

DECEMBER 4, 2018 * 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.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Nemeth
 Alderman Adams
 Alderman Rahn
 Alderman Johnson
 Alderman Stotler

A quorum was present.

Absent: Alderman Gass. President of the Board Adams stated Alderman Gass is not feeling well. He continued that Mayor Myers is at a meeting with FEMA regarding the flood and he will be filling in.

Also present:

Administrator Roth
 Attorney Jones
 Collector Kelley
 Public Works Commissioner Brueggemann
 Engineer Rahn
 Chief Mansell
 City Clerk Barfield

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was done.

President of the Board Adams stated if anyone wanted to address the Board this evening please fill out a speaker card. You will be limited to five minutes.

PRAYER

Pastor Harold Harrison offered prayer this evening.

APPROVE AGENDA

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

APPROVAL OF MINUTES

A. Regular meeting on November 20, 2018

Motion made by Alderman Rahn, seconded by Alderman Johnson to approve the minutes of the regular meeting on November 20, 2018. A voice vote was taken with an affirmative result, and President of the Board Adams declared the motion carried.

PUBLIC PARTICIPATION

Jeannie Bandermann, 111 Phelan St, Pacific, Mo, stated there was a pipe at the end of her driveway that was probably fifty years old and in bad shape. She reported this and Public Works Commissioner Brueggemann had a new pipe installed in a short time. She thanked him and the street crew for their work. She stated they get a "gold star".

PRESENTATIONS

Jeff Arp, Loss Control Consultant with MIRMA, Columbia, MO stated the City is a member of MIRMA and has been for many years. This is a self-insured Risk Management Association. It takes a lot of work to control losses. They have a reimbursable program for equipment. The Police Department applied for and was awarded funds for car camera's in the amount of \$ 3,018.75 and six body camera's in the amount of \$ 1,800 bringing the total reimbursable expense to \$ 4,818.75. Once the City purchases these they can forward the paperwork in for reimbursement. Tonight he presented a plaque to Chief Mansell for this award.

MAYOR'S REPORT

President of the Board Adams stated that Mayor Myers asked that he report on two items this evening:

1. Old dog pound – is now out of service and the new pound is in complete operation. This is a great improvement.
2. City taxes – President of the Board Adams stated that Mayor Myers asked to address the Board and citizens regarding two important matters. One was our streets. If you all look around he thinks you will agree there is a need for improvements with the streets. Most of our blacktop streets are not black, they are gray. That is because there is not enough oil in the streets anymore. You have all seen the chip-n-seal work. The City cannot afford blacktopping. He feels that chip-n-seal is the wrong direction. The City cannot improve or maintain without a new revenue stream. We have been strangling general fund and there are no funds left for the street department to do their job. If we continue all of our streets will be chip-n-seal. His experience has been when the citizens are shown and told of the need they have always supported it. Under Jeff Titters administration the citizens were shown a need for the Capital Improvement Sales tax and they passed it. The City needed funding for Osage St., the ramps, the sidewalks, the street lights, they did their part. Then the CID's were created, and they did their part. If we want to continue to move forward and be competitive the City needs new revenue. He is supporting the proposal being brought to the citizens in November to again ask them to do their part, and approve a tax for a true street program.

Parks – The City has nice parks. If we want to improve them we need a new revenue source. This is now being supplemented from general fund. There is not enough money for a real Parks

Department and be able to improve what we have. Let's start with the pool. We have been struggling to keep the pool open. Administration struggles every year and the facts are, there is a concern of closing it. There are 170 acres of park ground to maintain. The Mayor has done a good job putting together a committee to push the tax issue. He asked that everyone pay attention in the next few weeks. A letter has gone out to the Board members. He stated if they are in support of the contents of the letter he would like to open it up for discussion. He would like to ask for legislation at the next meeting for the two tax issues for the November ballot. (Later he corrected himself stating the April ballot)

Alderman Stotler stated he thought they were both needed. There is value in this and raises the quality of life. Alderman Nemeth and Alderman Rahn agreed.

Board President Adams stated he wanted to speak to the CID's. The CID's were created under his administration for the purpose of improvements. After the improvements are done the money is still generated in those funds and it has not been spent. The creation of the CID's has done its job. They only cover less than 10% of the City. The 90% of the City is where the improvements are needed. This proposed tax could be a swap, and the money would not be limited to a certain area. He continued that the Park Tax would also cover storm water control.

Alderman Johnson agreed this was needed. The City has never had a "children's pool". She also felt that chip-n-seal was not the answer.

Board President Adams stated if we eliminate the CID's, and pass the new tax, this will generate about \$ 400,000 a year. This is not a tax increase, just a different use. Administrator Roth stated the CID boards are identifying projects to use the funds available.

Motion made by Alderman Nemeth, seconded by Alderman Stotler to bring forth legislation at the next Board meeting, one for streets and one for parks. A voice vote was taken with an affirmative result, and Board President Adams declared the motion carried. Nays: None.

New Bills

Bill No. 4019 An Ordinance establishing financial management procedures for budgeting and use of Prop P Sales Tax Revenue. (*1st reading*)

Board President Adams asked if everyone has read the Bill. He asked if there were any questions. There being none, Board President Adams directed City Clerk Barfield to read Bill No. 4019. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4019 by title only for the first reading. Board President Adams asked for any discussion. Chief Mansell stated everyone seemed happy about this. Mayor Myers and Administrator Roth have worked hard on this.

Bill No. 4020 An Ordinance amending the 2018-2019 Salary Schedule (*1st reading*)

Board President Adams asked if everyone had read the Bill. He asked if there were any questions. There being none, Board President Adams directed City Clerk Barfield to read Bill No. 4020. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4020 by title only for the first reading. Board President Adams asked for any discussion. Alderman Nemeth asked if there was any reason we could not have the second reading tonight. Board President Adams stated there is still one matter outstanding, we would need to wait on.

Bill No. 4021 An Ordinance approving a zoning change (Map Amendment) from R-1A Single Family Residential to C-2 Arterial Commercial for the property located at 1203 Thornton Road, known and identified as Franklin County Parcel ID 19-1-11.0-1-001-039.000 (*1st reading*)

Board President Adams asked if everyone had read the Bill. He asked if there were any questions. There being none, Board President Adams directed City Clerk Barfield to read Bill No. 4021. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4021 by title only for the first reading. Board President Adams asked for any discussion.

Consideration of Bills Previously Introduced

Bill No. 4017 An Ordinance providing for Cemetery Fees in the City of Pacific, Missouri.
(*2nd reading*)

Board President Adams directed City Clerk Barfield to read Bill No. 4017. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4017 by title only for the second reading. Board President Adams asked for any discussion.

Motion made by Alderman Nemeth, seconded by Alderman Johnson to approve Bill No. 4017. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Johnson, Alderman Stotler. Whereupon, Mayor Myers declared the motion carried 5-0 and Bill No. 4017 becomes Ordinance No. 3102.

NEW BUSINESS

Resolution No. 2018-51 A Resolution authorizing and directing the Mayor to execute an agreement with Cochran Engineering for Professional Services relating to Planning & Design of Integram Drive storm sewer improvements.

Board President Adams asked if everyone has read this and understand it. He asked for any questions. There being no comments he asked for City Clerk Barfield to read it. As posted pursuant to the ordinance City Clerk Barfield read Resolution No. 2018-51 by title only. Board President Adams asked for any discussion. **Motion made by Alderman Rahn, seconded by Alderman Stotler to approve Resolution No. 2018-51. A voice vote was taken with an affirmative result, and Board President Adams declared the motion carried.**

Resolution No. 2018-52 A Resolution authorizing and directing the Mayor to execute an agreement with Cochran Engineering for Professional Services relating to Construction Engineering Services for the Candlewick Lane Improvements Project.

Board President Adams asked if everyone has read this and understand it. He asked for any questions. There being no comments he asked for City Clerk Barfield to read it. As posted pursuant to the ordinance City Clerk Barfield read Resolution No. 2018-52 by title only. Board President Adams asked for any discussion. **Motion made by Alderman Nemeth, seconded by Alderman Johnson to approve Resolution No. 2018-52. A voice vote was taken with an affirmative result, and Board President Adams declared the motion carried.**

Resolution No. 2018-53 A Resolution authorizing and directing the City Administrator to prepare and submit an application for Federal Flood Mitigation Assistance (FMA) Grant Funding for acquisition and demolition of certain eligible properties in the City of Pacific.

Board President Adams asked if everyone has read this and understand it. He asked for any questions. There being no comments, he asked for City Clerk Barfield to read it. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2018-53 by title only. Board President Adams asked for any discussion. **Motion made by Alderman Rahn, seconded by Alderman Stotler to approve Resolution No. 2018-53. A voice vote was taken with an affirmative result, and Board President Adams 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

City Administrator Roth stated he will be attending a meeting on December 6th with Engineer Rahn at the Franklin County Government Center. This is regarding a new FEMA Map. Engineer Rahn has submitted comments to FEMA. He does not feel like this has been completely resolved, and he hoped to learn more from this meeting.

Alderman Johnson asked if any appraisals have been turned in. Administrator Roth has not received any.

CITY ATTORNEY REPORT

No report and no one had any questions.

MISCELLANEOUS

- a. Approve Special Events Permit, Christmas Parade and Christmas on the Plaza, December 8, 2018 for Pacific Partnership

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the Special Events Permit for Christmas on the Plaza, December 8, 2018. A voice vote was taken with an affirmative result, and Board President Adams declared the motion carried.

- b. Approve Special Event Permit, ADAMS Garden Christmas Tree lighting, December 8, 2018. Motion made by Alderman Johnson, seconded by Alderman Stotler to approve the Special Event Permit, ADAMS Garden Christmas Tree lighting, December 8, 2018. A voice vote was taken with an affirmative result, and Board President Adams declared the motion carried.

REPORTS OF CITY OFFICIALS

Alderman Nemeth – No report.

Alderman Adams – No report.

Alderman Rahn – No report.

Alderman Johnson – No report.

Alderman Stotler – No Report.

Chief Mansell – suggested some yellow reflective tape on the blocks down at Brown Jerry's.

City Clerk Barfield – No Report.

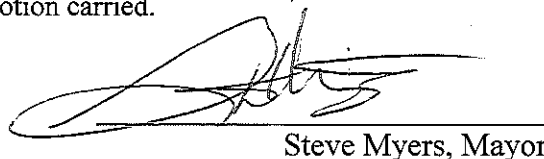
Collector Kelley – No Report.

Public Works Commissioner Brueggemann – stated going west on Pacific St. at Fourth St. making a left hand turn seemed dangerous to him. He recommended a study be done to see if this needs changed. Chief Mansell will look into this.

ADJOURNMENT

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

The meeting adjourned at 7:41 p.m.



Steve Myers, Mayor

ATTEST:

Kimberly Barfield

City Clerk

