

March 4, 2014 \* 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 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.

Mayor Adams stated Alderman Arnette was on vacation this evening.

**APPROVAL OF MINUTES**

**A. Regular Meeting – February 18, 2014**

Motion made by Alderman Pigg, seconded by Alderman Bates to approve the minutes of the regular meeting held February 18, 2014. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

**PUBLIC HEARING**

None

**PUBLIC PARTICIPATION-SPEAKER CARDS**

*Reverend Harold Harrison, 1995 Hwy N, Pacific Mo for Ministerial Alliance, stated he was present to offer prayer*

this evening. Prayer was given.

A. Recognition Award-Austin Repp

Mayor Adams stated there is a presentation this evening to Austin Repp. Alderman Myers stated Austin has been active all four years of high school and is finishing his high school career with as a 2<sup>nd</sup> time MO. State Wrestling Champion. A video was displayed of his last performance. Alderman Myers presented Austin with a plaque.

B. Scenic Regional Library

Christy Schink, Scenic Regional Library, 308 Hawthorne Drive, Union, MO, stated she was before the board this evening to discuss the 10 cent levy increase that will be on the ballot on April 8, 2014. She stated the library has had the same 10 cent operating levy in all three counties since 1959. They recently did a survey and 60% of the Franklin county residents said that they want the library to provide upgraded facilities, new materials and longer service hours. The library cannot afford this under the same levy as today. This tax increase would cost approximately the same amount as their costs are for a new book which is about \$ 24.00. The library collects the third-lowest tax rate in Missouri right out. Motion made by Alderman Gass, seconded by Alderman Myers in support of the 10 cent levy tax increase. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

**MAYOR'S REPORT**

A. Fire District

Chief Friedmann, 910 W. Osage, Pacific Fire District, stated the Fire District has a PROPOSITION:SAFETY on the ballot for April 8, 2014. This is a no tax increase general obligation bond issue for \$ 1,580,000 to make improvements to their equipment. There will be no tax increase to pay the bonds, they will still be paid from the existing tax levy for debt service. Motion made by Alderman Bates, seconded by Alderman Pigg in support of PROPOSITION:SAFETY. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Mayor Adams moved to **NEW BUSINESS**

**RESOLUTION NO. 2014-17      A RESOLUTION AUTHORIZING CONSTRUCTION OF A 3,000  
SQUARE FOOT ACCESORY BUILDING LOCATED AT # 6  
MIDWEST DRIVE AND ZONED "M-2 HEAVY INDUSTRIAL".  
(P.Z. 2014-001 CONTINENTAL PRODUCTS)**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-17.

Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2014-17. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

**EXECUTIVE SESSIOIN RSMO 610.021 (1)**

Motion made by Alderman Pigg , seconded by Alderman Gass to go into Executive Session under RSMO 610.021 (1). 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 approved 5-0.

Mayor Adams stated we would also need Robert Brueggemann, Ben Boedges, and Dan Rahn in executive session.

The Board went into executive session at 7:27 p.m.

The Board reconvened at 9:10 p.m.

A roll call vote was taken with the following results: Present at roll call: Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Myers, Alderman Bates.

Mayor Adams stated there was nothing to report.

**NEW BUSINESS**

**RESOLUTION NO. 2014-16      A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE CAPITAL IMPROVEMENT SALES TAX FUND FOR THE ROAD IMPROVEMENT FUND.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-16

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve Resolution No. 2014-16. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

**CITY ADMINISTRATOR/CITY ATTORNEY REPORT**

Administrator Selby stated there has been a request for another Town Hall Meeting and use of the council room on Wednesday, March 12, 2014 at 7:00 p.m. Motion made by Alderman Pigg, seconded by Alderman Myers to approve use of the council room for the Town Hall meeting on Wednesday, March 17, 2014 at 7:00 p.m. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

Alderman Bates stated there have been complaints regarding the hard water on the east end of town. Engineer Rahn stated he would check into it.

Alderman Myers stated Westlake residents are not happy with the contractor they have plowing their snow. Is there a way they could contract with the city and pay the city to do the snow plowing. Administrator Selby stated we have a similar agreement with Eagles View Subdivision, and they could contact him to discuss further.

