

DECEMBER 18, 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 Mayor Myers.

A roll call was taken with the following results:

Present at Roll Call:

- Alderman Nemeth
- Alderman Adams
- Alderman Johnson
- Alderman Stotler

A quorum was present.

Absent: Alderman Gass and Alderman Rahn.

Also present:

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was done.

PRAYER

Reverend Gardner, Ministerial Alliance offered prayer this evening.

APPROVE AGENDA

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

APPROVAL OF MINUTES

A. Regular meeting on December 4, 2018

Motion made by Alderman Adams, seconded by Alderman Stotler to approve the minutes of the regular Board of Aldermen 12-18-18

meeting on December 4, 2018. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

PRESENTATIONS

- a. Proclamation for School Choice Week in Pacific on January 20-26, 2018.

Mayor Myers asked for anyone from any of the schools and parents as teachers to step forward. Dr. John Mulford was present from Meramec Valley R-III. Mayor Myers read from the Proclamation proclaiming School Choice Week in Pacific on January 20-26, 2018. This was presented to Dr. Mulford.

PUBLIC PARTICIPATION

John Hegar – Asked if he could speak last.

Chris Johnson – asked if the Mayor would come back to him.

Nathan Bolte, stated he was the owner of Dew Bolte Inn. He came here last week hoping to get approved for rezoning. They do not have enough food sales now to be considered a “restaurant” but they are growing. They are not a Handle Bars, he feels they are more like a Brown Jerry’s. They started seven years ago at the old Catawissa Inn building. People bring their families here and feel safe. They participate in many fund raisers. He wants to be in this community, they will respect the neighborhood and the City.

Toby Miller, 5426 St. Louis Rock Road, Villa Ridge, Mo stated he would like to see the old theatre property rezoned. This is two owners coming together into a new corporation. He is coming in as a new corporate owner. He projects they will have more than 50% of sales for food. He continued that he “listened” last week to what the neighbors were saying and felt empathy towards them. He does not want havoc and that is not their intent. He wanted to address some of their fears. They want to be part of this community, and are excited about this. He has lived here for seventeen years. One of their fears was violence. There is not going to be any violence if they can stop it. You will want to come here. To address the parking comments, there is plenty of parking on St. Louis St. He is also talking to the neighboring banks. Noise; this building is designed to keep noise in because it was a theatre. They are also installing noise absorption barriers. Once this hits the buffers it’s dead, or at least keeps it to a minimum. Litter; it is a common practice to have someone with the hand sweeper walking around sweeping up litter. They will also be doing this, they want to keep their place clean. He continued that no one leaves the building with an alcoholic drink in their hand. Construction; this is mostly going to be on the inside of the building, there will be little on the outside. Their vision is different, this is a new corporation. They are working on expanding their menu and constructing a community treasure. They will provide live entertainment for musicians and singers and provide great food. This will be a place you would go to on Valentines’ Day or any other holiday. They plan on naming it the “Royal Stage” because they have a passion for music. This will help them create a venue for children who have tremendous talent to perform. They participate in “Rock Star Program” and on certain nights the kids can perform 3-4 songs. This helps them perform on stage and be a part of this community. There are a lot of great things happening in Pacific and they are just individuals trying to make a different. Their vision is “betterment”. He ask tonight that the plan be approved.

Julie Goodman, 531 Coventry Farm Road, Villa Ridge, MO stated she wanted to reassure the neighbors this is a family friendly establishment. They serve lunch and dinner. They are not a biker bar, they are not dangerous or rowdy. They want to grow in Pacific. They want to be a “choice” for lunch. They are

willing to work with the neighbor's. They have hosted multiple charity events. She works in town and thinks they should be given the chance to grow and be an option for the people that are here.

Lyn Asta, 1177 North Shore Drive, Catawissa, MO & Co-chair of the Lake Serene Board of Trustees, submitted a written comment made part of the minutes. She stated she lives approximately 200 yards behind the building and been there about 14 years. The taverns before them were very rough. From the beginning they were receptive and cooperative to their concerns, even attending a Lake Serene Board of Trustees meeting. They have been there 3 ½ years and she occasionally can hear their music, but not like the previous bars. She was sorry they were leaving the Catawissa area, and thought Pacific would enjoy them.

Robert Mayes, 2186 Eric Lane, Pacific, Mo stated he has been here for seven years. He has ran a professional entertainment company for thirteen years, traveled through many states, learning a lot of different things. What he learned the most was every man has an angle but these two men do not have an angle. They are trying to build family togetherness. They have helped many families. These two men don't do it for the financial gain. They are very passionate and he is his brother's keepers. He fears the devil is going to destroy what they are trying to build. They have held his family when his step-father had cancer. They give toys at Christmas time, they are humble. The political correctness might be a "bar" but they are asking for a home. This will be run with honor, integrity and love. The decision before them tonight is important, let them take this historical building and restore those memories. He continued that we will see him again before them. He is going to open a toy store and arcade for the kids. He asked that we join in the family. They don't mean any disrespect. He feels safe to take his three children to this establishment. No evil will be bestowed upon this business. Again, he ask that the Board rezone this property.

Chris Johnson, 5012 Eagle Wing Court, Eureka, MO stated he has been employed by Meramec Valley R-III School District for fifteen years. He performs at the Dew Bolte Inn and has seen plenty of things. What he has never seen was a fight or drugs. He would invite all of the families to come out on Monday nights. He performs there with some of his students, ages from 7-16. The students have to be out by 9:00 p.m. because that is the law. They allow young musicians to play and express themselves on the last Friday night of the month. This is a positive impact.

John Hegar, 3657 Basset Woods, Pacific, MO stated he was in support of this for a couple reasons. He represents the seller who is having health problems, Mrs. Brengard. She wants to sell. He stated in the original report presented by the City other than the parking his recommendation was to approve the plan. He has spoken with Al Baldwin also, and once they are in their new building this frees up eight parking spots on the street. On the other side there are twenty-three spots with only two residents. He did not see a parking spillover problem. The theatre is acoustically set for keeping noise down. He would ask that they give them a vote of confidence. They don't want to spend money fixing it up and then see it fail, he feels like this would be a good thing.

Tom & Sherry Heitert, 118 N. Third St., Pacific, MO stated they have lived here for thirty-three years. They do not want a bar this close to their house. They have seen a lot of things change. This is just not a downtown to them it is a neighborhood. They would hate to see the downtown go this direction. Mr. Heitert stated he didn't appreciate being compared to the devil. They share an alley and a fence line with this property. They have no control who comes thru the door. This cannot be compared to Brown Jerry's because there is no residential down there.

MAYOR'S REPORT

Mayor Myers thanked Alderman Adams for chairing the last meeting. He was attending a meeting with MoDot and met many contacts. There is a citizen's guide to transportation funding available online that discussed this more.

Mayor Myers stated he also attended a Christmas Party at ADB, where there was over 500 employees of their 600 employees that attended. He met their executive team and they told him and Administrator Roth that working with the City of Pacific, Administrator Roth, Shawn Seymour and Scott Waggoner was one of the best experiences they have had in the state. They felt like they were welcomed and in good hands. He feels like the City's image is truly changing. There are thirty five jobs currently posted on Indeed.com right now.

Stop signs at First St. & St. Louis St. – Mayor Myers stated there have been near misses there almost daily. Chief Mansell stated there are rarely accidents here. Mayor Myers asked if a “3-way” sign could be installed. Chief Mansell will look into this.

Open House – The City of Eureka and the City of Pacific received a planning grant from the Municipal Park Grant Commission. This is to create a master plan vision for a future trail connection between the two cities along Route 66. The first Open House is scheduled for January 22, 2019 from 5-7 pm and February 20, 2019 from 5-7 pm. This meeting is at the Eureka Fire Protection District Training Center on Route 66.

