

June 17, 2014 * 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 Palmore.

A roll call was taken with the following results:

Present at Roll Call: Mayor Palmore
Alderman Arnette
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present:

Also present: City Administrator Selby
Attorney Schroeder
Chief Mansell
Collector Kelley
Engineer Rahn
City Clerk Barfield

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- June 3, 2014

Motion by Alderman Johnson, seconded by Alderman Arnette to approve the minutes of the regular meeting held June 3, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

PUBLIC PARTICIPATION-SPEAKER CARDS

Mayor Palmore asked that the speaker hold their comments to 5 minutes.

Reverend Thomas Wilkins, Lighthouse United Pentecostal Church, Ministerial Alliance, Hogan Road, Pacific, MO stated he was present this evening to offer prayer to the elected officials and citizens.

Kay LeClaire, 414 N. Columbus St., Pacific, Mo First she thanked everyone for participating in the Concert on the Rail, and there was three local businesses that participated, she also stated she was present this evening on behalf of the Presbyterian Church stating they would like to close St. Louis Street from Fourth St. west to their drive from 11:00 a.m. – 8:00 p.m. to celebrate the church's 150th year, this event is on July 27, 2014. She has spoken to Chief Mansell and has this worked out. She has the application from Mrs. Cowser for a special events permit. Chief Mansell asked that the street department help out with barrels for traffic control that day. Motion made by Alderman Myers, seconded by Alderman Gass to approve the event on July 27, 2014 and close St. Louis St. from Fourth St. west to their drive. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Danette Hoven, 603 W. Osage St., Pacific, MO stated she wanted to know about the sidewalks in front of her house. She was promised a sidewalk and a retaining wall. Engineer Rahn stated the sidewalks are going from Seventh St. to First St. on both sides of the road. Engineer Rahn stated this phase does not include sidewalks in front of her house. Administrator Selby stated this was to be included in Phase 2, and Cochran Engineering was working on it, which is the next funding round. Engineer Rahn stated that round was still 1-2 years away from construction. Ms. Hoven stated she felt like she was miss-lead. Mayor Palmore stated he is also learning things don't go as planned and he will see if he can come up with something of a more definite date, he will also meet with Engineer Rahn and Administrator Selby. It is hard to predict when funding will be approved, his guess was she was solicited like the rest of them and that was to form the CID District, but don't know if it included dates or phases. Administrator Selby stated they had hoped this would all be done at the same time, but we were limited on how much money East-West Gateway gave us. Ms. Hoven stated she understood it would be this summer, but this should be made clearer next time. Alderman Gass stated that Engineer Rahn would apply for funding at East-West Gateway but it is a competition with other cities. Alderman Bates stated it was their desire to have sidewalks in place at this time and all be one project, along with a funding mechanism.

Buz Nantz, 2563 Hwy N, Pacific, MO, He has not received any calls back from Mr. Selby regarding the plaques for the veterans at Liberty Field. This has been going on for three years, and asked what the holdup is. Administrator Selby stated the organizer of that is Pat Smiley, the city is holding the money. Administrator Selby stated his name was on the brochure for the pamphlets, but he also had a display up here for a while, but that is all he has to do with the project. Alderman Pigg stated for a long time it was the no-rise certificate we were waiting on, but he is also working with school teachers for quotes for the specific war times, the stands are also approved to be made. That was the last discussion he heard. Mayor Palmore asked whose project this was, Alderman Pigg stated Pat Smiley was in charge of it, and there was donations taken along with funding from Tourism. Mr. Nantz asked who had the money; Alderman Pigg stated the collector collects the money, Alderman Arnette stated this was set up just like ADAMS Garden with donations. Collector Kelley stated all the funds are in a line item. Alderman Pigg thought Pat was waiting for the teachers to have some free time this summer to work on the quotes. Mr. Nantz wondered who took over the project if something happened to Pat; Alderman Pigg stated this was no different than an Eagle Scout project for the parks, all these people are volunteers. Alderman Myers suggested Mr. Nantz speak with Pat Smiley. Alderman Johnson stated she had three plaques also, Alderman Pigg thought the worst case

scenario would be the money would be given back. Mayor Palmore stated he would try to meet with Pat Smiley to get an understanding of the project and obtain a commitment from him. Mr. Nantz stated it was not the idea of the money, but it seemed there was no extra effort being done on behalf of the veterans.

Austin Myers, 1121 Oak Ridge Road, Robertsville, MO stated he was here two years ago regarding the ballpark parking and he read what happened when he was here in front of the board at that time. He said he came to city hall about 2 ½ years ago about the signs at the ball park. Debbie helped him along with a court clerk and a police officer, and they couldn't find any evidence of an ordinance. Then Mr. Selby explained there was a problem with the parking and he took care of it as he saw fit. Mr. Selby told him he needed to have a little money; he took it like if I don't like it take it to court. I've been reading the newspaper, we shop in Pacific. He thinks the board at that time made a bad decision. He continued there is still no ordinance and tickets are given out. He stated he does a lot in Pacific and thinks at that time the board made a bad decision, the problem is with the ordinance that was wrote, and the problem with the lawyer before. He's been parking down there for 1 ½ years and about 1 ½ months ago an officer came down there and ran everybody off from parking on the street and the lot was full and the ball park was packed. The officer asked everyone to leave, and at that time he asked the officer to read the ordinance because it contradicts what he is doing, this makes no sense to him. He stated you all signed it, did you read it because it doesn't make any sense; he asked if it was the policy of the city to be prejudice, because you are, and the ordinance contradicts it. I told the cop it wasn't against him, it was against the board. Mayor Palmore stated "No". Mr. Myers continued that he told the cop this was against the crazy board, he accused Mr. Bates of telling one of his friends that since he doesn't live in the city he shouldn't be complaining. I had a legitimate complaint and you passed it on something bogus but you can't be prejudice against a certain organization. Alderman Bates stated the PYA came here and asked for the signs, and a solution because emergency vehicles couldn't get thru. We are trying to keep the kids safe. Mr. Myers stated you just can't change an ordinance because you don't like certain people, he knew who the ambulance member and the director was and they said they didn't do that. He asked how many people have to get a ticket illegally. Alderman Bates stated that was his opinion, it was on the sign schedule at the time, and there was no ordinance, it was added to the sign schedule at the time. Mr. Myers stated the signs were put up before the ordinance, Alderman Bates stated that is correct, but it was added to the sign ordinance. Alderman Bates stated it was a request from the PYA. Mayor Palmore stated he was trying to get away from people making request to the board without going to staff so it could be researched, and action taken at a later date on anything we can. These requests need to be given to staff, I have looked into this and the right-of-way is wide enough for parking on both sides and emergency vehicles to get thru. He stated this is not the time or place to see if it was done right, but if it needs to be fixed, then now is the time to fix it. The gentlemen that requested the signs was not a legal resident at the time. This is not the time or place to hash these things out; we need to fix it if it's wrong. Alderman Johnson stated she wanted to take the lead of the Mayor, Martha Shaw lived there and Michael was her son, and when the ambulance got there it was the fact that there was nowhere to turn around, it wasn't the parking. There's not enough parking for the ball field, we all know that. That night he said it was a safety issue, he told her he was there as his mother's caretaker, it was a safety issue over all. The police department and fire department did agree. It was probably put up wrong, but we told Ed to do it at the time. Mayor Palmore stated we don't supply reserved parking for

residents. Alderman Pigg stated the sign was posted, Mr. Myers stated "maybe I need an alderman badge so I can impersonate a cop like you", Alderman Bates stated that was out of order, Mr. Myers said "that's a fact". Mayor Palmore stated we would find out if the signs were legal and if the street is wide enough and get back with him, even if a special meeting was needed to be called. I will confer with legal counsel and see if we can do that. Mr. Myers stated the officer that was sent down was respectful; he is saying the ordinance reads different than the sign. Mayor Palmore stated if it's wrong we will fix it.

Jean Guffey, 895 Ropa Dr, Pacific, MO stated she would like to ask the mayor and aldermen to renew the contract with the Tri County Senior Center that they have had for the last two years. She understands fund may not be there since there have been some budget cuts, but wanted to clear up any miss-communication, and give some statement of facts; the GED Classes that they hold they receive no funds for, this is sponsored by East Central and they have had the classes since May 2012 thru April 2014 they have provided 174 participants with an education. From the 2010 census it stated 24.8% of the residents in Pacific over 25 years old did not have a high school education. We are providing this service to help the residents, and we receive no money for this. AARP provides free tax service to the seniors. The Chief uses the senior center every other month, for classes that are required. It is also used for fund raisers for civic organizations. She continued that any 501C3 can use it free of charge. We feel this is a service, we also provide seminars for the residents so they have resources available to them, and they do a Veterans Recognition and Honor Flight at no charge. They continue to look at meals, but some can't afford them and they give away about 30 meals a week free of charge. They encounter increased utility costs because of the GED classes etc., we receive \$ 15,000 a year with no federal or state funds, and we cover all the insurance. The \$ 10,000 from the city helps offset these costs. Our corporate return is available for inspection, personnel costs is \$ 20,000. She asked that we look at the seniors as part of the town, and not part of a negotiation of obligations and renew the contract to help us to be able to continue this service. Mayor Palmore stated he removed this item from the budget because he was questioned "why" the senior center receives funds, yet no other 501C3 corporation does, he knew it was originally \$ 15,000 and then reduced to \$ 10,000 and at that time period it was when city hall was under construction. He found originally we were renting the senior center during construction. This was using tax payer's money to do this, and questioned what our responsibility was to other 501C3 organizations, and that was his concern. He continued these organizations are great, but he wanted to make sure it was legal, he suggested we see how much we use the building between now and December and if so we go on with the contract. Mrs. Guffey stated the facility is available all 12 months, this is strictly for our residents and we work in partnership with other organizations. We also take care of our parking lot and the Care Center uses it as an exit. Alderman Pigg stated he thought the auditors were checked with at the time and it was okay. Mayor Palmore stated there are other organizations out there that help, that is where his concern is. He supported these causes with his money, not tax dollars. Mayor Palmore stated he supported the Senior Center before it was built; the point is can we legally give money to a charity and not others. He thought it was not being used anymore, and there are other facilities open for GED, if it's legal for us to donate to the senior center then he is for it. Alderman Myers asked if we could hear from Administrator Selby and the attorney. Administrator Selby stated the city has a big interest in the senior center, we sponsored the CDBG and the NAP tax credits at the time. Helen Preiss had me sit in the governor's office until it was approved, if anything happens to the center, they can't sell the

building or the city is on the hook for the building for the CDBG money. He continued the previous city attorney wrote the contract, with all those things listed, in his opinion it was legal, I sent it to Attorney Schroeder and he also said it was legal, we had it in the budget in May, but he took it out because he thought it was not legal. Mayor Palmore agreed, and thought we were not using the building anymore if the attorney says it's legal, then he is for it. Mrs. Guffey said the grants are perpetual; either the city takes over and runs the building or the money paid back. Attorney Schroeder stated he also looked at the contract and thought it was legal. Alderman Pigg left the room. Alderman Johnson stated Sheila Steelman and Pauline Masson were there when the building was built, we have the contract with the senior center, the trash recycling, the \$ 1.00 on the water bill, families eat from the nursing home at the senior center, prayer breakfast was there and they just had the Power of the Purse through United Way, that's how the building is marketed. Alderman Pigg returned. Mayor Palmore stated if anybody doubts me then blame me, I pulled the money from the budget, if it is legal then the aldermen can ask that it stay in the budget. Mayor Palmore stated he made a recommendation to the board, it is up to them to come back. Alderman Johnson stated at the last board meeting she asked for the budget, and he is just now getting it to us the night before. Alderman Johnson stated she supported the seniors from the beginning, and it wouldn't be in the budget if it was not legal, but to just pull it and say it was illegal wasn't fair. If it's legal I am going to ask that it stays in the budget. She also added the Veterans meet there now, and appreciate a place to go. Mayor Palmore thanked her for her strong support, and reminded her of the procedure this budget follows. I didn't take any money out of the budget, I just made a recommendation. She continued that she asked for this budget two weeks ago, and you gave it to me last night at 5:00 p.m. Mayor Palmore stated he already talked to Mr. Schroeder and got his opinion that it was alright, Alderman Johnson asked why that wasn't said in the packet last night. Alderman Johnson stated she talked to him right after the election about the seniors, and the contract the city has with them. Mayor Palmore asked Alderman Johnson to calm down, and not point her finger; Alderman Johnson stated he was not going to tell her what to do, and why this didn't happen until last night. Mayor Palmore stated he wanted the public to know we were doing the legal thing, he supported the senior center, and he also talked to Attorney Schroeder. Alderman Johnson asked the mayor if he spoke to Mrs. Guffey before he did this. Attorney Schroeder stated he agreed the city cannot donate to a charity, if the city has a public purpose then the contract could be funded.

MAYOR'S REPORT

Mayor Palmore stated Sunset on the Rail was an excellent event.

COMMITTEE REPORTS

Administrator Selby – nothing to report

Mayor Palmore stated Genealogy was accidentally left off.

Park Board Committee – nothing to report

Cemetery Committee – nothing to report

IDA Committee – nothing to report

Museum Committee – Jeff Titter, Chairman, stated the belongings of the Museum are being

stored in the Community School, and they are looking for a more permanent location.
Tourism Committee – Alderman Arnette stated the Tourism Budget is on the agenda.
Building Advisory Committee – nothing to report
Genealogy Committee – nothing to report
Planning & Zoning – nothing to report

REPORTS OF CITY OFFICIALS

Alderman Johnson stated Cruise Night is June 28, 2014 with the fireworks being shot off the bluff at 9:30 p.m. letters were sent out to the neighbors. There will also be neon art and fire art on the ground level, and she has already received approval from the Fire Department and Code Official.

Recognition of Administrator Selby: Alderman Pigg presented Administrator Selby with a plaque for his years of service. Administrator Selby stated he would never forget the day Carol came to Jefferson City and asked him to consider being the Administrator for the city of Pacific. He continued we have done millions of dollars of projects in his nine years, and there is still 4 million to go this year. Pacific did the first stimulus project in the state, the worst part was the flood, and the best part was the Senior Center, he enjoyed meeting all the people, he did anywhere from 200-250 senior citizens taxes a year. He thanked all the aldermen for their service.

Alderman Arnette- thanked Administrator Selby for all his work.

Alderman Myers – thanked Administrator Selby for all his work. He also stated he noticed the railroad markings on the pavement are wearing and seem to be ineffective, as well as the crossing strips. Mayor Palmore suggested a plan be put together for stripping the streets, and curb and gutter.

Alderman Bates – thanked Administrator Selby for his work.

Alderman Gass – stated he had several items:

- **Alderman Gass made a motion and hopes he gets a second, for the City clerk to get all the mail and disperse it. He read in the University of Missouri Extension pamphlet, they recommended this. Motion was seconded by Alderman Myers. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**
- **Alderman Gass made a motion to hire a parliamentarian to put on a class to explain Roberts Rules, not to exceed \$ 500.00 and it is open to everybody. Motion was seconded by Alderman Pigg. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**
- **Alderman Gass made a motion and hopes to get a second for a new bill on the qualifications for the administrator and ordinance for city administrator, to be read twice in its entirety. Motion was seconded by Aldermen Pigg. Mayor Palmore stated he would like to send this to committee, and has also started working on this. I am**

not arguing with it, but take exception to some of the comments; he felt it was not explicit enough. If we are going to change that, then do a good job and not just change a word to suit our immediate needs. The portion you are talking about is to remove the word "or" and we just say equivalent experience, there are different definitions of this, and it should be a concise document. **Alderman Gass stated there is a motion and a second; he would like to move forward.** Mayor Palmore asked Attorney Schroeder for help, Attorney Schroeder stated a motion and a second to read it in its entirety two times, can be voted on for the first time, it could be passed as an ordinance tonight. Mayor Palmore stated he would still like to refer to committee, Alderman Gass stated he would like to pass this tonight and work it out down the road. Mayor Palmore stated his concern was typically when asking for an education and/or experience, there is usually a definition for this. If we want a bachelor's degree, we need to say what kind of bachelor's degree, and "additional" experience and what that means. When we go looking for someone we know what we are looking for. Alderman Gass stated this could be in the RFP. Mayor Palmore stated it should be in the ordinance. Alderman Gass stated he wanted it passed tonight, Alderman Myers stated the agenda is a tentative agenda, Attorney Schroeder stated if it is read in its entirety, reading it twice tonight is the notification to the public. Palmore stated he would like to refer to committee and clean it up, and do it right. We're not going anywhere, you have the power, were not hiring anybody, and he don't understand the rush. Alderman Arnette stated there is a rush he is leaving. Alderman Pigg called "point of order", this is going to go on forever. Mayor Palmore stated it would not. If you would like to make the motion and the bill is prepared, Alderman Gass stated he prepared the bill and Attorney Schroeder stated his office reviewed the bill and has signed off on it. Mayor Palmore stated there is a motion and a second to read the bill two times – Attorney Schroeder stated if it passes then we will have a motion for the 2nd reading. Alderman Bates understood where Alderman Gass was going, but felt he couldn't do it tonight without notice to public. Mayor Palmore stated he understood Mr. Gass, and we could go to committee to hammer out the language, if that would be acceptable. Alderman Pigg stated he didn't think it would be, he has already stated what his intent was and we want to protect the city. A voice vote was taken on the city clerk reading it with an affirmative result, and Mayor Palmore declared the motion carried. Nays: Alderman Bates. City Clerk Barfield read it in its entirety. Mayor Palmore asked for a motion for the 2nd reading. **Motion made by Alderman Gass, seconded by Alderman Myers. Alderman Gass stated there was a typo in the heading "D" should be "C". Mayor Palmore explained in the title of the bill Item D should be Item C. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

At this time it was given Bill No. 2919. City Clerk Barfield read Bill No. 2919 for 2nd reading in its entirety. Motion to approve by Alderman Gass, seconded by Alderman Pigg. A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: Alderman Bates. Bill No. 2919 becomes Ordinance 2907.

Alderman Johnson: Stated she received a request from Cruise Night Committee along the

railroad tracks at First St. to have the grass trimmed. She also asked the streets to be swept; Engineer Rahn stated they are planning to do that. Mayor Palmore stated he thought that had already been mowed, but could double check.

Alderman Pigg: nothing

Chief Mansell – stated he would be gone next week along with Captain Cook, so Lt. Locke is in charge.

Collector Kelley – nothing

City Clerk Barfield – nothing

Engineer Rahn – nothing

INTRODUCTION OF NEW BILLS

AMENDED

BILL NO. 2914

AN ORDINANCE ADOPTING THE FISCAL YEAR 2014-2015 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (1st reading)

