

July 2, 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
Public Works Commissioner Boedges
City Clerk Barfield

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- June 18, 2013

Motion by Alderman Johnson, seconded by Alderman Arnette to approve the minutes of the regular meeting held June 18, 2013. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0.

PUBLIC HEARING

None

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. Prayer was given.

Pastor Jack Bone, Ministerial Alliance, 422 W. St. Louis St., Pacific, Mo stated he would like to offer prayer this evening.

Steve Flannery, 305 W. Pacific St., Pacific, Mo stated there has been a lot of conversations about a rodeo at Liberty Field, he knows the Tourism Commission met yesterday and discussed it and there was also a Special Park Board meeting held, and the Park Board supports the idea of hosting a rodeo at Liberty Field. The Park Board is willing to get involved, and it will take a lot of energy to pull this off in October. Mayor Adams called on Tim Baker and asked if he had anything to add as far as tourism is concerned. Mr. Baker stated the Tourism Commission also met and discussed the rodeo, and is in support of this. They voted to support the rodeo in the amount of \$ 10,000 of Tourism funds for the next five years, and thinks this is good use of tourism money. He continued he remembered when there was a rodeo at where the Eagles is now located, and it was a great family event. Mr. Flannery stated he thought a committee needed to be organized and had suggestions of members. He has also spoke to Phil Hardcastle, President of the Soccer Association, and they are willing to work around the games, and thought this was a great opportunity for the town.

Kevin McSorley, MRCA Rodeo, 249 Green River Trail, Pacific, MO stated he has been a member of the rodeo circuit for years, and he is a contestant. He continued there are 14 contestants of the rodeo that he knows of in the Pacific area that would rather have the rodeo in their hometown, instead of traveling to Kansas City. He continued every year Eureka has to turn people away. He has resources that will help with donating sand, there is a concern about the water hydrant at the gate, and lighting is needed, but thinks this is still workable and they want a hometown rodeo. Mayor Adams stated Liberty Field was former Mayor Jill Pigg's vision, and this park is not limited to just soccer, but the horse arena never had a good start. Everyone needs to set old disagreements aside, and organizations need to work together and demonstrate the love for this community. There are a lot of questions, but he did not hear any question that could not get worked out. He hopes the Partnership plays a role in this because they have experience in organizing great events, just look at this past weekend with Cruise Night. There are rumors out there that organizations may say no they won't help, but he asked tonight, why would they say no, the city has not ever said no, and the city should continue to be a partner in the events. Motion made by Alderman Gass, seconded by Alderman Myers for Administrator Selby to coordinate with the Partnership and other organizations and move forward with the rodeo.

MAYOR'S REPORT

Mayor Adams stated he has been contacted by Prosecuting Attorney, Matt Schraeder, and he is dis-qualifying himself to review a complaint, and a special prosecutor needs to be appointed. Tonight he needs to appoint Kurt Voss as the special prosecutor, who is also the prosecutor for the city of St. Clair, Mo. He has done a great job for the city of St. Clair. Attorney Vogel advised that he believed Mr. Voss is a partner lawyer to the attorney representing Mrs. Alt before the City, but believes there is no direct substantive or related conflict. Discussion followed. Motion made by Alderman Gass, seconded by Alderman Bates to approve the appointment of a special prosecutor, Kurt Voss, and waive the conflict if one existed. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved. Alderman Pigg did not vote on the matter and submitted in writing to City Clerk Barfield prior to the meeting that he wished to recuse himself from the vote tonight on the special prosecutor.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Steve Wiengart, Veterans Representative, stated it is difficult for veterans to find employment once they come home. Pacific has gone on record to support our Veterans of War, and will make hiring a veteran a priority. Administrator Selby sated last fall he went to Husky's and Graphic Packaging when the governor came to town, and they took a pledge to hire whenever possible, a veteran. Mr. Wiengart stated the program is "Show Me Hero" and the initial step it to take the pledge. Then a flag can be received and a plaque. Alderman Johnson stated Ft. Leonard Wood career center only services veterans. Board members agreed they were in support of the program.

Tri-County Senior Center, Administrator Selby sated he had a check for the Senior Center from the recycling program in the amount of \$ 976.00. Alderman Myers presented the check to Pauline Masson.

Shara Young, Mayor Adams stated he had a Certificate of Appreciation, as she has been a dispatcher for the city for eight years, and we appreciated all her hard work. Alderman Johnson, and Chief Mansell presented this to her. Administrator Selby stated Shara is a true professional, and was sad to see her go.

Meramec Valley School District, Administrator Selby stated the school plans on doing an expansion and adding a cafeteria and offices up front. They are asking if the city would sponsor their PUD to save the district money on fees. This will be going to Planning & Zoning a week from tonight. Motion made by Alderman Pigg, seconded by Alderman Arnette for the City to sponsor the PUD. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Flood Buyout, Administrator Selby stated he had the final report on the flood buyout. The funds the board used out of contingency have been replaced. Other funds for legal expenses and engineering costs have been submitted also. The CDBG portion is almost complete also. The total amount was 2.1 million, and there were 21 homes bought, the last one being September 2011. Alderman Gass suggested applying for the rest of the homes, and use Barb Bohley for the services.

COMMITTEE REPORTS/REPOTS OF CITY OFFICIALS

Paving List – Public Works Commissioner Boedges stated the list is the worst streets that need repaired. Mayor Adams asked that he look at Candlewick and bring a report back to the board of a temporary solution and a long term solution. He continued there is also a missing slab at Heritage Farms. Alderman Pigg asked about Flier Drive and Millstone, the seniors live up there, and we put a band aid on it last time. There are also two big spots in Cedars Subdivision off of Cedar Field and Cedar Drive that need to be on the list. Administrator Selby stated on Apache they will tear it out and put new base back and pave it. Administrator Selby stated this list would go to bid.

