CITY OF
P acific

November 3, 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 7:00 p.m. by Mayor Palmore.

A roll call was taken with the following results:

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

A quorum was present.

Absent: Alderman Bates.

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

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRAYER

Reverend Michael Gardner was present to offer prayer this evening.

PRESENTATION

Mayor Palmore stated the VFW will be holding a drive for Buddy Poppy Weekend. He presented CW Porter with a Proclamation that was read into the record. Mayor Palmore declared Friday, November 6, 2015 thru Sunday, November 8, 2015 as Buddy Poppy Weekend.

PUBLIC HEARING

PZ2015-9 A Public Hearing regarding 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 tract of land located at 2297 Rose Lane, thereby allowing the construction of buildings and uses for self-storage warehouse.

Mayor Palmore read this Public Hearing into the record. Mayor Palmore asked for any comments from the public. He asked two more times for any comments from the public. There being none, he asked for any comments from the Board. There being no further comments, the Public Hearing was closed.

PUBLIC PARTICIPATION

Mayor Palmore stated there were a large number of speaker cards; he would like to keep the time as controlled as possible.

Allen Coggins, Moolah Mounted Lancers – stated he would like to wait until the end.

Linda Aycock, 1880 Tomahawk, Pacific, MO – stated she owns the property adjacent to the Bend Bridge. She continued that her deed goes to the middle of the river and will be reverted back to them when the bridge opens. There will be no access to the bridge from their side except by prescriptive easement, and they will not grant any. She thought the citizens of Pacific should be able to vote on this. Mayor Palmore stated there was an election coming up soon, and plenty of time to get it on the ballot, he will be looking into what it takes to get this put on the ballot and also speaking with council.

Steve Flannery, Partnership, P.O. Box 267, Pacific, MO – stated they have an event coming up on December 12, 2015. He has submitted a Special Event permit. He is requesting the parade route from the Senior Center down Union St., to Sixth St., to St. Louis, and then crossing the tracks to the Plaza. Mayor Palmore stated they have had discussion with crossing the tracks; he would need to refer back to the minutes of a previous meeting. He did not want to see anyone get hurt, but stated this was a Board decision. He would like to see the Partnership consider using Liberty Field and winding down on the south side to the Plaza. He also thought if we proceeded with the route across the tracks we would need a schedule of the trains and a way to communicate. Alderman Filley stated she believes they made a motion that no further parade routes were to cross the tracks. Alderman Pigg thought they voted unanimously to stay off the tracks. Alderman Johnson thought Chief Mansell was looking at a Parade Route. Chief Mansell stated we tried, but at first we battled with insurances, and we never got back to it. Mayor Palmore asked if the Board was willing to entertain an alternate route. Alderman Pigg stated he would approve the parade if they stayed on one side of the tracks. Mayor Palmore asked if there were any objections to having the parade, Board members agreed there was no problem with the parade. Discussion followed. Chief Mansell stated the only alternative route right now is the one the school uses. Mr. Flannery stated he would like to submit an amended route, that being east bound on Union St., then south on Sixth St., east on St. Louis St., north on Columbus and west on Union and stop at D'Angelo's. **Motion by Alderman Myers, seconded by Alderman Filley to approve the amended route for the Christmas parade. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

Mike Vernaci, 421 Cypress Drive, Pacific, MO – stated he had an issue at Liberty Field. They pay $ 600 to rent the fields and $ 500 for a tournament. There are soccer games every weekend during the season, and there is no reason why the Parks shouldn't be taken care of. When the season started they had four toilets, since the rodeo there is three with only two functioning. There were fifteen games there Saturday morning. One of the bathrooms was taken down to Monster fest. They average 30 games a week, which is about 1,800 people every week. It is an embarrassment to explain to people why we don't have functional bathrooms. He continued that he contacted Alderman Myers, Alderman Filley, Alderman Bates, and Mayor Palmore and they were taken care of for Sunday morning. He read a text message from

Alderman Pigg that stated he the went through six months of minutes and there was no request for bathrooms. Mr. Vernaci continued that he came here several months ago with this. When is the $ 40,000 that has been raised going to be put towards the bathrooms? He continued that their season is June – November. Mayor Palmore suggested we keep four bathrooms and one handicap at Liberty Field; he will call the company and arrange for this. Mr. Vernaci stated during tournaments or peek time, they cover additional bathrooms. Alderman Filley suggested one hand washing station at least. Mayor Palmore stated the Board is looking at Option 6 for the bathrooms at Liberty Field.

Allison Schottenhaml, 7127 Hwy FF, Lonedell, MO – stated she is with Show Me Missouri Back Country Horsemen and they try to preserve the trails. They recognized the importance of saving Bend Bridge. Many studies show the economic impacts with trails to the region, and they are willing to help.

Matt Atnip, 1020 Fernwood Trail Court, Florissant, MO – stated he is with the Ozark Trail Association. They are helping with an event at Jensen's Point on November 14th, and have 35 people working that day. He continued that in regards to Bend Bridge the Magi Foundation has done a good job raising funds in hopes to acquire the Bend Bridge through the City, with there being no cost to the City. He continued that the Missouri State Parks has planned on a trail on either side of Robertsville State Park for years in hopes to develop an equestrian campground. He has a Memorandum of Understanding (passed out) Proposal between the MAGI Foundation, The Ozark Trail Association and the Show-Me Missouri Back Country Horsemen to work in cooperation to save Bend Bridge. Alderman Myers stated their hope is that the Board will consider moving forward with this, as Pacific sits right in the middle. Alderman Myers stated the old bridge ensures the new trail system will come, if this is not saved either the new bridge is needed or it will go to Eureka. Mayor Palmore stated that regardless of who uses it, the citizens have to pay for it and this needs to go to a vote of them.
Alderman Pigg stepped out.
Mayor Palmore continued that he would do everything he could to get this on the next ballot. Alderman Myers stated that the County was tasked with finding an alternative.
Alderman Pigg returned.
Attorney Schroeder stated that by use, once the use is abandoned it reverts back to the owners.

Dawn Metzger, 705 N. First St., Pacific, Mo – stated she has a chicken coop at her house; it is on a foundation and looks like a little house. She asked when the ordinance changed that chickens were not allowed, because this building was on her property and thought she should be grandfathered in. She would like to ask the Board to consider changing this ordinance to allow chickens. St. Louis County, Kirkwood, Valley Park, Eureka, all allow chickens. She sighted many articles that statistically show the nutritional value of naturally raised eggs. She bought chickens from Orschelns and checked with her neighbors and they didn't care, but then she finds out she cannot have them in town. **Board members agreed to have the attorney draft a bill to allow a small number of domestic fowl, female chickens in the city limits that the board could review.**

Dawn Metzger – stated her next item was how a dog bite case was handled by Officer Anderson. Since August 30, she has been harassed by her neighbors. She has worked and lived in this area for 23 years, put three kids through St. Bridget's and is a member of many different associations. Her problem was that she and her dog were attacked and the neighbors have shown no remorse and been harassing and threatening her. She provided the police with a witness statement and a number of individuals that have been chased by these dogs and are fearful of them in our neighborhood. She continued that she works for Fox Creek Veterinary and has never been bitten and knows how to handle dogs. These two dogs have eaten a kitten, and now that she has been bit, she has been ignored. She has planted the tall ornamental grass along her property line to keep the neighbors and their dogs on their side, but they walk the dogs on the line and scare her. Her dogs have records and those records were all shown, those dogs were not quaranteed and their records were not checked. She has called the Police Department mandating they

check her dogs for shots, and then Officer Anderson came to her place and brought a property plot of her property with him. He said there was a conflict with the property, she continued that she has been here 14 years and there was never a problem before. She used to not have any problems with these neighbors, and their kids were always at her house (she showed multiple pictures). She has called the Mayor because the Code Enforcement Officer is unprofessional and keeps harassing her. She continued that the Mayor told me that the Board members don't like him because he has sued the city and he couldn't do anything about Officer Anderson. Then she finds out later that he's the boss of Officer Anderson. She continued that he refuses to give her copies of the report, she showed pictures of her injury to her breast, and now she has been told that her picture is floating around on officer's cell phones. Chief Mansell stated that she needed to stop, "you said somebody told you that, I asked you who and you never gave me a name, so quit saying that". Ms. Metzger thanked Chief Mansell because he was the only one that steered him to the Aldermen. Mayor Palmore stated this case is in our court system. Ms. Metzger stated that has nothing to do with what someone has to do to be qualified for a Code Enforcement Officer and Animal Control Officer that nobody likes. Why weren't the ordinances followed? Mayor Palmore stated she had exceeded her time and asked her to sit down.

Ron Grubbs, Nottingham Subdivision - stated on the minute's page 4 the word should be changed to "preserve". Tonight he is asking that the Board do what is right.

Mayor Palmore asked for a temporary adjournment for a restroom break. Motion made by Alderman Pigg, seconded by Alderman Filley for a 10 minute adjournment.

The board adjourned at 9:10 p.m.
The board reconvened at 9:20 p.m.

A roll call vote was taken: Present: Mayor Palmore, Alderman Filley, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg, Attorney Schroeder, Chief Mansell, Collector Kelley.

Mayor Palmore called on Allen Coggins, but he was not present.

MAYORS REPORT

Mayor Palmore stated that the Chamber has invited them to a presentation by their Strategic Planning Committee and asked the board if they thought this should be a posted meeting. Attorney Schroeder stated that the City Clerk will have to take roll. Motion made by Alderman Gass, seconded by Alderman Myers to post the meeting. A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Filley. Nays: none. Whereupon, Mayor Palmore declared the motion carried 5-0.

Alderman Johnson stated she would not be at this meeting. Alderman Pigg stated he would not be there until 6:00 p.m.

APPROVAL OF MINUTES

A. Regular meeting on October 20, 2015

Motion made by Alderman Filley, seconded by Alderman Myers to approve the minutes of the regular meeting on October 20, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Executive session meeting on October 6, 2015

(This was skipped)

C. Special meeting on October 27, 2015

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the minutes from the Special meeting held on October 27, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

INTRODUCTION OF NEW BILLS

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

AMENDED
BILL NO. 2957 **AN ORDINANCE AMENDING SECTION 300.090 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC "FAILURE TO OBEY TRAFFIC SCHEDULES, BY ADDING A TABLE VI-A, SUBSECTION C, TO ADD A WEIGHT LIMITATION OF 40,000 LBS., ON DENTON ROAD.** *(2nd reading)*

Motion made by Alderman Gass, seconded by Alderman Pigg for the second reading of Amended Bill No. 2957. 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 Amended Bill No. 2957 for the second reading. Motion made by Alderman Gass, seconded by Alderman Pigg to approve Amended Bill No. 2957. A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Palmore declared the motion carried 5-0 and Amended Bill No. 2957 became **Ordinance No. 2945.**

AMENDED
BILL NO. 2958 **AN ORDINANCE AUTHORIZING THE FINAL SUBDIVISION PLAT FOR THE NOTTINGHAM RIDGE SUBDIVISION, A THREE LOT MINOR SUBDIVISION LOCATED NEAR THE INTERSECTION OF INDIAN TRAIL ROAD AND CLOSE LANE IN THE CITY LIMITS OF PACIFIC, MISSOURI.** *(2nd reading)*

Motion made by Alderman Pigg, seconded by Alderman Filley for the second reading of Amended Bill No. 2958. 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 Amended Bill No. 2958 for the second reading. Alderman Gass stated he didn't think we were ready, there needs to be a dedication of the roadway. He thought it needed to be recorded and dedicated on the Plat, we need the Plat here first. What we have shows some sewer sizing, but it is incorrect, and we don't own or manage the grinder pumps. Mayor Palmore stated the grinder pumps were on private property, but Alderman Gass thought we needed clarification. He continued there is 800' of roadway here, how do we give a building permit to the house without destroying the road? We can't just put more loading on it without an improvement. Mayor Palmore stated this was the City's responsibility, improving to the center line is part of the ordinance. He continued that the ordinance says a Development Plan needs to be with it and brought to the Board. Attorney Schroeder stated he has a Final Plat. **Motion made by Alderman Johnson to table this.** Mayor Palmore stated he recognized her motion, but we cannot do this every meeting. Mayor Palmore stated three times that the Ordinance speaks for itself. Alderman Johnson stated we brought up two options, they just brought up a third issue, and she wanted this corrected and done right. Attorney Schroeder said he did not see a Development Plan with this.

Motion was seconded by Alderman Myers to table. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Mayor Palmore stated we would look to see if a Development Plan is in order. Mr. Grubbs stated he submitted a Development Plan. Mayor Palmore stated we did not have it.

Mrs. Mueller stated that there are six families using this intersection and we are increasing it by 50%, please consider this.

BILL NO. 2959 **AN ORDINANCE AUTHORIZING THE FINAL SUBDIVISION PLAT OF THE SCENIC REGIONAL LIBRARY PLAT 1 SUBDIVISION, A ONE LOT MINOR SUBDIVISION LOCATED NEAR THE INTERSECTION OF LAMAR PARKWAY AND ROSE LANE IN THE CITY LIMITS OF PACIFIC, MISSOURI.** *(2nd reading)*

Motion made by Alderman Johnson, seconded by Alderman Filley for the second reading of Bill No. 2959. 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. 2959 for the second reading. Motion made by Alderman Johnson, seconded by Alderman Filley to approve Bill No. 2959. A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Gass, Alderman Pigg, Alderman Filley, Alderman Myers. Nays: None. Whereupon, Mayor Palmore declared the motion carried 5-0 and Bill No. 2959 became **Ordinance No. 2947.**

AMENDED BILL NO. 2960 **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 FOLLWING DESCRIBED LAND: A TRACT OF LAND LOCATED AT 2297 ROSE LANE, THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A SELF-STORAGE WAREHOUSE.** *(2nd reading)*

Motion made by Alderman Gass, seconded by Alderman Myers for the second reading of Amended Bill No. 2960. 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 Amended Bill No. 2960 for the second reading. Motion made by Alderman Gass, seconded by Alderman Myers to approve Amended Bill No. 2960. A roll call vote was taken with the following results: Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Filley, Alderman Myers. Nays: None. Whereupon, Mayor Palmore declared the motion carried 5-0 and Amended Bill No. 2960 became **Ordinance No. 2948.**

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

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

NEW BUSINESS

MISCELLANEOUS

A. **Approve invoice from American Carnival in the amount of $ 129.78 for Veterans Day Celebration to be paid from Tourism Funds.**

Motion made by Alderman Gass, seconded by Alderman Filley to approve the invoice from St. Louis Carnival in the amount of $ 129.78 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. **Approve resignation of Gary Bay from the Planning & Zoning Commission.**

Motion made by Alderman Gass, seconded by Alderman Myers to approve the resignation of Gary Bay from the Planning & Zoning Commission. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

C. **Approve Special Events Permit for the Pacific Partnership Christmas Parade on December 12, 2015.**

Motion made by Alderman Myers, seconded by Alderman Gass to approve the Special Events Permit for the Pacific Partnership Christmas Parade on December 12, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

COMMITTEE REPORTS

Park Board Committee – Steve Flannery, President stated a decision needed to be made to move forward on the bathrooms at Liberty Field. He is requesting the Board send out for an estimate, we needed to talk to Engineer Rahn and obtain an architect if needed. Brett Rossomanno did the design on the CAD Program. Mayor Palmore stated there was no requirement for us to obtain an architectural firm; we can go to an engineering firm. Motion made by Alderman Filley, to send to our engineering firm and skip the architect if we can. Mayor Palmore did not think a motion was necessary. Mayor Palmore stated we could get Engineer Rahns advice but he did not think he could draw it because he is the Floodplain Manger and that would be a conflict, but thought we could use the firm. Alderman Johnson suggested Engineer Rahn attend the next meeting. Mayor Palmore stated we could not have a conflict; he wanted Dan's opinion on which way to go with it. Mayor Palmore stated he would try to have some progress by 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 they purchased and are moving forward on them. They also discussed a potential "Bull Ride" since we lost the High School Rodeo in the spring. If that was approved it was discussed if those funds earned would go to the

bathrooms at Liberty Field or another park improvement. Mayor Palmore suggested they bring this to the Board of Aldermen.

Building Advisory Committee – No Report
Planning & Zoning Committee – No Report
Genealogy Committee – No Report
Operations Committee – No Report
Administrative Committee – No Report.

REPORT OF CITY OFFICIALS

Alderman Filley – stated there have been no reports from the Code Enforcement Officer/Animal Control Officer. She also sees that the weeds behind Stuckys building have not been addressed and she e-mailed that to the Mayor back in September. Mayor Palmore stated this has been addressed. She continued there will also be a Trivia Night at the Tri-County Senior Center on January 9, 2016 for the Relay for Life.