Motion made by Alderman Gass, seconded by Alderman Myers for the first reading of Amended Bill No. 2914. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2914 for the first reading. Mayor Palmore asked for discussion or comments. Motion made by Alderman Bates, seconded by Alderman Myers to add the senior center back in the budget for \$ 10,000. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Motion made by Alderman Pigg to add back in the budget Item 2 on the list of changes for \$ 15,000, Item 3 on the list of changes for \$ 15,000 each and leave in budget and everything that has been reduced to 0 from Item 4-14 everything that went to 0 be added back in so : Item 4 for \$ 38,000, Item 5 for \$ 19,000, Item 6 for \$ 19,000, Item 7 for \$ 11,852, Item 8 for \$ 11,852, Item 9 for \$ 11,852, Item 10 for \$ 17,778, Item 11 for \$ 17,778, Item 12 for \$ 10,000, Item 13 for \$ 2,100, Item 14 for \$ 2,100, also to add the sexton wages in there for \$ 1,000 year, add a healthcare savings account for the police canines for \$ 5,000 and a line item for a replacement police canine if needed in the amount of \$ 5,000, along with changing the salary of the IT person, she is getting pulled to different departments for computer help, I would like to increase it a total of \$ 4,000 because she helps in other departments, instead of \$ 2,000. Mayor Palmore stated we will revise the budget and bring it back. Alderman Pigg asked if we could take a vote on these changes, it was already in the May budget originally, he would like to see both readings tonight, and made that motion, seconded by Alderman Gass. Mayor Palmore stated the trucks he just wanted to look further into and decide which trucks we need to buy, because he got conflicting information on what was needed. Alderman Pigg stated just because we budget them don't mean we do it, but we need to be prepared and keep a balanced

budget. He would like to see the budget that staff prepared originally; we have had phenomenal reviews in the past with the budget staff prepared. Mayor Palmore stated the salary for the city administrator is not for Mr. Selby, and Alderman Pigg understood that, but just wanted a starting point. Mayor Palmore stated all the board had to consider was 14 changes. Mayor Palmore asked whose suggestion it was for the administrators salary, Administrator Selby stated the amount in the budget was a figure he came up with. Mayor Palmore wondered if that would be enough, he wanted a realistic number. Alderman Myers stated in terms of another budget item that was removed was the city engineer, we have 6 million dollars in grants underway or about to start that are essential to the city with limited time for processing payments, people have been asked to deed over the property and have done so, and these people are wondering if the projects are going to move forward now that we are losing Harold. Harold leaving leaves us with no seat on the Franklin County Transportation Committee and some of these boards. We have to show that we are good stewards of the money, if we drop the ball we stand to risk grants already being awarded, they can take it away and remove us from possible grant money available in the future. If we fail to be responsible then we chance losing that opportunity. Losing Harold is bad enough and he is the one responsible for these projects, the other person that is knowledgeable about this process is Dan Rahn and you have defunded that position. The office of the city engineer has been de-funded, it is the boards job to look after and protect the city from harm, refusing to renew Dan Rahn's contract that comes up at the end of the month is harmful to the city of Pacific. **Motion made by Alderman Myers for this board to extend Dan Rahn's contract, until such time a replacement is found or he does not want the job, because he is the only one with the knowledge of this process. Mayor Palmore asked for how long. Alderman Pigg stated "until we come to an agreement on either he stays or the replacement". Motion was seconded by Alderman Gass. Alderman Myers stated "until such time as your recommendation is at the advice and approval of the Board of Aldermen, the job does not need to be vacant". Mayor Palmore stated "I talked to Schroeder and know what you have done with Rahn without his knowledge, but would appreciate them letting him know what's going on, Alderman Myers felt the same way, along with Alderman Pigg, but Mayor Palmore continued he has talked to Attorney Schroeder and we are going to do things in an engineering sense and do things right, we are not going to put fill in the floodway and not going to build things wrong, or new sidewalks or new aprons that are illegal" like Walker Products that does not meet our own design standard. We are going to revisit these items, light standards in the middle of sidewalks, we are not going to deviate, we are going to finish and fix roads & sidewalks and going to remove the fill out of the floodway". Mayor Palmore stated "if that's what you want to do, then fine, but understand the repercussions of your actions. Alderman Myers asked what kind of threat that was. Mayor Palmore stated that was not a threat, "we need to do projects and engineering correctly instead of planting flowers in the freeway. Alderman Myers stated the beautification money is allocated for that purpose only, if you used it for sidewalks then you would be misappropriating money. Mayor Palmore stated he understood what has transpired with the city engineer. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Alderman Myers resented his motion for the engineer, and made a motion to extend Dan Rahn's contract open ended. Motion was seconded by Alderman Gass. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Alderman Pigg stated there was still a motion and a second on the floor for two readings tonight. A voice vote was taken with an affirmative result,**

and Mayor Palmore declared the motion carried.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

AMENDED

BILL NO. 2915

AN ORDINANCE ADOPTING THE FISCAL YEAR 2014-2015 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (2nd reading)

Motion made by Alderman Pigg, seconded by Alderman Myers for the second reading of Amended Bill No. 2914. Alderman Bates asked Attorney Schroeder if this had to be read in its entirety since there were changes, Attorney Schroeder stated "no". As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2915 for the second reading by title only. Administrator Selby asked if he could speak about the budget, he stated the police cars are being paid off this year, there are pistols for the officers included, two new salt spreaders, new software for \$ 30,000, 3% raise for the employees was the mayors' priority, with three employees being increased almost 10% to bring their scale up. Insurance went down between \$ 50,000-\$60,000. Chief Mansell stated the employees really appreciated it. Mayor Palmore stated the employees are our strongest asset and he was always in favor of the equipment and trucks. Mayor Palmore asked for the record, what those changes were again: From the list of changes: # 2 & 3 changed to \$ 15,000 each and leave in the budget everything that has been reduced to 0 from Item 4-14 – Item 4 is \$ 38,000, Item 5 is \$ 19,000 Item 6 is \$ 19,000, Item 7 is \$ 11,852, Item 8 is \$ 11,852, Item 9 is \$ 11,852, Item 10 is \$ 17,778, Item 11 is \$ 17,778, Item 12 is \$ 10,000, Item 13 is \$ 2,100 Item 14 is \$ 2,100 also to add the sexton wages in for \$ 1,000 year, add a healthcare savings account for the police canines for \$5,000 and a line item for a replacement police canine if needed in the amount of \$ 5,000 along with changing the salary of the IT person to \$ 4,000.

CONSIDERATION OF NEW BILLS

BILL NO. 2917

AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2013-2014 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (1st reading)

Motion made by Alderman Pigg, seconded by Alderman Johnson for the first reading of Bill No. 2917. A voice vote was taken, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2917 for the first reading.

BILL NO. 2918

AN ORDINANCE AMENDING ARTICLE XI DEPUTY CITY CLERK, BY AMENDING SECTION 115.440: BY ADDING THAT THE DEPUTY CITY CLERK SHALL BE APPOINTED BY THE BOARD OF ALDERMEN. (1st reading)

Motion made by Alderman Pigg, seconded by Alderman Gass for the first reading of Bill No. 2918. A voice vote was taken, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2918 for the first reading. Alderman Pigg asked if it was legal to have the second reading of this bill tonight, its going to stay who it was. Attorney Schroeder stated it was legal. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2918 **AN ORDINANCE AMENDING ARTICLE XI DEPUTY CITY CLERK, BY AMENDING SECTION 115.440: BY ADDING THAT THE DEPUTY CITY CLERK SHALL BE APPOINTED BY THE BOARD OF ALDERMEN.** *(2nd reading)*

Motion made by Alderman Pigg, seconded by Alderman Myers for the second reading of Bill No. 2918. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2918 by title only. A roll call vote was taken with the following results: Ayes: Alderman Johnson, Alderman Pigg, Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Gass. Nays: none. Whereupon, Mayor Palmore declared Bill No. 2918 became Ordinance No. 2906

BILL NO. 2917 **AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2013-2014 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC.** *(2nd reading)*

Motion made by Alderman Gass, seconded by Alderman Pigg for the second reading of Bill No. 2917. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2917 by title only. A roll call vote was taken with the following results: Ayes: Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette, Alderman Myers. Nays: none. Whereupon, Mayor Palmore declared Bill No. 2917 becomes Ord. No. 2905.

UNFINISHED BUSINESS

A. Approve appointment of standing committee's per Section 110.110.

Administrative Committee:

Alderman Gass
Alderman Pigg
Alderman Johnson

Operations Committee:

Alderman Bates
Alderman Arnette
Alderman Myers

Motion by Alderman Gass, seconded by Alderman Pigg to approve the appointments of the standing committee's per Section 110.110. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Approve appointment of the following committee's as standing liaison per Section 110.110.

