

April 15, 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 – April 1, 2014

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the minutes of the regular meeting held April 1, 2014. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

PUBLIC HEARING

PUBLIC PARTICIPATION-SPEAKER CARDS

Reverend Thomas Wilkins, Lighthouse United Pentecostal Church of Pacific, 1969 Hogan Road Pacific, MO, stated he would like to offer prayer this evening.

Elder Bright & Elder Bradshaw, The Church of Jesus Christ of Latter-day Saints, 97 Monroe Woods, Pacific, MO

wanted to introduce themselves, the purposes of their church is to help people come to Christ and share the story. They would also like to offer service opportunities by lending a helping hand to residents who need help doing something.

MAYOR'S REPORT

A. Tentative Special Meeting on Wednesday, April 23, 2014 at 7:00 p.m. for certifying election results.

Mayor Adams stated a special meeting will be set for certification of election results.

Mayor Adams stated he wanted to give "Thanks" to the citizens of Pacific, all the businesses, each service group, the aldermen and his staff for the opportunity to work for all of us. He continued that working together we have accomplished goals; he loves Pacific and leaves with great memories and no regrets. Great things will continue as long as we have hope and vision.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

INTRODUCTION OF NEW BILLS

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

NEW BUSINESS

**RESOLUTION NO. 2014-18 A RESOLUTION APPROVING THE 2014-2015
TOURISM COMMISSION BUDGET.**

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

Mayor Adams stated this has been withdrawn.

**RESOLUTION NO. 2014-23 A RESOLUTION EXPRESSING THE CITY OF
PACIFIC'S SUPPORT FOR MISSOURI'S WORKING
FAMILIES AND MIDDLE CLASS AND OPPOSITION
TO POLICIES THAT ARE CONTRARY TO THEIR
SUCCESS.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-23.

Motion made by Alderman Johnson, seconded by Alderman Bates to approve Resolution No. 2014-23. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**RESOLUTION NO. 2014-25 A RESOLUTION AUTHORIZING THE CITY
ADMINISTRATOR TO EXECUTE A CONTRACT
WITH C.B. SMITH COMPANY, INC. TO PURCHASE
A BACTIVATOR LS SERIES 4 MODEL 1500 FOR THE
CITY'S WWTP LAGOON.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-25.

Alderman Gass asked what was wrong with the old one; Engineer Rahn stated this would be added to the existing one.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Resolution No. 2014-25. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MISCELLANEOUS

A. Approve list of bills.

Motion made by Alderman Myers, 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 the Fishing Derby on May 17, 2014.

Motion made by Alderman Arnette, seconded by Alderman Myers to approve the Fishing Derby on May 17, 2014. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

C. Approve the use of the Council Room to Mission Community Church for National Day of Prayer on May 1, 2014 from noon to 1:00 p.m.

Motion made by Alderman Myers, seconded by Alderman Gass to approve the use of the Council Room to Mission Community Church for National Day of Prayer on May 1, 2014 from noon to 1:00 p.m. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

TOURISM EXPENSES

A. Approve invoice from Missourian Media Group for the advertisement of St. Patrick's Day Parade through the Downtown Merchant Association in the amount of \$ 400.50 to be paid from the Tourism Funds.

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the invoice from Missourian Media Group for the advertisement of St. Patrick's Day Parade through the Downtown Merchants Association in the amount of \$ 400.50 to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

COMMITTEE REPORTS

Alderman Gass – stated he thought additional signs needed to be installed at Adams Garden to keep people away from the bluff. Discussion followed and Engineer Rahn will look into additional signage. He also expressed concern about the article in the paper regarding oil cars and the incident with the school, Attorney Vogel stated the cities cannot regulate the speed of the trains as they come through the town.

Alderman Pigg – stated there is a lot of dumping of couches, mattresses etc., at the recycle bins' at the Maintenance Building. He suggested a security camera be installed. Chief Mansell stated if we installed a camera like we used at the city park, we may be able to catch this in progress, which would be more beneficial. Administrator Selby stated we can use the old cameras from downstairs and talk to ET Security about the installation.

Alderman Johnson – stated the sidewalks are buckling along Union St. and Fourth St, and asked someone look at this. She continued that she came to Pacific in 1971 and has worked with seven or eight different mayors. Some love Mayor Adams and some don't but on behalf of herself this community has improved and she thanked Mayor Adams for all his hard work and hoped the community would continue to move forward.

Alderman Bates – asked when Bulky Trash begins. He also stated in this time of transition he hoped the Ministerial Alliance would continue to participate in the meetings, and he had two words for Mayor Adams, "Respect & Appreciation".

Alderman Myers thanked Mayor Adams for his appointment in serving the community, and thanked him for serving. He continued regarding Candlewick Lane and the truck problem, he has contacted three sources thru e-mail in an attempt to get the google maps corrected. Discussion followed regarding how this has been done in the past, but hopefully contacting them again will help. He continued there was a plaque in front of the dais this evening that was at Bend Bridge, there is a miss-spelling on it, but one of those will be going to the museum and one to the

county. Alan Bruns has offered to re-create this plaque with engraved lettering in a resin material. He announced with great pride that East-West Gateway staff has passed the funding and construction would begin in late 2015.

Alderman Arnette stated the street sweeper has been doing a good job. He also thanked Mayor Adams for his service.

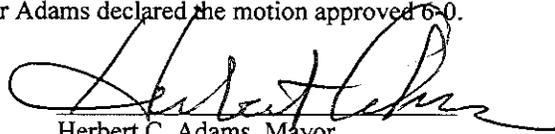
Alderman Pigg asked about the Bulky Trash Pick-up, discussion followed regarding this being in the paper.

RECEIVED AND FILED

ADJOURNMENT

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

The meeting adjourned at 7:34 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk