CITY OF
P acific

SEPTEMBER 24, 2014 * RECORD OF PROCEEDINGS

CITY OF PACIFIC
SPECIAL MEETING OF THE BOARD OF ALDERMEN
300 HOVEN
PACIFIC, MISSOURI 63069

The meeting was called to order at 1:00 p.m. by Mayor Palmore.

Present at Roll Call: Mayor Palmore
Alderman Arnette
Alderman Myers
Alderman Gass
Alderman Pigg

A quorum was present:

Also present: Collector Kelley
City Clerk Barfield

The Pledge of Allegiance was given.

Public Hearing

A. **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, 2014 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 Palmore opened the public hearing for any comments. City Clerk Barfield read the Public Hearing into the record. Mayor Palmore asked for any comments from the audience or the board. There being no comments, the Public Hearing was closed.

Introduction of New Bills

BILL NO. 2928 **AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2014 AND ESTABLISHIING THE EFFECTIVE DATE THEREOF.** *(1st reading)*

Motion made by Alderman Gass, seconded by Alderman Myers for the first reading of Bill No. 2928. 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. 2928 for the first reading.

Introduction of Bills Previously Introduced

BILL NO. 2928 **AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2014 AND ESTABLISHING THE EFFECTIVE DATE THEREOF.** *(2nd reading)*

Motion made by Alderman Pigg, seconded by Alderman Gass for the second reading of Bill No. 2928. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2928 for the second reading. Motion made by Alderman Pigg, seconded by Alderman Gass to approve Bill No. 2928. A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Pigg. Nays: None. Whereupon, Mayor Palmore declared Bill No. 2928 passed 4-0 and it becomes **Ordinance No. 2916.**

Alderman Pigg stated the Action Riders are hosting a Poker Run on October 7, 2014 and they have filled out a special use permit. With the next board meeting being so close to the event he was asking for approval today. Board members agreed to have this on the next agenda, but did not have a problem with them moving forward.

Alderman Arnette stated he forgot to report at the last board meeting that the Tourism Commission approved to cover half the cost of replacing the Confederate Sign at the end of town. Originally the cost was $ 2,000, but it will be a little less than that. Motion made by Alderman Gass, seconded by Alderman Pigg to approve up to $ 2,000 to share in the costs of the Civil War Confederate Sign to be placed west of Red Cedar on the Wintec property and paid out of Tourism Funds. The other sign was stolen. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Adjournment

There being no further business, motion by Arnette seconded by Myers to adjourn. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved 4-0.

The meeting adjourned at 1:07 p.m.

Jeffrey M. Palmore, Mayor

ATTEST:

Kimberly Barfield
City Clerk