**MISCELLANEOUS BUSINESS**

A. Approve petty cash.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve petty cash in the amount of \$ 96.28. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

**TOURISM EXPENSES**

**RECEIVED AND FILED**

**ADJOURNMENT**

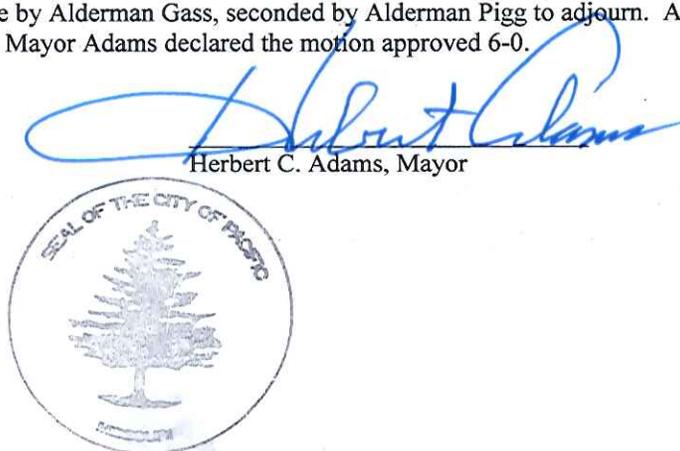
There being no further business, motion made by Alderman Gass, seconded by Alderman Pigg to adjourn. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0.

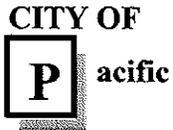
The meeting adjourned at 9:15 p.m.

ATTEST:

Kimberly Bayless  
City Clerk

3-4-14





March 12, 2014 \* RECORD OF PROCEEDINGS

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

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The meeting was called to order at 12:00 p.m. by Mayor Adams.

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  
Collector Kelley  
Engineer Rahn

The Pledge of Allegiance was given.

**Introduction of New Bills**

**BILL NO. 2907      AN ORDINANCE AUTHORIZING THE CITY  
OF PACIFIC TO ENTER INTO AN  
AGREEMENT WITH THE MISSOURI  
HIGHWAYS AND TRANSPORTATION  
COMMISSION FOR FUNDING FOR  
INTERSECTION IMPROVEMENTS ON  
VIADUCT STREET AND GRANTING  
FURTHER AUTHORITY. (1<sup>st</sup> reading)**

Motion made by Alderman Gass, seconded by Alderman Pigg for the first reading of Bill No. 2907. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, Administrator Selby read Bill No. 2907 for the first reading.

### **Consideration of Bills Previously Introduced**

**BILL NO. 2907      AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FUNDING FOR INTERSECTION IMPROVEMENTS ON VIADUCT STREET AND GRANTING FURTHER AUTHORITY.**

Administrator Selby stated the reason there was a bill before them was because MoDot now wants the agreements in Ordinance Form. This Bill does contain the language that reads "final design is subject to the city's approval".

Motion made by Alderman Arnette, seconded by Alderman Myers for the second reading of Bill No. 2907. As posted pursuant to the ordinance Administrator Selby read Bill No. 2907 by title only.

A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Adams declared the motion passed 5-0 and Bill No. 2907 became **Ordinance No. 2896.**

### **Introduction of New Bills**

**BILL NO. 2908      AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FUNDING FOR IMPROVEMENTS TO THORNTON ROAD (STP-9900(640) AND GRANTING FURTHER AUTHORITY. (1<sup>st</sup> reading)**

Motion made by Alderman Myers, seconded by Alderman Gass to approve the first reading of Bill No. 2908. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, Administrator Selby read Bill No. 2908.

## Consideration of Bills Previously Introduced

**BILL NO. 2908**      **AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR FUNDING FOR IMPROVEMENTS TO THORNTON ROAD (STP-9900(640) AND GRANTING FURTHER AUTHORITY.** *(2<sup>nd</sup> reading)*

Motion made by Alderman Gass, seconded by Alderman Pigg for the second reading of Bill No. 2908. As posted pursuant to the ordinance Administrator Selby read Bill No. 2908 for the second reading by title only.

Motion by Alderman Myers, seconded by Alderman Gass to change language from "road" to "street". A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

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 passed 5-0, and Bill No. 2908 **becomes Ordinance No. 2897.**

This is improvements on Thornton from Pilot east to the apartment complex, storm water, sidewalks and lighting. This is for next year's project. Mayor Adams would like to work with MoDot and try to get a bus stop over there for the school district, and maybe over time a few more throughout the city.

### Executive Session RSMO 610.021 (1)

Motion made by Alderman Pigg, seconded by Alderman Gass to go into Executive Session under RSMO 610.021 (1). A roll call vote was taken with the following results: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Adams declared the motion approved 5-0.

The Board went into executive session at 12:53 P.M.

The Board reconvened.

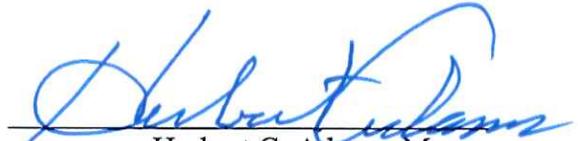
Present at roll call: Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette.

Mayor Adams stated the City will be sending Brush Creek Sewer District a settlement agreement

**Adjournment**

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



  
Herbert C. Adams, Mayor

ATTEST:

  
City Clerk