



April 7, 2015 \* RECORD OF PROCEEDINGS

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**CITY OF PACIFIC  
REGULAR MEETING OF THE BOARD OF ALDERMEN  
300 HOVEN  
PACIFIC, MISSOURI 63069**

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**T**he meeting was called to order at 7:05 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  
Captain Cook  
Collector Kelley  
City Clerk Barfield  
Deputy City Clerk Hayden

**PRAYER**

Pastor David Lange offered prayer this evening.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**NEW BUSINESS**

**RESOLUION NO. 2015-22 A RESOLUTION APPROVING THE  
PRELIMINARY 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.**

Mayor Palmore stated it seemed more fitting to read Resolution No. 2015-22 before the PUD.

Motion made by Alderman Myers, seconded by Alderman Gass to read Resolution No. 2015-22. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-22. Mayor Palmore asked for discussion. Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2015-22. Mayor Palmore asked for discussion. Alderman Bates stated this passed unanimously from Planning & Zoning. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

### **APPROVAL OF MINUTES**

#### **A. Regular Meeting – March 17, 2015**

Motion by Alderman Myers, seconded by Alderman Arnette to approve the minutes of the regular meeting held March 17, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

#### **B. Executive meeting on March 17, 2015**

Motion made by Alderman Pigg, seconded by Alderman Johnson to approve the minutes of the executive meeting held March 17, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

### **PUBLIC HEARING**

#### **PZ2015-3      A Public Hearing to consider an application for Planned Unit Development/Rezoning from NU to PUD-PDM with M-1 Underlying Zoning for property located at the southwest end of Integram Drive for a new building for Plaze. Panattoni Development, applicant.**

City Clerk Barfield read the Public Hearing into the record. Mayor Palmore opened the Public Hearing. Engineer Rahn stated this divides the lots into two and the south lot is 16 acres. Plaze plans on building 160,000 square foot storage and distribution warehouse. This requires four waivers; they are for landscaping, screening, curb and gutter and freeboard elevation. Discussion followed and these waivers and the possible truck traffic. Alderman Johnson asked if there will be a berm for the next properties that come along, Engineer Quigley stated they have proposed 95 trees and 50 bushes on the east side. Engineer Rahn stated the screening code does not come into effect. The property surrounding this is non-urban. Mayor Palmore asked for any additional comments, there being none Mayor Palmore closed the public hearing.

### **NEW BILLS**

#### **BILL NO. 2941      AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “NU” ARTERIAL COMMERCIAL DISTRICT TO “PDM” PLANNED DISTRICT – MANUFACTURING TO ALLOW A STORAGE WAREHOUSE (PLAZE MANUFACTURING) (*1<sup>st</sup> reading*)**

Motion made by Alderman Pigg, seconded by Alderman Gass for the first reading of Bill No. 2941. 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. 2941 for the first reading. Mayor Palmore stated this would continue to the second reading.

### **CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED**

**BILL NO. 2941      AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “NU” ARTERIAL COMMERCIAL DISTRICT TO “PDM” PLANNED DISTRICT – MANUFACTURING TO ALLOW A STORAGE WAREHOUSE (PLAZE MANUFACTURING) (2<sup>nd</sup> reading)**

Motion made by Alderman Myers, seconded by Alderman Johnson for the second reading of Bill No. 2941. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2941 for the second reading by title only. Motion made by Alderman Gass, seconded by Alderman Bates to approve Bill No. 2941. 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. 2941 approved 6-0 and became **Ordinance No. 2929.**

### **PUBLIC PARTICIPATION**

*Joe Mueller, 412 S. Sixth St., Pacific, MO 63069* stated he was here this evening to support working with the city and the issue of feral cats, and working with the Mo. Barn Cat. This group charges \$ 10.00 a cat, and felt that we should allow this type of facility to help rather than euthanizing them. Alderman Johnson thought that we should allow Richard to pick up 100 cats, and spend the \$ 10.00 per cat, which would be \$ 1, 000 and use this facility. Alderman Pigg agreed and thought the code could be changed to allow this. Mayor Palmore stated he agreed, but the charge was not \$ 10.00 a cat it is \$ 20.00 and the Mo. Barn Cat does not do the neutering, they hand it off to another party, and they do not accept cats from Pacific. Alderman Johnson stated that we should use whoever Richard was using before, and start this process; we can include Mr. Mueller and Ms. Anders in on this meeting to get this moving forward. Mayor Palmore stated he was not prepared to discuss this tonight and asked if we could put this on the next agenda for the 21<sup>st</sup> to discuss. Alderman Johnson agreed, but requested Richard is in attendance at the next meeting.

*Jean Guffey, 895 Ropa Drive, Pacific, MO 63069* stated she would like to wait until Resolution No. 2015-21 came up.

### **EXECUTIVE SESSION RSMO. 610.021 (1)(2)(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 representative and its attorneys....**

**Leasing, purchase or sale of real estate by a public governmental body where the 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 employee is discussed or recorded....**

Alderman Myers asked if we could move this to the end, but Mayor Palmore stated there was an issue in the packet he would like discussed as it was in the packet over a month ago, and the last meeting ran so late we did not discuss it.