Park Board Committee- Alderman Myers
Cemetery Committee – Alderman Pigg
Industrial Development Committee – Alderman Gass
Museum Committee – Alderman Johnson
Tourism Committee – Alderman Arnette
Building Advisory Committee – Alderman Pigg

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the appointment of the committee's per Section 110.110 and to also include the following:

Planning & Zoning - Alderman Bates
Genealogy Committee – Alderman Arnette
Fireworks Committee of one – Alderman Johnson

Mayor Palmore apologized as those were left off the list. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

NEW BUSINESS

**AMENDED RESOLUTION NO. 2014-27 A RESOLUTION APPROVING
THE 2014-2015 TOURISM
COMMISSION BUDGET.**

As posted pursuant to the ordinance, City Clerk Barfield read Amended Resolution No. 2014-27 by title only. Motion made by Alderman Gass, seconded by Alderman Arnette to approve Amended Resolution No. 2014-27. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-33

**A RESOLUTION OF SUPPORT BY
THE CITY OF PACIFIC TO APPLY
FOR GRANT FUNDS FOR THE "OLD
GRAY SUMMIT PHASE 2**

**IMPROVEMENTS PROJECT” FROM
THE FRANKLIN COUNTY MISSOURI
TRANSPORTATION GRANT
FUNDING PROGRAM.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-33 by title only. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution 2014-33. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-34

**A RESOLUTION OF SUPPORT BY
THE CITY OF PACIFIC TO APPLY
FOR GRANT FUNDS FOR THE
“HIGHWAY N PHASE 3
IMPROVEMENTS PROJECT” FROM
THE FRANKLIN COUNTY MISSOURI
TRANSPORTATION GRANT
FUNDING PROGRAM.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-34 by title only. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution No. 2014-34. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-35

**A RESOLUTION AUTHORIZIING THE
TRANSFER OF FUNDS FROM THE
WATER & SEWER FUND TO THE
LEASEHOLD REVENUE BOND FOR
THE ADMINISTRATIVE FEES.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-35. Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2014-35. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

MISCELLANEOUS

A. Approve the list of bills.

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

TOURISM EXPENSES

**A. Approve invoice from Redbone Products in the amount of \$ 25.91 for
advertisement to be paid out of Tourism Funds.**

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the invoice from Redbone Products in the amount of \$ 25.91 to be paid out of Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Approve invoice from the Missourian in the amount of \$ 400.50 for advertisement of St. Patrick's Day to be paid from Tourism Funds.

Motion made by Alderman Johnson, seconded by Alderman Pigg to approve the invoice from the Missourian in the amount of \$ 400.50 for advertisement of St. Patrick's Day to be paid from Tourism Funds. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried.

EXECUTIVE SESSION RSMO. 610.021 (1)(2)(3)

Mayor Palmore stated we would be going into Executive Session. Attorney Schroeder stated it would be under RSMO. 610.021 (1)(2)(3).

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

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

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Motion made by Alderman Pigg, seconded by Alderman Gass to go into executive session under RSMO. 610.021 (1)(2)(3), A roll call vote was taken with the following results: Aye: Alderman Johnson, Alderman Pigg, Alderman Arnett, Alderman Myers, Alderman Bates, Alderman Gass. Nays: none. Whereupon, Mayor Palmore declared the motion carried.

The Board went into executive session at 9:36 p.m.

The Board reconvened at 10:19 p.m.

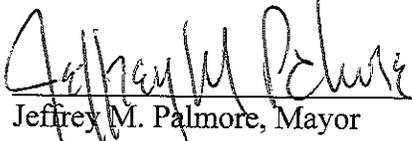
Mayor Palmore stated there was nothing to report.

RECEIVED AND FILED

ADJOURNMENT

There being no further business, motion made by Alderman Arnette, seconded by Alderman Bates to adjourn. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried.

The meeting adjourned at 10:19 p.m.



Jeffrey M. Palmore, Mayor

ATTEST:



City Clerk

