

September 17, 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
Engineer Rahn
Public Works Commissioner Boedges
City Clerk Barfield

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting- August 20, 2013

Motion by Alderman Arnette, seconded by Alderman Pigg to approve the minutes of the regular meeting held August 20, 2013. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0.

PUBLIC HEARING

PUBLIC PARTICIPATION-SPEAKER CARDS

Reverend W. Michael Gardner 561 Coventry Farms Road, Villa Ridge, MO stated he was present this evening to offer prayer. Prayer was given.

Will Kulber, 142 High St., Pacific, MO. stated he would like to present his Eagle Scout Project this evening. He

9-17-13

continued that he would like to build a trail at the city park in the wetland area near the Hawthorne Subdivision, the trail would be 6' wide made of 1" minus with screenings on top. This project would start in October and take 1-2 months to complete depending on the weather. He has obtained approval from the Park Board. Discussion followed. Mr. Kulber stated that Riverstone Quarry estimated it would take about 200 tons of rock to complete. Motion made by Alderman Gass, seconded by Alderman Myers to approve the Eagle Scout Project as presented. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0. Alderman Pigg suggested if weather became a problem the city would assist with manpower. Alderman Gass amended his motion to include help from the city as in other scout projects if needed, seconded by Alderman Myers. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MAYOR'S REPORT

Mayor Adams stated that Administrator Selby is working on a new project, and he thinks the board will be happy. They are looking into the possibility of making the street and water department more efficient. Pat Lynch, Local, and Robert Lefarth were in agreement with the concept. Administrator Selby stated over the summer the union met with the employees and they voted on overtime and the different way it is used, and there was an issue there. Robert Lefarth, Shop Steward, and Pat Lynch, Local, discussed this with them and think it is cleared up. He continued that he visited the city of DeSoto and they have combined their departments, and have a similar number of employees. It would also allow the street department to obtain their water and sewer license if they wanted to. President of the Board Arnette was also told a little bit about this concept this week, but he still has more research to do and will bring the concept back to the full board.

CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated the Public Notice to adopt the 2009 Building Code was posted. Mayor Adams read the public notice into the record:

A public notice has been posted for 90 days. After 90 days an ordinance will be introduced to the Board to adopt the 2009 Building Codes as follows: 2009 International Plumbing Code, 2009 International Electrical Code, 2009 International Fuel Gas Code, 2009 International Building Code, 2009 International Fire Code, 2009 International Mechanical Code, 2009 International Property Maintenance Code, 2009 International Residential Code.

Engineer Rahn stated this will upgrade the code to 2009 and most of it is standard.

Attorney Vogel stated regarding HB331 and HB345 that dealt with eliminating city control over more areas, but this did not go into effect and the final resolution will come from a final judgment and likely appeal to the Supreme Court.

COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

Alderman Bates asked if the code was going to involve any big changes. Engineer Rahn stated a lot of the changes are in the Mechanical Code and allowing Pecks Water Piping, as most everyone allows this now.

Mayor Adams stated there were two invitations in the packets for everyone to take notice.

City Clerk Barfield stated Pacific is hosting the next Missouri Municipal League Meeting at the Pacific Eagles.

Cemetery Committee – Alderman Pigg asked when the trees would be taken down at the cemetery and Public Works Commissioner Boedges stated this would happen in the fall.

Alderman Gass – asked when the trenches on Osage would be blacktopped from First St., to Neosho. Engineer Rahn stated these will be patched when the road work project begins. Alderman Gass asked if everyone received the letter from the Community Garden Group, everyone had. Alderman Pigg suggested a 6' fence and do the whole lot. Alderman Bates asked if the city could fence public property for this use. Alderman Gass suggested obtaining prices for the fence and have the Street Department install it. Alderman Pigg asked if a portable shed could be

