

December 17, 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  
Assistant Chief Cook  
Collector Kelley  
Engineer Rahn  
Public Works Commissioner Boedges  
City Clerk Barfield

Mayor Adams welcomed Alderman Bates back.

The Pledge of Allegiance was given.

**APPROVAL OF MINUTES**

**A. Regular Meeting – December 3, 2013**

Motion made by Alderman Myers, seconded by Alderman Arnette to approve the minutes of the regular meeting held December 3, 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**

*David Lange, 1936 Forest Lane, Pacific, Mo* stated he was with the Ministerial Alliance and would like to offer

prayer for the city.

### **MAYOR'S REPORT**

Mayor Adams stated there would be a Special Board of Aldermen Meeting On Monday, December 23, 2013 at noon to establish the Community Improvement District for the East end of Osage. Immediately following this would also be a Community Improvement District meeting for the Board of the Directors of the Cid. Both of these meetings are open to the public.

### **CITY ADMINISTRATOR/CITY ATTORNEY REPORT**

Administrator Selby stated the same group that used the council room before for the Healthcare Reform Discussion would like to use the board room again on January 8, 2014 at 7:00 p.m. for an Education Round Table Meeting. Motion made by Alderman Gass, seconded by Alderman Johnson to approve the use of City Hall for an Education Round Table Meeting on January 8, 2014, at 7:00 p.m. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Radios -- Administration Selby stated about a year ago we discussed Ham Radios and the city was going to purchase a radio to put in the Emergency Command Office in case of an emergency. The explorers were involved in obtaining their license and Dian Becker also received hers, but we never purchased the radio. The cables have been run, and he could get the antenna and have it up quickly, but he has been reluctant because if we had a wind event, the antenna could be destroyed. He has also been speaking with Franklin County Emergency Committee about what is really needed for communication, and between what I have and what Bob Masson has, if we had an emergency we could have six radios in our Command Center immediately. Now there is a unit that can be plugged into any computer and it becomes a radio with a digital repeater. Anybody who has a license and a computer can talk to anyone else who has it, and this is a good way of communicating. He has also received a letter from the Franklin County Emergency Management and the letter supports this new unit and says Pacific is in a good location for this type. He has also contacted St. Louis County and they are also on board with it. The digital repeater could be installed on Blackburn. He reminded the board they approved the radio, but this has not been purchased yet, tonight he is asking that instead of purchasing the radio, approval to purchase this digital repeater, in an amount not to exceed \$ 3,000. Alderman Pigg stated originally he brought this to the board with a line item, could this just be used for the repeater, Administrator Selby stated he was speaking of the same money. Alderman Gass suggested a battery backup be included. Motion made by Alderman Gass, seconded by Alderman Bates to approve the purchase of a digital repeater with a battery backup. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

No truck signs -- Attorney Vogel stated he was following up with Alderman Pigg's request at the last meeting regarding the big trucks turning around on private property. He continued the city does have something on the books we can use, but the person has to file a complaint. He thought the real issue was "what is causing the problem", because the signs would have to be on private property. Google maps have been corrected as far as the exit ramps. Signs could be installed, as long as they are in compliance with the zoning code. If a sign is put up on private property then there can be enforcement, if the property owner signs a complaint, because if the truck leaves before an officer arrives, the officer did not see the violation and therefore cannot sign. Discussion followed. Mayor Adams asked if the board wanted something drafted generically that would include zoning and dimensions. Attorney Vogel stated he didn't think another ordinance was needed, we have one on the books but it does not deal with how to make it right, the sign cannot be on MODOT property and it has to be a uniform sign. Mayor Adams asked Attorney Vogel if the property owner has a sign on his property and files a complaint do we have an enforceable ordinance, Attorney Vogel agreed we did. Mayor Adams stated the second issue was signage, Alderman Pigg suggested uniform signage throughout the community, and Attorney Vogel could put something together for this. Discussion followed, and Administrator Selby will bring something back for the board.

Wolf House -- Administrator Selby stated the sale of the Wolf House is on the agenda this evening. He continued when this building was originally bought it was to build a city hall, it was never meant for the museum, but eventually it was opened as this. The fire department at that time wanted a certain alarm system in the house with 24 hour monitoring, this was delayed as long as we could and other alarms were installed. Last week MIRMA was here for the annual review, and visited the museum, along with all the lift stations etc. Dan Rahn was with the

Mirra representative, and he did not realize this museum was city property because of the name on the sign. There are a lot of problems with the house and MIRMA wants these things addressed. The building is not meant to be a public building so whatever decision is made tonight, take these things into consideration. This was listed with Route 66 and we did not receive any offers, and it has been for sale for a long time. He does not think we will be able to keep the property open as a museum unless the board is ready to move forward with the updates required. He continued that even if the property is sold, this does not stop the committee and the search would go on for a location.

### **COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS**

*Museum Committee* – Jeannie Bandermann, 1713 Birch, Pacific, MO, read a letter on behalf of the Museum Committee that stated they did not want the aldermen to sell the Wolf house, it is the best place for the museum. She continued a full-time director is needed so it can be run like a business, and thought the board was only thinking about politics and money.

*Genealogy Committee* – Alderman Arnette stated they are getting organized and things are going well. Pauline Masson, 120 N. Payne St., stated she was one of the directors for genealogy and was amazed how much material we had and how it has been organized. She thanked Alderman Arnette and Administrator Selby for all their help in achieving this, and how well moving to city hall has worked out. This was a good thing for the community.

*Tourism Committee* – Alderman Arnette stated they will be meeting in January.

*Alderman Pigg* – Himself, Alderman Arnette and Chief Mansell attended a Neighborhood Watch Meeting in Silver Lakes, and there is great concern about speeding by the pool. After much discussion the Chief recommended a stop sign going both ways by the pool with a crosswalk. Assistant Chief Cook stated an officer was placed there for a traffic study and most are speeding 5-15 mph over the speed limit. Alderman Pigg and Alderman Arnette would like to both sponsor an ordinance to install a stop sign on north bound and south bound Silver Lake View Drive. Board members agreed.

*Alderman Pigg* – stated he thought the street department did a great job on removing the snow. He only heard of one problem and that was on Thornton Road, but the resident asked him to bring it up tonight to see if we could get the roads cleared sooner. Administrator Selby stated the county has the paperwork for us to take over the part of the road in front of Eagles View; we will be plowing it anyway.

*Alderman Johnson* – stated regarding the Wolf House, the original Board of Aldermen bought that house for a city hall and there were records reflecting that, the building did not just “go up for sale” it has been for sale for two years. She continued she is the liaison and director, and there are seven other members on that committee, and Jeannie Bandermann did not have the support of the committee to write the letter that she read earlier this evening. She continued she was not proud of what was put on Facebook, as this reflects on the committee and the city, and we have been working to sell this house for a long time.

*Steve Myers* – asked about the status of Denton Road Bridge, Engineer Rahn stated he has not been able to get the contractor back here, and right now there is no asphalt available.

*Alderman Gass* – asked that the snow piled up by the post office be removed and by Bank of America.

*Alderman Bates* – stated he received compliments regarding the good job public works did removing the snow also. He also echoed what Alderman Johnson stated about the Wolf House, this was always a temporary home, he greatly appreciates the work everyone has done with the museum, and this is not meant as any disrespect to the museum, but the house has been for sale. If everyone remembers St. Bridget’s attempted to purchase the home.

*Mayor Adams* – stated the truth is important and the city has been stuck with two pieces of property and only needed one. We had intentions of selling the Wolf house to St. Bridget’s and that did not work out. Now we must use good judgment for the city and for the future, and that is not to please any one person or committee but the good of the city. The best interest of the city overall is what we should be thinking about. He reminded everyone both homes are for sale, the Wolf house and the Hoven house. In the future of the city we have to determine the best place for a

museum, who should be responsible for it, and sometimes it is not always the responsibility of city government.

**INTRODUCTION OF NEW BILLS**

**BILL NO. 2900                    AN ORDINANCE AMENDING SECTION 110.140 OF THE MUNICIPALE CODES OF THE CITY OF PACIFIC TO CHANGE THE AGE REQUIREEMNT TO SERVE AS AN ALDERMAN. (1<sup>st</sup> reading)**

Motion made by Alderman Arnette, seconded by Alderman Gass for the first reading of Bill No. 2900. 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. 2900 for the first reading. Mayor Adams asked for any discussion or amendments. Discussion followed but there were no amendments.

**BILL NO. 2901                    AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2013-2014 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (1<sup>st</sup> reading)**

Motion made by Alderman Gass, seconded by Alderman Myers for the first reading of Bill No. 2901. 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. 2901 for the first reading. Mayor Adams asked for any discussion or amendments, there was none.

**CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED**

**BILL NO. 2900                    AN ORDINANCE AMENDING SECTION 110.140 OF THE MUNICIPALE CODE OF THE CITY OF PACIFIC TO CHANGE THE AGE REQUIREEMNT TO SERVE AS AN ALDERMAN. (2<sup>nd</sup> reading)**

Motion made by Alderman Gass , seconded by Alderman Myers for the second reading of Bill No. 2900. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2900 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Adams declared the motion passed 6-0, and Bill No. 2900 becomes Ordinance No. 2889.

**BILL NO. 2901                    AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2013-2014 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (2<sup>nd</sup> reading)**

Motion made by Alderman Arnette, seconded by Alderman Gass to approve the second reading of Bill No. 2901. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2901 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Bates, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette. Nays: none. Whereupon, Mayor Adams declared the motion approved 6-0, and Bill No. 2901 became Ordinance No. 2890.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**RESOLUTION 2013-35    A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CERTAIN AGREEMENT WITH THE COLUMBIAN CLUB CO. OF PACIFIC, MO. FOR THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 206 WEST UNION STREET IN THE CITY OF PACIFIC.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-35 by title only.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve Resolution No. 2013-35. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Administrator Selby stated he would work on an inventory of what needed to go into storage and what needed to be returned to people who had things on display. Alderman Myers suggested the collections of the property at the museum be supervised and protected. Alderman Bates thought this was a great addition for the Knights of Columbus.

Alderman Gass left the room.

Alderman Johnson asked that Administrator Selby keep the Museum Committee informed of a timeline on when things would be happening, and anything people had in their homes that belonged to the museum needed to come back.

Alderman Gass returned.

### **MISCELLANEOUS BUSINESS**

#### **A. List of bills.**

Motion made by Alderman Bates, seconded by Alderman Pigg 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 invoice from BLB Associates for Bugeye Technology CDBG Project in the amount of \$ 715.00**

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the invoice from BLB & Associates for Bugeye Technology CDBG Project in the amount of \$ 715.00. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

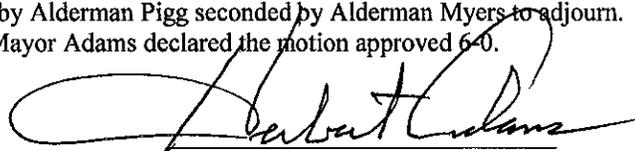
### **TOURISM EXPENSES**

### **RECEIVED AND FILED**

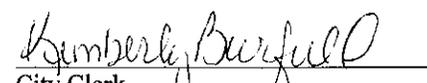
### **ADJOURNMENT**

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

The meeting adjourned at 8:55 p.m.

  
Herbert C. Adams, Mayor

ATTEST:

  
City Clerk



12-17-13