CITY OF
P acific

April 1, 2014 * 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 – March 18, 2014

Motion made by Alderman Myers, seconded by Alderman Johnson to approve the minutes of the regular meeting held March 18, 2014. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

PUBLIC HEARING

A. PZ2014-2 A Public Hearing to consider a Conditional use Permit for operation of Forever Endeavor Cycles located at 510 E. Osage, David & Nicklette Clark, applicants.

Mayor Adams read the Public Hearing into the record. He opened the public hearing for comments from the audience. Mr. Clark stated this is going to be Euro and BMW motorcycles. There being no further comments from the audience, Mayor Adams asked for comments from the Board. Alderman Bates stated this came from Planning

& Zoning unanimously. There were no further comments from the Board, and Mayor Adams closed the public hearing.

B. PZ2014-03 A Public Hearing to consider a Conditional Use Permit for operation of West County Automotive LLC located at 306-314 Frisco Street, Alexander Shulga, applicant.

Mayor Adams read the Public Hearing into the record. He opened the public hearing for comments from the audience. There being no comments from the audience, Mayor Adams asked for comments from the Board. Alderman Bates stated this came from Planning & Zoning unanimously, but he abstained from the vote at Planning & Zoning, and he would be abstaining from the vote this evening. There being no further comments from the Board, Mayor Adams closed the Public Hearing.

PUBLIC PARTICIPATION-SPEAKER CARDS

Reverend Michael Gardner, 561 Coventry Farms Road Villa Ridge, MO., Ministerial Alliance, stated he would like to offer prayer this evening.

Larry Mueller, Downtown Merchants Association, 146 W. St. Louis St., Pacific, and MO stated the Downtown Merchants Association would like to host a Flea Market on May 10, 2014 from 10:00 a.m. until 2:00 p.m. They are requesting to close St. Louis St. from First St. to Second St. for vendors. They are also requesting help for the port-a-potty's. Motion made by Alderman Pigg, seconded by Alderman Jonson to approve the Flea Market on May 10, 2014 from 10:00 a.m. until 2:00 p.m., and close St. Louis St., from First St. to Second St. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Mr. Mueller also stated the St. Patrick's Day Parade was a success and thanked everyone for their help.

A. Certificate of Appreciation – Relay for Life: Heather Filley, Liz Williams, Jill Pigg, Stephanie Godfrey, Debby Haily, Randy George.

Alderman Pigg stated he had Certificate of Appreciation for Heather Filley, Liz Williams, Jill Pigg, Stephanie Godfrey, Debby Haily, Randy George. Last year the Relay for Life raised $ 8,228, and had 16 teams registered with 300-400 people in attendance. It was a hot day in June and there were 450 Luminaries. So far this year there are 16 teams signed up. Heather Filly stated the goal is for the entire 8 hours to have somebody from each team on the track walking, to honor those who battled cancer.

Certificate of Achievement – Kimberly Barfield

Mayor Adams stated he also had a Certificate of Achievement for City Clerk Barfield. Alderman Gass stated this was to recognize Kim for 200 hours of professional development with the City Clerks and Finance Officers Association through the Missouri State University. Mayor Adams stated employees have been stepping up and furthering their education, which results in pay increases and a professional staff. The Mayor & Board of Aldermen are committed to education and professional development for the staff.

MAYOR'S REPORT

None

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated the Pacific Youth Association is hosting a Tournament on May 2nd – 4th, 2014, and there are so many teams they are requesting the use of one of our diamonds. Alderman Pigg stated this is a very unique tournament, it is called a "One Pitch Tournament" and either you hit the ball on your pitch or your out. Administrator Selby stated they would prepare the field as they need it for the tournament. Motion made by Alderman Pigg, seconded by Alderman Gass to approve the use of the diamonds to the Pacific Youth Association on May 2nd-4th, 2014. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion

approved 6-0.
Administrator Selby stated also on May 10-11th, 2014 the American Legion is hosting their tournament, and further on the agenda the Board will be voting on the Missouri High School Rodeo for that weekend also. This puts a lot of visitors in Pacific for the weekend.

COMMITTEE REPORTS

Alderman Gass asked if someone was doing inspections on the Osage Street project, Engineer Rahn stated an engineer is doing inspections.

Alderman Bates stated Sue Rutledge called him regarding the drainage issue at the corner of Osage & Sixth St. and how we could help with this problem. Engineer Rahn will look into this.

There are also concerns about the broken pavement on Apache Drive; Engineer Rahn stated part of this is going to be repaired with concrete so it holds up.

Mayor Adams stated he also wanted to remind residents on Candlewick that this is still being worked on and staff is working towards reclassifying the street as a collector street, so this would qualify for additional funds. He asked that everyone be patient as we go through this process.

Alderman Johnson stated she has received requests to have the street painted in front of the Railroad Crossings on First Street. She also asked if the banners were going back up on First Street, and Administrator Selby stated there were new banners going up. Alderman Johnson also reminded everyone that in December she worked towards signage for the downtowns businesses, and that was passed and she would be going door to door soon to see who would like to have one so those signs could go up.

Alderman Myers asked about the "bump" on Denton Road, Engineer Rahn stated the contractor has been given a punch list and this is on it. Alderman Myers stated he has received concerns regarding standing water off of Hogan Subdivision north of the Methodist Church, there is a resident there and the water completely covers his drive as it seeps down. He continued that he and Alderman Gass looked at this problem; Alderman Gass stated the drain is blocked, but needs to be reset below where it currently is located.

Chief Mansell asked about the street light on Third St, by the school, Administrator Selby stated the priest called and thanked them for this light. Chief Mansell also stated he has worked out with the school a pickup/drop off area at the High School, as this was a problem with all the road construction.

Collector Kelley stated the Land & Lot Delinquent list was on the agenda this evening. There is approximately a 10% delinquency, but there have been no write-off's since 2005. If there were any questions, feel free to contact her.

Engineer Rahn stated there was originally a Comprehensive Plan Meeting scheduled for April 3, 2014, but this has been cancelled and will be re-scheduled.

Public Works Commissioner Boedges stated that beginning Monday, April 7, 2014 the street sweeper will be sweeping streets.

Park Board Committee – Alderman Myers stated they will be meeting on Monday, April 7, 2014.

Cemetery Committee – Alderman Arnette stated the Cemetery & Genealogy Committee met together to work on the stones. They have about half of the families notified and are making good progress on this.

Tourism Committee – Alderman Arnette stated they will be meeting Monday, April 7, 2014.

INTROUCTION OF NEW BILLS

BILL NO. 2909 AN ORDINANCE APPROVING A CONDITIONAL USE

PERMIT (CUP) FOR VEHICLE SALES AND SERVICES AND THE SALE OF NEW AND USED PARTS LOCATED AT 306-310 EAST FRISCO RD. IN THE CITY OF PACIFIC, MISSOURI. (P.Z. 2014-003 WEST COUNTY AUTOMOTIVE REPAIR) *(1st reading)*

Motion made by Alderman Arnette, seconded by Alderman Pigg for the first reading of Bill No. 2909. 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. 2909 for the first reading.

BILL NO. 2910 **AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT (CUP) FOR VEHICLES SALE AND SERVICES AND THE SALE OF NEW AND USED PARTS LOCATED AT 510 EAST OSAGE IN THE CITY OF PACIFIC, MISSOURI (P.Z. 2014-02 FOREVER ENDEAVOR CYCLES)** *(1st reading)*

Motion made by Alderman Pigg, seconded by Alderman Gass for the first reading of Bill No. 2910. 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. 2910 for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2909 **AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT (CUP) FOR VEHICLE SALES AND SERVICES AND THE SALE OF NEW AND USED PARTS LOCATED AT 306-310 EAST FRISCO RD. IN THE CITY OF PACIFIC, MISSOURI. (P.Z. 2014-003 WEST COUNTY AUTOMOTIVE REPAIR)** *(2nd reading)*

Motion made by Alderman Arnette, seconded by Alderman Gass for the second reading of Bill No. 2909. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2909 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. Nays: none. Abstain: Alderman Bates. Whereupon, Mayor Adams declared the motion approved 5-0, with 1 abstention, and Bill No. 2909 becomes **Ordinance No. 2898**.

BILL NO. 2910 **AN ORDINANCE APPROVING A CONDITIONAL USE PERMIT (CUP) FOR VEHICLE SALE AND SERVICES AND THE SALE OF NEW AND USED PARTS LOCATED AT 510 EAST OSAGE IN THE CITY OF PACIFIC, MISSOURI (P.Z. 2014-02 FOREVER ENDEAVOR CYCLES)** *(2nd reading)*

Motion made by Alderman Pigg, seconded by Alderman Johnson for the second reading of Bill No. 2910. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2910 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette. Nays: none. Whereupon, Mayor Adams declared Bill No. 2910 becomes **Ordinance No. 2899.**

NEW BUSINESS

RESOLUTION NO. 2014-18 **A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OUTLAW RODEO PRODUCTIONS, LLC TO CONDUCT A RODEO EVENT AT THE EQUESTRIAN**

AREA IN THE CITY OF PACIFIC.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-18.

Administrator Selby stated this is a three year contract, with the same provider as last year.

Motion made by Alderman Myers, seconded by Alderman Pigg to approve Resolution No. 2014-18. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2014-19 **A RESOLUTIOIN AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH WOOTEN RODEO COMPANY TO CONDUCT A RODEO EVENT AT THE EQUESTRIAN AREA IN THE CITY PARK.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-19.

Administrator Selby stated this is a one year contract for May 10th & 11th, 2014.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Resolution No. 2014-19. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MISCELLANEOUS

A. Approve Land & Lot Delinquent List & Personal Delinquent List from the City Collector.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the Land & Lot Delinquent List & Personal Delinquent List from the City Collector. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Ratify Emergency Contract with ET Security & Fire LLC in the amount of $ 3,400 for Emergency Services in the Police Department.

Administrator Selby stated item B & C are for the server and camera system in the Police Department. It is very important for the dispatchers to be able to monitor what is happening in the cells. Last time we purchased this the contractor was the low bidder, and MIRMA paid for the equipment. This year he will also submit this to MIRMA to see if we can obtain any reimbursement. Motion made by Alderman Arnette, seconded by Alderman Gass to Ratify the Emergency Contract with ET Security & Fire LLC in the amount of $ 4,300 for Emergency Services in the Police Department. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

C. Ratify Emergency Contract with ET Security & Fire LLC in the amount of $ 5,900 for Emergency Services in the Police Department.

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve and Ratify the Emergency Contract with ET Security & Fire LLC in the amount of $ 5,900 for Emergency Services in the Police Department. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

D. Approve Special Events Permit for El Agava Mexican Restaurant, 180 Lamar Parkway Suite 109, Pacific, MO for Cinco-de-Mayo on May 1st thru May 4, 2014, with bands inside the tent.

Alderman Pigg stated after last year, everything has been going very well. Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the special events permit for El Agava Mexican Restaurant, 180 Lamar Parkway Suite 109, Pacific, MO for Cinco-de-Mayo on May 1st thru May 4, 2014, with bands inside the tent. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

TOURISM EXPENSES

A. Approve invoice from Straatmann Printing in the amount of $ 130.00 for advertisement/flyers for Car Cruise to be paid from Tourism Funds.

Motion made by Alderman Bates, seconded by Alderman Gass to approve the invoice from Straatmann Printing in the amount of $ 130.00 for advertisement/flyers for Car Cruise to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

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 7:45 p.m.

Herbert C. Adams, Mayor

ATTEST:

Kimberly Barfield
City Clerk