Alderman Gass, asked if Attorney Vogel could contact Dollar General about the light problem at the corner of Walnut, and Neosho. The resident is still complaining. He continued there is also a light out at Apache, Public Works Commissioner Boedges stated there is an order on this one.

Alderman Johnson stated there is lights out along Payne also.

Mayor Adams stated he thought Alderman Johnson did a great job with the fireworks show. She stated she heard good and bad regarding it being shot from the bluff.

Alderman Pigg thought Cruise Night was a great success and stated Adam Krauss with D'Angelos did a great job.

Alderman Arnette stated Adams Garden now has lights, and there is street lights out along Osage also.

Planning & Zoning - will meet next week.

Tourism – Alderman Arnette stated they met yesterday.

Museum – Jeannie Bandermaann, 1713 Birch, Pacific, Mo stated two weeks ago she was invited to meet with Pam Woods, Gold Star Mothers Club to go to Jefferson Barracks and take pictures. They loved the pictures and have now asked her to be their photographer. They had a lot of people come in the museum on Cruise Night and had a great day. She has also been invited to attend the next Honor Flag Trip as a guardian in September and go to Washington D.C. with Honor Flight from Franklin County. If she did this the cost would be \$ 500 and the museum would be closed for two days. Motion made by Alderman Bates, seconded by Alderman Arnette to close the museum for two days so Jeannie can attend. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved. He continued that she visited the KOA Campground in Allenton, and they have sent people to the museum and to see the cannon.

Genealogy – Alderman Arnette stated the shelving is in.

Cemetery Committee – Alderman Pigg stated at the first meeting he attended Administrator Selby and Bill Pemberton came in so we were able to discuss a few problems at the cemetery first hand. There was discussion

about doing a fund raiser to help in the repair of some of the headstones at the cemetery, and D'Angelos, Pacific Foods, and Handle Bars are willing to try and help.

Chief Mansell stated that St. Bridget's is working on their security and the light near Osage is out. He continued that the Hummer is painted, and Dave Clapper did a great job on it. He stated there would be a picture taking the next day, Mayor Adams instructed City Clerk Barfield to have a Certificate for this. Since it was such short notice, maybe next time do a nice plaque.

INTRODUCTION OF NEW BILLS

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION NO. 2013-16A A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM WATER& SEWER TO THE LEASEHOLD REVENUE BOND FOR ADMINISTRATIVE FEES.

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

RESOLUTION NO. 2013-17A A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OR PRODUCTIONS, LLC TO CONDUCT A RODEO EVENT AT THE EQUESTRIAN AREA IN THE CITY PARK AND AUTHORIZING THE CREATION OF A NEW FUND AND GRANTING FURTHER AUTHORITY.

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

RESOLUTION NO. 2013-18 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OUTDOOR WARNING CONSULTANT LLC, FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY SIREN IN THE EAGLES VIEW SUBDIVISION.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-18 by title only. Motion made by Alderman Arnette, seconded by Alderman Gass, to approve Resolution NO. 2013-18. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2013-19 A RESOLUTION APPROVING THE AMENDED 2013-2014 TOURISM COMMISSION BUDGET.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-19 by title only. Motion made by Alderman Pigg, seconded by Alderman Arnette to approve Resolution No. 2013-19. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MISCELLANEOUS BUSINESS

A. Approve petty cash.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve petty cash in the amount of \$ 113.22. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve Jacob Rice as a part-time Police officer.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Jacob Rice as a part-time Police Officer. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

C. Approve Michelle Schroeder as a Reserve Police Officer.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Michelle Schroeder as a Reserve Police Officer. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

D. Approve Charles Doerge as a Reserve Police Officer.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Charles Doerge as a Reserve Police Officer. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

TOURISM EXPENSES

A. Approve invoices from Straatmann Printing totaling \$ 740.00 for the advertisement of the Car Cruise, to be paid from Tourism.

Motion made by Alderman Bates, seconded by Alderman Pigg to approve the invoices from Straatmann Printing totaling & 740.00 for the advertisement of the car cruise to be paid from Tourism. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve payment to Coe College for Amy Ketcherside (Scholarship Award) in the amount of \$ 2,000 to be paid from Tourism Funds.

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the payment to Coe College for Amy Ketcherside (Scholarship Award) in the amount of \$ 2,000 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

C. Approve invoice from Redbone Products totaling \$ 1,000 for the advertisement of Car Cruise to be paid from Tourism Funds.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the invoice from Redbone Products totaling \$ 1000 for the advertisement of Car Cruise to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Alderman Pigg stated he noticed the welcome sign by the high school was gone, he suggested reusing the existing welcome signs on the other ends of town where there hasn't been one. Public Works Commissioner Boedges stated he could talk to Sign Experts, but knows they need a lot of work.

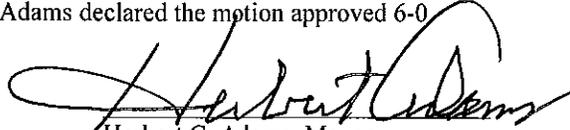
Alderman Johnson recognized two new business, DeAnna Christines, and Junk-N-Java, and Christophers Corner. These business all moved, and suggested signage down on St. Louis & First St. so everyone knows where they have moved to. Attorney Vogel this could be done with a lottery if enough businesses participate, and the business that puts up the most money gets to be on the sign.

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 6-0

The meeting adjourned at 8:35 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk

