

October 1, 2013 * 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 Arnette
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present:

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

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- September 17, 2013

Motion by Alderman Myers, seconded by Alderman Arnette to approve the minutes of the regular meeting held September 17, 2013. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0.

PUBLIC HEARING

PUBLIC PARTICIPATION-SPEAKER CARDS

Reverend W. Michael Gardner 561 Coventry Farms Road, Villa Ridge, MO stated he was present this evening to offer prayer. Prayer was given.

Ron Sansone, 119 N. First St., Pacific, Mo stated he was representing the Pacific Downtown Monster Fest. He

stated the Downtown Merchants Association is hosting a flea market on October 19, 2013 from 7:00 a.m. to 2:30 p.m. He was requesting to close St. Louis St from First St. to Second St. at that time. Alderman Pigg thought an additional port-a-potty may be needed. Motion made by Alderman Gass, seconded by Alderman Myers to approve the Flea Mark on October 19, 2013 from 7:00 a.m. to 2:30 p.m. and close off St. Louis St. from First St. to Second St., at that time. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Mike Gallagher, 212 E. Union, Pacific, MO joined Ron Sansone, and stated Mr. Gallagher was the chairman of the Monster Fest. Mr. Gallagher stated the Downtown Merchant Association would like to host Monster Fest on October 31, St from 5:00p.m. to 8:00 p.m. They are requesting the following streets be closed:

- Union Street at 1st Street to Olive
- Union Street and Columbus Street –to St. Louis Street side street
- St. Louis St to 1st St.
- 1st St to 4th St.
- Union Street down 2nd St to St. Louis Side Street
- Union Street down 3rd St to St. Louis Side Street

They displayed a map of these streets. They are asking the streets be closed from noon to 8:00 p.m. but would make accommodations for the bank, but they close at 4:00 p.m. He continued booths would be assigned as vendors come in. They will also accommodate the school busses to come through. Chief Mansell stated this was going to be difficult for that amount of time. Mr. Gallagher stated he is requesting two officers, and the city to help with signs at the roads and the port-a-potty. Mr. Gallagher would also be in contact with the Fire Department and Meramec Ambulance. Administrator Selby stated a special event permit would be needed. Motion made by Alderman Gass, seconded by Alderman Johnson to approve closing of the streets presented for Monster Fest. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Along with this Mr. Gallagher is asking for the \$ 2,500 already budgeted in the tourism budget for candy along with an additional \$ 1,500 for additional candy and advertising, because they do not know if they can raise enough money for everything in such a short period of time. He has spoken with the Current and hopes they will donate the advertising of the event. Mayor Adams thought we needed to be sure the event was successful and advertising was needed. Mayor Adams suggested the additional \$ 1,500 come from the tourism reserve budget. Motion made by Alderman Gass, seconded by Alderman Arnette to approve the \$ 2,500 already in the tourism budget and the additional \$ 1,500 to be paid from the tourism reserve fund for additional candy and advertising of the event. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Sue Hooper, 997 Arft Lane, Pacific, Mo stated she wanted to thank the Pacific Police Department for participating in their Fall Festival at the Gray Summit Baptist Church. They brought the Hummer up, and the canine dogs and one of the officers volunteered to be a judge. She wanted to thank them for their professionalism and their kindness and dedication.

Duke Higgins, 320 W. Meramec St., Pacific, Mo American Legion Post 320, stated he would like to discuss the special event permit that the Legion has applied for. He stated a lot of their members are veterans and car enthusiasts and they would like to have a burnout contest on their own property. Each vehicle is only given 60 seconds to do a burn out and the plate is anchored down so the car can't move very far, it would move 3' at the most. This event is on October 12, 2013 starting at noon for a couple hours. Mayor Adams stated we would move to Item D on the agenda "Discuss special event permit at American Legion Post 320 on October 12, 2013 for a Burn out Contest". Alderman Pigg stated he has concerns about the neighbors, Alderman Myers stated he was concerned the neighbor's houses would fill up with smoke. Mr. Higgins stated they can only burnout for 60 seconds. Alderman Myers still thought the neighbors should be made aware so if they wanted to close their windows they could. He also recommended the event stop at 3:00 p.m. Alderman Gass thought the city engineer should inspect the plate, but Alderman Bates questioned if the city should assume that responsibility. Alderman Pigg left the room.

Motion made by Alderman Gass to approve the Special Event Permit at American Legion Post 320 on October 12, 2013 for a Burn Out Contest, with Engineer Rahn to inspect the anchorage. Alderman Pigg returned. Motion was seconded by Alderman Arnette. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MAYOR'S REPORT

A. Spookfest – this was discussed earlier as Monster Fest

B. Recognize Don Flier Motors for 32 Years of Service

Mayor Adams stated Greg Flier has been the forefront of the family business for many years and honored him for staying in the community. Attorney Vogel read the plaque. Mayor Adams encouraged all businesses to accept the challenge of stepping up and supporting the community the way Don Flier Motors has done.

C. Recognize Steve & Joyce Bell

Alderman Arnette presented Steve and Joyce Bell a Certificate of Appreciation for their hard work in contributing to the Clean Up, Fix Up, Paint Up Program. They have done an excellent job cleaning up the trailer court.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated the new truck from Don Flier Motors is outside along with the mini excavator that has been purchased. There were two trucks in the budget and tonight he wanted approval to bring back a contract for the other truck at the next meeting. The trucks take several months to obtain once the order has been placed. Board members agreed.

Administrator Selby stated a local business owner has donated a 1984 Chevy 1 ton truck to the city also. Staff will be obtaining bids on a bed for it as it did not come with one, and will be bringing that to the board also.

COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

Planning & Zoning – will be meeting next Tuesday.

Tourism Committee – will be meeting Monday at 1:00 p.m.

Alderman Johnson stated she has been working with the downtown businesses and sign pole. The city would provide the pole and she has spoken to Sign Experts and it will hold 16 spots for businesses. The business would pay for the sign to be on the pole and it would be first come first serve. Tonight she was asking for approval from the board to approve the use of the pole with the signs, paid for by the business owners. Discussion followed regarding who would own the signs. Mayor Adams suggested an ordinance for this just as the stop signs. Attorney Vogel stated if approved it would allow authority for the future, we need to address the concept of the city erecting the sign and create a system of 1st come first serve if that's what the board desired. Alderman Pigg thought that city should purchase the signs after receiving the donation from the business owner, the donation would be a yearly fee, but we need to explain how this would work. Alderman Gass agreed the money would be needed for maintenance and upkeep of the signs. Board members agreed for Attorney Vogel to draft an ordinance to bring back to the board. Alderman Johnson stated this light pole is not on Ameren's property.

Alderman Arnette stated Blackburn Park was a disgrace and the flowers look awful. Alderman Myers stated those are Missouri Wild Flowers, planted by the Botanical Gardens and they donated the plants and the labor. Alderman Arnette suggested Creamer's plant mums back in there; he continued he already obtained a price from her. Administrator Selby will look into this.

Alderman Pigg stated the BBQ was a success and sold out by 2:00 p.m. He thought a community calendar was

needed so all the events in the city could be tracked better, then it could be put on the website. Mayor Adams suggested Administrator Selby bring this up at the next chamber meeting. Administrator Selby stated the problem was some of the organizations hosting the events are not at the chamber meetings. Alderman Pigg suggested the Genealogy Committee. He also stated the street lights at the city park were still out and a few at Liberty Field. They have already been out 4-5 weeks. He also suggested receiving an e-mail when department heads are on vacation. Alderman Pigg asked for an update on the Community Garden. Those quotes will be coming back at the next meeting. He stated he thought about this more and was leaning more for a privacy fence rather than the chain link, and still thought a man gate along with a double gate was the best route.

Alderman Johnson stated the truckers are still using Hogan Road thinking it is I-44 and she thought it was because the sign was blocked.

INTRODUCTION OF NEW BILLS

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

UNFINISHED BUSINESS

NEW BUSINESS

MISCELLANEOUS BUSINESS

A. Approve invoice from Hochschild, Bloom & Co in the amount of \$ 475.00 to be paid from the Osage Cid for financial statement services.

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the invoice from Hochschild, Bloom & Co in the amount of \$ 475.00 to be paid from the Osage Cid for financial statement services. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve invoice from Hochchild, Bloom & Co. in the amount of \$ 475.00 to be paid from the Viaduct CID for financial statement services.

Motion made by Alderman Pigg, seconded by Alderman Bates to approve the invoices from Hochchild, Bloom & Co. in the amount of \$ 475.00 to be paid from the Viaduct CID for financial statement services. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

C. Approve final pay request from J.E. Foster for the City Hall Project in the amount of \$ 44,679.90 to be paid from the Bond Fund per Ord. 2804.

Alderman Pigg asked if everything was completed. Engineer Rahn stated yes, Chief Mansell stated everything was complete down stairs.

Motion made by Alderman Arnette, seconded by Alderman Myers to approve the final pay request from J. E. Foster for the City Hall Project in the amount of \$ 44,670.90 to be paid from the Bond Fund per Ord. 2804. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

D. Discuss Special Event Permit at American Legion Post 320 on October 12, 2013 for a Burn Out Contest.

This was discussed earlier in the meeting.

E. Approve Temporary Picnic Liquor License to Steven Bukowsky, St. Bridget of Kildare Parish, 111 W. Union St., Pacific, MO for a Fall Festival on November 3, 2013 Fish Fry on March 7, 2014, March 14, 2014, May 21, 2014, March 2, 2014, April 4, 2014, April 11, 2014 and a Dinner Auction on March 1, 2014.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve a Temporary Picnic Liquor License to Steven Bukowsky, St. Bridget of Kildare Parish, 111 W. Union St., Pacific, MO for a Fall Festival on November 3, 2013 Fish Fry on March 7, 2014, March 14, 2014, May 21, 2014, March 2, 2014, April 4, 2014, April 11, 2014 and a Dinner Auction on March 1, 2014. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0.

TOURISM EXPENSES

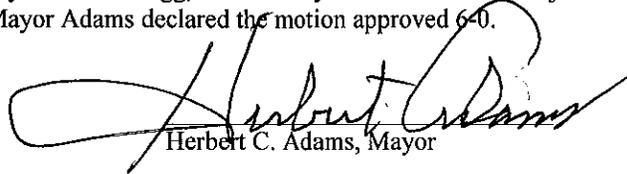
EXECUTIVE SESSION RSMO 610.021 (1) (2) (3)

RECEIVED AND FILED

ADJOURNMENT

There being no further business, motion made by Alderman Pigg, seconded by Alderman Gass to adjourn. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0.

The meeting adjourned at 8:25 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk

