

August 20, 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 Myers
Alderman Bates
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- August 2, 2013

Motion by Alderman Pigg, seconded by Alderman Arnette to approve the minutes of the regular meeting held August 2, 2013. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0.

PUBLIC HEARING

A public hearing regarding the property tax rate to be set by the City of Pacific, a political subdivision. The tax rate shall be set subject to change, based on the State Auditor's approval, to produce revenues which the budget for the fiscal year beginning July 1, 2013 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$ 100 valuation.

Mayor Adams opened the Public Hearing for comment. There being no comments from the public, he asked for any comments from the board. There being no further comments, Mayor Adams closed the Public Hearing.

PUBLIC PARTICIPATION-SPEAKER CARDS

Harold Harrison, Ministerial Alliance, 1995 Hwy N, Pacific, MO stated he was present this evening to offer prayer. Prayer was given.

MAYOR'S REPORT

A. Approve appointment of Larry Stephens to IDA Board-term to expire May 2019.

Mayor Adams stated Larry Stephens was one of the people that was interviewed for Alderman Eversmeyer's vacancy. Motion made by Alderman Gass, seconded by Alderman Pigg to approve Larry Stephens to the IDA Board – term to expire May 2019. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve appointment of Mark Bellamy to the Park Board-term to expire May 2015.

Mayor Adams stated Mark Bellamy was also interested in filling the vacancy of Alderman Eversmeyer and was interviewed. Motion made by Alderman Arnette, seconded by Alderman Johnson to approve the appointment of Mark Bellamy to the Park Board – term to expire May 2015.

C. Approve appointment of Donna Graham to the Meramec Valley Historical Museum-term to expire May 2016.

Motion made by Alderman Pigg, seconded by Alderman Bates to approve the appointment of Donna Graham to the Meramec Valley Historical Museum-term to expire May 2016.

D. Clean up, Fix up, Paint up.

Mayor Adams stated he wanted to discuss something dear to his heart, but he is not happy, and that was the terrible job code enforcement has done carrying out the enforcement of the campaign. He is determined that this town will be cleaned up. Investors drive around the town before they meet with us and they talk about the improvements of the city, and then they point out our deficiencies. Other people see the problems and we have to straighten them out, this hinders progress. Save a Lot is coming to the west side of town for a reason. He continued that he rode around with the Code Enforcement Officer to look over deficiencies. He has been instructed to write citations. He continued that he will also be receiving a report every month on how many letters have been written and how many citations have been wrote. He stated as aldermen you will receive phone calls and instead of faulting city hall, learn how to handle these correctly. Let the building department do their job, because if a good job is not done changes will be made. Property lines need to be cleaned up, and by the end of summer the conditions should be fixed or they should be in court. He continued he is not interested in the fine, just compliance. Alderman Pigg stated there was a difference when it is a corporate business or a mom and pop type store, and dad has been out of work. Mayor Adams stated there are ways to get help with things, and the city offers bulky trash pickup once a year.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated he has received quotes for the computers in the police cars. Discussion followed on the quotes. In conclusion Giles Technology was the lowest bid, they are local, and are right here if there is any trouble. Administrator Selby stated he would like to have a contract for the board at the next meeting. Chief Mansell stated this is exactly what the state bid is, just lower.

Iron Horse Rodeo – Administrator Selby stated the rodeo committee is meeting every two weeks, and we are

receiving sponsorships. There will be 80 animals brought in by the promoter.

Administrator Selby stated Title Max dropped off a card with a \$ 275 donation towards the dog pound.

COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

Chief Mansell stated Alryan Aloisio is a Reserve Officer and has submitted his letter of resignation. Motion made by Alderman Pigg, seconded by Alderman Arnette to approve the resignation of Alryan Aloisio. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

Alderman Myers stated the asphalt is breaking up at Phelan and W. Union St. He also stated that he contacted Judy Wagner at MoDOT regarding the grassy area by the on-off ramps. There is an agreement that the city could go with if we so desired that would give the city the responsibility of maintaining the area. He thought that would be a good idea so we can landscape it as the city wished. He continued that he has had some complaints abouts the grass on lots in West Lake Subdivision and Heritage Farms. Administrator Selby stated he thought summons have already been issued. He continued at the intersection of Fourth St. & Pacific St. on Pacific St., there is overgrown vegetation blocking the sidewalks and also overhead. Mayor Adams stated the property owner is responsible to the street, but the residents are not in the habit of maintaining to the street. Mayor Adams suggested this be included in the newsletter to educate the public. There was discussion on if residents could plant flowers in the grassy area between the street and sidewalk. Attorney Vogel stated under the Property Maintenance Code Section 525.010 & 525.050 they can plant in this area, but it cannot be greater than 24" and there cannot be any objects, such as planters, but if the city has to do any work in this area, the city is not required to replace any plantings they have done. Mayor Adams stated this needed to be in the newsletter to educate everyone. Discussion followed regarding the properties the city mows. Alderman Pigg stated with the tall grass, the snakes are on the move. Alderman Johnson asked about the house by Hawthorne Subdivision that is not in the city limits, and how this needed to be cut. Mayor Adams stated we needed to take care of the areas we do have leverage on.

Planning & Zoning – no report

Park Board Committee – President Flannery stated they have had some incidents with residents going to Liberty Field and dumping their trash in the dumpster. The police took care of this problem. There are a couple of Eagle Scouts working on some proposed projects, he will keep the board updated.

Cemetery Committee - Alderman Pigg stated they will be meeting August 22, 2013.

Museum Committee – Jeannie Bandermann, 1713 Birch Drive, Pacific, Mo stated they needed shelves for downstairs at the museum. The calendars are selling well also, even to people out of state. Patsy Reel is working on the brochure and with the KOA in Allenton to get the word out. The big tree in the back yard has dead limbs that need cut. She also thanked Donna Graham for accepting the position on the Museum Committee.

INTRODUCTION OF NEW BILLS

BILL NO. 2891	AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2013 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (1st reading)
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Motion made by Alderman Gass, seconded by Alderman Bates, for the first reading of Bill No. 2891. 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. 2891 for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2891	AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2013 AND ESTABLISHING THE
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EFFECTIVE RATE THEREOF. (2nd reading)

Motion made by Alderman Gass, seconded by Alderman Pigg for the second reading of Bill No. 2891. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2891 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. Whereupon, Mayor Adams declared the motion approved 6-0 and Bill No. 2891 became **Ordinance No. 2880**.

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION NO. 2013-22 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH KNAPHEIDE TRUCK EQUIPMENT FOR THE REPLACEMENT OF A GALION GODWIN DUMP BED FOR THE DUMP TRUCK IN THE PUBLIC WORKS DEPARTMENT.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-22 by title only. Alderman Gass stated on this bid there is no hoist or under carriage, that's why this one is the cheapest, they were not all spec'd out the same. Motion made by Alderman Gass, seconded by Alderman Pigg to reject the bid. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2013-23 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH DDI MEDIA TO INSTALL TOURISM COMMITTEE ADVERTISING ON AN OUTDOOR BILLBOARD.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-23 by title only. Mayor Adams stated he would like this postponed.

RESOLUTION NO. 2013-24 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTACT WITH GILLICK BRICKWORK, INC. TO INSTALL IMPROVEMENTS TO THE CITY'S SALLY PORT.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-24 by title only. Motion made by Alderman Bates, seconded by Alderman Pigg to approve Resolution No. 2013.24. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MISCELLANEOUS BUSINESS

A. Approve application from D'Angelos, Kristina Krauss, Temporary Permit for sale by the drink, Caterers Permit for Railroad Days, September 21, 2013 from 12:00 p.m. to 10:00 p.m. at 216 S. First St., Pacific, MO.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the application from D'Angelos, Kristina Krauss, Temporary Permit for sale by the drink, Caterers Permit for Railroad Days, September 21, 2013 from 12:00 p.m. to 10:00 p.m. at 216 S. First St., Pacific, MO. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve the list of bills.

Motion made by Alderman Myers, seconded by Alderman Arnette to approve the list of bills. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0

TOURISM EXPENSES

A. Approve invoice from Junk-n-Java in the amount of \$ 10.00 for gift certificate, invoice from Chamber for Local Dollars in the amount of \$ 20.00, invoice from D'Angelos in the amount of \$ 25.00, and Café Palermo in the amount of \$ 50.00 all to be paid from the Tourism Funds for the basket to the State Fair.

Motion made by Alderman Myers, seconded by Alderman Arnette to approve the invoice from Junk-N-Java in the amount of \$ 10.00 for gift certificates, invoice from Chamber for Local Dollars in the amount of \$ 20.00, invoice from D'Angelos in the amount of \$ 25.00, and Café' Palermo in the amount of \$ 50.00 all to be paid from the Tourism Funds for the basket to the State Fair. 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 Pigg to go into executive session under RSMO. 610.021 (1) (2). 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.

The Board went into executive session at 8:00 p.m.

The Board reconvened at 8:20 p.m.

A roll call vote was taken: Present at roll call: Ayes: Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette, Alderman Myers.

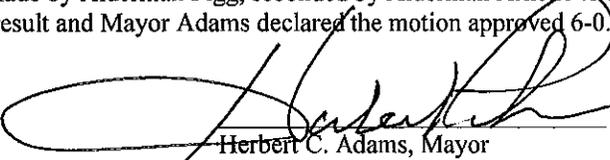
Alderman Gass stated the water line on Orleans by the Dailey Building, the trench needed to be asphalted right away so those businesses are not affected.

RECEIVED AND FILED

ADJOURNMENT

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

The meeting adjourned at 8:23 p.m.


Herbert C. Adams, Mayor

ATTEST:


City Clerk

