CITY OF
P acific

April 14, 2015 * 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 7:30 p.m. by Mayor Palmore.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Arnette
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

Also present:

Attorney Matt Schroeder
Chief Matt Mansell
City Clerk Barfield
Dan Rahn

The Pledge of Allegiance was given.

Mayor Palmore stated we called a special meeting to approve the previously introduced bill. Motion made by Alderman Gass, seconded by Alderman Arnette for City Clerk, Kim Barfield to give the first reading of the New Bill. No. 2942 for approval.

New Bill

BILL NO. 2942 AN ORDIANCE AUTHORIZING THE FINAL SUBDIVISION PLAT FOR THE ENGLEHART INDUSTRIAL PARK SUBDIVISION, A TWO LOT SUBDIVISION ENCOMPASSING 91.49 ACRES LOCATED JUST WEST OF INTEGRAM DRIVE AND SOUTH OF WEST OSAGE STREET AT THE WESTERN CITY LIMITS. *(1st reading)*

Motion made by Alderman Gass, seconded by Alderman Arnette for the first reading of Bill No. 2942. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Mayor Palmore asked for any discussion, there was none. As posted pursuant to the ordinance City Clerk Barfield read Bill No. 2942 for the first reading. Mayor Palmore stated this would continue to the second reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2942 **AN ORDINANCE AUTHORIZING THE FINAL SUBDIVISION PLAT FOR THE ENGLEHART INDUSTRIAL PARK SUBDIVISION, A TWO LOT SUBDIVISION ENCOMPASSING 91.49 ACRES LOCATED JUST WEST OF INTEGRAM DRIVE AND SOUTH OF WEST OSAGE STREET AT THE WESTERN CITY LIMITS.** ***(2nd Reading)***

Motion made by Alderman Gass, seconded by Alderman Johnson for the second reading of Bill No. 2942. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2942 for the second reading by title only. Alderman Bates stated this was approved unanimously from Planning and Zoning. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Bill No. 2942. 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 Palmore declared Bill No. 2942 approved 6-0 and became **Ordinance No. 2930**.

MISCELLANEOUS

a. Discuss Brundick Lane and Spencer Contracting

Mayor Palmore stated that at the last meeting we discussed the conditions at Brundick Lane and the consensus was to obtain core samples. Engineer Rahn is here this evening to address the Board concerning the samples, and Attorney Schroeder has looked for a legal remedy. Engineer Rahn stated this street was paved with other streets last year and part of a bigger project. Core samples where taken at that time; MoDot requires 1-2 cores for a project this size and we have 7. For compaction, MoDot requires 2 and we have 6. The lowest reading for core thickness was 92% and the average of the thickness was 1.72". The project required 2" of thickness of the asphalt which is about 85%. He continued that the city owes them $20,209.00 and his recommendation was to pay them 85% of what we currently owed them. Discussion followed regarding the other streets involved with this project, where the asphalt was purchased from and the workmanship. Attorney Schroeder stated that we had not accepted the project yet. Board Members agreed that this project is unacceptable as is. Alderman Gass suggested that Engineer Rahn meet with the contractor regarding the condition of the street to see if this could be worked out. Board members agreed. Engineer Rahn stated that he has contacted SCI and the cost for additional cores samples is $1,200.00. Board members agreed to not have additional cores taken yet.

b. Certification of Election Results

Mayor Palmore stated St. Louis County's Certification Of Election is not scheduled to be in until April 21, 2015, which means there is a delay in installing the new board members. Alderman Pigg suggested Wards 2 & 3 be installed at the next meeting because they are only affected by Franklin County, and do Ward 1 at the first meeting in May. Alderman Bates agreed.

c. Street Lights on East Osage

Motion made by Alderman Gass for the City Clerk to write a letter to the contractor regarding the street lights on the east end of town. Mayor Palmore stated that those should all be fixed. Alderman Gass stated that they were still on at 7:00 am this morning. Discussion continued regarding the photocells and controls.

Comprehensive plan – motion made by Alderman Pigg for Planner Streiler to be in attendance at the meeting of the comprehensive plan. Mayor Palmore stated that he would be in attendance but Alderman Gass asked if he even knew about the meeting. Mayor Palmore asked City Clerk Barfield to notify Planner Streiler to be in attendance for that meeting.

ADJOURNMENT

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

The meeting adjourned at 8:10 p.m.

Jeffrey M. Palmore Mayor

ATTEST:

Kimberly Barfield
City Clerk