CITY OF
Pacific

April 27, 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 7:00 p.m. by Mayor Palmore.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Filley
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

Also present:

Mayor Palmore
Attorney Matt Schroeder
Collector Kelley
Planner Streiler
City Clerk Barfield

The Pledge of Allegiance was given.

Mayor Palmore stated we were going to be a little out of order this evening.

MISCELLANEOUS

a. Discuss brush policy

Mayor Palmore stated that this has been discussed before and the board's responses were incorporated into this policy. We needed to review it and then implement it. Discussion followed about storm damage and how that would be an exception to the 6" diameter trees. Board members agreed once this was completed it should go out in a newsletter or to the paper to be published.

b. Discuss Hoven House

Mayor Palmore stated a pipe burst under the cabinet at the Hoven house and the cabinets are ruined, the floors are buckled and the house is damaged. MIRMA has been notified.

NEW BUSINESS

RESOLUTION NO. 2015-26 — A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND ACCOLA & SONS LAWN CARE FOR THE GRASS CUTTING OF CITY PROPERTIES. *(Tabled from 4-21-15)*

Motion made by Alderman Gass, seconded by Alderman Filley to read Resolution No. 2015-26. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried. Mayor Palmore asked if there was any further discussion. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-26. Motion made by Alderman Bates, seconded by Alderman Gass to approve Resolution No. 2015-26. Mayor Palmore asked for discussion. Mr. Accola stated he bid this job to the best of his knowledge, but there was no description of the work. Mayor Palmore stated he had no idea that this bid did not include a description of the work. Alderman Pigg thought the bid was to low when the cost per cut was averaged. Alderman Johnson was concerned he missed properties; Alderman Bates agreed the description of work was not clear enough. Mayor Palmore suggested bidding this again, and looking at each parcel, we could always take the low bid for each property. Alderman Bates stated that for years we have had complaints about city employees cutting grass instead of working on other projects. Mayor Palmore agreed, he thought the city made an error and we have the discretion. Alderman Gass suggested the Mayor negotiate with both of them, Attorney Schroeder stated that was fine, as long as it comes back before the board. **Motion made by Alderman Bates, seconded by Alderman Gass to reject the bid with the recommendation that Mayor Palmore proceed to meet with both bidders and conduct negotiations, looking at the price from each bid per property. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.** Kenny Devillez suggested in order keeping cost down, changing the number of cuts from 28 to 26 on some properties.

MISCELLANEOUS

A. Discuss City of Pacific – Comprehensive Plan

Mayor Palmore stated Planning & Zoning has reviewed the plan chapter by chapter. Planner Streiler stated chapter 8 is the recommending chapter. Alderman Myers asked if there was a clear cut answer on how to bring residents to Pacific, Planner Streiler stated that was addressed in Chapter 7. He continued he would go through any of the issues the board needed to. Board members thought the actual survey should be taken out, and there were spelling errors that needed corrected along with numbering of pages. Some board members had a plan dated from September and others had the one from January. Motion made by Alderman Pigg to send this back to Planning & Zoning while we each look at the correct version and send out a list of changes to Planning & Zoning. Board members agreed.

ADJOURNMENT

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

The meeting adjourned at 8:15 p.m.

Jeffrey M Palmore Mayor

ATTEST:

City Clerk