CITY OF
P acific

March 17, 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 Arnette
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present.

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

PRAYER

Ministerial Alliance offered prayer this evening.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting – March 3, 2015

Motion by Alderman Myers, seconded by Alderman Arnette to approve the minutes of the regular meeting held March 3, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Executive meeting on March 3, 2015

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the minutes of the executive meeting

held March 3, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

PUBLIC HEARING

None

PUBLIC PARTICIPATION

Steve Mooney, 1601 Hawthorne St., Pacific, MO thanked the Mayor and the Board for allowing him time to speak. He thanked Alderman Arnette for his time serving Pacific and stated he had known the man for 60 plus years, he was a good union man and family man. He also thanked Alderman Johnson, he had an issue with his trash service that was mostly his fault, but after two weeks of being frustrated Carol had the issue resolved in a matter of two hours. He thanked her for all her effort in this community.

Lois Mann, 250 Millstone Village Drive, Pacific, MO stated she had a few comments to Alderman Myers from the last meeting. She continued that last month when Steve brought up special counsel; she has seen everyone talk to the city attorney about things, but they all know that he is being advised by Mr. Jim McHugh, most people to go their priest for counseling but for you there is a need to obtain special counsel, she asked what happens when the current attorney and the special counsel disagree; will he be requesting another counsel to break the dead lock.

Jim Brune, 802 Peachtree, Pacific, MO stated it was good to see everyone this evening, and was glad Ed was back and hoped he was feeling better. He continued last month there was something said about speaker cards, so he got one this meeting, but his thoughts were, as a citizen they should be allowed to come to the meetings and be allowed to participate whenever they wanted. He thought the speaker cards were for a specific topic that was on the agenda. There have been a lot of interruptions, and some have been pretty rude to the Mayor. He continued that the people at the dais continue to sit to low and still do not talk in their microphones.

BJ Lawrence, 1207 W. Congress, Pacific, MO stated she agreed with Jim, but added that she turns off her cell phone when she comes in a meeting and she did not think any of us should be interrupted by our phones. She continued that Steve communicates with people outside the meeting, and suggested we all turn them to silent at the minimum. Alderman Pigg stated that with the smart phones, it allows them to look up information as well. Alderman Myers stated on his phone he has the city ordinances, Roberts Rules of Order and the State Statutes. Mayor Palmore understood that the idea was to avoid interruptions, although we do use our phones as a reference point. BJ questioned to say that he was or wasn't using his phone to communicate with a lawyer at the last meeting. Alderman Myers stated all public comments are to be addressed to the Mayor. Mayor Palmore stated this is the Public Participation point, and he allows most participation during all discussion, which is largely the reason the meetings run so long. We are not dictators, we are here to serve the people and work through this.

Gerald Pemberton, 205 Candlewick, Pacific, MO stated he was concerned about Candlewick, and asked what the plan was. Mayor Palmore stated we were getting ready to start back this summer, but did not have a time frame for him at this point. Mr. Pemberton stated he knows all

of them and he has been included on many negotiations, they are all good people and think they will work things out for the good of our city.

Larry Mueller, 146 W. St .Louis St., Pacific, MO stated on behalf of the Downtown Merchants Association he has the plaques for the floats that received 1st, 2nd and 3rd place at the St. Patrick's Day Parade. He asked for Mayor Palmore and Alderman Johnson to join him in congratulating these winners and thanked them for their help also. First Place went to Pennington Roofing, Second Place went to Tri-County Senior Center and Third Place went to St. Bridget's Men's Club.

Mayor Palmore stated the City also received an award today. He met with Kim, Robert Brueggemann, Dan Rahn and a representative from DNR, who handed the city a plaque for a $ 50,000 grant for a Wastewater Research Study. The contract is an 80% - 20% match. This will allow us to move forward with a study for the wastewater.

MAYORS REPORT

A. Reminder – Special Meeting on Monday, April 27, 2015 for Comprehensive Plan.

Mayor Palmore stated this was on the agenda as a reminder. Alderman Pigg thought that we may have to break this up into more than one meeting. Mayor Palmore stated Planning and Zoning may meet in April and recommend approval, but he heard that there is a Resolution being prepared for Planning & Zoning, and typically they only recommend. Alderman Bates agreed and stated there was a workshop next Tuesday for the Comprehensive Plan.

B. Discuss Floodplain Properties.

Mayor Palmore stated this was on the agenda from an inquiry at the last meeting, but was unsure how to proceed to address the issue. Alderman Gass suggested having the properties surveyed and then send it to FEMA, but there was question about who would pay for this. Alderman Gass stated he has spoken to someone in Washington DC regarding a piece of property and they told him it takes 45 days to get an answer back. Discussion followed regarding a surveyor and placing this on the Operations Agenda. Alderman Pigg suggested the representatives that spoke to the board before about this be invited, that was Steve Flannery, Dennis Oliver and Brad Reed. Alderman Myers stated congressman Leutkemeyer has been very vocal about the Biggert Waters Act and maybe they would also attend the meeting. Board members agreed to place this on the Operations Agenda for March 25, 2015 along with the water softeners.

C. Discuss proposals regarding Main Lift Stations Repairs & Junction Box Pricing.

Mayor Palmore stated that Robert received bid proposals from Missouri Machinery & Engineering and Vandevanter Engineering for repairs to Lift Station # 1 & electrical box pricing. Missouri Machinery submitted a bid for $ 45,320 without the epoxy lining, and Vandevanter was for $ 60,595. Alderman Gass thought that bid specifications needed to be wrote and bids sought for this type of project. Alderman Gass made a motion to table this, but Mayor Palmore stated that was not necessary this was on the agenda just for discussion, and agreed to follow the policy

and bids would be obtained.

D. Update of Brush Creek.

Mayor Palmore stated he met with Attorney Schroeder and Cochran Engineering and Attorney Mark Vincent. They have to put in a portion of their income into a fund that is administered by USDA. That money is then held there for their use, but they have to submit a request for the funds. Attorney Vincent told them it takes a couple months to receive the funds. They have requested money and when they receive it they will start with Phase 1 of the study for the I & I. Discussion followed regarding what was included with Phase 1 verses Phase 2 and Alderman Gass thought this was taking too long to get accomplished. Alderman Pigg agreed and stated we met with them two years ago. Attorney Schroeder stated we agreed and they agreed to accomplish this, they say they are waiting on USDA money to be released. Mayor Palmore stated we all share in this frustration. Alderman Gass asked where the Brush Creek Study was, Alderman Pigg stated they were supposed to get a report back, Alderman Bates thought Engineer Rahn had a copy of the study. Alderman Gass thought we should ask for a meeting for an update. Attorney Schroeder stated he would invite them for a meeting. Mayor Palmore asked the City Clerk to see if Engineer Rahn has a copy of the study to get to the aldermen, and if a special meeting was necessary to schedule this.

E. Special Meetings.

Mayor Palmore stated we are in the midst of a big development by Plaze; they are purchasing 16.1 acres for a distribution center. There was confusion about paperwork and a miss-communication that the mayor took responsibility for, but they want to get started right away. To keep them moving forward **requires a special meeting of Planning & Zoning on April 7, 2015 at 6:30 p.m. for the public hearing for the PUD and rezoning, then there is our regular Board of Aldermen meeting at 7:00 p.m. that night for approval of the preliminary plat and rezoning, then on April 14, 2015 at 7:00 p.m. Planning & Zoning will have the final plat and a Special Board of Aldermen meeting is needed for that night at 7:30 p.m.** for approval the final plat. Mr. Engelhard (audience) stated this was his property and the first phase is 140, 0000 square feet with a 52,000 square feet addition. Alderman Gass asked who would review the plans, and Mayor Palmore stated Engineer Rahn would be. **Motion made by Alderman Gass, seconded by Alderman Myers to approve the special meetings for Planning & Zoning and the Board of Aldermen. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

F. City Cemetery.

Mayor Palmore stated there was a grave opening this week, and he called Kim out to the cemetery because she is the keeper of the records. This was a very straight burial, by the road at the south end, east of the road there was a problem; the map shows two rows in the top lot and that does not match the cemetery, and the lots are backwards, and don't match the printout. After discussion we thought that when there is a discrepancy we could print off that section and correct it. She suggested using the Career Center and have someone look at the headstones and verify them to the map. His other concern was the code reads something to the effect of "first

pay to the collector a sum set by resolution" which means one must come to the city and pay the grave opening. City Clerk Barfield stated that it seems we are inconveniencing the families and funeral homes as some are making a special trip to make sure the fee is paid before the burial. They have asked if they can bring the check with them at the time of the service, and the way the code reads they cannot. Would the board consider, to better serve the customers, making a change to the code that would allow them to bring the check with them at the time of the burial, the check has to be made payable to the City of Pacific, they would hand it off to the City Sexton, and the Sexton turn it into the city with a certain time frame. Alderman Gass suggested the City Attorney write up something that changes the code for this. Alderman Myers asked if the city accepted credit cards, and if not, why we didn't, it seems this would also make it convenient for everyone. Mayor Palmore thought it was the cost as the city does not accept credit cards currently. Alderman Gass suggested Collector Kelley look into accepting credit cards. Collector Kelley stated she has looked into this, but the bank charges the city a convenience fee instead of charging the customer. Alderman Pigg suggested we see how other cities are handling the credit card issue. **Motion made by Alderman Gass, seconded by Alderman Bates for Attorney Schroeder to change the code so they are allowed to pay the grave opening fee within a time period of the burial. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

COMMITTEE REPORTS

Park Board Committee –No Report.

Cemetery Committee – No Report.

Industrial Development Committee – No Report.

Museum Committee – Alderman Johnson stated they would be meeting with the Genealogy Committee tomorrow at the Senior Center.

Tourism Committee – Alderman Arnette stated they were happy.

Building Advisory – No Report.

Planning & Zoning Commission – Alderman Bates stated there was a workshop about the Comprehensive Plan next Tuesday at 7:00 p.m.

Operations Committee – Alderman Bates stated they have not met since the last report, but one is scheduled for Wednesday, March 25, 2015 at 7:00 p.m.

Administrative Committee – No Report.

REPORT OF CITY OFFICIALS

Alderman Arnette – was glad to see they are back working on Old Gray Summit Road. Alderman Pigg stated he is still receiving complaints about the crossings being rough.

Alderman Myers – saw our guys cleaning the sidewalks on Old Gray Summit Road and thought that was great, but asked why and thought it was the contractors mess. Robert Lefarth (audience) stated they were blowing the salt and cinders off.

High School Rodeo – Alderman Myers stated they were planning their 2016 schedule and asked if the city was going to bid again, they were thrilled with the City of Pacific and thought we needed to stay in this process. Mayor Palmore stated he just asked for a cost analysis, which the City Clerk showed him what she had. Mayor Palmore continued he was not prepared to discuss this, but his concern is the expenses, and we need to consider the condition of the soccer fields, and we cannot have horses on the soccer fields. Alderman Myer stated the horses were not on the soccer fields, Alderman Pigg stated they were using the practice field and the horses are able to go on that field. Mayor Palmore stated the Park Board would like to have the holes filled and work on the field so the kids do not twist an ankle. Alderman Pigg stated when the soccer fields were done at the city park, the city used to put a pile of dirt down there and it was the coach's responsibility to take a shovel full of dirt and put it where it was needed. The original plan for Liberty Field shows that only as a practice field, Alderman Myers stated that park was built off of a grant because of the Equestrian Center, Alderman Gass agreed and stated the city would of never received the grant if the Equestrian Center was not included. Alderman Pigg stated the park was never intended to just be for soccer fields. Alderman Myers stated this rodeo's brought in tourism and is good for the businesses. Mayor Palmore stated he did not have an opinion, but was looking at the best interest of the facility, since it is a dual purpose facility we need to segregate an area for the horses, and keep the horses and trucks and trailers off of the soccer fields. The expenses do not include all the work we do preparing for these events. Alderman Johnson stated this is a big tourism event, and brings youth together throughout the state, the Park Board worked towards this for a long time. Mayor Palmore stated just because he questions the cost and return does not mean he is against it. We are not going to make revenue on everything, just like the pool. His concern was that we segregate the rodeo area from the soccer area for the safety of the children. Alderman Pigg did not see the difference of spending $ 9,000 from tourism for a rodeo, or for fireworks and the rodeo last longer. Alderman Myers asked Kim about the additional revenue, City Clerk Barfield stated when the bid was obtained for 2015 it shows the city received $ 14.00 per contestant that we did not take advantage of before. Alderman Pigg thought we could charge for camping also. **Motion made by Alderman Gass, seconded by Alderman Myers for Kim to get a bid in as soon as possible for the 2016 schedule prior to the deadline. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