- a. Appointment of Sarah Summers to the Industrial Development Authority, term to expire 2024.

Motion made by Alderman Johnson, seconded by Alderman Nemeth to approve the appointment of Sarah Summers to the Industrial Development Authority, term to expire 2024. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Mayor Myers performed the oath of office.

- b. Appointment of Amanda Meyer as the Emergency Management Director.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the appointment of Amanda Meyer as the Emergency Management Director. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Mayor Myers performed the oath of office.

New Bills

Mayor Myers stated the next two Bills are very important to the City. This will be a big change in our community and improve our overall appeal.

Bill No. 4022 An Ordinance levying a Sales Tax of One-Half of One Percent for the Transportation purposes and submitting a proposition for the adoption of such a tax to the voters of the City of Pacific, Missouri at the April 2, 2019 General Municipal Election. (*1st reading*)

Mayor Myers directed City Clerk Barfield to read Bill No. 4022. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4022 by title only for the first reading

Bill No. 4023 An Ordinance levying a Sales Tax of One-Half of One Percent for Parks and Storm Water Projects and submitting a Proposition for the adoption of such a tax to the voters of the City of Pacific, Missouri, at the April 2, 2019, General Municipal Election in order to enhance, improve and

expand the City's Parks and Recreations Programs and Storm Water Control in the City. (*1st reading*)

Mayor Myers directed City Clerk Barfield to read Bill No. 4023. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4023 by title only for the first reading.

Bill No. 4024 An Ordinance authorizing a Conditional Use Permit for property located at 301 W. St. Louis St. (Franklin County Parcel ID # 19-1-12.0-4-003-030.000) in the City of Pacific (*1st reading*)

Mayor Myers directed City Clerk Barfield to read Bill No. 4021. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4024 by title only for the first reading.

Consideration of Bills Previously Introduced

Bill No. 4019 An Ordinance establishing financial management procedures for budgeting and use of "Prop P" Sales Tax Revenues. (*2nd reading*)

Mayor Myers 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 second reading. Mayor Myers asked for any discussion.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Bill No. 4019. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Johnson, Alderman Stotler. Whereupon, Mayor Myers declared the motion carried 4-0 and Bill No. 4019 becomes Ordinance No. 3104.

Mayor Myers invited all of the law enforcement officials to the front of the room. He recognized Sheriff Pelton, Kurt Matthew, Dottie Baily, and Tim Baker. He stated it was with great pride that this was passed and thanked all the citizens that voted this in.

Bill No. 4020 An Ordinance amending the Fiscal year 2018-19 Budget and Wage and Salary Schedule for appointed officials and employees of the City of Pacific.

Mayor Myers directed City Clerk Barfield to read Bill No. 4020. Alderman Adams stated in the first Bill it was an increase of 2.5% but according to the Administrator's report this Bill is for 3%. Mayor Myers stated that was correct, he asked Administrator Roth to present the 3%. Alderman Adams thought a motion needed to be made to amend the Bill.

Motion made by Alderman Stotler, seconded by Alderman Adams to amend the previous bill to reflect a 3% increase. Mayor Myers stated this increase from 2.5% to 3% is an increase of \$ 4,000. They were able to search deeper and feel like this can be justified. Alderman Adams asked about an increase for Amanda Myers in regards to her new position. Administrator Roth stated the Bill does not include an increase for that.

As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 4020 by title only for the second reading. **Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Amended Bill No. 4020. Alderman Adams stated he spoke with Alderman Rahn prior to the meeting and he was in support of this Bill. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Johnson, Alderman Stotler, Alderman Nemeth. Nays: None. Whereupon, Mayor Myers declared Amended Bill No. 4020 becomes Ordinance No. 3105.**

Alderman Johnson stated the first reading was this evening on Bill # 4024, but thought it should be announced when the second reading would take place since there is no first meeting in January.

Mayor Myers stated that was correct, the next Board meeting is scheduled for January 15, 2019 at which time a vote would be taken. This allows time for support or opposition to be worked out.

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

Mayor Myers 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 second reading. **Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Bill No. 4021. A roll call vote was taken with the following results: Ayes: Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams. Nays: None. Whereupon, Mayor Myers declared Bill No. 4021 becomes Ordinance No. 3106.**

NEW BUSINESS

Resolution No. 2018-54 A Resolution authorizing and directing the Mayor to execute an agreement with C & C Lawn and Landscaping for Grass Mowing Services for the 2019 season.

As posted pursuant to the ordinance Mayor Myers read Resolution No. 2018-54 by title only. Mayor Myers asked for any discussion. **Motion made by Alderman Nemeth, seconded by Alderman Adams to approve Resolution No. 2018-54. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2018-55 A Resolution authorizing and adopting an amendment to the Personnel Manual regarding employee status.

As posted pursuant to the ordinance Mayor Myers read Resolution No. 2018-55 by title only. Mayor Myers asked for any discussion. **Motion made by Alderman Nemeth, seconded by Alderman Johnson to approve Resolution No. 2018-55. 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.

Board of Aldermen 12-18-18

CITY ADMINISTRATOR REPORT

Administrator Roth thanked everyone for the support of Proposition P as well as the salary increases. He feels this is much appreciated by the staff:

Flood buyouts-There are seven properties involved in the first round. Purchase offers will go out tomorrow. They have until January 15, 2019 to notify us if they want to proceed.

Newsletter – is at the printer and a copy on the dais this evening. Mayor Myers thought Steve did a good job on it.

CITY ATTORNEY REPORT

No report and no one had any questions.

MISCELLANEOUS

- a. Approve the list of bills.

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

- b. Approve invoice from BNY Mellon for the City Hall NID in the amount of \$ 56,793.75 for the Interest payment to be paid from the NID Fund.

Motion made by Alderman Nemeth, seconded by Alderman Adams to approve the invoice from BNY Mellon for the City Hall NID in the amount of \$ 56,793.75 for the Interest payment to be paid from the NID Fund. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- c. Approve petty cash for the Collector's Office.

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

REPORTS OF CITY OFFICIALS

Alderman Nemeth – Happy Holidays everyone.

Alderman Adams – No report.

Alderman Johnson – thanked Public Works Commissioner Brueggemann for getting the sign up for the Eagles. She also thanked everyone on the Board and Staff for all their hard work. She continued that we have been through some rough times but we have made it.

Alderman Stotler – agreed with Alderman Johnson and the signs are an improvement.

Chief Mansell – thanked everyone for their support of Proposition P. He continued he was approached regarding running for the Board of Directors for the Ambulance Board. This is a non-paid position and

will not interfere with his position here. He asked the Board if there were any objections. Board members agreed there was no conflict and was in support.

Mayor Myers hoped everyone had a Merry Christmas. He thought there were great things coming for 2019.

EXECUTIVE SESSION

Mayor Myers stated the Board needed to go into Executive Session under RSMO 610.021 (1) (3).

Motion made by Alderman Adams, seconded by Alderman Johnson to go into executive session under RSMO 610.021(1)(3). A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Johnson, Alderman Stotler. Nays: none. Whereupon, Mayor Myers declared the motion carried.

The Board went into executive session at 8:23 p.m.

The Board reconvened at 8:43 p.m.

A roll call vote was taken with the following results: Alderman Adams, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Mayor Myers.

ADJOURNMENT

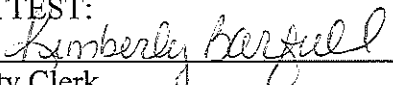
Motion made by Alderman Nemeth, seconded by Alderman Stotler to adjourn. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

The meeting adjourned at 8:45 p.m.



Steve Myers, Mayor

ATTEST:



 City Clerk

