetted surface area of that component to the total wetted surface area of the entire product to arrive at the weighted percentage of lead of the component. The weighted percentage of lead of each wetted component shall be added together, and the sum of these weighted percentages shall constitute the weighted average lead content of the product. The lead content of the material used to produce wetted components shall be used to determine compliance with paragraph (A)(2). For lead content of materials that are provided as a range, the maximum content of the range shall be used.

- 4) "Public drinking water system" means any publicly or privately owned water system supplying water to the general public which is satisfactory for drinking, culinary and domestic purposes and meets the requirements of the Missouri Department of Natural Resources; and
- 5) "Water purveyor" means the owner, operator, or individual in responsible charge of a public water system.
- 6) "Exemptions"
- (A) pipes, pipe fittings, plumbing fittings, or fixtures, including backflow preventers, that are used exclusively for non-potable services such as manufacturing, industrial processing, irrigation, outdoor watering, or any other uses where the water is not anticipated to be used for human consumption; or
- (B) toilets, bidets, urinals, fill valves, flush-o-meter valves, tub fillers, shower valves, service saddles, or water distribution main gate valves that are 2 inches in diameter or larger.

Section III. Lead Banned from Drinking Water Plumbing

- A. No water service connection shall be installed or maintained to any premises where lead base materials were used in new construction or modifications of the drinking water plumbing after January 1, 1989.
- B. If a premises is found to be in violation of Section III. A., water service shall be discontinued until such time that the drinking water plumbing is lead free.

Date of Adoption: _____

Signature/Official Title: _____ Date Signed: _____



BNY MELLON



The Bank of New York Mellon Trust Company, N.A.
Corporate Trust
111 Sanders Creek Parkway
East Syracuse, NY 13057

Date: June 03, 2019
Loan#: PACIFICMO11
RE : CITY OF PACIFIC, MISSOURI, SERIES 2011

000137 XBNYMM01 000000

000137

THE CITY OF PACIFIC, MO
ATTN : CITY ADMINISTRATOR
300 HOVEN DRIVE
PACIFIC, MO 63069



Dear Sir/Madam

Please be advised that payment in the amount of \$221,793.75 is due on 08/01/2019 for \$3,765,000 CITY OF PACIFIC, MISSOURI, NEIGHBORHOOD IMPROVEMENT DIST LTD GEN OBLIGATION BONDS (CITY HALL & PUBLIC FACILITIES IMPROVEMENT PROJECT), SR 2011. The bondholder payment date is 08/01/2019. The details of the amount due are as follows:

	<i>Amount in Dollars(\$)</i>	
Principal	\$165,000.00	25-79-252-10
Interest	\$56,793.75	25-79-234-15
Collection Amount	\$221,793.75	
Total Cash on Hand	(\$0.00)	
Total Amount Due	\$221,793.75	

Refer to your governing docs for payment date rules

In order for us to ensure timely payments to Bondholders, funds must be sent in accordance with the instructions below.
If paying by wire, please include your account number(s) on your wire transfer legend.
If paying by check, please include your account number(s) on your check.

Payment Instructions:
The Bank of New York Mellon
ABA#: 021000018
Account Details
Type Account No.
IMMS 4872968400

Check Payment Address:
The Bank of New York Mellon Trust Company, N.A.
ATTENTION: Alvin Courts
Corporate Trust
111 Sanders Creek Parkway
East Syracuse, NY 13057

Wire Payments must be received by BNY Mellon before 11:00 E.S.T. on 08/01/2019.
Check payments must be received by BNY Mellon 5 business days prior to 08/01/2019.

If you are not in agreement with the information detailed on this bill, please contact me at (312)827-8541 or email me at Alvin.Courts@bnymellon.com.

