

October 15, 2013 \* RECORD OF PROCEEDINGS

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**CITY OF PACIFIC  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
300 HOVEN  
PACIFIC, MISSOURI 63069**

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**T**he 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  
Captain Cook  
Collector Kelley  
Engineer Rahn  
Public Works Commissioner Boedges  
City Clerk Barfield

The Pledge of Allegiance was given.

**APPROVAL OF MINUTES**

**A. Special Meeting- September 30, 2013**

Motion by Alderman Johnson, seconded by Alderman Pigg to approve the minutes of the special meeting held September 30, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**B. Regular Meeting – October 1, 2013**

Motion made by Alderman Arnette, seconded by Alderman Bates to approve the minutes of the regular meeting held October 1, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**PUBLIC HEARING**

**PZ 2013-012     A Public Hearing to consider a Planned Unit Development-Planned District Commercial for property located at 2700 Osage Street West. Matto LLC., applicant.**

Mayor Adams opened the public hearing for PZ 2013-12 and read it into the record. Mayor Adams asked for any comments from the public. There were no comments. He then asked for comments from the Board. Alderman Bates stated this was considered by Planning & Zoning on Tuesday and passed unanimously. Mayor Adams asked for any other comments. There being none, the public hearing was closed.

**PZ 2013-013     A Public Hearing to consider a Conditional Use Permit for property located at the intersection of Flier Drive and West Osage parcel number 19-0-10.0-0-0.4-025.100, Dapa Investments LLC, applicant.**

Mayor Adams opened the public hearing for PZ 2013-013 and read it into the record. Mayor Adams asked for any comments from the public. There were no comments. He then asked for comments from the Board. Alderman Bates stated this was also considered by Planning & Zoning Tuesday and passed. Mayor Adams asked for any other comments. There being none, the public hearing was closed.

**PUBLIC PARTICIPATION-SPEAKER CARDS**

*Thomas Wilkins, 1969 Hogan, Pacific*, stated he was the Pastor of the Lighthouse Church, and wanted to offer prayer this evening. Prayer was given.

**MAYOR'S REPORT**

Mayor Adams stated the Municipal League Dinner was Wednesday, October 16, 2013 at 6:00 p.m. at the Pacific Eagles.

**CITY ADMINISTRATOR/CITY ATTORNEY REPORT**

Administrator Selby stated the rodeo was a success. There were pictures in the hallway on the TV, the city planned on an audience of 3,000 and we surpassed the goal. It was a team effort with the different organizations, we know we need more bleachers, and port-a-potties, and we also know we had people from six different states. The hotels were sold out both nights, and the restaurants in town did very well. In speaking with the Police Department there were a lot of activities going on this weekend and there were no major problems. He hopes to have the final numbers at the next meeting. Mayor Adams asked Alderman Pigg to tell former Mayor Jill Pigg his hat is off to her; Liberty Field was her dream and vision. Alderman Gass suggested budgeting for light poles for Liberty Field to be installed before the next rodeo.

Administrator Selby stated in the packets there was a bill for discussion regarding the signage for the downtown area businesses, if anyone has any changes please submit them to him.

Administrator Selby stated there was going to be a change in the employee health insurance; the good news is the cost is going down. The current carrier, Coventry, was going to increase approximately \$ 4,000 a month. United Healthcare is \$ 27,000 less per year, with the same benefits. Motion made by Alderman Gass, seconded by Alderman Arnette to approve United Healthcare as the employee health insurance. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved.

Administrator Selby stated a few months ago we made a plea to St. Louis County regarding radio equipment. Chief Friedmann contacted him and offered their old radios to the city. The radios' were on display on the dais, and some of the officers are using them now. They would need a letter from the city within 30 days, that we would accept this donation for \$ 1.00 each radio. He has a letter prepared and would like authorization to send this. Motion made by Alderman Pigg, seconded by Alderman Gass to approve the donation from the Fire District for radio equipment for \$ 1.00 each, and submit the letter of acceptance. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved.

Administrator Selby reminded the Board of the Chevy truck that was donated to the city; he has received three bids on the bed. Stillwater is Sullivan is the lowest bid of approximately \$ 16,095 plus \$ 500 to install it for a flat bed. Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the quote from Stillwater in the amount of \$ 16,095 plus \$ 500 to install the bed on the truck. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved.

### COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

Board of Adjustment – Engineer Rahn stated they are meeting this Wednesday.

Planning and Zoning – Alderman Bates stated they met last Tuesday and there is another meeting next Tuesday.

Alderman Myers asked about watering at Adams Garden, Administrator Selby stated he would handle this.

Tourism Committee – Alderman Arnette stated they met last week and turned it over to Chairman Baker to report on. Chairman Baker, 5050 Calvey Creek, stated he was present this evening with two request. One was to amend the tourism budget in the amount of \$ 500 for repair of the tombstones at the city cemetery. The committee feels like people travel to view the different cemeteries and some of the stones are in need of repair. He continued that in a previous budget funds was allocated toward a new monument for one of the cemeteries and never spent. Attorney Vogel stated this is different because this is for repairs on private stones, if the family owns the stone and is still alive then the funds cannot be used on it. If the stone is 100 years old and there are no living family members or no marker then it could be different, but originally these funds were for a “public monument”. There is a difference in using the funds for repair of private property. Alderman Arnette stated Sexton Bruns is proposing to repair the first fifteen stones at his expense. Alderman Pigg stated some of the stones are 100-200 years old and it is part of our culture. Attorney Vogel stated the value is not questionable, whether it is privately owned is the question. The grave is owned by private people, they could remove the stone if so wished. Mayor Adams stated it seemed clear that tourism funds could not be used for this. Attorney Vogel stated in North St. Louis they had the same problem, but there is no money for it, old cemeteries are private, and only private organizations can assist. The second item Chairman Baker wanted to discuss was Monster fest, he continued it was voted on at the Tourism meeting and voted 2-1 to approve the increase of funds towards this event from \$ 2,500 to \$ 3,333, he continued that he was the “no” vote. Tonight he is asking the board to resend the motion of \$ 1,500 that was previously made and approve the increase of \$ 833 for the candy to be used at Monster fest. He continued he understood the Partnership is allowing them to use the 501C3 status and insurance. **Motion made by Alderman Myers to resend the vote of approving \$ 4,000 and approve the recommendation from the Tourism Committee of \$ 3,333, as he thought the Tourism Committee had already been consulted when the original vote was made.** Alderman Johnson stated the increase of funds for candy was not intentional to circumvent a committee; it was due to time restraints. Monster fest representatives are trying to raise funds to contribute to the advertising and the candy, but they are not charging businesses to participate. Chairman Baker stated nobody is in disagreement with the event; only about the amount of funds budgeted. Alderman Bates stated as much as he respected Mr. Baker and his family, he was in disagreement with the committee, and thought this should be supported to help get the event off the ground. He continued he was still in agreement with the \$ 4,000 figure, for the first time. Chairman Baker stated if that was the case then he thought the committee needed more direction on what the aldermen wanted tourism funds to be spent on. Mayor Adams stated the direction of the Tourism Committee has not changed. Mayor Adams repeated the motion made by Alderman Myers and asked for a second. **Motion was seconded by Alderman Pigg. A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Pigg. Nays: Alderman Arnette, Alderman Bates, Alderman Gass, Alderman Johnson. Mayor Adams declared the motion failed 4-2. Mayor Adams stated for the record, the vote at the previous meeting to approved \$ 4,000 for Monster fest stands.**

Captain Cook stated the town was busy this weekend with all the special events, but it went very smooth thanks to everyone’s help.

Public Works Commissioner Boedges stated the dump truck is ready to be picked up.

Engineer Rahn stated at the last meeting the board discussed the fence at the Community Garden, to fence the entire lot with 6’ tall fence and both gates the dimensions are 142 x 90 will cost approximately \$ 2,400. Board members

suggested looking at "break away" fencing. Motion made by Alderman Pigg, seconded by Alderman Myers to approve \$ 2,400 for the fence to be installed at the Community Garden. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved.

Planner Todd Streiler stated the city received over 300 responses on the Comprehensive Survey and he hopes to have them tabulated by the next meeting.

Alderman Pigg asked for an update on the street projects. Engineer Rahn stated the E. Osage and Thornton project are funded for 2013, and Hwy N and Old Gray Summit Road and funded for 2014. They hope to have Thornton Road out to bid soon, and would probably be a late spring job.

Administrator Selby stated he met with Sprint this week for wireless service to the computers and received prices, he is going to see if Verizon will match this.

Alderman Bates thanked staff for having the new equipment, the truck and track hoe, to view at the last meeting. He stated it was nice to see the new equipment before it was dirty.

Alderman Myers stated there was a huge buzz around town on the social network and the success of the rodeo. He thought for the first time of hosting such an event we really did a good job, and thanked Administrator Harold Selby, and Code Enforcement Officer Richard Adams for all their hard work. He continued he also received a letter from a resident thanking the city for cutting the grass along Hwy N and thanking Dennis Woolf.

Alderman Arnette stated the flowers at Blackburn Park have been planted and it looks much better. Also 17 more bricks have been laid at ADAMS Garden.

Alderman Johnson thanked the Partnership, D'Angelos' and Kaleidoscope for all their help with the rodeo.

#### **INTRODUCTION OF NEW BILLS**

**BILL NO. 2893                      AN ORDINANCE ESTABLISHING A POLICY FOR THE ISSUANCE OF BADGES TO CERTAIN OFFICERS OF THE CITY. (1<sup>st</sup> reading)**

Motion made by Alderman Gass, seconded by Alderman Myers for the first reading of Bill No. 2893. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2893 for the first reading. Mayor Adams asked for any discussion or amendments, there were none.

**BILL NO. 2894                      AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION PLAT FOR 2700 WEST OSAGE AND A CHANGE IN ZONING FROM "C2" ARTERIAL COMMERCIAL DISTRICT TO "PDC" PLANNED DISTRICT-COMMERCIAL TO ALLOW A GROCERY STORAGE AND ANCILLARY USES. (P.Z. 2013-012:SAVE A LOT)**

Motion made by Alderman Gass, seconded by Alderman Bates for the first reading of Bill No. 2894. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2894 for the first reading.

#### **CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED**

**BILL NO. 2893                      AN ORDINANCE ESTABLISHING A POLICY FOR THE ISSUANCE OF BADGES TO CERTAIN OFFICERS OF THE CITY. (2<sup>nd</sup> reading)**

Motion made by Alderman Myers, seconded by Alderman Gass for the second reading of Bill No. 2893. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2893 for the second reading by title only.

Alderman Bates stated he was not in support of this bill, he has used his badge 3-4 times and it was all during the flood as he was asked for an identifying badge. Mayor Adams stated he would assume the reason he was asked was because they thought only 1<sup>st</sup> responders should be in that area. He has been involved with three floods and there was always limitations because the mayor is not in charge of "flood areas". Mayor Adams stated he has been in embarrassing situations for the city, and it is not proper for the mayor to have a badge, just a business card is sufficient. He continued that he brought his badge with him this evening, and turned it into the city clerk. Alderman Johnson stated she was sent to Eureka a few years ago for a photo ID and recommended that be used, but she did not think the badges should be pulled. Mayor Adams stated the understanding is that everyone keeps the badges they currently have, the ordinance would allow for in the future only code enforcement and police officers be issued the badges. He continued in 2006 he came back and received a badge from the former City Clerk, and for two years no other badges were issued, and then he gave in to the request of others and badges were issued to the aldermen, and now he regrets that. Currently Alderman Myers was not given a badge when he took office.

**A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Gass. Nays: Alderman Arnette, Alderman Bates, Alderman Johnson, Alderman Pigg. Whereupon, Mayor Adams declared the motion failed 4-2.**

Mayor Adams stated the instructions to issue badges comes from the Mayor's Office, and under his administration he is instructing the city clerk not to give out any more badges. He prefers this to be in ordinance form but he does not need it, badges are only going to be issued officers.

**BILL NO. 2894**

**AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION PLAT FOR 2700 WEST OSAGE AND A CHANGE IN ZONING FROM "C2" ARTERIAL COMMERCIAL DISTRICT TO "PDC" PLANNED DISTRICT-COMMERCIAL TO ALLOW A GROCERY STOARGE AND ANCILLARY USES. (P.Z. 2013-012: SAVE A LOT)**

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the second reading of Bill No. 2894. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2894 for the second reading 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 Adams declared the motion approved 6-0, and Bill No. 2894 became **Ordinance No. 2883**.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**RESOLUTION 2013-31 A RESOLUTION GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR VEHICLE STORAGE LOCATED AT THE SOUTHWEST CORNER OF WEST OSAGE STREET AND FLIER DRIVE IN THE CITY OF PACIFIC, MISSOURI.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-31 by title only. Planner Todd Streiler stated the fencing is chain link on the plan.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Resolution No. 2013-31. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**MISCELLANEOUS BUSINESS**

**A. Approve the list of bills.**

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the list of bills. A voice vote was taken

with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**B. Approve resignation of part Time Officer Steven Nagel and approve appointment to a Reserve Officer.**

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the resignation of Part Time Officer Steven Nagel and approve the appointment to a Reserve Officer. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**C. Approve current Reserve Officer Michelle Schroeder as a Part-Time Officer.**

Motion made by Alderman Arnette, seconded by Alderman Johnson to approve the current Reserve Officer Michelle Schroeder as a Part-Time Officer. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**D. Approve appointment of Keith Bruns to the Tourism Committee-term to expire Nov 2016.**

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the appointment of Keith Bruns to the Tourism Committee-term to expire November 2016. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**TOURISM EXPENSES**

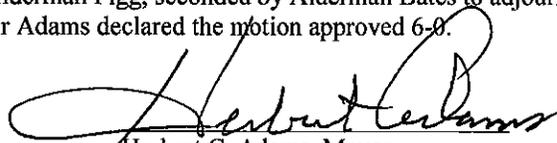
**EXECUTIVE SESSION RSMO 610.021 (1) (2) (3)**

**RECEIVED AND FILED**

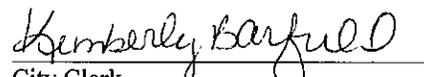
**ADJOURNMENT**

There being no further business, motion made by Alderman Pigg, seconded by Alderman Bates 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

