



May 7, 2013 * RECORD OF PROCEEDINGS

**CITY OF PACIFIC
SPECIAL 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 Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present:

Also present: City Administrator Selby
Attorney Vogel
Chief Mansell
Collector Kelley
Engineer Rahn
Deputy City Clerk Lindemann
City Clerk Barfield

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- April 16, 2013

Motion by Alderman Arnette, seconded by Alderman Johnson, to approve the minutes of the regular meeting held April 16, 2013. A voice vote was taken with an affirmative result and Mayor Adams declared the minutes approved 5-0.

B. Appointment of Ward II Alderman Vacancy-Steve Myers

Mayor Adams reminded everyone this vacancy was created because of Alderman Eversmeyer moving to Alaska. His son has been deployed, and his daughter-in-law is going to college, so she needed help with the kids. He vacated his home, job, and position as alderman to support his family, just as the rest of us would do, and we support his decision. The state statute gives the mayor the responsibility to fill the vacancy, it is the aldermen's responsibility to make certain the appointment meets the statute and the ordinance, and make sure the appointment is not too far to

the left or the right of the public. When Alderman Evesmeyer announced his decision to leave, people discussed what the mayor may or may not do, and he has always taken offense to accusations not founded . He continued that sometimes as members of the board, we tell our spouse things, and he did not even do that, because he had not made up his mind. Last Monday he finally made a decision, and that was on Steve Myers. He continued that his motives are different than others, and some say he was looking for a “yes” man, because he was the chair of his re-election committee, but he reminded everyone of his reputation. He has always welcomed diversity because of his own self-confidence, and this is an opportunity, his reputation is to listen to people. He interviewed five individuals and each one will be given an appointment in this administration, and that is because they all bring something else to the table. When he was elected for the 2nd time around he went to Alderman Arnette who at that time was on Planning & Zoning, but he was an appointment of his, another appointment of his was Jill Pigg who defeated his as mayor after that appointment, and that is okay, because she was young, a female and she had a youthful vision. This appointment is no different than before, Mr. Myers is a different view. Tonight he is asking the board to approve his appointment, then in April to let the votes decide as Steve has already agreed to run for alderman. Motion made by Alderman Gass, seconded by Alderman Arnette to approve the appointment of Steve Myers as a Ward II Alderman. A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nay: None. Whereupon, Mayor Adams declared the motion approved 5-0.

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 5-0. The meeting adjourned at 7:25 p.m.

Oath of office was taken.

The regular meeting was called to order at 7:26 p.m. by Mayor Adams.

A roll call vote 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

Steve Myers submitted a letter of resignation from the Planning & Zoning Board. Mayor Adams stated there is now a vacancy on the Planning & Zoning and he will be in contact with Chairman Linda Bruns to submit the name of Don Graham to fill that appointment. He hopes to bring this at the next meeting.

PUBLIC HEARING – None

PUBLIC PARTICIPATION-SPEAKER CARDS

Carolyn Barfield, 312 Holland, Pacific, Mo stated she was present on behalf of the Tri County Senior Center tonight, and wanted to thank the city for their help with the 5k and the metals, without the help of everyone it would not of been such a huge success.

David Lange, 1936 Forest Lane, thanked the board for the use of the room on National Prayer Day, and wanted to offer prayer this evening. Prayer was given.

Pacific Eagles, presented a check to Gina Pingleton for a flagpole to be installed at ADAMS Garden. They continued that this is the first installment of a total donation of \$ 1,500. The check tonight is for \$ 1,070.00.

Susan Cunningham, 3730 Sunset Dr, Pacific, Mo stated she represented the Pacific Community Garden and there are now 53 of the 4 x 8 garden plots. The Girl Scouts help them out and they donate the food from seven of those plots to the Senior Center and the Agape House. Originally they did not want a fence around the area, but they have run into some problems, with animals and children and are present this evening to request a fence be installed. The area is a 90 x 15 feet and a fence 6' tall would cost about \$ 3,100 from Home Depot. Administrator Selby stated he has some scouts looking for a project, and that might be a good project for one of them, he will look into this.

Matt Vickers, 2318 Silver Lake Estates, Pacific, stated he wanted to speak on the no smoking near the playground equipment. The facts are simple and it is just common sense not to smoke next to the equipment where the children are playing. He is asking for ash cans to be installed and signs installed that read “ no parking within 20’ of the playground”.

Grant Thornton, 311 N. Seventh St., Pacific, Mo stated he was here today to ask for approval of the conditional use permit at 205 N. First St., for the Pawn & Gun Shop. He has been denied twice at Planning & Zoning, but he would still like to add to the downtown district and draw business. After the last meeting he started talking to people within 3 blocks of his location and he spoke to 75 people that would answer the doors, and all but 4 were in support of it. He is an honest business man, and a real estate agent, he hoped the board would give him a chance.

Bob Schneider, 1841 S. Highway N, Pacific, MO stated he was not going to deny that Grant Thornton was not a good business man. The Pawn Shop was voted down at Planning & Zoning two times, and in our own code section 610.270 it reads this is not allowed. He understands that Federal Law supersedes this, but does that mean Pacific law has no benefit. He thought this could be located somewhere else in town.

Ron Sansone, 137 W. St. Louis St., Pacific, Mo stated he was opposed to the Pawn Shop and did not think it was a good thing, it did not add anything to the downtown area.

Bill Devine Jr., 317 N. First St., Pacific, MO stated he has a child that attends St. Bridget’s and it is un nerving that guns would be sold across the street. He stated there may never be a problem, but the more activity that increases the more chances of a problem.

Amanda Ogle, Corie Niederecker, 301 Hoven Drive, Pacific, Mo stated they were with Title Max. They are hosting an event on Friday, June 7, 2013 for Animal Awareness and hope to raise money for the city dog pound. They will be taking donations, food, and treats from 2:00 p.m. – 7:00 p.m. and then turned over to the city.

Jeff Palmore, 709 W. Union, Pacific, Mo stated some time ago you said we would have a meeting, While the issue of transferring deeds has been resolved, and he does have the \$ 25.00 to complete the transfer, we are assuming the counterfeit deed is a good one, but discrediting the value of the deed of August Bruns. What about other graves in similar situations that have paid statements, but people are already buried in the grave. He continued Deed # 641 is not listed on the 8 spaces of the spreadsheet that Nettie Painter did, and asked why there are names of people of Hazel & Dora Kemper, and we know there is no Dora Kemper, and what about Julie Shepard. Those names came from Bruns register book, but it is somebody else, it is not your deed. Chapter 214 shows how to transfer a deed. Mayor Adams stated we are conducting a business meeting, and there will be no more insulting of the board, he continued that his experience is different but similar in problem, and a loss of title happens all the time. When the state of Missouri corrects it there is a process, even though we may not like it there is one, and it’s never perfect. The government makes rules and applies them. The cemetery property is not real estate, it is still a public cemetery, the transfer of property is not the same as real estate or a car title, but the city still has the right. When a car title is lost, there is a process with the state. Our situation is not different, but does it meet the standards of the State of Missouri, yes we think so. We have a process in place, and Jeff is not happy with it, but nobody ever walks away completely happy. Mr. Palmore stated he wanted cemetery records created. Mayor Adams stated this is about lots

you claim you have the right to, we are only going to discuss your lots, there will be no other meeting because his concerns have been addressed. Motion made by Alderman Gass to waive the \$ 25.00 fee. Mayor Adams stated that Mr. Palmore has no objection to the fee, everyone had a copy of the ordinance and had an opportunity to make changes, and there were some made, but the fee was not one of them. He asked if the fee was legal, it was, the board cannot go beyond their authority and waive a fee if there was no provision for it in the ordinance, and there is not. Alderman Gass stated to then take the whole fee out. Mr. Palmore stated he did not have a problem with the fee, but it was applied to him after the fact. Alderman Bates stated we didn't have a process in place originally, then we designed a process, we all had input, we need to let the process work. Mayor Adams stated this was the end of the subject; Mr. Palmore is the only one who still has a problem with this.

Mike Butler, 1880 Buffalo Run, Pacific, Mo stated he supported the idea of a Pawn Shop and thought it would be great for the economy.

MAYOR'S REPORT

A. Accept the appointment of Alderman Myers to the Park Board Committee and the Operations Committee.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the appointment of Alderman Myers to the Park Board Committee and the Operations Committee. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

a. House Bill # 331

Attorney Vogel stated that House Bill # 331 has been passed and is waiting for the governor to sign. This is a telecommunication act and is being pushed by private utility companies. In the past the city has been able to protect the property owners to make sure there wasn't a bunch of towers all over the cities, this law takes away the right to the city and co-location is now illegal. The city cannot protect residents and this also allows for use of the right-of-way with no permits. He continued the Missouri Municipal League is asking the governor not to sign it.

b. Records scanning

Administrator Selby stated he was obtaining prices for the scanning of records, and the cost is about \$ 26,000. Currently when a ticket is wrote the officer has to hand write it out, then it is entered into the computer system in the police department, then sent upstairs to be entered into the court system. With a new system the officer can enter the ticket from the patrol car, scans the license and it goes straight to the court clerk, this works the same way with accident reports. Less than half the time of what is going on now can be spent on this, so this software will be included in the next year's budget.

c. ATM Machine

Administrator Selby stated that Collector Kelley has researched ATM Machines. There is one that is no cost to the city, and the cost to the person using the machine is \$ 3.00, if the board approved he would bring a contract back to the next board meeting. Motion made by Alderman Gass, seconded by alderman Pigg to approve bringing a contract back. Alderman Myers asked if this should go out to bid, he thought locally people may be interested. Administrator Selby stated this is the same company the Mobile Station uses. Motion made by Alderman Gass, seconded by Alderman Pigg to amend his motion and put this out to bid. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

d. Mower

Administrator Selby stated there are enough funds in this year's budget to purchase another mower, and we really needed one. The buyout properties all need cut, and workers are mowing every day. Motion made by Alderman

Gass, seconded by Alderman Johnson to put this out to bid. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved.

e. Cable Franchise

Alderman Bates asked for an update on the cable service. Administrator Selby stated Charter supplied service seven years ago, and then there was a franchise with Charter and we had a liaison. This helped force them to make service available. With the new law that took over, if affected anybody that provides service and we no longer have a say in it. Alderman Bates stated Bo Anding from Forest Glenn has called him regarding service for the internet. Attorney Vogel stated that another provision of this bill is you can't even ask when the service is going to be available.

Alderman Gass asked when the sidewalk would be tore up on North Columbus between Franklin St. and Sand St., Engineer Rahn stated this would be completed by the end of the month. Alderman Gass asked about repairing the rust on the sidewalk on St. Louis St., he said the rust needs to be removed and then sealed. Alderman Pigg stated he thought we should be fixing potholes and broken sidewalks first, before we worry about the rust. Engineer Rahn stated it was the iron content in exposed aggregate, and probably looking at \$ 80,000 to replace that entire sidewalk. Alderman Gass suggested Engineer Rahn contact suppliers to look at it and see what could be done. Alderman Gass asked when the street repair list would go out; Engineer Rahn stated this is almost ready to bid. Alderman Gass thought we should also use city employees to help the contractor to keep costs down. Administrator Selby stated he tried this last year, and contractors are against this due to liability. Alderman Bates asked if we could obtain prices on bidding both ways, with and without city crews helping, he also thought we should look at bidding out more of the mowing and if it would be more cost effective than purchasing another mower. After discussion, it was decided this would be left up to the administrator. Administrator Selby stated he did speak with Eva in Franklin County about working with the county in obtaining training on their new paving machine.

Alderman Myers asked what the time frame was on the Hwy N project for the improvements to continue to Bend Bridge. Administrator Selby stated that was Phase 2 of the project, and the funding was not approved, although Phase 3 funding was. Alderman Myers thanked everyone for allowing him to serve.

Alderman Johnson stated she spoke to Administrator Selby regarding fire hydrants and obtaining summer help to clean them up. She also noticed yard sale signs being left up.

Alderman Pigg stated on Flier Drive that same area that was patched before has water coming up again. He also stated El Agave had their celebration and had asked for the time extension, and for the first time as an alderman he had no complaints and thought they did a great job.

Alderman Arnette thanked Public Works for getting all the brush picked up in his area. He continued the Tourism Meeting was almost completed with their budget.

Engineer Rahn stated that for the site plan, topo, and no rise certificate for Liberty Field the cost is approximately \$ 10,000. Motion made by Alderman Pigg, seconded by Alderman Myers to approve the \$ 10,000 and move forward. Engineer Rahn stated he would bring a contract back to the board.

Planner Todd Streiler stated he has been working with Planning & Zoning and the 1st phase of the comprehensive plan is almost completed. By June 1, 2013 the survey should be online and residents will be able to go to the website and give their input. This will bring us into Phase 2 of the project which is public engagement. Tonight he was asking for the board's approval in obtaining assistance of the city attorney in obtaining the GIS information that Franklin County currently has, they have the information digitally and we really need that, but are having trouble obtaining it. Mayor Adams stated for the administrator to coordinate this.

Public Works Commissioner Boedges stated Lamar Parkway Bridge has been power washed.

Jeannie Bandermand, 1713 Birch, stated the museum was in need of good, clean stuffed animals for their grab bags. They are also in the process of working on the calendar. She thanked the sponsors for their support.

Alderman Pigg asked for an update of the water line to the tennis court and dog park, Administrator Selby stated this

is on the schedule.

Dog Park, Administrator Selby stated that MIRMA was here for inspection and suggested a fence to separate the big dogs, from the little dogs. Alderman Pigg suggested using the city's outer fence as part of the sides, and just have two parks, instead of making the existing park smaller. Administrator Selby will obtain prices.

Park Board President Flannery, stated the grand opening of the dog park is May 18, 2013. Rodger Cooper is also helping the city with a "Bark for your Park" contest that is all on-line. The prize money is between \$ 25,000- \$ 100,000 and people just vote. Mayor Adams stated this would be put on the next agenda for more discussion.

INTRODUCTION OF NEW BILLS

BILL NO. 2887 AN ORDINANCE AUTHORIZIING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF PACIFIC TO EXECUTE AN STP-5419(607) PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR OLD GRAY SUMMIT ROAD – RTE N TO WEST CITY LIMITS AT SIERRA RIDGE DRIVE. (1st reading)

Motion made by Alderman Arnette, seconded by Alderman Bates to approve the first reading of Bill No. 2887. 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. 2887 for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be at the next regularly scheduled meeting.

BILL NO. 2888 AN ORDINANCE AUTHORIZIING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF PACIFIC TO EXECUTE AN STP-5419 (606) PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RTE N – HAWTHORNE DRIVE TO FOURTH ST. PHASE 3. (1st reading)

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the first reading of Bill No. 2888. 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. 2888 for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be at the next regularly scheduled meeting.

BILL NO. 2889 AN ORDINANCE GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR A RESIDENTIAL CONVERSION LOCATED AT 314 WEST ST. LOUIS STREET IN THE CITY OF PACIFIC, MISSOURI, AND TO OPERATE A COMPUTER REPAIR AND SUPPLY BUSINESS AT SAID LOCATION PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-004:GILES TECHNOLOGY SERVICES (COMPUTER REPAIR, SALES, TRAINING, AND SALES OF OFFICE SUPPLIES) (1st reading)

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the first reading of Bill No. 2889. 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. 2889 for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be this evening.

BILL NO. 2890 AN ORDINANCE GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR THE OPERATION OF A PAWNSHOP LOCATED AT 205 NORTH FIRST STREET IN THE CITY OF PACIFIC, MISSOURI, PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-03: PACIFIC PAWN, GUNS & LOAN) (1st reading)

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the first reading of Bill No. 2890. A voice

vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-1. Nays: Alderman Arnette. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2890 for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be this evening.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2889 AN ORDINANCE GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR A RESIDENTIAL CONVERSION LOCATED AT 314 WEST ST. LOUIS STREET IN THE CITY OF PACIFIC, MISSOURI, AND TO OPERATE A COMPUTER REPAIR AND SUPPLY BUSINESS AT SAID LOCATION PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-004:GILES TECHNOLOGY SERVICES (COMPUTER REPAIR, SALES, TRAINING, AND SALES OF OFFICE SUPPLIES) (2nd reading)

Motion made by Alderman Bates, seconded by Alderman Gass to approve the second reading of Bill No. 2889. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2889 for the second reading by title only.

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 Adams declared the motion approved 6-0 and Bill No. 2889 became **Ordinance No. 2869**.

BILL NO. 2890 AN ORDINANCE GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR THE OPERATION OF A PAWN SHOP LOCATED AT 205 NORTH FIRST STREET IN THE CITY OF PACIFIC, MISSOURI, PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-03: PACIFIC PAWN, GUNS & LOAN) (2nd reading)

Motion made by Alderman Pigg, seconded by Alderman Bates to approve the second reading of Bill No. 2890. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2890 for the second reading by title only.

Alderman Gass asked if the ordinance needed to be changed regarding the sale of guns. Attorney Vogel stated the state law pre-empts the entire field of guns, while pawn shops is express regulation of guns. The decision should not be based on the speculation of guns, because in this situation our ordinance has very limited authority. Attorney Vogel stated in the future he would not change the ordinance because in the future it may cross the line of zoning, but not gun regulation. Planner Streiler stated the state does have regulation of the guns, and it is added as a condition in the ordinance. Alderman Bates stated there was extensive discussion at Planning & Zoning based on fact and findings, and value of property. The vote at P & Z was 5-2 with 1 abstain, with no additional conditions attached. Administrator Selby stated the ordinance also states the conditional use permit is for a time period of one year, it can be removed at that time if necessary. Alderman Pigg stated he called Franklin County Sheriff's office, and there are two pawn shops located by the court house, in the City of Union the police department stated the pawn shops have been beneficial for burglaries and theft because of the paper trail. In Sullivan and Washington was the same thing. Alderman Johnson thought conditions should have been placed at the Planning & Zoning level, she felt there needed to be a compromise on both sides. Alderman Arnette stated he served on P & Z for seven years and he has never seen the aldermen go against them. Alderman Bates stated there are people in opposition of this, but reminded everyone it is reasonable to disagree, he thinks the conditions are a good compromise and there is still control.

A roll call vote was taken with the following results: Ayes: Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: Alderman Myers, Alderman Arnette. Whereupon, Mayor Adams declared the motion approved 4-2, and Bill No. 2890 became **Ordinance No. 2870**.

UNFINISHED BUSINESS

NEW BUSINESS

**RESOLUTION NO. 2013-07 A RESOLUTION AUTHORIZIING THE CITY
ADMINISTRATOR TO EXECUTE A PURCHASE WITH
BOBCAT OF ST. LOUIS FOR A NEW 2013 BOBCAT
COMPACT EXCAVATOR.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-07 by title only. Administrator Selby stated this was under the state bid, and it saved \$ 20,000. Motion made by Alderman Bates, seconded by Alderman Pigg to approve Resolution No. 2013-07. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**RESOLUTION NO. 2013-08 A RESOLUTUION AUTHORIZING THE CITY
ADMINISTRATOR TO EXECUTE A PURCHASE WITH DON
FLIER MOTORS FOR A NEW 2013 RAM TRUCK.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-08 by title only. Administrator Selby stated this was also off the state bid. Alderman Gass questioned why we needed a diesel motor and thought a gas engine would be better. Discussion followed regarding the type of truck and the motor. Motion made by Alderman Gass, seconded by Alderman Bates to approve Resolution No. 2013-08, but with a standard gas engine. A roll call vote was taken with the following results: Ayes: Alderman Bates, Alderman Gass. Nays: Alderman Johnson, Alderman Pigg, Alderman Arnette, Alderman Myers. Mayor Adams declared the motion failed 4-2.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution No. 2013-08 as presented. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-1. Nays: Alderman Gass. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-1.

MISCELLANEOUS BUSINESS

A. Approve petty cash.

Motion made by Alderman Bates, seconded by Alderman Arnette to approve petty cash in the amount of \$ 100.60. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

TOURISM EXPENSES

A. Approve invoice from Display Sales for brackets for the flag poles to be paid out of Tourism Funds.

Motion made by Alderman Arnette, seconded by Alderman Bates to approve the invoice from Display Sales 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.

EXECUTIVE SESSION RSMO 610.021 (1)(2)

Mayor Adams stated he would like to go into executive session under RSMO 610.021 (1) (2).

Motion made by Alderman Gass, seconded by Alderman Bates to go into executive session under RSMO 610.021 (1)(2). 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 Adams declared the motion approved 6-0.

The Board went into executive session at 9:43 p.m.

The Board reconvened at 9:52 p.m.

RECEIVED AND FILED

ADJOURNMENT

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

The meeting adjourned at 9:52 p.m.

APPROVED

Herbert C. Adams, Mayor

ATTEST:

City Clerk