

May 20, 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 Palmore.

A roll call was taken with the following results:

Present at Roll Call: Mayor Palmore  
Alderman Arnette  
Alderman Myers  
Alderman Bates  
Alderman Gass  
Alderman Johnson  
Alderman Pigg

A quorum was present:

Also present: City Administrator Selby  
Attorney Schroeder  
Chief Mansell  
Collector Kelley  
Engineer Rahn  
Public Works Commissioner Boedges  
City Clerk Barfield  
Deputy City Clerk Lindemann

The Pledge of Allegiance was given.

**Motion made by Alderman Gass to approve the agenda as presented.** Mayor Palmore stated this was not a requirement. Alderman Gass asked that the Mayor call for a second, Mayor Palmore stated he would not call for a second. He continued if the aldermen want something on the agenda, then just contact him. Alderman Gass stated this motion means that we stick to the agenda. Attorney Schroeder stated this would open it up before discussion, the motion is in order, and a second could be done. Mayor Palmore asked what the purpose of the agenda was then. Alderman Pigg stated the agenda is a guideline. **Motion was seconded by Alderman Bates.** Mayor Palmore requested more explanation. Alderman Gass stated we need to stick to the agenda, and then he would withdraw his motion. Attorney Schroeder stated 50-75% of the public meetings that he has attended have "Approve the agenda" on the agenda in the beginning of the meeting, this helps the meeting flow quickly. Alderman Pigg stated he thought this came from a prior meeting, the board can make a motion at any time to hear something, and you have to hear the motion – this is a "board" meeting. Attorney Schroeder stated if there is a motion, and a second a vote has to be called for, but that don't change the agenda, this is a guideline. Mayor Palmore stated if the board wanted something on the agenda, to let him know. Alderman Pigg stated he thought this came from a prior meeting when there was a motion and a second, and you said you wouldn't "hear" it. Alderman Gass stated if he wanted something on the agenda he would contact the mayor.

## APPROVAL OF MINUTES

### **A. Regular Meeting – May 6, 2014**

Motion made by Alderman Johnson, seconded by Alderman Gass to approve the minutes of the regular meeting held May 6, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

### **B. Special Meeting – May 9, 2014**

Motion made by Alderman Gass, seconded by Alderman Myers to approve the minutes of the special meeting held on May 9, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

## PUBLIC PARTICIPATION-SPEAKER CARDS

*Pastor Jack Bone, 422 W. St. Louis St., Pacific, MO., 1<sup>st</sup> Christian Church of Pacific.* Stated this is the first time he has been to the meeting and see a change in the faces, he reminded everyone they are leaders in this community. God calls us to be Christians and to follow his commands. He would like to offer prayer this evening.

*Larry Mueller, 146 W. St. Louis St., Pacific, Mo, Downtown Merchants Association,* a request for funds was submitted to the Tourism Committee and they bundled all of our events together. They sponsor Monster Fest, St. Patrick's Day and Veterans Day Parade; tonight they would like to request \$ 10,000 for these events. They just had the flea market and over 90% of the people were from out of town. Mayor Palmore stated he was very confused about the Tourism Budget. Alderman Arnette stated this request should of went to the Tourism Committee, Mr. Mueller stated he did but they over looked his paperwork. Alderman Johnson stated she takes the events in this town very serious. The Tourism Budget was placed on the Board of Aldermen agenda back in April and the Tourism Committee asked that it be pulled, it should have gone back to the Tourism Committee at that time and did not. Now it is on the Board of Aldermen agenda again with no changes. There was \$ 3,000 requested for the Veterans Parade and that was overlooked, but the Chamber asked for funds to advertise events , and that request for funds was not even received for the 5K Run. She stated anybody could ask for these records. She wants the Tourism Funds equally shared. Mr. Mueller stated he was not against any of the organizations but they all serve a different purpose, I submit the bills to Kim Barfield and she oversees them and does a good job, but he does not want anybody else to receive the funds for events the Downtown Merchants sponsors. Alderman Arnette suggested this be tabled, the \$ 20,000 for the Chamber would also need a contract and Kim would oversee that. Alderman Johnson stated the Tourism Committee needed to be involved with this, but no one was present. Alderman Pigg suggested having another Tourism meeting for the budget. Larry Mueller stated if an organization request funds, then they should be at the meeting. Mayor Palmore suggested a Special Board of Aldermen Meeting, discussion followed on the date. **Motion made by Alderman Gass, seconded by Alderman Myers for a Special Board of Aldermen meeting on Thursday, May 29, 2014 at 7:00 p.m. to discuss the Tourism Budget. Mayor Palmore asked that City Clerk Barfield invite the Tourism Committee and all the organizations that submitted a Request for Funds to Tourism. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried.**

## MAYOR'S REPORT

### **A. Appointments:**

1. Board of Adjustment – Loyd Harris
2. Planning & Zoning – Linda Bruns
3. Park Board – Craig Moore and Tom O'Neill
4. Cemetery Committee – Kay LeClaire

Mayor Palmore stated he would like approval of Loyd Harris to the Board of Adjustment for a 3 year term, Linda Bruns to Planning & Zoning for a 4 year term, Craig Moore & Tom O'Neill to the Park Board for a 3 year term, Kay LeClaire to the Cemetery Board for a 3 year term. Motion made by Alderman Gass, seconded by Alderman Myers. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Mayor Palmore

stated he also spoke with Jeanne Groth and she has also accepted the re-appointment but it was not placed on the agenda, so he will do this next time.

**Missouri High School Rodeo** – Mayor Palmore stated he had Certificates of Appreciation, and asked Alderman Myers to present these. Alderman Myers stated the High School Rodeo was at Liberty Field this past weekend, and some folks went above and beyond the call to make this organization feel welcomed. They have also voted to come back next year and in the future, and this also affects the Tourism Budget. Alderman Myers presented certificates to Chris Weber, Pacific Partnership, Joanie Kruass, Officer Mike Reuter, Bill Pemberton, and Richard Adams, although not everyone was present.

**Bend Bridge** – Mayor Palmore stated the Advisory Committee for East-West GateWay has approved the intent of the funding for this project. Final approval will be in July, and the project would be scheduled for 2015. On June 5, 2014 from 4:00 p.m. – 7:00 p.m. there is an open house scheduled at East-West Gate-Way for this project. Pauline Masson encouraged everyone to attend.

### **B. Cemetery – Chapter 135**

Mayor Palmore stated this section of the code explains the duties of the sexton and is outdated. There are plenty of spaces available in our cemetery, and the sale of a grave is \$ 300, the opening is \$ 635 in which \$ 60.00 goes to the city, which is potentially a total of \$ 935.00. There are 43,560 square feet in an acre and a grave is 40 square feet, which is 1,089 graves in an acre of cemetery property. He does not feel we are selling or digging graves at a cost that works for the city and wants to discuss this. He thought we should discuss the idea of Public Works digging the graves and draft a new section of this chapter. He also wanted to discuss non-residents paying more for the graves, such as they do now for pavilion rental. Alderman Pigg suggested this go to an Administrative Meeting, Alderman Bates stated the standing committees have not yet been approved. Mayor Palmore asked City Clerk Barfield to put them on the agenda.

### **CITY ADMINISTRATOR/CITY ATTORNEY REPORT**

Administrator Selby stated the Pacific Youth Association used our fields the same weekend as the rodeo, and they have done a lot of repair to the fields and expanded the back stop. They are asking to use the fields again on May 30, 2014 for another tournament and they will take care of the other diamond and also maintain the grass in both diamonds from now on. This last weekend they estimated they brought 9,000 people to town. Motion made by Alderman Pigg, seconded by Alderman Gass to approve the Pacific Youth Association using the fields on May 30, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved 6-0.

Attorney Schroeder stated he has spent the last couple weeks acclimating to things the city has going on and the code and speaking with Attorney Vogel. They have requested files from his firm and once those are received he will continue to get brought up to date, he has also spent some time reviewing the Brush Creek situation.

### **NEW BUSINESS**

#### **RESOLUTION NO. 2014-27      A RESOLUTION APPROVING THE 2014-2015 TOURISM COMMISSION BUDGET.**

Motion made by Alderman Arnette, seconded by Alderman Gass to table Resolution No. 2014-27. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

#### **RESOLUTION NO. 2014-28      A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BLB & ASSOCIATES.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-28.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve Resolution No. 2014-28. Alderman Bates

stated he would like to develop a comprehensive policy for the buyout property. He continues to receive criticism for the buyout homes, while he is not in opposition of this, he thought a plan was needed. Engineer Rahn stated typically FEMA does buyout in the floodway and sometimes can be right up or down the street from one another. Alderman Bates understood, but thought a policy to be included with the mitigation was needed, because we continue to need roof tops. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0. Mayor Palmore thought that was a good idea. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved 6-0.

**RESOLUTION NO. 2014-29      A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND DA-COM FOR THE CONVERSION AND SCANNING OF CITY HALL FILES.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-29.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution No. 2014-29. Administrator Selby stated this was originally budgeted in 2012 and we kept moving it, Da-Comm kept the records in storage while we were moving and started the scanning. Mayor Palmore stated the material is be received on flash drive instead of CD, he has concerns about that, and wanted to bring it to their attention, as there could be a chance of losing data. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**MISCELLANEOUS**

**A. Approve list of bills.**

Motion made by Alderman Bates, seconded by Alderman Pigg to approve the list of bills. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**B. Approve Liquor License application for Paul J. Schnettgoecke, Save A Lot, 2700 W. Osage, Pacific, MO for General Package Liquor sales and Sunday Package Liquor Sales.**

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the Liquor License application for Paul J. Schnettgoecke, Save A Lot, 2700 W. Osage, Pacific, MO for General Package Liquor sales and Sunday Package Liquor Sales. A voice vote was taken and Mayor Palmore declared the motion carried.

**COMMITTEE REPORTS**

Mayor Palmore asked if there were any committee's present that needed to report to the Board. There were none.

*Alderman Arnette* – stated the “Welcome to Pacific” signs on the west end of town were up, they ran into a small problem and the sign needed to be moved about 5’ to the south. Mayor Palmore stated he also looked at the signs and the pillars, and thought they were straight, but dimensionally they are larger at the bottom, and there was no provision for flashing or mix, the water will get in there and freeze and thaw. Administrator Selby stated Paul from Sign Experts is working on this, Mayor Palmore suggested himself and Engineer Rahn meet with Sign Experts regarding this issue.

*Alderman Bates* - stated there is a heavy smell of asphalt in the air by his house. This is coming from the asphalt company and suggested the city contact them. He continued the project on East Osage seems to be going well, there was a pile of dirt at the corner of the intersection and people could not see around it. Mayor Palmore also spoke to the construction crew on Congress St. for the very same reason. Engineer Rahn stated he would speak with them. Alderman Gass stated the police could also help with this.

*Alderman Myers* – stated the fishing derby in Hawthorne Subdivision was this weekend and had a great turn out. Dave Monroe headed this up and the kids were happy. Mr. Monroe mentioned to him that the board previously approved an expansion of the pond to double it’ size, he questioned if we could put a notice to the builders out that this area could be used as fill dirt, and asked how the project got dropped. Alderman Bates stated the engineering

wasn't budgeted for, and thought this could also be used as a training project. Alderman Arnette thought this pond needed to be rebuilt, because this was originally a retention pond. Alderman Gass suggested the Boy's Town Property.

*Alderman Gass* – stated he has spoken with Engineer Rahn regarding this, and motion was made by Alderman Gass to get rid of the ditch in front of the Plaza and pipe it, it is not in the scope of the project right now. Engineer Rahn stated possible the CID District could pay for this, and it could be a change order. He could bring back this cost at the next meeting.

*Alderman Johnson* – Suggested contacting the State for workers to help cut the grass, Administrator Selby will look into this.

*Alderman Pigg* – stated there is sidewalk on Old Gray Summit Road that needs repairing, it seems the winter was really rough. He also asked if on Cedar Drive, one side of the road could be made “no parking”, recently residents have been complaining about this. Discussion followed regarding on how wide the street is and what the code reads. Alderman Gass suggested the Chief do a study, but those streets were there before the ordinances were in place.

**EXECUTIVE SESSION 610.021 (2) (3)**

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor...

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...

Motion made by Alderman Gass, seconded by Alderman Bates to go into Executive Session under RSMO 610.021 (2)(3). A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Palmore declared the motion approved 6-0.

The Board went into executive session at 8:21 p.m.

The Board reconvened at 9:46 p.m.

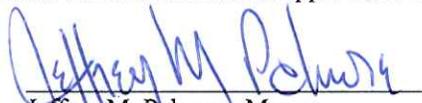
A roll call vote was taken with the following results: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, and Alderman Arnette.

Mayor Palmore stated there was one vote registered on a personnel matter and that would be posted in 72 hours.

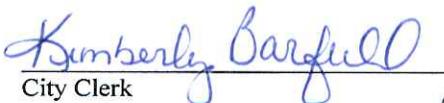
**ADJOURNMENT**

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

The meeting adjourned at 9:46 p.m.

  
Jeffrey M. Palmore, Mayor

ATTEST:

  
City Clerk

