

June 18, 2013 * 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 Bates
Alderman Myers
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- June 4, 2013

Motion by Alderman Myers, seconded by Alderman Pigg to approve the minutes of the regular meeting held June 4, 2013. A voice vote was taken with an affirmative result and Mayor Adams declared the minutes approved 6-0.

PUBLIC HEARING

- A. A public hearing providing for the vacating of the following streets, alleys and ways to wit:
A strip of ground eight (8) feet in width off the north side of Lot Eleven (11) Block Ten (10)
of Morley's first Addition to be considered for enactment by the Board of Aldermen.**

Mayor Adams opened the public hearing and read it into the record. He opened the floor to the audience for comments. He asked three times for any comments. There being none, he asked the board for comments. He asked three times for comments.

There being no further comments, the public hearing was closed.

B. A public hearing to discuss the allocation of \$ 20,000 in Community Development Block Grant Funds which will become available after January 2, 2014.

Mayor Adams opened the public hearing and read it into the record. He opened the floor to the audience for comments. He asked three times for any comments. There being none, he asked the board for comments. Engineer Rahn stated this is for improvements on Orleans Street. Mayor Adams asked two more times for comments.

There being no further comments, the public hearing was closed.

PUBLIC PARTICIPATION-SPEAKER CARDS

Mayor Adams stated if anyone wished to address the board, there were Speaker Cards on the table, to be filled out and passed to the Clerk and they would be called upon. At the bottom of the card in red, reads you are given five minutes to address them.

Reverend Thomas Wilkins, 1969 Hogan Road, Pacific, Mo, Lighthouse United Pentecostal Church, stated he would like to offer prayer this evening. Prayer was given.

Antonio Escamilla, 180 Lamar Parkway, Ste 109, Pacific, MO, El-Agave Mexican Restaurant, stated he would like to obtain approval of a permit to sell liquor at Cruise Night. City Clerk Barfield stated this is on the agenda for this evening.

A. Presentation by Alderman Arnette.

Alderman Arnette stated he had funds left over from his campaign and wanted to donate them. He had a check for ADAMS Garden in the amount of \$ 484.91 and a check for the Explorers in the amount of \$ 484.92 for donations. These were presented to the groups.

Gina Pingelton, ADAMS Garden, stated there will be a flag presentation on June 29, 2013 dedicating the flag to Jeffrey White at 8:30 p.m.

MAYOR'S REPORT

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated Assistant Chief Cook was in the audience this evening, and just the other day there was a call for a baby not breathing at the East Bound off ramp, so Larry ran down there. He continued that then he ran down there, and Larry said when he got there the baby was not moving, he got it out of the car seat and performed stimuli and the baby started crying again, and he believed Larry saved that baby's life. He thought he would share that story, because everyday people are making a difference and doing well.

Warning Siren - Administrator Selby continued that the funds have been moved around for the weather siren, and tonight he was looking to obtain approval to put this in the paper to go out for bid, unless he finds out that it is a single source provider. Motion made by Alderman Pigg, seconded by Alderman Gass to move forward, and either put it or to bid, or find a provider of the equipment. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Rake at Lagoon – Administrator Selby stated on the agenda this evening was a resolution for the rake at the lagoon. This had to be rebuilt a few years ago, so tonight they are asking for approval of a stainless steel one.

Attorney Vogel reminded everyone of HB341 & HB345 and the public needed to be alerted of this because it takes away control of cell phone towers. These bills will not allow the public to set our own rates, it will go to a 3rd party, and will have a very significant impact on the private industry at the expense of the tax payers. Motion made by Alderman Gass, seconded by Alderman Pigg to allow the city administrator to write a letter to veto this bill. A voice

vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

COMMITTEE REPORTS/REPOTS OF CITY OFFICIALS

Planning & Zoning - Alderman Bates stated there was one item at the last meeting, and Doug Brinker was asking to divide the property on Smith Lane, this will be coming back.

Tourism Commission – No meeting this month.

Museum Committee – Jeannie Bandermann, 1713 Birch, Pacific, Mo stated the museum has new hours, they are 10:00 a.m. to 4:00 p.m. Monday – Friday and 1:00 p.m. to 4:00 p.m. Saturday and Sunday. The calendars will be ready by cruise night. They are collecting ink cartridges to try to earn money from the recycling.

Genealogy Committee – Alderman Arnette stated they are open Tuesdays from 9:00 a.m. – 12:00 p.m. and can always use volunteers.

IDA Committee – no report.

Cemetery Committee – Alderman Pigg stated they are meeting on Thursday.

Alderman Johnson – stated she thought the streets down town needed to be swept before cruise night. There is also a resolution on the agenda this evening for the fireworks, and she has since found out the flag will be lowered during the presentation. She looked at projecting the flag on the bluff for that 30 minutes, but now has found the cost is \$ 1,200, and not feasible at this point. Mayor Adams thought this could be something we could work towards.

Alderman Gass asked that the alley behind Thiebes Funeral Home be looked at paving, along with Olive Street. Alderman Bates added that the lower part of Apache Drive also needed to be repaired. Engineer Rahn stated the contractor looked at Apache last year, and said he couldn't do anything with it unless he tore up the whole road and was able to start over, but he will look into again this year. Mayor Adams asked City Clerk Barfield to add Apache Drive and Olive Street to the next agenda for an update.

Alderman Bates stated he heard someone say “ good things just don't happen in Pacific” and he said sometimes people just don't look around enough, and it is good to hear stories like we did this evening with Asst. Chief Cook, and continued there are good things in this town. Mayor Adams agreed and stated a community is not just about mortar and bricks, but it's about the relationships we have with one another and we needed to take the time to have those relationships and share good stories.

Alderman Myers sated on August 24, 2013 Operations Clean Stream is looking for volunteers. This is run by the Open Space Council in St. Louis, and last year they had over 2,500 volunteers. This year they need water craft, boats or canoes or people that were willing to let us borrow the water craft to help in picking up the trash. If anyone knew of anybody please have them contact him.

Alderman Myers wanted to remind everyone that any time the city is closed, and there is an emergency or a sewer back up the residents can always call the police department for help. Mayor Adams stated we could also put this in the newsletter to remind everyone.

Alderman Bates asked about the street trees along Osage and if they would be replaced. Staff will follow-up.

Park Board – Chairman Flannery stated the binoculars were in, and will be getting installed. They have had a few youth come to them regarding projects and more details will follow, and he agreed that there are good things happening in Pacific.

INTRODUCTION OF NEW BILLS

**AMENDED BILL NO. 2893 B AN ORDINANCE ADOPTING THE FISCAL YEAR 2013
-2014 BUDGET & WAGE AND SALARY SCHEDULE FOR**

**APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF
PACIFIC. (1st reading)**

Administrator Selby stated this Bill is labeled "B" because it is different than what was originally read. This bill includes a request from Alderman Pigg to remove the \$ 12,000 in the cemetery for the study and transfer those funds to the police department for a motorcycle. Chief Mansell stated a used one is about \$ 11,000. Alderman Pigg stated there was also a program thru Harley Davidson and a used bike can be purchased for \$ 11,000-\$12,000 but then the next year you give them the bike back, with another \$ 1,000 and get a newer one. Alderman Gass asked why he thought a motorcycle was needed. Chief Mansell stated it helps with traffic enforcement in the subdivisions where cars cannot go, and we already have personnel qualified.

Motion made by Alderman Pigg, seconded by Alderman Arnette to approve the first reading of **Amended Bill No. 2893 B**. 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 **Amended Bill No. 2893 B** for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be this evening.

**BILL NO. 2894 AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR
2012-2013 BUDGET & WAGE AND SALARY SCHEDULE FOR
APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF
PACIFIC. (1st reading)**

Motion made by Alderman Pigg, seconded by Alderman Bates to approve the first reading of **Bill No. 2894**. 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. 2894** for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be this evening.

**BILL NO. 2895 AN ORDINANCE VACATING AN ALLEY GENERALLY
RUNNING IN THE EAST/WEST DIRECTION LOCATED ON
LOT 11 BLOCK 10 OF MORLEY'S FIRST ADDITION TO THE
CITY OF PACIFIC, BOUNDED ON THE NORTH, SOUTH,
EAST AND WEST RESPECTIVELY BY THE FOLLOWING
STREETS: UNION, ST. LOUIS, FIFTH, AND SIXTH. (1st
reading)**

Motion made by Alderman Bates, seconded by Alderman Gass to approve the first reading of **Bill No. 2895**. 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. 2895** 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

**AMENDED BILL NO. 2893 AN ORDINANCE ADOPTING THE FISCAL YEAR 2013-2014
BUDGET & WAGE AND SALARY SCHEDULE FOR
APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF
PACIFIC. (2nd reading)**

Mayor Adams asked for a motion for the second reading of the original bill that was read for the first reading at the last meeting. Mayor Adams asked two more times for a motion. There being no motion, Amended Bill No. 2893 died for lack of a motion for the second reading.

**AMENDED BILL NO. 2893 B AN ORDINANCE ADOPTING THE FISCAL YEAR 2013-2014
BUDGET & WAGE AND SALARY SCHEDULE FOR
APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF
PACIFIC. (2nd reading)**

Motion made by Alderman Pigg, seconded by Alderman Myers for the second reading of Amended Bill No. 2893 B.

As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2893 B for the second reading by title only.

Mayor Adams stated this bill is in direct controversy with the original budget presented, and includes various changes, including transferring the \$ 12,000 from the cemetery to the police department.

A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Johnson, Alderman Pigg. Nays: Alderman Gass. Whereupon, Mayor Adams declared the motion approved 5-1, and **Amended Bill No. 2893B became Ordinance No. 2872.**

BILL NO. 2894 **AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2012-2013 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC.**
(2nd reading)

Motion made by Alderman Bates, seconded by Alderman Pigg for the second reading of Bill No. 2894. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2894 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 the motion approved 6-0, and **Bill No. 2894 became Ordinance No. 2873.**

BILL NO. 2895 **AN ORDINANCE VACATING AN ALLEY GENERALLY RUNNING IN THE EAST/WEST DIRECTION LOCATED ON LOT 11 BLOCK 10 OF MORLEY'S FIRST ADDITION TO THE CITY OF PACIFIC, BOUNDED ON THE NORTH, SOUTH, EAST AND WEST RESPECTIVELY BY THE FOLLOWING STREETS: UNION, ST. LOUIS, FIFTH, AND SIXTH.**

Motion made by Alderman Arnette, seconded by Alderman Myers for the second reading of Bill No. 2895. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2895 for the second reading by title only.

A roll call vote was taken with the following results: Ayes: Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette, Alderman Myers. Nays: None. Whereupon, Mayor Adams declared Bill No. 2895 approved 6-0, and **Bill No. 2895 became Ordinance No. 2874.**

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION NO. 2013-14 **A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING THROUGH THE SUPPLEMENTAL COOPERATION AGREEMENT.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-14 by title only. Motion made by Alderman Gass seconded by Alderman Pigg to approve Resolution No. 2013-14. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2013-15 **A RESOLUTION APPROVING A PROPOSAL WITH TOCHTROP & ASSOCIATES, P.C. FOR AUDIT SERVICES FOR THE CITY OF PACIFIC.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-15 by title only. Motion made

by Alderman Pigg , seconded by Alderman Johnson to approve Resolution No. 2013-15. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0

**RESOLUTION NO. 2013-16 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE
A CONTRACT BETWEEN THE CITY OF PACIFIC AND J & M
DISPLAYS INC. FOR THE FIREWORKS DISPLAY IN THE
CITY OF PACIFIC.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-16 by title only. Motion made by Alderman Gass , seconded by Alderman Arnette to approve Resolution No. 2013-16. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

**RESOLUTION NO. 2013-17 A RESOLUTION AUTHORIZING THE EXECUTION OF A
PROFESSIONAL SERVICES CONTRACT WITH KUSTERS
WATER FOR THE REPLACEMENT PARTS FOR THE FSM
MODEL 700 SCREEN AT THE WASTEWATER TREATMENT
FACILITY.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-17 by title only. Motion made by Alderman Gass, seconded by Alderman Pigg to approve Resolution No. 2013-17. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MISCELLANEOUS BUSINESS

A. Approve the list of bills.

Motion made by Alderman Arnette, seconded by Alderman Myers 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 Temporary Picnic Liquor License for El Agava, Migual Escamille, on June 29, 2013 for Cruise Night.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the Temporary Picnic Liquor License for El Agave, Migual Escamille, on June 29, 2013 for Cruise Night. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Alderman Pigg stated he saw the dump truck with no tarp on it, and thought it needed to be fixed right of way.

TOURISM EXPENSES

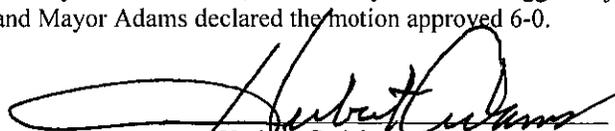
RECEIVED AND FILED

ADJOURNMENT

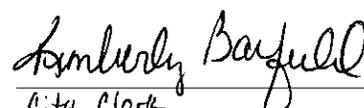
Mayor Adams stated he thought this was a good business meeting, and board members agreed.

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

The meeting adjourned at 8:00 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk
Board of Aldermen
June 21, 2013

