CITY OF
P acific

June 3, 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 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
City Clerk Barfield

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- May 20, 2014

Motion by Alderman Arnette, seconded by Alderman Myers to approve the minutes of the regular meeting held May 20, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Special Meeting – May 29, 2014

Motion made by Alderman Johnson, seconded by Alderman Bates to approve the minutes of the special meeting held May 29, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

PUBLIC HEARING

A. A public hearing to discuss the past performance by the City in carrying out the City's 2011 Economic Development project for a new entrance to the Walker Products facility.

The project entailed constructing a new entrance to the Walker Products facility to alleviate truck congestion on residential streets Project 2011-ED-06.

Mayor Palmore opened the public hearing and read into the record. Mayor Palmore called on Administrator Selby for the background of the project. Administrator Selby stated this was a 2011 project, the state closed out the project today, this project created 25 jobs, and spent $ 800 thousand dollars on equipment in the third building the state put up $ 120,000, and the city match was the city engineer's time for inspection. The owner is very satisfied with the traffic of flow now. Mayor Palmore asked for comments from the public, and there were none. Mayor Palmore asked for comments from the board, and there was none. Mayor Palmore closed the public hearing.

B PZ2014-2: A Public Hearing to update a Conditional Use Permit for the operation of a Pawn, Guns, Loan & Sales Store (buying, selling, trading) that is located at 205 North First Street, Pacific, Missouri, 63069. Grant M. Thornton, applicant.

Mayor Palmore opened the public hearing and read it into the record. Mayor Palmore referred to Engineer Rahn. Engineer Rahn stated Planning & Zoning also had a meeting on April 24th, this is for the permit to be renewed this year; they have recommended the renewal be removed from the ordinance. The applicant is present this evening. Alderman Bates stated initially Planning & Zoning recommended not to approve, and then there was a compromise of a one year period based on feedback of how well he operates his business. Planning & Zoning completely reversed their opinion. There have been no negative comments from the public, the Chief has been pleased, and tonight they recommend approval without any conditions. Alderman Pigg apologized to Mr. Thornton for the delay, this was our mistake and we appreciate him not losing his cool. Mayor Palmore asked for any comments from the public, there were none. He then asked for comments from the Board, and there were no other comments. The public hearing was closed.

PUBLIC PARTICIPATION-SPEAKER CARDS

Reverend Michael Gardner, Ministerial Alliance, 561 Coventry Farms Road, Villa Ridge, Mo stated he was present this evening to offer prayer to the elected officials and citizens.

Brandon Queen, 316 Hayfield Dr., Robertsville, MO stated he was with Troop 363 working on his Eagle Scout Project, and he has received approval from the Park Board for his project, and that is painting a mural on the side of the building at public pool. Mayor Palmore thought that tonight he was asking for the support of paint and supplies for his project. Mayor Palmore stated he was trying to get the board to get away from doing things at board meetings if they don't have enough information, although this may be an exception. Motion made by Alderman Gass to send somebody from the street department to Wolf Hardware to pick up paint for him. Alderman Myers thought he needed to see how much he needed. Alderman Gass stated to spend up to $ 500.00. Mayor Palmore suggested with an estimate of the paint and colors he could come back, it appears the board would entertain his project again. Alderman Arnette suggested the Tourism Committee also. Mayor Palmore asked that he not be discouraged but they needed more definition. Alderman Bates would like to 2nd this motion, a voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. This item to be tabled and Mr. Queen to bring back more information.

Debra Wiersman, 1947 Kesha Court, Pacific, MO thanked the mayor and board for working together, and she has some ideas and concerns. She is interested in the city saving money, and the spraying for mosquitos she feels is very toxic and she questioned if other cities do this. Mayor Palmore stated the city shed should have the Material Safety Data Sheet on the spray. Alderman Bates stated this was looked at years ago, and it is very popular with the residents, and normally they are told we do not spray often enough, and this has been driven by the public demand. She continued she is very family orientated and thought playground equipment in Liberty Field was needed along with the subdivisions. Alderman Pigg stated the insurance company does not cover playground equipment in subdivisions, and as far as the bug spraying goes, last year we made sure we did the spray in the hours the Material Data Safety Sheet suggested, but he is already getting calls to do it more often. Ms. Wiersman also thought since we lost a movie theater and a bowling alley, maybe we should contact a company that could come in and build an entertainment center, and we also need good retail to support a community center. Mayor Palmore stated he was not in favor of it. Alderman Arnette stated he thought a community center would be $12-$14 million dollars. Mayor Palmore stated he has not heard anything official, but he is currently going through the current budget, and he does

not see how the city can afford that. She continued we also needed basketball nets and hoops at the park, they need to be replaced. Mayor Palmore stated the legislatures have no say about the two Dollar Generals in town, or the number of gas stations unless it is contrary to the zoning or master plan. We are to encourage growth; PILOT truckers fill up their tank, and then purchase food and supplies. He understands though there needs to be a balance.

MAYOR'S REPORT

Deputy City Clerk: Mayor Palmore stated he had a question about the Deputy City Clerk Position; he has a letter for her resignation a couple weeks ago along with a letter resending her resignation. He noticed the date on the first letter was April 22, 2014, which is the day before the swearing in but this was effective May 6, 2014, he asked why she didn't attend the swearing in ceremony, where was she from the 22nd to the 6th? Administrator Selby stated she was working as deputy. And we believed it had to be a notary, she is not a notary. Mayor Palmore stated the deputy assumes the role of the clerk, this responsibility falls on her. Mayor Palmore did not understand the timing, and stated her term ended with the Mayors, and the resignation and the date is a mute point, but it wouldn't have been if she had been here that night. Alderman Bates thought this was a standing staff position, is that an appointment of the mayor? Mayor Palmore stated that has been a Mayor appointment in the past; there has been no re-appointment after the elections.

City Administrator – Mayor Palmore stated he was bringing a nomination of Dave Myers to the Board for approval as city administrator. Administrator Selby gave his intent to retire at the end of the month, and this will leave us with no administrator. Alderman Myers stated he had asked the Mayor for a job posting and you told me you were going to do that, but yesterday you told me you have not done that. He continued we needed to make every effort to find the most qualified candidate, if we are stewards of the taxpayer money, why wouldn't we make the best effort to find the best, most qualified candidate for the position so we know we are spending it wisely, a person who has the best interest of the city and have a job posting. Mayor Palmore stated he was not going to affirm or deny that request, but we did have that discussion, I did have that planned but it did not work out, but he has looked and came up with a candidate and offered it tonight. Alderman Myers stated that you told me you were going to contact the Municipal League as well as other sources. Mayor Palmore stated he has looked and made his selection and brought this candidate forward tonight, he knows Dave very well, worked for the city for 23 years, I trust him and think he would make an excellent candidate. He continued he needed someone he could rely on and trust, he was competent, and feels the board should give him a chance, this is the Mayor's appointment and the board needs to confirm or deny the request. Alderman Johnson stated she also had a conversation with Jeff and asked him why Dave would come back. She stated his response was it's not so much the money, it's the pension. She stated she has been on the board for 13 years, and he has a pension coming, to come back as an administrator would be an increase for his pension fund, I don't have a problem with that, it's the qualifications. Things in this city have progressed, and grown, and it's the qualifications we need to look at. She has no problem with Dave as an employee of the city, but not for this position. Alderman Johnson stated we told you the day after the swearing in when you told Selby to vacate his office and leave, knowing then you would have an opening and it was your appointment, you should of talked to your attorney about that position first, and over 30 days later, you said you would do a search committee and go to the Municipal League. This is not the right way to go about it, she asked him for guidance as the mayor to realize that, we also have 45 employees to think about, and outside entities that partner with the city. This city has functioned without a city administrator before; we are asking you to work with us. I took your lead when you removed Administrator Selby and brought him back. This is the only fair thing to do. She asked that the search committee be formed and to trust the departments we have in place to run day to day, as she does, and asked him to work with us. I took your lead when you removed Harold and brought him back and said we were doing it this way. We interviewed before for this position, not only are they the administrator but what other benefits can we get. Mayor Palmore asked why she assumes he didn't take any steps; Alderman Johnson stated it was because you never got back with us. Mayor Palmore stated you can vote for it or stay silent tonight. Alderman Pigg stated "you are not going to tell anybody to be quiet, this is our meeting". Mayor Palmore stated, "Mr. Pigg you are out of order, one more time", I did not tell anybody to be quiet, make a vote or remain silent and then I explained it to you I am not going to argue with you about it. Mayor Palmore stated "make the vote or be silent". **Alderman Myers stated the ordinance says at the "advice" and approval of the board, you never once asked for our advice. Motion made by Alderman Pigg, seconded by Alderman Myers to deny the candidate of Dave Myers as city administrator. A voice vote was taken and the motion carried.**

Mayor Palmore stated we can continue this charade for 4 years or possibly for just one more year, eight months

until we change aldermen and that's what I suggest the public consider, Alderman Bates called "Point of order" "Mr. Mayor this is not the form of political lobbying" Mayor Palmore asked what chapter and verse he was calling point of order on, Alderman Bates stated he could make a point of order as a member of the board, and that was in very poor taste.

COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

City Administrator – no report

Chief Mansell – Award for Jon Uhrig

Chief Mansell asked for Mr. Uhrig to come forward. He stated he was a former police officer from north St. Louis County area with 10 years in the police service, today he is a civilian. On May 16, 2014 he pulled into BP and went in, there were three other customers inside, a man came in and reached over the counter to rob the clerk. In seconds he had the man's gun and went after him with his own gun. He thanked Jon for his service and how proud the city was of him. Mr. Unrig stated he wanted this award to go back to the guys that still wear the uniform, if he was still wearing a badge, this would be part of his every day duty, and he wouldn't even be getting this award. He reminded the board that these guys have families to go home to, and real lives.

Alderman Myers

- Alderman Myers stated he would like for the city to sponsor a River walk Project on July 26, 2014 at the Brew House & Partnership Grounds, and this would be a Blue Grass Bash. **Motion made by Alderman Gass to approve sponsoring the Blue Grass Benefit Bash.** The McHugh Daily building has offered their 3rd floor, it's very beautiful, they can use it and the Partnership has allowed them to use their portable stage. There is a lot of interest built up around the region, and we have $ 50,000 worth of commitments that would tie this trail into our existing trails. Tonight he is asking the City of Pacific to "own" the event. Tourism funds have been set aside for this also. **Alderman Gass made a motion.** Alderman Arnette stated this is included in the tourism budget, but Myers said this is over and above what he is asking for. Mayor Palmore stated he wanted to pull away from request at a meeting & spending money at the board level, and thought this needed to go to a committee or staff before we come to the board for request. Alderman Myers stated he was not asking for money this evening that is not already allocated for this project, just for the city to support and lend the name of the city. **Motion was seconded by Alderman Bates.** Alderman Johnson stated this was just like what happened with fireworks, the entire city did originally was lend the name as city sponsored. Chief Mansell stated when the city name is used; this includes the police service for free. Mayor Palmore stated this was exactly what he was talking about and he was trying to understand before motions are made and before anybody had the floor, he has no opposition to it. He asked for a motion. **Alderman Gass stated he already made the motion, and Bates seconded it. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Nays: Alderman Johnson.** Alderman Myers stated this was just for the city lending his name. **Alderman Johnson resended her motion, as long as it was legal to use the city's name.**

Mayor Palmore stated this went to tourism for funding, he would like to see background and projects go through the proper channels before it gets to board level. Alderman Myers stated the money set aside at tourism is different than what he is asking for tonight.

Alderman Johnson resended her motion, as long as it was legal to use the city's name.

- Alderman Myers asked for a motion to authorize the city administrator to proceed with a MoDot Beautification Grant Application for landscaping the area between the ramps. He handed out copies of what the landscaping area by the exit ramps could potentially look like. He stated now the area is left to grow and run wild, the last time it was mowed was last fall. There is a beautification grant available for this area; we could make this area stand out. Administrator Selby and Engineer Rahn found money at MoDot with Pacific's name that has not been tapped before, there is $ 160,121.79 of non -attributable funds, and either we use it or lose it. A meeting was scheduled with Cochran Engineering and a landscape designer, this is MoDot property that we can't touch, but MoDot can give us the ability to take over this

area. The cost would be $ 154,960 for the project, and the local share would be Cochran Engineering's fee of $ 68,140. He continued this area is also in the CID District. Administrator Selby stated this is its own entity, our last payment to MoDot is coming up here shortly, the money will build up, our share can come from the CID, the other part is MoDot Enhancement Funds, and General Fund will not have to support it. Alderman Myers stated these plants survive without irrigation, and this area would be colorful all year long. Although; Cochran is going to try to incorporate the cost of irrigation to it, so there would not be additional costs. Alderman Gass stated these non-attainable funds we should be receiving every year, Alderman Myers stated we have been, and the money has continued to grow. Alderman Gass stated we usually do street repairs with these funds. Administrator Selby stated this is Enhancement Funds, not the non-attainable. Alderman Myers stated we could also at some point have a nice "Welcome to Pacific" sign that would be lit. Mayor Palmore stated this was a significant amount of money. Administrator Selby stated the application needed to be done, this is just approving the application, and then it would have to come back before the board. Mayor Palmore stated before committing to grants and the costs, there is always future costs on projects unforeseen. **Motion made by Alderman Gass, seconded by Alderman Bates for Administrator Selby to proceed with a MoDot Beautification Grant Application for landscaping the area between the ramps. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.** Alderman Bates thanked Alderman Myers for his work.

- Alderman Myers asked for a motion to authorize the City Administrator to proceed with an East-West Gateway Grant Application for sidewalks along Lamar Parkway & Osage to Hoven Drive. He stated this would be from the southwest corner of Lamar Parkway to Old 66 north across 66 then east to the corner of the old Bowling Alley lot, a crosswalk at the exit/on ramp west to Hoven Drive to walk to City Hall, with pedestrian control. The total project is $ 147,718, $ 118,000 is the federal share, with $ 29,544the city's portion and $ 75,634 from the CID for engineering, but we have to move quickly. Alderman Pigg stated he thought we had looked for funding for this project before, this idea was not new. Administrator Selby stated the project they just voted on, they could be doing plantings as early as October. This project is about a year out; the application is due at the end of July. Mayor Palmore called for a motion. **Motion made by Alderman Arnette, seconded by Alderman Gass to authorize the city administrator to proceed with an East-West Gateway Grant Application for sidewalks along Lamar Parkway & Osage to Hoven Drive. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

Mayor Palmore stated he apologized for not having the committee's listed and asked if anyone had a report from a committee.

Park Board Committee – President Steve Flannery, stated he would like to make a report. We are in the heart of the park season and there is a lot going on, the young man that came before you earlier is an Eagle Scout that has come before the Park Board. He is in the infant stage of planning and still has to go before the Eagle Board. We encourage our youth, and their projects, everyone remembers Sam Patton and the Dog Park, the pavilion area at the park is up and it just shows there are positive things happening in Pacific. Alderman Pigg asked the status of the watering system. President Flannery stated he was going to coordinate that in the near future. He stated the project of having the pool house painted, the Rock Family Church along with a partner came to them for that project, and they had left over paint of 5 gallons, and are looking for more projects. At the last meeting officers were elected, and he was voted for president, Donna Williams was voted for vice-president, Brett Rossomanno was voted for secretary, and Kelly Washam has resigned. President Flannery stated earlier he heard them talking about committees and the process on request, and organization like the CYC & PSA, each year they rent the park from July – December. If another organization wants a portion of the park it could be a sticky situation if they did not come back before the Park Board, so he asked the board to be mindful of this. There will also be a walk in Liberty Field, and that has been approved, there is also the rodeo in October. He also asked the board to keep them in mind when thinking on the budget, currently spending about $ 250,000 between the pool contract and maintenance and salary, which is less than 3% of the whole budget. With their current request it is still less than 6% of the budget. We need bathrooms at Liberty Field, the Park Board has reached out to the volunteers and $ 16,000 was raised from the rodeo, along with $ 6,000 from the Chamber through Piano's for a Purpose.

Tourism Committee – Alderman Arnette stated the Tourism Commission met for three hours and would be presenting their budget to the board at the next meeting.

Museum Committee – Alderman Johnson stated Jeff Titter could not attend but the Museum Committee was sitting still. She stated later in this meeting is the fireworks contract and she would ask that a letter be sent to St Bridget regarding the display, along with the church and close residents.

Alderman Myers – stated the Missouri Clean Streams would be working soon from Bend Bridge to the Palisades. He is a team leader, and Administrator Selby coordinates having a dumpster at the Palisades for them. If anyone would like to participate, please contact him. He continued that New Beginnings Lutheran Church worked on five projects in Pacific. One was next to PILOT, the person who owns that property also serves for us, and then there was four other seniors who were bed ridden that they were able to help. This fall they plan on doing it again, there is an application process, and he asked that anybody interested in applying for help to give the application to himself or the church or they can turn it into Kim. Another item for discussion was trucks on Candlewick, on Sunday morning at 6:00 a.m. a tanker truck was on Candlewick, and he was led by MapQuest, he asked if there has been any progress on the signs. Engineer Rahn stated MoDot e-mailed him and they are installing them on their own right-of-way. Alderman Myers asked if we could budget for a new entrance onto Candlewick, so the truckers can't physically do it. Alderman Arnette stated the fire department said we couldn't do that. Alderman Myers stated getting the trucks off Highway N is a big deal. He also reminded everyone that tomorrow night Bend Bridge would be discussed at Franklin County from 4:00 p.m. to 7:00 p.m. for the East-West Gateway Funding.

Alderman Gass stated some time ago we discussed curb and gutter on Orleans from First to Columbus and would like to know when this would be started. He also asked that Engineer Rahn look at where they are dumping fill at on the lagoon property, some residents have some concerns. Mayor Palmore stated we should not be dumping into the floodplain. Engineer Rahn did not think that was happening.

Alderman Johnson stated she already spoke to Engineer Rahn about this, but the asphalt is buckled at Osage and Sanker, and also the street light there blinks. She also asked where the budget was, she said we normally have it by now, and wanted to know if it was balanced. Mayor Palmore stated he was not finished with it. Alderman Johnson stated there was a difference on if it was completed verses balanced, is it balanced or incomplete, it should have been to us to look at so if we have questions we have time to get them back to you. She asked that he get it complete so they can have it. Mayor Palmore stated he believed Administrator Selby balanced it but he was not finished with it. Alderman Johnson continued that she foresees two readings or another additional meeting before July, and she has the right to ask for it, Mayor Palmore stated he would get it to them as soon as he could.

Alderman Pigg stated at the last meeting he asked Chief Mansell to look into the parking issue on Cedar Drive and the width of the road. He did a study and we are well within the means for police and fire so nothing would be changed. He also asked the status of the fence for the Community Garden, it was supposed to be 6' high with a gate, and we promised this. Engineer Rahn stated we have the materials and will be starting soon, the city will do as much of the work as they can. Mayor Palmore asked if volunteers could help, Alderman Gass suggested calling the prison for volunteers. There was question if the fence was also in the floodway; Engineer Rahn stated he believed we could put the fence up. Mayor Palmore stated we should move on this immediately only if we legally can. Alderman Pigg thought this was already taken into consideration when originally approved.

Alderman Pigg stated he consulted with the city attorney about the position of the Deputy City Clerk and it is also the attorney's opinion that under Section 115.450 the Deputy is an appointment of the Board of Aldermen. Attorney Schroeder stated it was his opinion the appointment is the same as the City Clerk and done by the Board. Mayor Palmore stated he disagreed with Attorney Schroeder and has not seen any case law to support this opinion. This was created in 1995 and has been done by the Mayor. He continued "he did not need your support or opinion"; he sees no ordinance for it and maintains his position". He does not agree with Attorney Schroeder. Alderman Myers stated that at the night of the swearing in he asked Court Clerk Nina Adams if she could do the swearing in, and she stated she could but she was not asked to. Mayor Palmore stated "no, that is not true, it must be a city clerk, a Franklin County Clerk or a Judge of Records, and our municipal judge could not do it". Judge Hoven came after a jury trial. Her term ended with the term of the mayor and there is no deputy. Alderman Myers asked why we have a city attorney if we can't take his advice. Alderman Pigg left the room Mayor Palmore reminded everyone that normally every hearing has two attorneys and a judge, this is not unheard of to disagree. Alderman Myers stated it seems odd, when you brought Attorney Schroeder's name up and was trying to convince all of us of his capabilities, you agreed with him, but it doesn't seem that way, when you don't agree with him or he disagrees with you, do you

think you might be mistaken. Mayor Palmore stated he has a mind of his own, and has come to this conclusion through analysis and supporting documentation. Our attorney said his opinion is based on the city clerk appointment. Alderman Pigg returned to the room. Mayor Palmore stated his opinion is based on the city clerk approval by the board, there was no presidence here. Alderman Myers stated it seems odd, when it is convenient for you to follow the attorney's advice, you do, but if you have to try to prove your case you don't. Mayor Palmore stated his position is supported with law.

Alderman Bates stated a house on Thornton St. has junk furniture and carpeting that has been sitting out for over a week and a half, and asked that we check on it. Mayor Palmore stated he would have Code Enforcement check on it.

Alderman Myers asked for the floor and made a motion and asked for a second, Motion made by Alderman Myers, seconded by Alderman Pigg for the attorney to draft an ordinance to allow the Board to make the appointment of the Deputy City Clerk. Mayor Palmore stated Alderman Pigg did not have the floor, but Alderman Pigg stated Alderman Myers asked for a second, so he was on his floor. Mayor Palmore stated he would have to think a moment, Alderman Pigg stated this was not his meeting, there was a motion and a second he needed to call the vote. Alderman Myers stated this should be clear, and the deputy should coincide with the city clerk. **A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.** Mayor Palmore stated "what are we going to do, well – I want disciplinary action taken.".

INTRODUCTION OF NEW BILLS

BILL NO. 2915 **AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO ENACT A NEW ORDINANCE PROHIBITING THE PURCHASE, POSSESSION OR CONSUMPTION OF INTOXICATING LIQUOR BY MINORS.** ***(1st reading)***

Mayor Palmore asked City Clerk Barfield to read for the first reading. City Clerk Barfield read Bill No. 2915 for the first reading. Mayor Palmore apologized, and stated he should have asked for a motion.

Motion made by Alderman Pigg, seconded by Alderman Myers for the first reading of Bill No. 2915. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2915 for the first reading. Attorney Schroeder stated this incorporates "consumption" at the state law level. Alderman Pigg stated he thought if the person was at home with their parents, it was okay, Attorney Schroeder stated that is true, only if it is a family member but not to others under age. Chief Mansell stated we have been working on this for a while.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2915 **AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO ENACT A NEW ORDINANCE PROHIBITING THE PURCHASE, POSSESSION OR CONSUMPTION OF INTOXICATING LIQUOR BY MINORS.** ***(2nd reading)***

Mayor Palmore instructed City Clerk Barfield to read Bill No. 2915 for the second reading. City Clerk Barfield read Bill No. 2915 for the second reading.

Alderman Gass stated we were out of sync.

Mayor Palmore asked for discussion, there was none. **Motion made by Alderman Gass, seconded by Alderman Myers for the second reading of Bill No. 2915. As posted pursuant to the ordinance, City Clerk Barfield read 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 Palmore declared the motion carried and Bill No. 2915 became Ordinance No. 2903.

CONSIDERATION OF NEW BILLS

BILL NO. 2916 **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 GRANTD BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-003:PACIFIC PAWN, GUNS & LOAN)** *(1st, reading)*

Alderman Gass stated he thought this should be read twice this evening. Motion made by Alderman Gass, seconded by Alderman Pigg for two readings of Bill No. 2916 this evening. A voice vote was taken, and Mayor Palmore declared the motion carried.

Motion made by Alderman Gass, seconded by Alderman Pigg for the first reading of Bill No. 2916. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2916 for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2916 **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 GRANTD BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-003:PACIFIC PAWN, GUNS & LOAN)** *(2nd reading)*

Motion made by Alderman Gass, seconded by Alderman Pigg for the second reading of Bill No. 2916. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2916 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 Palmore declared Bill No. 2916 became Ordinance No. 2904.

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION 2014-30 **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. 2013-30 by title only.

Motion made by Alderman Pigg, seconded by Alderman Arnette to approve Resolution No. 2013-30. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-31 **A RESOLUTION CONFIRMING THE STATE OF MISSOURI AND THE CITY OF PACIFIC THAT FAIR HOUSING IS THE LAW OF THE LAND AND ONE OF THE MOST BASIC RIGHTS OF ALL CITIZENS.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-31 by title only.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution No. 2014-31. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2014-32 **A RESOLUTION APPROVING AN AGREEMENT WITH ROSS, SPINNER, & KUMMER, P.C. FOR COMPILATION SERVICES FOR FISCAL YEAR JULY 1, 2013 THRU JUNE 30, 2014 FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-32 by title only.

Motion made by Alderman Pigg, seconded by Alderman Arnette to approve Resolution No. 2014-32. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

MISCELLANEOUS BUSINESS

A. Approve appointment of standing committee's per Section 110.110.

Administrative Committee: To be determined

Operations Committee: To be determined

Mayor Palmore stated he would be contacting the aldermen soon regarding the committee's.

B. Approve appointment of the following committee's as standing committees/liaison per Section 110.10.

Park Board Committee – To be determined
Cemetery Committee – To be determined
Industrial Development Committee – To be determined
Museum Committee – To be determined
Tourism Committee – To be determined
Building Advisory Committee – To be determined

Mayor Palmore stated he would be contacting the aldermen soon regarding the committee's.

C. Approve Liquor License Application for Bruce Johnson, Knights of Columbus, 206 W. Union St, Pacific, MO for Temporary Intoxicating liquor for sale by the drink at Pacific Car Cruise on June 28, 2014.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the Liquor License Application for Bruce Johnson, Knights of Columbus, 206 W. Union St., Pacific, MO for Temporary Intoxicating Liquor for sale by the drink at Pacific Car Cruise on June 28, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore

declared the motion carried.

D. Approve resignation of Kelley Washam from the Tourism Commission effective June 25, 2014.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the resignation of Kelley Washam from the Tourism Commission effective June 25, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

E. Approve petty cash.

Motion made by Alderman Johnson, seconded by Alderman Myers to approve petty cash in the amount of $ 72.22. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

TOURISM EXPENSES

A. Approve invoice from Sign Experts in the amount of $ 151.17 to be paid from Tourism Funds for the banners for St. Patrick's Day Parade.

Motion made by Alderman Myers, seconded by Alderman Gass to approve the invoice from Sign Experts in the amount of $ 151.17 to be paid from Tourism Funds for the banners for St. Patrick's Day Parade. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Approve invoice from Franklin County in the amount of $ 75.00 for the Tourism Presenter to be paid from Tourism Funds.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the invoice from Franklin County in the amount of $ 75.00 for the Tourism Presenter to be paid from Tourism Funds. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried.

C. Approve invoice from Straatmann Printing & Design in the amount of $ 250.00 to be paid from Tourism Funds for flyers for car cruise.

Motion made by Alderman Arnette, seconded by Alderman Myers to approve invoice from Straatmann Printing & Design in the amount of $ 250.00 to be paid from Tourism Funds for flyers for car cruise. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried.

D. Approve invoice from the Traveler Publishing in the amount of $ 209.80 to be paid from Tourism Funds for advertisement in the Franklin County Guide.

Motion made by Alderman Myers, seconded by Alderman Arnette to approve the invoice from the Traveler Publishing in the amount of $ 209.80 to be paid from Tourism Funds for advertisement in the Franklin County Guide. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Alderman Pigg thought this was good advertisement.

E. Approve invoice from Wunderlich Surveying & Engineering in the amount of $ 290.00 to be paid from Tourism Funds for the survey of the "Welcome Signs".

Motion made by Alderman Pigg, seconded by Alderman Arnette to approve the invoice from Wunderlich Surveying & Engineering in the amount of $ 290 to be paid from Tourism Funds for the survey of the "Welcome Signs". A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Alderman Bates stated the signs looked great.

Engineer Rahn stated tomorrow night is a workshop for the Comprehensive Plan at 7:00 p.m.

RECEIVED AND FILED

ADJOURNMENT

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 Palmore declared the motion carried.

The meeting adjourned at 9:10 p.m.

Jeffrey M. Palmore, Mayor

ATTEST:

Kimberly Barfuel

City Clerk