installed with a double gate so they have somewhere to store their tools. Board Members agreed for Administrator Selby to obtain prices for the fencing and bring it back at the next meeting. Alderman Gass stated he found a resolution to the rust on the sidewalk, and that was toilet bowl cleaner, but it is a specific brand. He met with Keith Muehler and did a spot in front of his place and the spot disappeared. Tonight he is recommending the sidewalk be power washed, use this product to remove the rest, and then seal the sidewalk before winter. If the sidewalk is not sealed the salt will just bring the rust back. Timelines were discussed, Engineer Rahn stated they could work on it in sections, but it may take us into spring. Alderman Gass stated the sealer is gone on the sidewalks, and the salt is going to eat them away. Motion made by Alderman Gass for the street department to remove the rust from the sidewalks, power wash it and have it sealed by October. Public Works Commissioner Boedges stated he did not know if he could have it completed by then without re-prioritizing projects. Alderman Pigg questioned if that is what the board wanted. Alderman Gass amended his motion to have 50% of the sidewalks completed by October 15, 2013 and investigate if the prisoners from the Correctional Center could help. Board members also wanted letters sent to the businesses to use ice melt on the sidewalks instead of salt. Amended motion was seconded by Alderman Bates. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved 6-0. Alderman Gass asked when the curb and gutter would be completed on Orleans St. Engineer Rahn stated they will come back and do that when they pave.

Alderman Johnson, presented the design for street signs at the corner of First St., and almost every business wants to participate and are willing to pay for their part of the sign. She showed a picture of what the light pole would look like. The business would pay for their own signage and the city would provide the pole. She will bring more information back to the board.

Alderman Myers, stated that on August 2, 2013 there was 16 volunteers that took to the river to clean it up for 6 ½ miles, 10 cubic yards of trash and debris were removed.

Alderman Pigg left the room.

Alderman Myers stated most of the curbs down town are looking good except by Bank of America and Brengard Carpet, it looks like the curb on both sides of the street needs repaired.

Alderman Pigg returned.

Alderman Myers stated an elderly lady told him that she was afraid to answer the door as she lives by herself, and she did not know the police officers. She suggested a publication be distributed of all the police officers with their picture to help the community. Mayor Adams thought this might be a good idea for the next newsletter.

Alderman Arnette stated he took a trip to the property at Olive and Central and that owner has done a really good job cleaning up, and he thinks he should receive an award. Mayor Adams instructed City Clerk Barfield to recognize him at a board meeting.

Chief Mansell stated he always sees Public Works picking up trash along Lamar Parkway and thought maybe if there were lights there people wouldn't be apt to throw out their trash. Alderman Pigg stated there is also a lot of deer crossing there and thought a sign should be posted. Chief Mansell stated Officer Locke & Officer Robertson are going to be recognized for the good job they did on a huge drug bust. These officers did an outstanding job, and he appreciated their hard work.

Alderman Pigg asked when Ameren was going to fix the lights at the park. Administrator Selby stated he had not heard from them but would follow up.

Administrator Selby stated everyone is preparing for the Iron Horse Rodeo. There are over 350 participants, and Reinhold Electric will be donating all the electrical work. Things are coming together.

INTRODUCTION OF NEW BILLS

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

UNFINISHED BUSINESS

NEW BUSINESS

RESOLUTION NO. 2013-25 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH KRANZ AUTOMOTIVE BODY COMPANY 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. 2013-25 by title only. Motion made by Alderman Gass, seconded by Alderman Pigg to approve Resolution No. 2013-25. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2013-26 A RESOLUTION APPROVING A GRANT APPLICATION BETWEEN THE CITY OF PACIFIC AND ST. LOUIS COUNTY PARKS DEPARTMENT.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-26 by title only. Alderman Myers stated this will increase recreational opportunities and is a 20% match, which he has already raised the funds to cover. People use trails everywhere and thought this would open up tremendous opportunity. Motion made by Alderman Gass, seconded by Alderman Bates to approve Resolution No. 2013-26. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2013-27 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF T-SHIRTS WITH ACE SCREEN PRINT, LLC AND GRANTING FURTHER AUTHORITY.

City Clerk Barfield stated in the "whereas" of the resolution it reads "DARE" and the correction is the "Explorers" will be selling the shirts. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-27 by title only. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution No. 2013.27 with the correction. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2013-28 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH 21 DESIGN GROUP INC., TO DEVELOP PLANS AND SPECIFICATIONS FOR A SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-28 by title only. Alderman Gass asked if staff checked with the supply company to see if any is available out here. Engineer Rahn stated by doing this we are saving money, and they will put the specifications together and obtain bids from the contractor. This is a system that will monitor more and we are jumping ahead of time, but it also keeps track of the water pumping more efficiently. Motion made by Alderman Pigg, seconded by Alderman Gass to approve Resolution No. 2013-28. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

RESOLUTION NO. 2013-29 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CITY OF PACIFIC'S 2013 STREET IMPROVEMENTS PROJECT; AND PROVIDING ADDITIONAL AUTHORITY IN FURTHERS THEREOF (RFP 2013-002)

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-29 by title only. This would also

include adding Orleans to Olive on the list. Motion made by Alderman Arnette, seconded by Alderman Johnson to approve Resolution No. 2013-29. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

MISCELLANEOUS BUSINESS

A. Approve invoice from Bank of New York Mellon for Administration Fee in the amount of \$ 100 to be paid from the Bond Fund for City Hall-Ord. 2804.

Motion made by Alderman Arnette, seconded by Alderman Myers to approve the invoice from Bank of New York Mellon for Administration Fee in the amount of \$ 100 to be paid from the Bond Fund for City Hall-Ord. 2804. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve Temporary Liquor License Application for John Painter, Knights of Columbus Council # 1335, 119 N. First St., Pacific, MO for intoxicating liquor by the drink on October 11 & 12, 2013 at Iron Horse Rodeo.

Motion made by Alderman Pigg seconded by Alderman Arnette to approve the Temporary Liquor License Application for John Painter, Knights of Columbus Council # 1335, 119 N. First St., Pacific, MO for intoxicating liquor by the drink on October 11 & 12, 2013 at Iron Horse Rodeo. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

C. Approve the appointment of John Rademacher to the Cemetery Committee-term to expire June 2016.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the appointment of John Rademacher to the Cemetery Committee-term to expire June 2016. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

D. Approve Temporary Liquor License Application for Ralph Higgins, American Legion, 320 W. Meramec St., Pacific, MO for intoxicating liquor by the drink on September 21, 2013.

Administrator Selby stated they are also asking to close Meramec St., between 3rd & 4th St. Motion made by Alderman Arnette, seconded by Alderman Gass to approve the Temporary Liquor License Application for Ralph Higgins, American Legion, 320 W. Meramec St., Pacific, MO for intoxicating liquor by the drink on September 21, 2013. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

E. Approve list of bills.

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

F. Approve petty cash.

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

TOURISM EXPENSES

EXECUTIVE SESSION RSMO 610.021 (1) (2) (3)

Mayor Adams stated he would like to go into executive session under RSMO. 610.021 (1) (2) (3).

Motion made by Alderman Gass, seconded by Alderman Myers to go into executive session under RSMO. 610.021 (1) (2) (3). 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 Adams

declared the motion approved 6-0.

The Board went into executive session at 8:19 p.m.

The Board reconvened at 9:22 p.m.

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

Mayor Adams stated there is no public action to report.

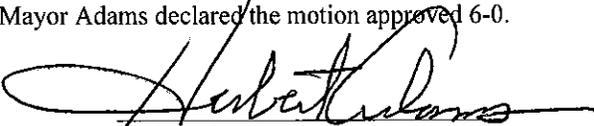
Alderman Pigg asked if someone had spoken to Pat Smiley regarding the Poker Run, Administrator Selby stated he spoke with him today and they are moving forward.

RECEIVED AND FILED

ADJOURNMENT

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

The meeting adjourned at 9:23 p.m.



Herbert C. Adams, Mayor

ATTEST:



City Clerk

