

December 3, 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 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.

Mayor Adams stated Alderman Bates was not feeling well this evening, but hoped to be back at the next meeting.

APPROVAL OF MINUTES

A. Regular Meeting – November 19, 2013

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the minutes of the regular meeting held November 19, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

PUBLIC HEARING

PUBLIC PARTICIPATION-SPEAKER CARDS

Reverend W. Michael Gardner, 561 Coventry Farms Road, Villa Ridge, MO, stated he was with the Ministerial Alliance and wanted to offer prayer this evening. Prayer was given.

Adam Krauss, Pacific Partnership, 300 Let it Be, Union, MO stated he wanted to thank the city for involving them with the rodeo and partnering with them through the Partnership. He thanked Harold Selby and Richard Adams for all their hard work. He presented a check to the city for the vendor fees in the amount of \$ 640. He continued we learned how to work together and it takes talent to do this. Mayor Adams agreed, and because of this we had two record breaking nights. Mr. Krauss stated he needed the city's help again with the 2014 car cruise scheduled for June 28, 2014, and that was to ask the city to host the fireworks display off the bluff again. The second item he needed help with was asking for the closing of the downtown area from 9 a.m. until after the fireworks ends. He stated they are always looking for sponsors, and this year Anheuser Busch has agreed to sponsor the event and pay for all the trophies. They expect there will be over 100 this year, and the ceremony alone will take 2 ½ hours. Alderman Johnson stated she thought last year was successful and thought it was the best interest to have the fireworks off the bluff. Mayor Adams suggested we spend a little more money to have the fireworks off the bluff this year, and thought we should also budget money for fireworks at the rodeo. Motion made by Alderman Gass, seconded by Alderman Johnson to have the fireworks off the bluff in conjunction with cruise night, and shut down the streets as necessary. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. Motion made by Alderman Pigg, seconded by Alderman Myers to increase the budget for the fireworks display off the bluff, and budget for fireworks at the rodeo. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

MAYOR'S REPORT

Mayor Adams reminded everyone of the Christmas Lunch for the employees and the committee members on December 17, 2013.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated he had plaques this evening for the rodeo sponsors. Present to receive their awards was Crooked Creek and the Pacific Eagles. He continued that the Chamber also benefited from the rodeo and gave a portion of their proceeds to Honor Flight, so many people have benefited from the rodeo. He has also applied for a spring rodeo through the Missouri High School Rodeo, this is about 150 high school kids to compete during the day.

Bend Bridge – Administrator Selby stated at the last meeting the board agreed for a meeting with the Franklin County Commissioners regarding the bridge. Himself and Alderman Myers attended this meeting. Alderman Myers stated they took the petition with them that requested the bridge be opened to light weight vehicles with 579 signatures, this included people from both sides of the river. He also spoke to some of the businesses and within the first week they have already seen a decrease in sales. The replacement of the bridge is of their highest priority and should receive passage in the spring. They have set aside \$ 40,000 to match East West Gateway of \$ 160,000 to purchase right-of-way. There has been 1.5 million dedicated by the county for the studies. Upon entering the meeting the county had no intention of repairing the bridge, but they have now asked for a 50/50 split with the city to repair it so it can be re-opened. Horner & Shifrin has already done a study, and \$ 40,000 will pay for the engineering and repairs to be reopened to light weight vehicles. Administrator Selby stated the Franklin County Transportation Committee is the road and bridge money collected across the county every year. One of the grants the city applied for was \$ 44,000 for Thornton Road, tonight he suggested for the city to allow the county to re-direct part of those funds to fix Bend Bridge. We could do this because the Thornton Road project is taking longer to get all the right-of-way then we expected, as time has passed the CID is collecting the money and will be able to cover the shortfalls from the grant. Motion made by Alderman Myers, seconded by Alderman Gass to approve a 50/50 split with the county to re-direct the funds from Thornton Road to a cost share agreement for the repairs of Bend Bridge. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. Alderman Myers stated this would also include an inspection every 2 months. Alderman Pigg stated he thought the results of this meeting should have been reported back to the aldermen before a flyer was handed out by Alderman Myers encouraging residents to contact their aldermen about this issue. Alderman Myers stated plans for this meeting was discussed at the last board meeting and anyone could have attended it. Alderman Johnson thanked Alderman Myers and Administrator Selby for acting promptly.

COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

Museum Committee – Jeannie Bandermann, 1713 Birch, Pacific, MO, thanked Alderman Myers and Lori Myers for visiting Bend Bridge with her over the weekend so she could take pictures. She continued that Hilda Bandermann was making a book of photos for the museum. She continued that a veteran that was in the parade has passed away, Eugene Sam, and that was a terrible loss.

Chief Mansell, stated he his having some mechanical issues and asking the board to approve moving money in his budget for the capital item of the motorcycle to equipment and maintenance, he needs the cameras repaired, and radar guns, along with a new engine in one of the cars. Motion made by Alderman Pigg, seconded by Alderman Arnette to approve moving the money for the motorcycle to equipment and maintenance . A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. Chief Mansell also stated that looking at the reports crime is dropping and that is good news, we are down 300 cases compared to last year.

City Clerk Barfield, stated there was a letter on the dias from Tochtrop & Associates regarding the 2013 audit. We have another good report, and the audit is available in pdf is anyone would like to see the detail. Mayor Adams stated this is the regular audit the city receives every year, we take every audit very seriously.

Alderman Pigg, stated last week in front of the store two big trucks cut through his lot, he asked if there was a way to help the property owners and purchase a sign from the city, something that is more uniform that any of the businesses could use to cut down on this. Mayor Adams stated we could not enforce o private property. Chief Mansell asked if the “corner cutting” part of the code would cover this. Discussion followed.

Alderman Jonnson, stated there was a piece of military equipment available through the state and thought it was a big tank, and wondered if the city had a use for this. Chief Mansell will look into this.

Alderman Gass, asked if the blacktop crew was coming back to tie up a few loose ends. Engineer Rahn stated he hoped they would be back within the next two weeks.

Alderman Myers, asked what the next step would be related to Bend Bridge. Administrator Selby stated he would contact them tommorrow and discuss the next step. He continued the plaques are off the bridge and in the counties possession, but they will be giving the city one of them. He also asked about the Denton Road bridge, and stated it has an excessive bump on it. Engineer Rahn stated that will also be fixed within the next two weeks he hoped, but the whole bridge would be overlaid.

INTRODUCTION OF NEW BILLS

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2898 **AN ORDINANCE AUTHORIZING CITY DESTINATION DIRECTIONAL SIGNAGE TO FACILITATE PROPER TRAFFIC ROUTES TO PUBLIC AND PRIVATE HISTORIC, INSTITUTIONAL, AND BUSINESS DESTINATIONS WITHIN THE CITY. (2nd reading)**

Motion made by Alderman Johnson , seconded by Alderman Gass for the second reading of Bill No. 2898. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2898 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Whereupon, Mayor Adams declared the motion passed, and Bill No. 2898 becomes Ordinance No. 2887.

BILL NO. 2899 **AN ORDINANCE AMENDING SECTION 400.130 OF CHAPTER 400 “C-2 ARTERIAL COMMERCIAL DISTRICT REGULATIONS” TO AUTHORIZE SELF STORAGE AS A CONDITIONAL USE. (2nd reading)**

Motion made by Alderman Pigg, seconded by Alderman Arnette to approve the second reading of Bill No. 2899. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2899 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette. Nays: none. Whereupon, Mayor Adams declared the motion approved 5-0, and Bill No. 2899 became **Ordinance No. 2888**.

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION 2013-34 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND TRAMAR CONTRACTING INC FOR THE WALKER PRODUCTS ENTRANCE PROJECT. (RFP 2013-001)

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-34 by title only.

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve Resolution No. 2013-34. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

MISCELLANEOUS BUSINESS

A. Approve the resignation of Ruth Muehler from the Museum Committee.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the resignation of Ruth Muehler from the Museum Committee. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

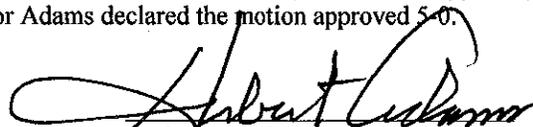
TOURISM EXPENSES

RECEIVED AND FILED

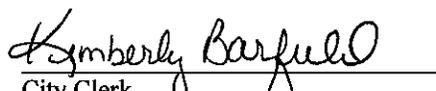
ADJOURNMENT

There being no further business, motion made by Alderman Myers, 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 8:05 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk



12-3-13