

**APRIL 23, 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 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

The Pledge of Allegiance was given.

**APPROVAL OF MINUTES**

Mayor Adams asked for the approval of the minutes from the Regular Meeting from April 15, 2014. A motion was made by Alderman Myers and seconded by Alderman Pigg to approve the minutes. A voice vote was taken with 6-0 approval.

**PUBLIC PARTICIPATION**

Mayor Adams called on Pastor Harrison. Pastor Harrison gave a prayer for the City.

**NEW BUSINESS**

**Resolution No. 2014-20**

**A Resolution accepting the Certification of the Election for April 8, 2014 from the Franklin and St. Louis County Election Boards.**

Mayor Adams asked Mr. Selby to read the resolution. A motion was made by Alderman Gass and seconded by Alderman Johnson to accept the resolution. A voice vote was taken with a 6-0 approval to accept.

**Miscellaneous**

Mayor Adams continued on to the presentation of the plaques. Alderman Bates presented a plaque to Attorney Vogel in appreciation for his service to the City of Pacific. Alderman Myers then presented a plaque to Mayor Adams in appreciation for his more than 34 years of service to the City between Municipal Judge and Mayor.

Mayor Adams stated that as he departs, he wanted to give special thanks to the staff. The staff has done great job for the City of Pacific. Mayor Adams said he will miss the War Room and the times that we all came together to listen and discuss items and ideas. Sometimes we agreed, sometimes we argued, and sometimes we compromised for the good of the City. I have worked for 34 years for the City and has worked with many, many staff members but this has been the best staff.

**ADJOURNMENT**

Mayor Adams asked for a motion for adjournment. A motion was made by Alderman Gass and seconded by Alderman Arnette. A voice vote was taken with a 6-0 approval. The meeting was adjourned.

**CEREMONIAL MATTERS**

Mr. Selby introduced and welcomed Judge Hoven. Judge Hoven swore in Mayor Jeffrey M. Palmore, Collector Debra Kelley, Chief Matt Mansell, Municipal Judge Daniel E. Leslie, Alderman Ed Gass, Alderman Steven Myers, and Alderman Mike Pigg.

**CALL TO ORDER**

Mayor Palmore called the meeting to order. Mr. Selby took roll call. Present at roll call were Mayor Palmore, Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, and Alderman Pigg. Also present were Mr. Selby, Collector Kelley, Chief Mansell, Engineer Rahn, and Public Works Commissioner Boedges.

Mayor Palmore thanked everyone for everything they have done for him and asked them to bear with him in his first meeting.

Mayor Palmore stated that he didn't have anything to report. Mayor Palmore acknowledged Alderman Arnette who stated as President of the Board he wanted to make a motion to have Attorney Vogel join them on the dias. The motion was seconded by Alderman Pigg. A voice vote was taken with a 6-0 approval. Attorney Vogel then joined them on the dias next to Mayor Palmore.

### **INTRODUCTION OF NEW BILLS**

**Bill No. 2912                      An ordinance appointing a City Attorney and Prosecuting Attorney and Authorizing the Mayor to execute a contract for such legal services. (1<sup>st</sup> reading)**

Alderman Bates said there was no motion made to read the ordinance. A motion was made by Alderman Myers. Alderman Pigg said he would like to make a motion that this be tabled until the next meeting when it could be discussed in executive session and the Aldermen had time to do some research before they make a decision. Mayor Palmore asked if there was a second on the motion to read Bill No. 2912. Aldermen Arnette seconded the motion to read. A roll call vote was taken with the following results; ayes, Alderman Myers, Alderman Gass; nays, Alderman Bates, Alderman Johnson, Alderman Pigg, Alderman Arnette. The motion failed 4 to 2. Alderman Pigg made a motion to discuss this in executive session at the May 6 Regular Meeting. Alderman Bates seconded the motion. A voice vote was taken with a 6-0 vote. Mayor Palmore stated they would discuss this matter further at the May 6 Meeting in executive session.

### **MISCELLANEOUS**

Mayor Palmore stated that he wanted to move down to the Selection of President of the Board. Alderman Arnette stated before they do that he would like to make a motion that the City Administrator, City Clerk, Chief of Police, City Collector, City Engineer and the President of the Board of Aldermen be authorized to continue to communicate with the City Attorney as needed between board meetings to implement the needs of the City. Mayor Palmore stated that he recognized Alderman Arnette and told Alderman Pigg that he was out of order. Mayor Palmore said he was going to move on to the Selection of the President of the Board. Alderman Pigg said that there was a motion made and a second. Mayor Palmore told Alderman Pigg that he did not call for a second therefore the motion is dead. Alderman Arnette asked if they could confer with their attorney. Attorney Vogel started to talk and a shout from the audience said he was not the attorney. Alderman Arnette said he was the attorney and stated that he was dealing with the Mayor not the audience. Mayor Palmore apologized and said he was going to take a short recess and Judge Hoven forgot to have some of the papers signed from the oaths. Mayor Palmore recognized Brad Reed in the audience. Mr. Reed told the Aldermen to look at Section 115 of the Ordinances. Mayor Palmore stated that it states that when Mayor Adams term ended, so did the term of the Attorney. There is no City Attorney currently to confer with because the Board voted to wait until the May 6 meeting for an appointment. Mayor Palmore stated that the motion is irrelevant. Mayor Palmore once again stated that he wanted to move ahead to Selection of President.

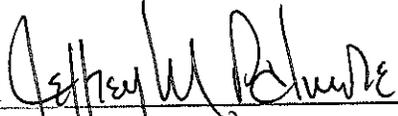
**A. SELECTION OF ACTING PRESIDENT OF THE BOARD PER SECTION 110.080.**

Mayor Palmore stated that according to the ordinance it is up to the Board of Aldermen to appoint a president of the Board. He asked if there was a motion. Alderman Bates made a motion to nominate Alderman Pigg. Alderman Arnette seconded the motion. A voice vote was taken with a 6-0 approval. Alderman Pigg is the President of the Board for the next year.

Mayor Palmore stated that at this time he would like to ask for a motion to adjourn the meeting. Alderman Bates stated that not all of the agenda items were addressed. Mayor Palmore said he was going to skip them. Alderman Gass made a motion to adjourn. Mayor Palmore asked for a second. Mayor Palmore said he felt they needed to discuss these matters just as they suggested at the next meeting as he would also like to be more familiar with them. Mayor Palmore also stated that without an attorney or someone to advise him he did not feel comfortable doing anything else so he would like to adjourn the meeting. Attorney Vogel stated that in response to the questions, all officers would continue in their current positions until their confirmation has been qualified and appointed. Attorney Vogel said they continue under the mandate of the Constitution. Mayor Palmore disagreed. An attorney in the audience stated that only was for elected officials not appointed positions. Attorney Vogel said he would be happy to make the transition unless he was asked to resign but there are matters that need to be dealt with. If you are not going to appoint a new City Attorney tonight we need some direction because of the ongoing matters. Mayor Palmore said the problem is we did not read the bill. Alderman Bates seconded the motion Alderman Gass made to adjourn. A voice vote was taken with a 6-0 vote to adjourn the meeting. Mayor Palmore declared the meeting adjourned.

Attest:

Kimberly Bayful  
City Clerk

  
Jeffrey M. Palmore Mayor

Minutes taken by Rae Cousert