

July 16, 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 Bates
Alderman Myers
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present:

Also present: City Administrator Selby
Attorney Vogel
Chief Mansell
Collector Kelley
Public Works Commissioner Boedges
City Clerk Barfield

Mayor Adams stated Alderman Arnette was out sick this evening.

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- June 2, 2013

Motion by Alderman Pigg, seconded by Alderman Johnson to approve the minutes of the regular meeting held June 2, 2013. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 5-0.

PUBLIC HEARING

P.Z. 2019-009: A Public Hearing to consider a Planned Unit Development (PUD) for Pacific High School at 425 Indian Warpath Drive. Meramec Valley School District and Hoener & Associates, applicants.

Mayor Adams opened the Public Hearing for comment. Bruce Dell, Hoener & Associates stated he was representing the School District this evening and would be happy to answer any questions. Randy George, Meramec

Valley R-III School District, stated this was approved through Planning & Zoning and the Fire Department is still reviewing. Alderman Bates agreed this was approved unanimously from Planning & Zoning and thought this was a good project.

There being no further comments, Mayor Adams closed the Public Hearing.

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 the board.

Reverend Michael Gardner, Ministerial Alliance, 561 Coventry Road, Villa Ridge, Mo stated he would like to offer prayer this evening.

MAYOR'S REPORT

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated at the last meeting Orleans St. was on the Street Repair list to replace, but the water line needs to be replaced all the way to Columbus. Tonight he is seeking authority to purchase the parts which is approximately \$ 7,000 for the first block. Alderman Gass stated the line needed to be replaced all the way to Olive. It was an old line and in need of repair. Administrator Selby stated the lowest quote he obtained was from Schulte Supply and it is a price per foot. Motion made by Alderman Gass, seconded by Alderman Johnson to authorize Administrator Selby to spend up to \$ 14,000 on material, with city forces doing the work, and replacing the water line all the way to Olive St. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

COMMITTEE REPORTS/REPOTS OF CITY OFFICIALS

Alderman Bates stated at the last meeting the board vaguely discussed the buyout on the south side. He stated he was not opposed to the idea, but would like to see a uniform policy regarding the buyout. There were two houses being built when we were in the process of the buyout, and it just doesn't make any sense to build on one side of the street, and buy out properties on the other side. Maybe we should be looking at a remediation, he continued that we have made holes in the neighborhood, and as whole what do we want to see that area of town look like. He thought this probably went along with the Comprehensive Plan. Mayor Adams stated the reason we did the buyout was not all because of choice, but it what the government would let us do. Alderman Bates thought all things considered the buyout was a success.

Alderman Myers asked how long "yard sale" signs could stay up after the sale, and if staff would look into the two lots on Hwy N to the north of 1941 Hwy N, the weeds are overgrown there. He continued a resident was present this evening and has some suggestions regarding the city working together with the school on a joint venture.

Debbie Wiesman, 1947 Keesha Court, Pacific, Mo stated she hoped an alliance during the summer months of different activities could be started and this could be made a community event. She has toured the city and saw different activities and thought working with the city and the school more ideas could be achieved. Alderman Myers stated he would work with Ms. Wiesman on this.

Alderman Myers stated the area to the north by the on and off ramps, this area is left ungraded and unkept; he would like to have one of the youth groups help beautify this area before the rodeo.

Alderman Gass stated there is a slab in Hawthorne Subdivision the residents are still complaining about. Public Works Commissioner Boedges stated this would be finished Thursday.

Museum Committee – Jeannie Bandermaann, 1713 Birch, stated they would like to have a Veterans Parade on Saturday, November 9, 2013. Discussion regarding the parade route followed, and she will work with Chief

Mansell. Motion made by Alderman Gass, seconded by Alderman Johnson to approve a Veterans Parade. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. Ms. Bandermann continued they received a letter from Cathy Crowell and she purchased a letter at an estate sale for Champ Clark, and he was the Mayor in 1887, Administrator Selby looked up information researching him, and they have framed this in the museum.

Planning & Zoning Committee – Alderman Bates stated the school district came before them, and also Mr. Fuller regarding a new utility building behind his business, and that passed unanimously.

Engineer Rahn stated the lights on Dollar General have been covered and the wattage lowered, and the lights go off at 10:00 p.m. He continued that area at 3rd & Osage that is dark; he has been discussing options with Ameren.

Engineer Rahn passed out cost estimates for Candlewick Dr. A traffic count is being conducted this week to see if the classification can be changed. Alderman Gass stated this should be a collector street, but East-West Gateway could say for sure. Administrator Selby stated if this is classified as a collector street, then we could do an 80-20 split for the project. Alderman Gass also stated the covers on the lights have been there and this was not an acceptable fix, they are still blinding the neighbors. Alderman Gass stated maintenance needed to be done right away on Candlewick, the bad slabs needed to be pulled and pieces put back, this could not be let go anymore. Alderman Myers stated he was tired of patching it. Discussion followed regarding how the road was originally laid.

Engineer Rahn stated construction of new homes has increased, there have been 14 new homes built since January, which is more than the whole last year. He continued the slabs in Eagles View have been repaired.

Alderman Pigg stated the contractors needed to be told that when they have lumber delivered it has to be all the way out of the street.

Planner, Todd Streiler, stated the Comprehensive Plan has been out the website and approximately 200 surveys have been received. This will be taken down Friday, and then they will be summarized. Alderman Myers wanted to keep it up longer, at least until the end of August. Board members agreed to keep it on the website until the end of August.

Alderman Gass stated he thought a light should be installed at Third St. right away. Alderman Pigg suggested asking if we can use the one from Adams Garden. Motion made by Alderman Gass, seconded by Alderman Pigg to approve installation of a light at 3rd & Osage. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

INTRODUCTION OF NEW BILLS

BILL NO. 2896 AN ORDINANCE FOR THE COLLECTION OF A \$ 3.00 SURCHARGE FOR THE SHERIFF'S RETIREMENT FUND IN CONFORMANCE WITH RECENT INTERPRETATIONS OF STATE LAW. (1st reading)

Attorney Vogel stated this Bill was requested by the prosecutor, and came down from the court administrator's office. This may be challenged, but does give the judge the authority if he believes it's lawful. Discussion followed

Motion made by Alderman Bates, seconded by Alderman Myers for the first reading of Bill No. 2896. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2896 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. 2897 AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT WITH MERAMEC VALLEY R-III SCHOOL DISTRICT TO PROVIDE THE SCHOOL DISTRICT WITH RESOURCE OFFICERS. (1st reading)

Motion made by Alderman Bates, seconded by Alderman Gass for the first reading of Bill No. 2897. A voice vote

was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2897 for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be this evening.

BILL NO. 2898 AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN ACCESSORY BUILDING AT 1901 WEST OSAGE ZONED "C-2" ARTERIAL COMMERCIAL. (1st reading)

Motion made by Alderman Gass, seconded by Alderman Pigg for the first reading of Bill No. 2898. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2898 for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be this evening.

BILL NO. 2899 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM "R-1A" SINGLE-FAMILY RESIDENTIAL DISTRICT TO "PDR" PLANNED RESIDENTIAL DEVELOPMENT WITH "R-1A" SINGLE FAMILY RESIDENTIAL AS THE UNDERLYING DISTRICT FOR THE PACIFIC HIGH SCHOOL LOCATED AT 425 INDIAN WARPAT DRIVE. (1st reading)

Motion made by Alderman Myers, seconded by Alderman Bates for the first reading of Bill No. 2899. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2899 for the first reading. There being no objections or corrections, Mayor Adams stated the second reading will be this evening, (1st reading)

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2897 AN ORDINANCE AUTHORIZING EXECUTION OF A COOPERATIVE AGREEMENT WITH MERAMEC VALLEY R-III SCHOOL DISTRICT TO PROVIDE THE SCHOOL DISTRICT WITH RESOURCE OFFICERS. (2nd reading)

Motion made by Alderman Johnson, seconded by Alderman Gass for the second reading of Bill No. 2897. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2897 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. Nays: None. Whereupon, Mayor Adams declared the motion approved 5-0 and Bill No. 2897 became **Ordinance No. 2876**.

BILL NO. 2898 AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN ACCESSORY BUILDING AT 1901 W. OSAGE ZONED "CC-2" ARTERIAL COMMERCIAL. (2nd reading)

Motion made by Alderman Pigg, seconded by Alderman Gass for the second reading of Bill No. 2898. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2898 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. Nays: None. Whereupon, Mayor Adams declared the motion approved 5-0 and Bill No. 2898 became **Ordinance No. 2877**.

BILL NO. 2899 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM "R-1A" SINGLE-FAMILY RESIDENTIAL DISTRICT TO "PDR" PLANNED RESIDENTIAL DEVELOPMENT WITH "R-1A" SINGLE FAMILY RESIDENTIAL AS THE UNDERLYING DISTRICT FOR THE PACIFIC HIGH SCHOOL LOCATED AT 425 INDIAN WARPAT DRIVE. (2nd reading)

Motion made by Alderman Myers, seconded by Alderman Pigg for the second reading of Bill No. 2899. As posted

pursuant to the ordinance, City Clerk Barfield read Bill No. 2899 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 Myers. Nays: None. Whereupon, Mayor Adams declared the motion approved 5-0 and Bill No. 2899 became **Ordinance No. 2878**.

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION NO. 2013-20 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER & SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE BOND PAYMENT.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-20 by title only. Motion made by Alderman Johnson, seconded by Alderman Pigg to approve Resolution No. 2013-20. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

MISCELLANEOUS BUSINESS

A. Approve list of bills.

Motion made by Alderman Johnson, seconded by Alderman Pigg to approve the list of bill. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

B. Approve resignation of Jeff Titter from the Meramec Valley Historical Museum.

Mayor Adams stated this will be passed.

Mayor Adams requested approval of the appointment of Jeff Titter to the Meramec Valley Historical Museum. Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the appointment of Jeff Titter to the Meramec Valley Historical Museum. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-0.

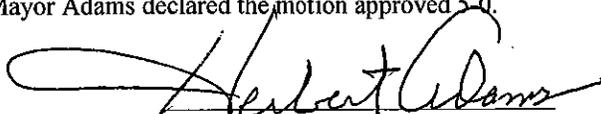
TOURISM EXPENSES

RECEIVED AND FILED

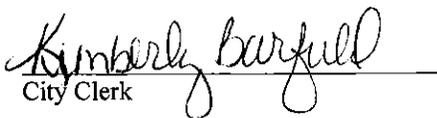
ADJOURNMENT

There being no further business, motion made by Alderman Pigg, seconded by Alderman Gass to adjourn. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 5-0.

The meeting adjourned at 8:20 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk