CITY OF
Pacific

October 6, 2015 * 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 6:30 p.m. by Mayor Palmore.

A roll call was taken with the following results:

Present at Roll Call: Mayor Palmore
Alderman Filley
Alderman Bates
Alderman Myers
Alderman Gass
Alderman Pigg

A quorum was present.

Also present:
Attorney Schroeder
Chief Mansell
Collector Kelley
City Clerk Barfield

Absent: Alderman Johnson

Alderman Pigg stated that Alderman Johnson was on her way back from a work meeting and was trying to make it this evening.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRAYER

Reverend Harold Harrison was present to offer prayer this evening.

MAYORS REPORT

Thornton Road - Mayor Palmore stated the first item he had was to discuss the speed limit on Thornton Road again. He has spoken with Attorney Schroeder about the speed limit because the code requires the speed limit to be 25 mph if it is not posted. There was concern before about the speed limit, unless they want to raise it he suggested we leave it alone. Alderman Gass suggested raising it to 35 mph. Alderman

Filley disagreed unless it starts at Haue Valley to Eagles View Subdivision, and she would be okay with 30 mph. Chief Mansell stated he thought 35 mph was a little high, but he was comfortable with 30 mph. There was also discussion regarding double stripping the whole "S" turn. Board members agreed to double strip the "S" turn and change the code to 30 mph from Viaduct to the city limits. Mayor Palmore asked that Attorney Schroeder draft an ordinance for this change.

Thornton St. – Mayor Palmore stated for several months there has been no activity on Thornton St east as it makes the turn and dead ends into Monroe; in regards to the cable. This is an ongoing project and the cable needs to be buried. He has found out the cable is in excess of 300' and AT & T won't bury it so it has to go overhead.

Congress St. – Mayor Palmore stated we asked for concessions and Mary Miller's fence would be going up soon.

Franklin County Municipal League Dinner – Mayor Palmore stated in their packets was a letter regarding Franklin County Municipal League Dinner and asking the City to host the next meeting in April. He has been told this typically costs about $ 3,000. He is not in favor of this. If they think the residents will gain value from it then it is up to them. He does not think this is fiscally responsible and will abstain from being involved it in.

APPROVAL OF MINUTES

A. Regular meeting on September 15, 2015

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the minutes of the regular meeting on September 15, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Special meeting on September 28, 2015

Motion made by Alderman Myers, seconded by Alderman Filley to approve the minutes of the special meeting on September 28, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

C. Executive Session meeting on September 15, 2015

Motion made by Alderman Gass, seconded by Alderman Bates to approve the minutes from executive session on September 15, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

PUBLIC PARTICIPATION

Jerry Eversmeyer, 2148 S. Highway N, Pacific, MO 63069 stated the Eagles had a meeting last night and asked if there has been any progress on the water problem. Mayor Palmore stated the engineering firm is looking into this, but they are not aware of any water problem here. He continued he would be happy to meet with him. Mr. Eversmeyer stated that John Shoemaker has some pictures, and when it rains he will try to get some pictures.

Mike Gallagher, 1047 E. Osage, Pacific, MO 63069 stated he has two houses in the Brush Creek Sewer District that he just finished building. He was never told that he could not obtain water and sewer

service until after his two houses were built. Attorney Schroeder stated he has been in contact with Franklin County's attorney and the funds they were promised from USDA still have not been released. Alderman Gass stated that he did not think connecting two houses was going to affect us. **Motion made by Alderman Gass, seconded by Alderman Myers to allow the connection of these two homes, with the City doing an inspection and making sure there is no infiltration.** Mayor Palmore stated the funds from USDA are about $ 155,000 and he agrees that nothing has been done, and it needs to be fixed. He suggested using the $ 155,000 to make the obvious repairs. Alderman Pigg agreed that this has been going on for six years and nothing has been done. Alderman Bates stated that he didn't think Franklin County had any will to get this fixed and we needed to get this over with, we were already processing the sewer and suggested we send Franklin County another letter. Board members agreed to have Attorney Schroeder draft a letter to Brush Creek and Franklin County Building Department that they cannot issue any building permits that require hookup to our system. **A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Pigg, Alderman Filley. Nays: none. Absent: Alderman Johnson. Whereupon, Mayor Palmore declared the motion carried 5-0.**

Richard Steinbaum, Cornerstone Insurance Co. passed out packets of the results of the health care bidding. He reviewed the current plan, which the renewal date is November 1. They received prices from United Healthcare, and then there was three different programs under United Healthcare explained, and Anthem Blue Cross, Coventry with three different types of plans available, and Cigna. The plan that was most comparable to what is currently being offered is United Healthcare Silver D23. This plan changes the deductible and some of the various co-pays but has the least increase to the City at $ 33,963.10 per month. He continued that premiums are based on the assessment of the group, and the overall health of the group is not the best. He explained how some plans offer a Health Savings Account. These plans force employees to shop around and call for testing, etc. Alderman Pigg stated the overall salary of the employees is not great; we handle their healthcare to try to retain employees. Mr. Steinbuam continued that United Health Care is a traditional plan and the D 23 is also a traditional plan. There is a different rate for each age group. He continued that the City is self-insuring the deductible. This plan raises the deductible to $3,000 and the City could fund that however they wished. He continued that all the carriers look at the City; he has been working with us for five years and has worked with self-insured plans and captive plans. Captives have to have a massive number of lives in order to sustain.

INTRODUCTION OF NEW BILLS

BILL NO. 2955 **AN ORDINANCE AMENDING SECTION 400.090 "R1-A SINGLE FAMILY DISTRICT REGULATIONS" SO AS TO ADD A SUBSECTION ALLOWING CERTAIN CONDITIONAL USE REGULATIONS OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC.** *(1st reading)*

Motion made by Alderman Bates, seconded by Alderman Filley for the first reading of Bill No. 2955. 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. 2955 for the first reading. Alderman Bates stated this was voted to unanimously deny the zoning change at Planning & Zoning. Mayor Palmore stated he was still looking into this, it was tabled in the past and would like to move on.

BILL NO. 2956 **AN ORDINANCE CHANGING THE ZONING FROM "M-1"-LIGHT INDUSTRIAL DISTRICT TO "PUD-PDM"-PLANNED UNIT DISTRICT-PLANNED DISTRICT MANUFACTURING WITH "M-1" – LIGHT INDUSTRIAL DISTRICT AS THE UNDER LYING ZONING FOR THE FOLLOWING DESCRIBED LAND:**

A 2.16 ACRE TRACT OF LAND LOCATED AT 5 CAPPER DRIVE, THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A STORAGE WAREHOUSE *(1st reading)*

Motion made by Alderman Filley, seconded by Alderman Myers for the first reading of Bill No. 2956. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Mayor Palmore asked for any discussion. 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. 2956 for the first reading.

BILL NO. 2957 **AN ORDINANCE AMENDING SECTION 300.090 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC, "FAILURE TO OBEY TRAFFIC SCHEDULES, TABLE VI-A" SO AS TO ADD A WEIGHT LIMITATION OF LESS THAN 18,0000 LBS, ON DENTON ROAD** *(1st reading)*

Mayor Palmore stated the Bill No. for 2957 was on the agenda incorrectly. Attorney Schroeder stated this bill could be read in full. Motion made by Alderman Bates, seconded by Alderman Gass for the first reading of Bill No. 2957. 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. 2957 in full for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2953 **AN ORDINANCE AMENDING CHAPTER 130.150(Court Costs) OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO IMPLEMENT PROVISIONS REGARDING THE COLLECTION OF ADDITIONAL TWO DOLLARS ($2) FOR ALL MUNICIPAL COURT CASES TO BE DEPOSITED IN AN INMATE PRISONER DETAINEE SECURITY FUND IN ORDER TO ACQUIRE AND DEVELOP BIOMETRIC VERIFICATION SYSTEMS REGARDING MUNICIPAL INMATES, PRISONERS AND DETAINEES.** *(2nd reading)*

Motion made by Alderman Pigg, seconded by Alderman Gass for the second reading of Bill No. 2953. Mayor Palmore asked for any discussion. 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. 2953 for the second reading. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Bill No. 2953 A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Pigg. Nays: none. Whereupon, Mayor Palmore declared the motion carried 5-0 and Bill No. 2953 became **Ordinance No. 2941**

UNFINISHED BUSINESS

BILL NO. 2952 **AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH.** *(1st reading)*

RESOLUTION NO. 2015-49 A RESOLUTION AUTHORIZING THE MAYOR TO

EXECUTE A CONTRACT WITH HACH COMPANY FOR REFRIGERATED COMPOSITE SAMPLES

NEW BUSINESS

RESOLUTION NO. 2015-61 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND INTEGRITY ENGINEERING, INC. FOR ENGINEERING SERVICES IN CONNECTION WITH WASTE WATER COMPLIANCE ISSUES OF THE CITY OF PACIFIC, MISSOURI.

Motion made by Alderman Gass, seconded by Alderman Pigg to read Resolution No. 2015-61. Mayor Palmore asked for any discussion. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-61. Motion made by Alderman Gass, seconded by Alderman Filley to approve Resolution No. 2015-61. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

MISCELLANEOUS

A. Approve invoice from Redbone Products for advertisement of Car Cruise in the amount of $ 599.50 to be paid from Tourism Funds.

Motion made by Alderman Gass, seconded by Alderman Myers to approve the invoice from Redbone Products in the amount of $ 599.50 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Approve invoice from Pacific Partnership for advertisement of Sunset on the Rail in the amount of $ 1,300 to be paid from Tourism Funds.

Motion made by Alderman Filley, seconded by Alderman Gass to approve the invoice from Pacific Partnership for advertisement of Sunset on the Rail in the amount to of $ 1,300 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

C. Approve invoice from Straatmann Printing and Design for advertisement of Railroad Days in the amount of $ 217 to be paid from Tourism Funds.

Motion made by Alderman Myers, seconded by Alderman Filley to approve the invoice from Straatmann Printing and Design for advertisement of Railroad Days in the amount of $ 217 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

D. Approve invoice from Missouri's Civil War Heritage for the Educational Panel in the amount of $1, 400 to be paid from Tourism Funds.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the invoice from Missouri's Civil War Heritage for the Education Panel in the amount of $ 1,400 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

E. Approve invoice from Traveler Publishing in the amount of $ 69 for advertisement of Railroad Days to be paid from the Tourism Funds.

Motion made by Alderman Pigg, seconded by Alderman Filley to approve the invoice from Traveler Publishing in the amount of $ 69 for advertisement of car cruise to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

F. Approve invoice from St. Louis Trolley in the amount of $ 1,305 for Railroad Days to be paid from Tourism Funds. (Reimburse Partnership)

Alderman Pigg asked if they could be reimbursed, he thought the city was supposed to pay them directly. Motion made by Alderman Pigg, seconded by Alderman Filley to table this and check on.

G. Update on Brush Creek

This was already discussed.

COMMITTEE REPORTS

Park Board Committee – Alderman Filley stated a report was being compiled from the rodeo. Mayor Palmore stated he has spoken with Dan Rahn about Jensen's Point. The curbs are in and the rock will be hauled in then they will be ready for paving. Alderman Myers stated on the east end there is an access area; he wanted to make sure nothing was missing there. Mayor Palmore stated he would like to see a road going up there that people could walk up, and have a provision for driving and parking up there, but that idea is very preliminary. Alderman Myers stated the St. Louis County Park Grants has an opportunity until the end of October and in-kind counts towards the match. Mayor Palmore stated he has spoken to them, but the chances of the City being awarded the maximum two years in a row is not good. Alderman Myer suggested not asking for the max, but keep the project ongoing. Mayor Palmore stated he has also spoken to Dan Rahn about the bathrooms at Liberty Field. He felt like the design would need to be water tight and has asked him to come to the next meeting.

Cemetery Committee – No Report
Industrial Development Committee – No Report
Museum Committee – No Report
Tourism Committee – Alderman Pigg stated they discussed the directional signs and location.
Building Advisory Committee – No Report
Planning & Zoning Committee – Alderman Bates stated they met last Tuesday and two of the four issues were on the agenda this evening. The Indian Hills item was held for a legal opinion, and there was a group of people disputing it. Planning & Zoning has asked Attorney Schroeder to be present at their next meeting.
Genealogy Committee – No Report
Operations Committee – No Report
Administrative Committee – Alderman Bates stated they will be meeting Thursday to discuss the city administrator position.

REPORT OF CITY OFFICIALS

Alderman Filley – No Report.
Alderman Myers – **Jensen's Point** - stated that Harry Engelhart, and John Berra went to Jensen's Point and looked at what kinds of things needed to be removed prior to work. The trees are all marked and they have access to trained people from the forestry division that are willing to remove trees for free

and their volunteers will drag them down the hill to the clearing. They are asking the City to haul them away or burn them. Alderman Myers stated he needs permission to contact the Ozark Trail to set a date. Motion made by Alderman Gass, seconded by Alderman Pigg to allow Alderman Myers to contact them and set them date. Alderman Myers stated they will figure out when to do it and let us know the date. Alderman Gass modified his motion for Alderman Myers to contact them, so they can coordinate a date and get back to him. Motion was seconded by Alderman Pigg.
Hawthorne Trail - Next Alderman Myers stated the Hawthorne Trail is completed and thanked the City and Mike Gallagher for their help.
Rodeo - He also congratulated the rodeo committee for their fantastic job they did with the rodeo.
Candlewick - Next he stated that Mr. Tucker was here earlier but had to leave, he asked if we were able to identify the cause of the water problem. Mayor Palmore stated he thought it was sub surface water.
Truck Traffic - Alderman Myers stated next he heard that East-West Gateway has a new program to study the frequent movement and detect fixes for problem areas. He contacted them about the truck traffic problem. He received an e-mail back from a Planner at East-West Gateway and they suggested researching a truck traffic route and establishing a delivery route. He would encourage deliveries to the east, but he did not think we had proper signage up. Mayor Palmore disagreed and said there is signage up, and they should never get to Candlewick. Chief Mansell stated they write tickets here several times a week. This is not a police problem.
Boy Scouts - Alderman Myers stated next he was in contact about retiring the American Flags; the Boy Scouts of America has an abundance of flags that need to be retired. They would like to retire them at Liberty Field on November 14, 2015 at 4:00 p.m. and use a barrel type stove and will leave no trace and then dig a hole to bury the ashes. Motion made by Alderman Gass, seconded by Alderman Pigg to approve the Boy Scouts retiring flags at Liberty Field on November 14, 2015 at 4:00 p.m. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Mayor Palmore suggested City Clerk Barfield notify Steve Flannery of this date, but they also need to contact the fire department. Alderman Myers will forward me her e-mail.

Alderman Bates – stated he has received two compliments regarding the paving.

Alderman Myers – stated he received feedback about N.B. West shutting the street down and found out they went door to door. However, he questioned why some spots didn't get sod and asked if we could a least put dirt on those areas so the clay is not exposed.

Alderman Gass – asked about a timeline on Candlewick, and thought this needed to get done. Mayor Palmore stated it seems this is a process and they are in the midst of it now. Alderman Gass suggested meeting with Dan Rahn and MoDot.

Alderman Pigg – Franklin County Municipal League Dinner we have been a member of for a long time. He did not think we should step out of the process of hosting the dinner. Motion made by Alderman Pigg, seconded by Alderman Bates for Pacific to host the next Franklin County Municipal League Dinner in April. Alderman Filley suggested looking at different venues and help to offset the cost. Mayor Palmore stated that in casual conversation, Cochran Engineering has indicated they would fund the bar. He is still concerned and sticks with the original thought of we are reviewing our water rates and do not think we should be spending tax payers money on this event. Alderman Filley agreed, but thought we could make the costs very minimal. Mayor Palmore asked if we could set a dollar limit on this, he has been told it is about $ 3,000. Alderman Myers stated then let's try not to go over the $ 3,000. Alderman Pigg amended his motion not to exceed $ 3,000, seconded by Alderman Bates. A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Bates, Alderman Myers, Alderman Pigg. Nays: Alderman Gass. Whereupon, Mayor Palmore declared the motion carried 4-1.

EXECUTIVE SESSION-RSMO 610.021 (1)

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys....

Attorney Schroeder read into the record RSMO 610.021 (1).

Motion made by Alderman Gass, seconded by Alderman Myers to go into executive session under RSMO. 610.021 (1). A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Pigg. Nays: None. Whereupon, Mayor Palmore declared the motion approved 5-0.

The board went into executive session at 8:50 p.m.

The board reconvened at 9:30 p.m.

Present at roll call: Mayor Palmore, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Pigg, Alderman Filley, Attorney Schroeder.

Attorney Schroeder stated there was one legal item discussed and board held a vote to continue the negotiations.

ADJOURNMENT

There being no further business, motion made by Alderman Gass, seconded by Alderman Filley to adjourn. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

The meeting adjourned at 9:30 p.m.

Jeffrey M. Palmore, Mayor

ATTEST:

Kimberly Barfield

City Clerk

CITY OF
Pacific

OCTOBER 5, 2015 * RECORD OF PROCEEDINGS

CITY OF PACIFIC
SPECIAL MEETING OF THE BOARD OF ALDERMEN
1508 THORNTON
PACIFIC, MISSOURI 63069

The meeting was called to order at 8:00 p.m. by Mayor Palmore.

Present at Roll Call: Mayor Palmore
Alderman Filley
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present:

Also present: Collector Kelley
Sergeant Perkins
City Clerk Barfield

Pledge

The Pledge of Allegiance was taken.

Miscellaneous

A. MIRMA Presentation – Healthcare

Mayor Palmore stated this was the only item on the agenda this evening. David Hickman, President of HIC, and Matthew Broderson, MIRMA, were present this evening to go over their proposal. Mr. Broderson, MIRMA, stated that this is a self-insurance pool with 76 member cities. The city of Pacific has been with them since 1994. The self-insurance means it is self-funded, which means there is not as high of a tax liability. This is how we can attack the top 25% of the administration costs. There are three buckets,

the first being the cities, the second being the Captive/Pool, and the third being the insurance company. Each member covers the first $ 25,000 of each employees expenses through a portion of their monthly premium. The rest is paid by the Captive. They are looking for a yearly contract with the city, but with a three year commitment. If the rate increases more than 10% a year then we can walk away. Mr. Hickman, HIC, addressed the Cadillac Tax and this a surcharge of 40% that could be assessed in 2018. Mr. Broderson, MIRMA, continued that they set their pricing on 1,000 lives for the first year, if they do not receive that then next year the city would go back to the market. The carrier they are proposing this evening is CIGNA and brochures were passed out. The annual costs would be $ 376,529.64. Discussion followed.

Adjournment

There being no further business, motion to adjourn by Alderman Gass, seconded by Alderman Myers.

The meeting adjourned at 8:55 p.m.

Jeffrey M. Palmore, Mayor

ATTEST:

City Clerk