



JUNE 1, 2021 * 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. The meeting was held at City Hall. The Public was able to attend in person and was streamed live on the City of Pacific Facebook page: <https://www.facebook.com/cityofpacificmunicipalgovernment>.

A roll call was taken with the following results:

Present at Roll Call: Alderman Adams
Alderman Nemeth
Alderman Rahn
Alderman Stotler
Alderman Eversmeyer
Alderman Frick

A quorum was present.

Also present: Administrator Roth
Attorney Jones
Public Works Commissioner Brueggemann
Chief Melies
Collector Kelley
Deputy Clerk Hayden

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

Prayer was offered this evening.

Approve Agenda

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

Approval of Minutes

Board of Aldermen 6-1-21

A. Regular meeting on May 18, 2021

Motion made by Alderman Adams, seconded by Alderman Eversmeyer to approve the minutes of the Regular Meeting on May 18, 2021. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

B. Executive meeting on May 18, 2021

Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve the minutes of the executive meeting on May 18, 2021. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Public Hearing

A. A Public Hearing to hear comments on the Fiscal Year 2021-2022 budget.

Mayor Myers read the public hearing into the record. He opened the public hearing for comments. Mayor Myers asked for comments. With no comments being made, Mayor Myers declared the Public Hearing closed.

Public Participation

Henry Hahn, 58 Cedar Brook, Pacific, MO. Stated his concerns on what Franklin County has done with their zoning map. They put a cement plant two miles closer to us and Mr. Hahn has a bad feeling as to what it is going to do to the property values.

Lori Contarini, 118 Cedar Ridge Dr., Pacific, MO. Stated that on the street they live on, you can only park on one side of the street. They have a situation where one of the residents has put up a no parking sign out in front of his house, on the side of the street that residents are supposed to park on. Her concern is to why hasn't the sign been taken down by City officials since she is under the understanding that it is illegal. Mayor Myers stated this was the first he has heard of this and will look into tomorrow to get answers. Discussion followed as to what steps need to be taken to determine if the sign is on City property and what actions need to be taken.

Mayor's Report

Mayor Myers stated he hoped everyone had a nice Memorial Day weekend and had a chance to celebrate with your family and for those who gave their lives to reserve our freedoms in this country. He feels very passionate about it because there are a lot of folks who really don't understand the real meaning of Memorial Day and he hopes everyone will teach them so that it is not forgotten over time. It is up to us to perpetuate the memory.

Mayor Myers stated he had a special couple here tonight to talk about Adam's Garden gazebo and the progress they have been making. He is asking Mark and Gina Pingleton to join us. Gina Pingleton stated she really wanted to thank the City and everyone who helped with the gazebo. It is everything that they wanted and they are deeply grateful. There are 270 bricks up there and that is how many families are thanking them also. They also have more needs. They are wanting electricity with lighting at the gazebo and the end of the sidewalk. They also have a leak in the waterfall frequently. Mark Pingleton has been

going up there every two days to fix it. Alderman Adams stated this is one of our attractions to our City and sees this as something that needs to be repaired. **Motion made by Alderman Adams, seconded by Alderman Nemeth to have a local subcontractor give us bids on what the cost might be to repair the waterfall and place on the agenda at the next Board meeting. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.** Gina Pingleton stated they are also working toward leveling the bricks that are around the angel. She is asking that if the City knows anyone who could help them would be great. Mayor Myers asked Administrator Roth if we could put out a request for a proposal on the base that the bricks sit on to fix it. Administrator Roth would ask Commissioner Brueggemann and Superintendent Fowler to look into it. Another thing they need are two stands for the plaques. Mayor Myers will talk to Superintendent Fowler. Mrs. Pingleton also stated they will be mulching sometime next week. The mulch will be donated by St. Louis Compost. Mr. Pingleton asked if all work could be done after the mulch is finished. Mrs. Pingleton stated they would also like to purchase signage that would be a little closer to the street so everyone knows that Adam's Garden is a childrens memorial garden. The gazebo was their last big project and was much more than what they expected and thanked everyone. Mayor Myers thanked the Aldermen for supporting the project. The volunteers that participated where Dan White, Alderman Rahn, Jeff Myers, Perry Global and himself. They were able to construct it in one day. Mayor Myers thanked the Pingletons for all their efforts and making a tremendously remarkable place in our town.

New Bills

Alderman Adams would like to sponsor Bill #5085 and #5086.

Alderman Nemeth would like to sponsor Bill #5084.

- a. Bill No. 5084 An Ordinance approving and adopting a budget for 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, 2021 and ending June 30, 2022 providing for expenditures in accordance with said budget, making appropriates thereof and amending the amount contributed to the Contingency Fund. (1st reading) (Sponsor: Nemeth)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5084 by title only for the first reading.

- b. Bill No. 5085 An Ordinance amending the percentages for expenditures from the Parks & Stormwater Funds. (1st reading) (Sponsor: Adams)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5085 by title only for the first reading.

- c. Bill No. 5086 An Ordinance providing for a waiver of the sidewalk requirement at 604 South Second Street. (1st reading) (Sponsor: Adams)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5086 by title only for the first reading. Collector Kelley stated that she wanted it on the record that her husband is one of the owners of TVS Renovations.

Consideration of Bills Previously Introduced

- a. Bill No. 5082 An Ordinance Revising the Organization of the Meramec Valley Historical Museum and Genealogy Committee (2nd reading) (Sponsor: Adams)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5082 by title only for the second reading.

Motion made by Alderman Adams, seconded by Alderman Stotler to approve Bill No. 5082. A roll call vote was taken with the following results. Ayes: Alderman Adams, Alderman Nemeth, Alderman Rahn, Alderman Stotler, Alderman Eversmeyer, Alderman Frick. Nays: none. Whereupon Mayor Myers declared the motion carried and Bill No. 5082 becomes Ordinance No. 3266.

- b. Bill No. 5083 An Ordinance Approving a Zoning Change (Map Amendment) from R-1B Single Family Residential to NU Non-Urban for an Approximate 6.02-acre tract Described as Lot 1 Riverbend Heights Subdivision Plat 1, Franklin County Parcel ID 19-6-14.0-0-036-034.000 and Being Generally Located at 2010 Highway N (Congress Street) in the City of Pacific (2nd reading) (Sponsor: Eversmeyer)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5083 by title only for the second reading. **Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to approve Bill No. 5083. A roll call vote was taken with the following results. Ayes: Alderman Nemeth, Alderman Rahn, Alderman Stotler, Alderman Eversmeyer, Alderman Frick, Alderman Adams. Nays: none. Whereupon Mayor Myers declared the motion carried and Bill No. 5083 becomes Ordinance No. 3267.**

New Business

- a. Resolution 2021-27 A Resolution authorizing a Grant Application for City of Pacific Preventive Pavement Maintenance Program 2021 Improvements, Franklin County Transportation Grant Program.

As posted pursuant to the ordinance, Mayor Myers read Resolution 2021-27 by title only. Mayor Myers asked for discussion. **Motion made by Alderman Nemeth, seconded by Alderman Frick to approve Resolution 2021-27. A voice vote was taken with a positive result, and Mayor Meyers declared the motion carried.**

City Administrator Report

- a. American Rescue Plan funding

Has nothing new to report on this. We have not received any new information from the last meeting as to how the funds will be disbursed to the municipalities. He was told that Franklin County has received their share through direct deposit. Money for the municipalities comes through the state. So far we have not received any information as to how the money will be disbursed. When it comes to actual plans for the funds, the Board of course, will answer those questions. The money is eligible for a variety of purposes, among them, Tourism, as well as Water, Sewer and Broadband infrastructure. Mr. Brueggemann has given the Board information previously as to his recommendations. He can answer any questions that the Board may have. He believes we ought to look at the Broadband issue and determine if there is a roll the City can play, this is our opportunity. He also thinks that setting aside some of the money for the Red Cedar project would be a good idea. Alderman Adams asked if he could share how much money he is thinking. Administrator Roth stated he has in mind \$300,000. We know it is going to cost money to operate the center especially to get it off the ground. Alderman Nemeth asked if that included fixtures, furnishings, any electronics, is that part of the \$300,000. Administrator Roth stated no. It is his understanding that the funds cannot be used for capital improvements. Attorney Jones agreed with Administrator Roth from his reading from the guidance of the Treasury Department. The operations of Red Cedar with salaries and displays, setups, programming, all those things that promote Tourism and

Hospitality are eligible for funding. The actual construction costs are not. Alderman Adams asked Administrator Roth when we went out to borrow the \$2.5M, originally we thought some of the monies would come out of that for the operation. What is his suggestion as to what to do with the original money that was to come out of the \$2.5M. Administrator Roth stated it will be presented at the next Board meeting in the form of ordinances and documents that affect that transaction.

b. COVID Policies and Procedures

The Board did adopt a motion at the March 16, 2021 meeting to accept recommendation that Masks are required of City employees when meeting with the general public, when attending meetings, and in all other instances when 6-foot distancing cannot be maintain. To-date, we do not know who is vaccinated and who isn't, but most of them are. The staff, generally speaking, is more comfortable without wearing masks. From the beginning of COVID, we at City Hall, have been very respectful of distancing. The March 16 still stands. Administrator Roth stated he believes the very first contact with the general public outside the offices, you should be masked up. Within the office, the employees can maintain the 6-foot distance. He is asking for clarity on this topic. His recommendation is that masks should be worn when meeting with the general public, and in situations where 6-foot distancing cannot be maintained. He feels we can relieve the requirement of wearing masks in the hallways of our buildings, with effort again be maintained to essentially "stay out of each other's space". He feels this has been the informal practice among staff which has generally worked well. With respect to the meeting room, he feels the limitation on occupancy that was imposed earlier remains good practice, though would defer to the Board on this point. Discussion followed. Mayor Myers suggested that Alderman Frick get his ideas together, then take to Administrator Roth working together. Then he suggest they take it to Attorney Jones to come up with a plan to bring back to the next Board meeting. Alderman Adams suggest breaking it down as follows addressing each individually: City Hall, Pool and pay policy.

Administrator Roth stated we have conditionally hired a building inspector. He does have to pass the background checks. If all goes according to plan, we expect to have someone in that role on Monday.

Chief of Police Report

Chief Melies wanted to talk about some of the hard work of the officers and supportive citizens. A citizen became a victim with some of his athletic equipment being stolen which kept him from continuing in his sporting events. Through some investigation with quick action by the officers to acquire video of a person of interest then putting it out on social media, we have recovered all of the items. Wants to thank the community for all their support and the responses they did receive. The Police Department is preparing for the two events coming up in June. June 11 is Sunset on the Rails and June 26 will be the block party.

Public Works Commissioner Report

Will bring to the next meeting what he has for the rescue plan funding.

City Attorney Report

Nothing to report.

Miscellaneous

- a. Approve Cochran Engineering invoice, Viaduct Sidewalks project, Viaduct CID, \$4,919.43.

Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve Cochran Engineering invoice in the amount of \$4,919.43. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- b. Approve Special Event permit, Pacific Partnership Block Party, W. St. Louis Street and Second Street, June 26.

Motion made by Alderman Rahn, seconded by Alderman Frick to approve Special Event permit, Pacific Partnership Block Party, W. St. Louis Street and Second Street, June 26. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- c. Approve Special Event Permit for Pacific Eagles, Jerry Eversmeyer, 707 W. Congress for temporary permit intoxicating liquor for sale by the drink at the Community Block Party at 208 W. St. Louis Street on June 26, 2021.

Mayor Myers stated Alderman Eversmeyer will reframe from voting. Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve Special Event permit, Pacific Partnership Block Party, W. St. Louis Street and Second Street, June 26. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- d. Approval of petty cash.

Motion made by Alderman Adams, seconded by Alderman Rahn 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 Nemeth – none.

Alderman Adams – wants to know where we are at with the cemeteries as far as records and mapping. Administrator Roth stated that City Clerk Barfield has been handling that and is not here tonight. Administrator Roth stated they did have a very unfortunate passing of one of the committee members, Mark Hausman. He was a chair and was a real resource to us. Administrator Roth is not sure of the status of this.

Alderman Rahn – none.

Alderman Frick – none.

Alderman Eversmeyer – none.

Alderman Stotler – wants to know if there is anything from the County on the Thornton Road repairs on their part. Administrator Roth stated it was mentioned but nothing came of it. Alderman Nemeth stated that there has been some patching done as of last week.

Collector Kelley – none. Alderman Adams had a question on delinquent taxes. Realizes Collector Kelley stays on top of this but wants to know if there is anything we should be doing as a City to help her. Collector Kelley asked if we were talking about delinquent taxes or overall for the City fund. Alderman Adams stated anyone who owes us money. Collector Kelley stated that some things are out of her

control. As the City Collector, she collects and works with the taxes with the County directly. We have a good report and a good way of collecting that. We don't let anything go through the City permit wise or inspection wise if they have debt to us. As far as when you step outside the box, for outstanding permits that have been left unattended or water and sewer, that is Robert Brueggemann's department. She would gladly help try new ways to collect but it is not in her office's power. The way the ordinance reads is that water/sewer is Public Works. Permits are the building commission. She don't mind helping anyone and everyone, but as far as the County tax part of it, we watch it very close. Alderman Adams would like to see a breakdown of any debt owed to the City and share it with the Aldermen.

Mayor Myers stated he has been in contact with MoDot recently. One was about tackling the trash problem on the on and off ramps. MoDot assured him they would stay after that. Another thing was to tell them going up Hogan Road the guardrail is all smashed and rusted on the right hand side. MoDot has it on their to-do list to replace the guardrail. Lastly, our City limit signs are not in the proper places. He asked them weeks ago to address that. He got a call just this morning from the lady who handles that. She needs proof of annexation and little map of where we expect the signs to be placed. Administrator Roth will get that to them. Alderman Nemeth question the grass cutting on Viaduct Street and MoDot maintaining. Mayor Myers stated if we want it to meet our expectations, we need to do it. Need to have that put in the mowing areas for the City. Attorney Jones stated that many communities take on the responsibility for their own on and off ramps. Alderman Adams is asking Administrator Roth and Commissioner Brueggemann to look into what it would take to maintain our own ramps with bids and quotes then present a package to the Board and they can decide if we want to spend the money this calendar year.

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 therefor.

Motion made by Alderman Nemeth, seconded by Alderman Stotler to adjourn to Executive Session. A roll call vote was taken with the following results: Ays: Alderman Adams, Alderman Nemeth, Alderman Rahn, Alderman Stotler, Alderman Eversmeyer, Alderman Frick. Nays: none.

Meeting adjourned to go to Executive Session at 8:10 pm.

Meeting was called back to order at 8:41 pm. A roll call was taken. Present: Alderman Adams, Alderman Rahn, Alderman Eversmeyer, Alderman Nemeth, Alderman Frick, Alderman Stotler.

Adjournment

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


Meeting adjourned at 8:42 pm.

ATTEST:



Board of Aldermen 6-1-21




 Steve Myers, Mayor
 Herbert Adams, Acting President
 of Board

City Clerk