Thank you,

Alvin Courts
Corporate Trust Department

E
000137 XBNYMM01 000138
S



TRAFFIC CONTROL COMPANY
 601 8th Street
 Valley Park, MO 63088
 (636) 225-7800 ph
 (636) 225-3460 fax

Sales Order

Order Number: 0004024
 Order Date: 5/22/2019
 User: KT
 Rep: HENR
 Customer Number: 00-CIT060

Customer:
 CITY OF PACIFIC
 300 HOVEN DR
 PACIFIC, MO 63069

Comments:
 ATTN: ADAM KRAUSS
 314-662-6718
 ADAMKRAUSS52@YAHOO.COM

Customer P.O.	Job #	Ship VIA	Terms		
MESSAGE BOARD RENTAL			Net 30		
Item Code	Unit	Quantity	Price	Amount	
/MISC SIGN		RENTAL OF 2 MESSAGE BOARDS			
		6/28 - 7/1/2019			
	EACH	2.00	175.00	\$350.00	

Net Order: \$350.00
 Less Discount: 0.00
 Freight: 0.00
 Sales Tax: 0.00
Order Total: \$350.00



CURTIS, HEINZ,
GARRETT & O'KEEFE P.C.

June 5, 2019

City of Pacific
Attn: Kim Barfield
300 Hoven Drive
Pacific, Missouri 63069

RECAP STATEMENT FOR PERIOD THROUGH 5/31/2019

City Attorney	\$4,982.50
Brush Creek Litigation	\$69.00
Osage Community Improvement District	\$92.00 <i>will pay from CID</i>
Donoho	\$2,441.00
Pacific Mobile Manor	\$989.00
	<hr/>
Balance Due Current Statements	\$8,573.50

INPUT LIST #
★ STAGE PLOT TO FOLLOW

Technical Needs

The performer will require the following technical needs: Lights, Sound & Stage.

The Pacific Partnership agrees to ensure that the venue has the means of meeting these needs and that all technical issues will be resolved within 24 hours prior to the event. Failure to provide these technical needs leaves the Pacific Partnership responsible for payment unless an alternate arrangement is agreed upon between the Pacific Partnership and the Performer.

Social Media and Marketing

This agreement allows the Pacific Partnership to use the Performers Social Media Name, Tagging of Posts, sharing of Events, and General Marketing to increase awareness of said event.

Performer Name JEREMIAH JOHNSON BAND
Performer Signature [Signature] (BENET SCHAEFFER - AGENT)
Performer Phone 314-875-4879
Performer email HGBENET@ME.COM.

Pacific Partnership Representative Name: Adam Krauss

Pacific Partnership Signature [Signature]
314-662-6718

Event Name: Pacific Car Show

Date of event: June 29, 2019

Paid Amount _____ Date Paid _____

Performers Social Media Names JEREMIAHJOHNSON
@JEREMIAHJOHNSON JEREMIAHJOHNSONBAND.COM

FRANKLIN COUNTY

COUNTY COMMISSION



400 EAST LOCUST STREET
ROOM 206
UNION MISSOURI 63084
COMMISSION: (636) 583-6358
FAX: (636) 583-6399
www.franklinmo.org

June 5, 2019

TIM BRINKER
Presiding Commissioner
of the County Commission

Kimberly Barfield
City of Pacific
300 Hoven
Pacific, MO 63069

TODD BOLAND
Commissioner 1st District

Dear Kimberly,

DAVE HINSON
Commissioner 2nd District

Franklin County is excited to host the next meeting of the Franklin County Municipal League and cordially invites your City Officials and spouses or guests to attend.

Due to some conflicts in scheduling the meeting will be held on **Wednesday, July 10, 2019** at the **Country Club of St. Albans, 3165 St. Albans, St. Albans, MO 63073**. The social hour will begin at **6:00 PM** with dinner being served at **7:00 PM**.

Please contact Angela Gibson at 636-583-7323 or e-mail at agibson@franklinmo.net by Wednesday, July 3, 2019 and let her know how many will be attending.

Sincerely,

Tim Brinker, Presiding Commissioner

Todd Boland, First District Commissioner

Dave Hinson, Second District Commissioner

Residential Inspections 05-24-19 to 06-06-19

Occupancy	Occupancy Re-Inspection	Final	Footing Foundation	Framing	Electric Service	Electrical Inspections	Plumbing Inspections	Mechanical Inspections
16	2	1	3	2	1	3	3	3