

February 4, 2020 * 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 President of the Board Adams.

Alderman Adams stated Mayor Myers was out this evening with his father and wished them well. He has also spoken with Alderman Johnson who is absent this evening but expects she will be at the next meeting.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Nemeth
Alderman Adams
Alderman Rahn
Alderman Gass
Alderman Stotler

A quorum was present.

Also present:

Administrator Roth
Attorney Jones
Chief Mansell
Collector Kelley
Director of Economic Development
City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance is given.

Prayer

Ministerial Alliance, Tim Reeves offered prayer this evening. He stated there are 13 churches in the Alliance now, and they are also growing.

Approve Agenda

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the agenda. A voice vote was taken with an affirmative result. Acting President of the Board Adams declared the motion carried.

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Minutes

A. Regular meeting on January 21, 2020.

Motion made by Alderman Gass, seconded by Alderman Stotler to approve the minutes of the regular meeting on January 21, 2020. A voice vote was taken with an affirmative result and Acting President of the Board Adams declared the motion carried.

B. Special meeting on January 27, 2020

Motion made by Alderman Rahn, seconded by Alderman Stotler to approve the minutes of the special meeting on January 27, 2020. A voice vote was taken with an affirmative result and Acting President of the Board Adams declared the motion carried.

Mayor's Report

Franklin County Humane Society – Acting President of the Board Adams stated there is a request from the Franklin County Humane Society to use the board room on February 12, 2020 from 1pm to 3pm. Motion made by Alderman Gass, seconded by Alderman Stotler to approve the request. A voice vote was taken with an affirmative result and Acting President of the Board Adams declared the motion carried.

Public Participation

Acting President of the Board Adams stated there were no speaker cards this evening.

New Bills

Bill No. 4088 An Ordinance providing for a Boundary Adjustment between the Cities of Eureka and Pacific (First Baptist Church of Allenton Hgts) (1st reading)

As posted pursuant to the ordinance, Acting President of the Board Adams read Bill No. 4088 for the first reading by title only.

Bill No. 4089 An Ordinance to authorize the Mayor to execute an Agreement between the City of Pacific, Missouri and the Missouri Highway and Transportation Commission providing for construction of Highway N Phase 4 Improvements, Federal Project No. 5419(613) (1st reading)

As posted pursuant to the ordinance, Acting President of the Board Adams read Bill No. 4089 for the first reading by title only.

Consideration of Bills Previously Introduced

Bill No. 4085 An Ordinance amending the Fiscal Year 2019-2020 Budget and Wage and Salary Schedule for appointed officials and employees of the City of Pacific (2nd reading)

As posted pursuant to the ordinance, Acting President of the Board Adams read Bill No. 4085 by title only for the second reading. Acting President of the Board Adams asked for any discussion. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Stotler. Nays: None. Whereupon, Acting President of the Board Adams

declared **Bill No. 4085 passed and becomes Ordinance No. 3169.**

Bill No. 4086 An Ordinance providing for the approval of a Final Plat of Riverbend Heights Subdivision Plat 1, a tract of land zoned "R-1B" Single-Family District located at or about 2050 Highway N (Congress Street) Franklin County Parcel ID# 19-6-14.0-0-099-034.000 in the City of Pacific. (2nd reading)

As posted pursuant to the ordinance, Acting President of the Board Adams read Bill No. 4086 by title only for the second reading. Acting President of the Board Adams asked for any discussion. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Stotler, Alderman Nemeth. Nays: none. Whereupon, Acting President of the Board Adams declared **Bill No. 4086 passed and becomes Ordinance No. 3170.**

Bill No. 4087 An Ordinance approving a petition for Voluntary Annexation filed by Kathleen G. Vitale, Joseph C. Vitale and Vitale Farms, LLC, regarding certain property contiguous and compact to the City of Pacific, Missouri and generally located at 5875, 5893, 5881 Lost Hill Lane and 18800 Franklin Road; annexing said property to the City (2nd reading)

As posted pursuant to the ordinance, Acting President of the Board Adams read Bill No. 4087 by title only for the second reading. Acting President of the Board Adams asked for any discussion. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Gass, Alderman Stotler, Alderman Nemeth, Alderman Adams. Nays: none. Whereupon, Acting President of the Board Adams declared **Bill No. 4087 passed and becomes Ordinance No. 3171.**

New Business

Resolution No. 2020-04 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, Federal Project No. STP 5419(612), TIP# 6914-20.

As posted pursuant to the ordinance, Acting President of the Board Adams read Resolution No. 2020-04 by title only. Acting President of the Board Adams asked for any discussion. Motion made by Alderman Nemeth, seconded by Alderman Gass to approve Resolution No. 2020-04. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Resolution No. 2020-05 A Resolution accepting the dedication of the Public Right-of-Way known as Longview Meadows Drive, Longview Meadows Subdivision, and authorizing certain actions thereto.

As posted pursuant to the ordinance, Acting President of the Board Adams read Resolution No. 2020-05 by title only. Acting President of the Board Adams asked for any discussion. Alderman Gass asked if this was different than before. Administrator Roth stated this specifies 50' minimum of right-of-way, the plat didn't do that. Attorney Karr was consulted (in Attorney Jones absence) and she recommended a deed of dedication. Motion made by Alderman Gass, seconded by Alderman Rahn to approve Resolution No. 2020-05. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Resolution No. 2020-06 A Resolution accepting a Flood Mitigation Assistance Grant Program Agreement by and between the City of Pacific and the Missouri State Emergency

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Management Agency (Federal project # FMA-PF-07-MO-2018-002 and authorizing execution of certain documents in connection with said grant award.

As posted pursuant to the ordinance, Acting President of the Board Adams read Resolution No. 2020-06 by title only. Acting President of the Board Adams asked for any discussion. Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve Resolution No. 2020-06 by title only. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Resolution No. 2020-07 A resolution authorizing and directing the Mayor to execute an Agreement for Professional Services with Midwest Pool Management of America, LTD., for management and operation of the City of Pacific Municipal Pool.

As posted pursuant to the ordinance, Acting President of the Board Adams read Resolution No. 2020-07 by title only. Acting President of the Board Adams asked for any discussion. Administrator Roth stated typically this goes thru the Park Board first. He has spoken with Heather, and she agreed it needed to move forward. He wants them to review the hours of operation. With the new state law, we could stay open until August 23rd, making for a longer pool season. Motion made by Alderman Stoter, seconded by Alderman Rahn to approve Resolution No. 2020-07. A voice vote was taken with an affirmative result and Acting President of the Board Adams declared the motion carried.

City Administrator Report

A. FY 2019 Financial Report

Administrator Roth stated Hochschild Bloom submitted the audit, and then City Clerk Barfield submitted to the State as required. In general, this is a positive report. The balances are all good and the water fund is on the rebound since rates were increased and the bond debt has decreased. There were 4 recommendations and those were for policies, which we will be working towards and our intention is to have them done before June 30th. He stated that much of the credit goes to Kim and the staff and she does a good job with the finances.

B. Streetlights request, Longview Meadows subdivision

Administrator Roth stated in the packets was the request to have streetlights waived. Alderman Gass thought they needed some kind of plan. The requirement is every 350'. Alderman Rahn agreed. Alderman Nemeth suggested adjusting the light to keep the country feel, but he didn't think it should be eliminated at all. Alderman Gass suggested every 400'. Administrator Roth stated our code don't provide for the submittal of a lighting plan, but it does give footage. Chief Mansell stated lights help keep trouble out, but he would like to see clear addresses. Thomas Douglas, Tri-Star stated these are large lots, and they want to preserve the country feel as much as they can. He would like to avoid doing this. Acting President of the Board Adams stated that it seems the census of the Board is willing to work with you when it comes to the distance.

C. BigFoot & Hogan Stormwater Project

Administrator Roth stated both these projects are out to bid and open on February 27, 2020.

D. HVAC

Administrator Roth stated there were emergency expenses to the HVAC system. The rooftop unit failed, and expenses were authorized under this. There has been no maintenance agreement on the system, once we get it to an acceptable point, he will be bringing an agreement to the Board. The system has not been well maintained, and staff can only do the preliminary light work.

There is no Planning and Zoning meeting next week. The next meeting will be on February 25, 2020 which Bryan Kopp will be at.

Director of Community Development Report

Director Kopp thanked everyone for the opportunity and thought this was a great growing City. He has been busy understanding the current practices. Code Enforcement has written 20 violations notices regarding derelict vehicles, 321 Highland has been cited, they are evaluating the permit processing procedures including occupancy permits, setting goals for the staff and to update to the 2018 Building Code.

City Attorney Report

Attorney Jones stated that Chief Mansell brought to him some changes to the Federal and State Law regarding the use and sale of tobacco products. The President has signed a bill raising the age to 21 for tobacco products. The code needs updated with new ordinances. There has also been a constitutional amendment for medical marijuana and changes to the code need to be done for those also. Motion made by Alderman Gass, seconded by Alderman Nemeth for Attorney Jones to bring back the ordinances necessary to update the code. A voice vote was taken with an affirmative result.

Miscellaneous

- a. Approve Special Events Permit, St. Patrick's Day Parade, March 14

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the Special Events Permit for the St. Patrick's Day Parade on March 14th. A voice vote was taken with an affirmative result.

- b. Approve use of council room on Wednesday, March 4, 2020 for Silver Lakes Homeowners Association.

Motion made by Alderman Rahn, seconded by Alderman Nemeth to approve the use of the council room on Wednesday, March 4, 2020 for Silver Lakes Homeowners Association. A voice vote was taken with an affirmative result.

REPORTS OF CITY OFFICIALS

Alderman Nemeth – Stated the Eagles is having a BBQ on February 28, 2020 in support of the lunches for Meramec Valley School District. They also asked if the event could be added to the electronic sign. Administrator Roth stated he thought it could as it was a non-profit organization.

Alderman Adams – Requested an update on the projects. Administrator Roth stated he is trying to provide that for the next meeting.

Alderman Rahn – Welcomed Bryan and stated he would not be at the next board meeting or the planning and zoning meeting.

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Alderman Gass – stated that Chief Mansell had a stop sign request and asked the Chief if that was his recommendation. Chief stated he thought a couple would help. There was further discussion about stop signs at Neosho at W. Union and Elm at W. Union. **Motion made by Alderman Rahn, seconded by Alderman Gass to install a stop sign on Neosho stopping southbound, and on Elm southbound. A voice vote was taken with an affirmative result and Acting President of the Board Adams declared the motion carried.**

Alderman Gass stated there is also a yard at Union & Third St. on the corner that has a large hole that has been there many months. Administrator Roth will look into this.

Alderman Stotler – No report.

City Clerk Barfield – No report.

Chief Mansell – stated he has been applying for grants, and has been awarded a grant for Rapid ID, computers for the cars, and the license plate reader, which the reader automatically reads license plates going down the road.

Chief Mansell – stated we lost a veteran officer, Mark Becker. He worked in the Detective Bureau and was the Assistant Chief for some time. His services are on Saturday. A Moment of Silence was taken in his memory.

Collector Kelley – No report.

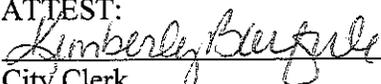
Fred Thatcher, (audience) stated he was the relator for Longview Meadows Subdivision, which requested the streetlight waiver. He stated he has been in Franklin County since 1979. In the first 2 weeks they have sold 6 lots. The biggest question they get is “will there be streetlights” because people don’t want them so they can keep the country feel. They have told them “they don’t think so”. Most lots have 250’ of frontage. The concern is to keep the country feel they would rather use up-lighting verses Ameren’s heavy-duty lights. He asked if the Board would consider lighting the mailboxes or some kind of different plan that they could bring back for discussion. Alderman Nemeth thought the Board could look at different solutions, since this was not a conventional subdivision. Board members agreed. Alderman Adams also suggested obtaining input from the other first responders for their input.

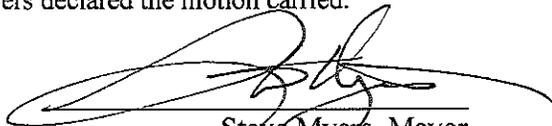
ADJOURNMENT

Motion made by Alderman Nemeth, seconded by Alderman Rahn to adjourn. A voice vote was taken with an affirmative result and Acting President of the Board Myers declared the motion carried.

The meeting adjourned at 7:50 p.m.

ATTEST:


City Clerk


Steve Myers, Mayor