Jensen's Point – Alderman Myers asked for the status of closing on this property, Mr. Winchester has suffered a heart attack and would like to get this closed. Attorney Schroeder stated the contract is complete, he thought we were waiting for the results of the Phase 1 Environmental Study. Mayor Palmore will follow up on this.

Trail at Hawthorne – Alderman Myers stated we talked about this about a year ago and would like to take this off the back burner.

Alderman Bates – asked about the dates for bulky trash pickup, typically this is the last week of

April and the first week of May. Mayor Palmore stated he will follow up on this.

Alderman Gass – asked about the status of the letter to **D.A. Davidson** and if it had been returned. Mayor Palmore stated it had not but he planned on doing so. Mayor Palmore stated that is seemed we are under no obligation to him but his pay is significate if we go through with a bond, and suggested we contact more than just one company. Alderman Gass stated he understood it as there was no cost to the city until the city decided to do something. Alderman Johnson thought this letter should have already been sent back. Mayor Palmore stated he was investigating the letter and compared it to the audit, the city spent $ 16,500 with Spinner, then $ 8,500 with Tochtrop then an additional $ 5,000, since then we went out for request and we have met with the lowest one, which is about a $ 10,000 savings for the city, it seems this is worth considering. Alderman Johnson stated that she did ask about the details of the $ 5,000; but when we the board ask for something to be done, it should be done. Mayor Palmore stated he did not know he had to sign the letter in a certain timeframe. Alderman Johnson called "point of order" and wanted to get back to the letter. Mayor Palmore stated when we do both readings of bills in one night there is not always enough time to investigate, and nothing is free.

Blackburn Park – Alderman Gass asked if we could obtain prices from a firm for the corrective measures at the reservoir tank.

Force main – Alderman Gass stated he was worried about the force main from the lagoon to lift station 2 and the prison line to Neosho St. Both these pipes are ductile iron and thought we needed to get a "life" on those pipes, especially since now we own the prison lines. Discussion followed.

St. Louis St. & Union St. - Alderman Gass asked if we could look at corrective measures for the rainy situations and when the sewer backs up on St. Louis St., & Union St., This could be put on the Operations agenda. Alderman Bates asked that this could be scheduled for a future meeting.

Alderman Johnson – **Fee charged-** Alderman Johnson stated a resident called her about a fee they were charged for replacing their water heater in the amount of $ 125.00. Mayor Palmore stated that was correct and that was a fee that can only be enforced when the resident calls, otherwise we don't know about it. Alderman Johnson stated she would like to see this kind of fee removed. Alderman Gass asked that the fee structure be sent to the Operations Committee in the future.

Engineer Rahn – asked if Engineer Rahn could be at the Board of Alderman meetings, maybe that would help get some of these questions answered.

Grass Cutting - Alderman Johnson asked if we were going to use the Career Center Program to help cut some of the city grass.

Candlewick – asked about the signage from Candlewick to the Industrial Park not being up yet. She thought a letter should be sent back out to ask the businesses to notify their employees not to use it as a cut thru. There is also still a drainage problem out there running down both sides of the street and it looks bad. Mayor Palmore stated the subdivision was built on wet ground, and they are pumping water all the time and have been for years.

Alderman Gass also has concerns about the water and sewer line running to Osage Hills. Originally when the highway department came through there was a conflict but now if that line broke he doesn't know how we would fix it. He thought the city Engineer was looking into this

at one time. Mayor Palmore will follow up with Engineer Rahn.

Alderman Pigg – made a motion to extend the contract for the grass cutting for another year with Kenny Devillez Lawn Care Service. Mayor Palmore thought that was a cost of $ 79,000 and we needed to take bids. Alderman Johnson asked if we were going to use the Career Center for help, but Alderman Pigg thought that was for different properties. Mayor Palmore did not think this was allowed and we were skipping the bidding process, and Kim could get bids out right away. Alderman Pigg asked about the status of the grass and weed study and the sign study, and the status of improving the web page. It seemed we were not getting things done. He then asked about the status of the generator, Mayor Palmore stated that was done. Alderman Pigg asked about the janitor's position, as we really need a custodian, City Clerk Barfield stated we only received one application from the ad. Alderman Pigg asked if he thought any more about a city administrator. Mayor Palmore stated he has been thinking about it and will know more after April 7, 2015. Mayor Palmore stated there are a lot of projects going on and everything needs his attention, for instance the sewer on Congress St. that was approved for $ 40,000 after it has been relooked at is really going to cost $ 90,000. Alderman Johnson asked why that was, it came with your approval and I saw the plans down at the Funeral Home with you. Mayor Palmore asked if she would like to retract that statement, and she said no. Mayor Palmore asked Kim to pull the cost estimates prepared by Dan Ran for the next meeting. He continued that Engineer Rahn brought the board three cost estimates. Mayor Palmore stated he identified them and found out a couple days ago that they wanted to start Monday, but couldn't because we miss-calculated and he met with Engineer Rahn today regarding it. There were three crossings, and two were ductile and one was clay, one has a belly in it and has to come out, the clay pipe looks great. He continued he does not want to see this street cut for ten years after it is done, they were trying to figure out a way around it, but we are going to have to get going. Alderman Johnson thought this was why Engineer Rahn should be at the meetings, Mayor Palmore stated he couldn't have told you anything that I didn't tell you, but if you want to pay him $ 75.00 an hour to sit here, then do so. Discussion followed, and board members that if they see something on the agenda that they think they want the Engineer present at the meeting for they are to contact the Mayor.

Department Head Policy – Motion made by Alderman Pigg, seconded by Alderman Arnette to instruct Attorney Schroeder to write a policy for the board to have the department heads write out what work has been getting done and projects worked on and turn into the city clerk to be included in their packets. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Alderman Pigg stated he has been asking for this since January, Attorney Schroeder stated he gave him a rough draft and did not hear back from him, Mayor Palmore asked Kim to pull the minutes of the January 6, 2015 meeting where there was a motion for this policy.

Chief Mansell – No Report.

Collector Kelley – No report.

INTRODUCTION OF NEW BILLS

CONSIDERATIONOF BILLS PREVIOUSLY INTRODUCTED

VETO OF BILLS PREVIOUSLY PASSED

AMENDED BILL NO. 2939 **AN ORDINANCE AUTHORIZING THE ENGAGEMENT OF LEGAL COUNSEL FOR ALDERMEN IN WARDS 1,2, AND 3.**

Mayor Palmore asked City Clerk Barfield to read Amended Bill No. 2939, Ordinance Number 2927 into the record. City Clerk Barfield read Amended Bill No. 2939 into the record by title only. Mayor Palmore stated he is vetoing Amended Bill No. 2939 with the objection of "**There is no provision in the Statues or Ordinances to hire counsel for the aldermen".** He read a Memorandum from City Attorney Matthew Schroeder dated March 13, 2015, along with an Attorney General's Opinion Number 51-89, which is attached and made part of the record. Alderman Pigg asked if this was the same Attorney General that was arrested in 1983 on federal charges of conspiracy, Mayor Palmore asked if we were going to discredit people, and if so we can start with the audit that was done two years ago. Alderman Myers agreed this was the same Attorney General, and asked if the Mayor was referring to the late State Auditor. Mayor Palmore stated in their packet was the Veto of Amended Bill No. 2939, and asked for discussion. **Alderman Myers stated Section 79.140 of the State Statue "Shall the bill pass, the objections of the mayor thereto notwithstanding?"** He continued that was the question now to the board. **Motion made by Aldermen Myers, seconded by Alderman Pigg to pass Amended Bill No. 2939.** Alderman Myers stated the Attorney General's Opinion that was presented by the City Attorney is an Attorney General's Opinion and not evidence and not persuasive, a judge decides on the facts. He has also spoken to other attorneys and none of them believe this is against any exiting State Statue, they are not replacing or assisting the city attorney, they are looking for advice when he cannot advice them, so this does not apply as it is read and his motion stands. Alderman Pigg stated his 2nd stood. Alderman Johnson stated this was brought to us by the city attorney when he had a conflict between an alderman and the mayor, he was to write an ordinance and bring it back but it gave the power of appointing a special attorney to the mayor, and that didn't' seem right when the mayor was the one involved. Then he took the mayor out of making the appointment, we are doing this so we have a bias opinion. This other attorney would not be used unless there was a conflict. She continued this Memo references "sovereign immunity" and she believes this to be a fear fact that action could be taken against them. This is an opinion, she recommended at this time that the Memo be sent to the bar to be reviewed, Attorney Schroeder stated they would not give an opinion, it would need to be sent to a court or the Attorney General, Alderman Myers stated it could be sent to both. Alderman Johnson stated it has been eleven months, and she has not always felt represented, and wants to know she is doing the right thing. Alderman Myers stated he read a case recently and it was this same situation and the result was a breath of fresh air, this is not anything new and did not open them up to personal lawsuits. Mayor Palmore asked if he has spoken to MIRMA, but Alderman Myers stated he did not see a need to, Alderman Pigg stated MIRMA does not cover when it involves aldermen or a mayor anyway. Mayor Palmore stated if he takes legal action against the board for approving this legislation, and he believes he has standing as a mayor and a citizen to do, you are all aware you are on your own. Alderman Myers stated his suit would arise out of the course of them doing business as aldermen, but Mayor

Palmore thought this was outside the scope of their authority. Alderman Johnson asked if he was threatening an alderman just because of this special counsel, but Mayor Palmore stated he was not. Alderman Myers asked how many aldermen have been threatened to be sued by the mayor, he continued that this is why they were forced to do this tonight. Alderman Bates stated that based on the opinion of the city attorney he will not vote for this measure. **A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Johnson, Alderman Pigg, Alderman Arnette. Nays: Alderman Bates, Alderman Gass. Whereupon, Mayor Palmore stated Amended Bill No. 2939, Ordinance No. 2927 becomes law over the veto and objection of the Mayor.**

UNFINISHED BUSINESS

NEW BUSINESS

MISCELLANEOUS

A. Approve Amended Budget 2014-2015 for Viaduct Commercial Area Improvement District.

Motion made by Alderman Bates, seconded by Alderman Gass to approve the Amended Budget 2014-2015 for Viaduct Commercial Area Improvement District. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Approve Budget 2015-2016 for Viaduct Commercial Area Improvement District.

Motion made by Alderman Pigg, seconded by Alderman Arnette to approve Budget 2015-2016 for Viaduct Commercial Area Improvement District. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

C. Approve Budget 2015-2016 for East Osage Commercial Area Improvement District.

Motion made by Alderman Arnette, seconded by Alderman Bates to approve the Budget 2015-2016 for East Osage Commercial Area Improvement District. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

D. Approve Budget 2015-2016 for West Osage Commercial Area Improvement District.

Motion made by Alderman Gass, seconded by Alderman Johnson for the Budget 2015-2016 for West Osage Commercial Area Improvement District. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

E. Approve Temporary permit-intoxicating liquor for sale by the drink to Steven Bukowsky, St. Bridget of Kildare, 230 W. Union St., Pacific, MO 63069 for St. Bridget's Dinner Auction on April 11, 2015.

Motion made by Alderman Gass, seconded by Alderman Myers to approve the Temporary permit-intoxicating liquor for sale by the drink to Steven Bukowsky, St. Bridget of Kildare, 230 W. Union St., Pacific, MO 63069 for St. Bridget's Dinner Auction on April 11, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

F. Approve Temporary permit-intoxicating liquor for sale by the drink to Steven Bukowsky, St., Bridget of Kildare, and 230 W. Union St., Pacific, MO 63069 for St. Bridget's Men's Club Mouse Races on March 28, 2015.

Motion made by Alderman Gass, seconded by Alderman Myers to approve Temporary permit-intoxicating liquor for sale by the drink to Steven Bukowsky, St. Bridget of Kildare, 230 W. Union, Pacific, MO 63069 for St. Bridget's Men's Club Mouse Races on March 28, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

G. Approve the list of bills.

Motion made by Alderman Gass, seconded by Alderman Arnette to approve the list of bills. A voice vote was taken with an affirmative result, and Mayo Palmore declared the motion carried.

TOURISM EXPENSES

A. Approve invoice from Straatmann Printing & Design in the amount of $ 35.00 for car show flyers to be paid from the Tourism Funds.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the invoice from Straatmann Printing & Design in the amount of $ 35.00 for car show flyers 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 SJones General Services for printing of St. Patrick's Day Parade flyers in the amount of $ 150.00 to be paid from Tourism Funds.

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the invoice from SJones General Services for printing of St. Patrick's Day Parade flyers in the amount of $ 150.00 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 Sign Experts for printing of banners for St. Patrick's Day Parade in the amount of $ 223.89 to be paid from Tourism Funds.

Motion made by Alderman Gass, seconded by Alderman Myers to approve the invoice from Sign Experts for printing of banners for St. Patrick's Day Parade in the amount of $ 223.89 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 Current News Magazine for advertisement of St. Patrick's Day Parade in the amount of $ 349.98 to be paid from Tourism Funds.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the invoice from Current News Magazine for advertisement of St. Patrick's Day Parade in the amount of $ 349.98 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 American Carnival for beads for St. Patrick's Day Parade in the amount of $ 78.00 to be paid from Tourism Funds, Dave Meredith in the amount of $ 150.00 for DJ Services and Matt Pantaleoni for bagpiping in the amount of $ 300.00.

Motion made by Alderman Pigg, seconded by Alderman Myers to approve the invoices from American Carnival for beads for St. Patrick's Day in the amount of $ 78.00 to be paid from Tourism Funds, Dave Meredith in the amount of $ 150.00 for DJ Services, and Matt Pantaleoni for bagpiping in the amount of $ 300.00. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

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

Mayor Palmore stated the board needed to go into executive session.

Attorney Schroeder stated under RSMO 610.021 (1)(2)(3) and read it into the record.

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

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore....

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

Motion made by Alderman Pigg, seconded by Alderman Arnette to go into executive session. A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Johnson, Alderman Gass, Alderman Pigg. Nays: none. Whereupon, Mayor Palmore declared the motion carried.

The Board went into executive session at 10:45 p.m.

The Board reconvened at 12:05 p.m.

Present at roll call: Mayor Palmore, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, and Alderman Arnette.

Attorney Schroeder stated the results of Executive Session are as follows:

There were four personnel issues discussion with a vote to suspend an employee for two weeks without pay for a policy vacation. There was no action taken on the other three.

There was one real estate item discussed and there was a motion to authorize the mayor to continue negotiations.

Chief Mansell asked for authority to hire a dispatcher. Motion made by Alderman Arnette, seconded by Alderman Gass to hire a dispatcher. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

ADJOURNMENT

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

The meeting adjourned at 12:07 a.m.

Jeffrey M. Palmore, Mayor

ATTEST:

Kimberly Barfield

City Clerk