Alderman Myers – stated there were a number of Funding & Resources that could be tapped into in regards to the Withington Ford Bridge, also known as Bend Bridge. It is estimated to cost Franklin County $ 200,000 to demolish this historical bridge, 80% of those same funds could be used to restore and retrofit the bridge to serve as a multi-use non- motorized trail crossing connecting the Riverwalk Trail in Pacific and the Robertsville area as a connection for the Ozark Trail to Robertsville State Park. Tonight there are offering a Memorandum of Understanding with the MAGI Foundation, The Ozark Trail Association, and the Show-Me Missouri Back Country Horsemen to work in cooperation with one another to save, perpetuate and maintain the Bridge. The parties would accept title to Bend Bridge from Franklin County for $ 1.00 paid by the City to the County and the County relinquishes the ownership with all the related easements. There are a lot of corporate partners and private entities and we are not asking the City of Pacific to pay anything. There is another fund raiser on December 9, 2015. The longer the trail is the more people will want to be on it. For Pacific to become a trail head will make a huge difference in our community. He continued that all of this information is in their packets. This Memorandum is an example of what could be drawn up. He continued that originally Section 106 was discussed and the first meeting was on August 24, 2015 and the County was tasked to find an alternate plan contrary to tearing the bridge down and this included mitigating tasks. Our tasks was to determine if the City of Pacific would take on ownership, that is why Mr. Atnip brought this insurance and maintenance costs to other organizations, to raise funds over the next two years in the amount of $ 750,000 to put into a trust to maintain the Bridge. The County has said though, that the City of Pacific has to take ownership. Regarding the easements, these were done by "use" and most of these the "use" is still for the same purpose so they would not change, but the Federal Highway Administration is in charge of that. Alderman Gass suggested we ask the City Attorney to look into this. Attorney Schroeder stated he cannot give his opinion on this; it would go to the Supreme Court. Alderman Myers stated the County is transferring ownership, if the City takes it. Mayor Palmore stated that once they discontinue the use, it reverts back to the owners.

Alderman Gass – asked if we could instruct Public Works that at Gray Summit Road after you cross the bridge, there is a bad sewer smell, this needs to be identified and Brush Creek contacted. Mayor Palmore stated he would meet with Alderman Gass so they could identify the location. Commissioner Brueggemann stated he knew where this was and would contact the County tomorrow.

Alderman Johnson – asked if the Mayor had addressed the problems at the addresses on Congress St. Mayor Palmore stated he had not, and asked if she e-mailed him. Alderman Johnson stated she left him a message about it – there is a sign in Mary Miller's yard. She continued that she also asked about the trees being removed on Osage, is that on the list to be done. Mayor Palmore asked if she e-mailed him, and for anything she needs done to please e-mail him. He referred to Alderman Filley if she e-mailed him in the

past, she stated she had. Alderman Johnson continued that she has asked numerous times about the signs at Osage and Fourth St. for the American Legion. When she gets home tonight she will e-mail him about it. She continued that there is a Veteran's Day Celebration at Liberty Field on November 7, 2015 at 10:30, put on by the Downtown Merchants Association and the Tri-County Senior Center. The ROTC will perform the colors, and the National Anthem will be sung along with a releasing of the balloons. She invited everyone to attend.

Alderman Pigg – stated the "no parking" signs are not up on Congress yet, and there are no shoulders anymore, and there is only one speed limit sign. He continued that last week there was a ribbon cutting for Big Foot, Jim Kramer asked if they could park a truck up by the sign to have some highway coverage and a fence would need to be put around it. He would like to make a motion for the fence that we took down to use up here. Attorney Schroeder stated this could not be done; it was placing something on our private property for their personal gain. What could be done is a lease prepared. Alderman Pigg stated the street lights on Osage St. at Lamar Parkway are not lit up again. Mayor Palmore stated the breaker may be tripped, and Commissioner Brueggemann could check this. Next he asked if there was a location for the siren determined. Mayor Palmore stated he met with Engineer Rahn and right behind the guard rail at Viaduct and Thornton seemed acceptable. Alderman Pigg reminded everyone this was paid for by Eagles View residents, Mayor Palmore stated it points right to them. Next he asked about the generator for the Senior Center. Mayor Palmore stated this was ready to go, it just needed to be moved and hooked up.

EXECUTIVE SESSION-RSMO 610.021 (1)(3)

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....

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...

Attorney Schroeder read into the record RSMO 610.021 (1)(3)

Motion made by Alderman Gass, seconded by Alderman Pigg to go into executive session under RSMO. 610.021 (1)(3). A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: None. Whereupon, Mayor Palmore declared the motion approved 5-0.

The Board went into executive session at 10:50 p.m.

The Board reconvened at 12:35 a.m.

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

Attorney Schroeder stated there were three personnel items discussed and they will be posted in accordance with state statute.

ADJOURNMENT

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

The meeting adjourned at 12:37 a.m.

Jeffrey M. Palmore, Mayor

ATTEST:

City Clerk