CITY OF
Pacific

January 7, 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 Adams.

A roll call was taken with the following results:

Present at Roll Call: Mayor Adams
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Pigg
Alderman Johnson arrived late

A quorum was present:

Also present: City Administrator Selby
Chief Mansell
Collector Kelley
Public Works Commissioner Boedges
City Clerk Barfield
Attorney Vogel arrived late

Mayor Adams stated Alderman Arnette was under the weather this evening.

The Pledge of Allegiance was given.

Attorney Vogel arrived.

APPROVAL OF MINUTES

A. Regular Meeting – December 17, 2013

Motion made by Alderman Myers, seconded by Alderman Gass to approve the minutes of the regular meeting held December 17, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 4-0.

B. Special Meeting – December 23, 2013

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the minutes of the special meeting held December 23, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 4-0.

PUBLIC HEARING

None

PUBLIC PARTICIPATION-SPEAKER CARDS

None

MAYOR'S REPORT

Mayor Adams passed out a monthly report of the Sales Tax from 2004 to date. The report reflected the sales tax numbers are better now than they have been in the last decade. He thanked the residents, aldermen, and staff for continuing to do a great job shopping locally when we can. Discussion followed.

Alderman Johnson arrived.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

There were no committee reports.

Chief Mansell stated Public Works has done a great job trying to keep up with the weather, but hopes to meet in the future to see what improvements can be made.

Administrator Selby stated Ameren called him because the electric was out for the majority of the town. When the representative called he stated he was calling because of the ordinance the city passed, regarding being notified when there is an interruption of service, so he advised the aldermen the law worked.

Alderman Myers stated he was recently appointed to the Emergency Management Committee and thought it was a good idea to meet soon so he could learn the process. He also thought the underbrush being cleaned up by McDonalds looked nice.

INTRODUCTION OF NEW BILLS

BILL NO. 2903 **AN ORDINANCE AMENDING THE TRAFFIC SCHEDULES OF THE CITY CODE OF ORDINANCES ESTABLISHING AND DESIGNATING STOP SIGNS FOR CONTROLLING TRAFFIC AT NORTH AND SOUTH BOUND SILVER LAKES VIEW DRIVE.** ***(1st reading)***

Motion made by Alderman Pigg, seconded by Alderman Gass for the first reading of Bill No. 2903. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2903 for the first reading. Mayor Adams asked for any discussion or amendments. There being none, this will continue to the second reading at the next regularly scheduled meeting.

BILL NO. 2904 **AN ORDINANCE AUTHORIZIING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR HIGHWAY/RAIL CROSSING IMPROVEMENTS AND GRANT FURTHER AUTHORITY** ***(1st reading)***

Motion made by Alderman Bates, seconded by Alderman Gass for the first reading of Bill No. 2904. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2904 for the first reading. Mayor Adams asked for any discussion

or amendments, there was none.

BILL NO. 2905 **AN ORDINANCE AUTHORIZING THE EXECUTION OF A COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE CITY OF PACIFIC AND AMERICAN TOWER ASSET SUB, LLC.** *(1st reading)*

Mayor Adams stated this will be continued to the next meeting.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2904 **AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR HIGHWAY/RAIL CROSSING IMPROVEMENTS AND GRANTING FURTHER AUTHORITY.** ***(2nd reading)***

Motion made by Alderman Pigg, seconded by Alderman Gass for the second reading of Bill No. 2904. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2904 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Adams declared the motion passed 5-0, and Bill No. 2904 becomes Ordinance No. 2893.

BILL NO. 2905 **AN ORDINANCE AUTHORIZING THE EXECUTION OF A COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE CITY OF PACIFIC AND AMERICAN TOWER ASSET SUB, LLC.** ***(2nd reading)***

Mayor Adams stated this will be continued to the next meeting.

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION 2014-01 **A RESOLUTION AFFIRMING THE RECORDS MANAGEMENT LAW FOR THE EFFICIENT MANAGEMENT OF THE DISPOSAL OF OFFICAL RECORDS.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-01 by title only.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Resolution No. 2014-01. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

MISCELLANEOUS BUSINESS

TOURISM EXPENSES

EXECUTIVE SESSION

Mayor Adams stated the board would like to go into executive session under RSMO 610.021 (1) & (2).

Motion made by Alderman Pigg, seconded by Alderman Johnson to go into executive session under RSMO. 610.021 (1)(2). A roll call vote was taken with the following results: Alderman Bates, Alderman Gass, Alderman

Johnson, Alderman Pigg, Alderman Myers. Nays: none. Whereupon, Mayo Adams declared the motion approved 5-0.

The Board went into executive session at 7:25 p.m.

The Board reconvened at 8:15 p.m.

Mayor Adams stated there was no action taken.

RECEIVED AND FILED

ADJOURNMENT

There being no further business, motion made by Alderman Gass, seconded by Alderman Pigg to adjourn. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 5-0.

The meeting adjourned at 8:16 p.m.

Herbert C. Adams, Mayor

ATTEST:

Kimberly Barfuss
City Clerk