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

Attorney Schroeder stated we would be going into executive session under RSMO. 610.021 (1)(2)(3) and he read them into the record.

The board went into executive session at 7:35 p.m.

The board reconvened at 9:00 p.m.

Mayor Palmore called the meeting back to order. Present at roll call was: Mayor Palmore, Alderman Arnette, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Attorney Schroeder.

Attorney Schroeder stated the results of closed session were as follows: There was one real estate item discussed with nothing to report and two legal items discussed with nothing to report.

## **MAYORS REPORT**

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

Mayor Palmore stated this was just a reminder.

### **B. Discuss Audit Proposals**

Mayor Palmore stated the proposals for auditing services were received and both have similar experience. We have used Tochtrop & Associates in the past, but the other firm came in at a lower amount. The pre-audit cost \$ 16,500 last year with the audit coming in at \$ 8,500 and then they billed an additional \$ 5,000. Tochtrop's proposal now is \$ 16,500 for all services, and Hochschild, Bloom & Company LLP is at \$ 10,000. This would reduce the cost of the audit by 66%. Alderman Johnson asked to hear from Kim this. City Clerk Barfield stated to review, the

city is currently under contract with Tochtrop for the audit services, and the city goes year to year with the compilation audit. There was a meeting with a representative from Hochschild and the mayor was included to review what services they were offering, and it does not seem they missed anything. City Clerk Barfield stated that this year was going to be a challenge because of the lack of department heads in place. Motion made by Alderman Gass, seconded by Alderman Myers to approve Hochschild Bloom and bring back with a resolution at the next meeting.

### **C. Discuss water runoff at Bay Tire**

Mayor Palmore stated there have been two significant rain events since the last Operations Meeting, and her concern was not only in the front of her building but the effect right now. He has been down there during these evenings, the water goes down the alley to Show Me Auto Body and there is no storm drain there. There is also a culvert pipe on Union St. and it appears this needs to be larger that runs from the alley to Show Me. He would like to have Engineer Rahn look at this, but none of the water ran over. He also had Public Works go down there with a fire house, and nothing ran over.

### **(Out of order) Discuss Midwest Drive**

Mayor Palmore stated that Continental Products flooded, and the ditch on Candlewick and their ditch come together, the limiting factor is the size of the culvert. They want the city to open the ditch from Midwest to ATI, but the ditch is maxed out, and there are no easements. Attorney Schroeder stated that money could only be spent if there was a public purpose to clean out the ditch. Discussion followed and board members agreed to send this to an Operations meeting.

Alderman Johnson stated there was still a problem with flooding on St. Louis St., and Columbus St., and asked if this could also be sent to Operations. Board members agreed.

### **D. Discuss condition of Brundick Lane-Spencer Contracting**

Mayor Palmore stated he has made several trips out there and it looks worse today. Alderman Gass suggested core samples, Alderman Pigg suggested going back on the warranty. Mayor Palmore stated that core samples have been taken. Discussion followed, and Board members agreed to have Mayor Palmore coordinate with Engineer Rahn to have core samples taken again from another company and spend up to \$ 1,000 - \$ 2,000.

## **COMMITTEE REPORTS**

*Park Board Committee* –Park Board President Flannery stated all the citizens use the parks. Dave Monroe has asked for the fishing derby, there is also an organization looking to donate trees, and they have discussed bathrooms at Liberty Field, they hope to get these started in 2015. Mayor Palmore stated all the picnic tables have been painted, and the signs straightened, and both chain link back stops have been painted. There is damage from the last rodeo at Liberty Field at the northern asphalt. Mayor Palmore stated there is one more year with the contract with Midwest Pool that runs about \$ 50,000.

*Cemetery Committee* – No Report.

*Industrial Development Committee* – No Report.

*Museum Committee* – Alderman Johnson stated they are scheduling a meeting for May.

*Tourism Committee* – Chairman Oliver stated the Tourism Commission would like to amend their budget to include \$ 300 to purchase flowers for the beautification of Blackburn Park. Board members agreed to this amendment.

*Building Advisory* – No Report.

*Planning & Zoning Commission* – Alderman Bates stated there was a meeting next Tuesday.

*Operations Committee* – Alderman Bates stated they will meet again next Tuesday.

*Genealogy Committee* – Alderman Arnette stated they would be meeting again on May 15, 2015 at the Senior Center and Mayor Titter was working on a presentation of the former mayor's.

*Operations Committee* – Alderman Bates would like to schedule a meeting. Board members agreed on Wednesday, April 29, 2015 at 6:00 p.m. Alderman Gass suggested Steve Goehl, D.A. Davidson be present to discuss the city's options on funding the street improvements.

*Administrative Committee* – No Report.

## **REPORT OF CITY OFFICIALS**

Alderman Arnette stated Adams Garden was having a brick laying on Saturday.

Alderman Myers – **Millers Fence** - stated the Miller family and I met because they have concerns for an area at Congress St. being worked on. About a year ago they gave an easement to the park property and negotiated this with the city, but this easement is not on the plans for the workers. Alderman Johnson stated she spoke with Engineer Rahn about this and she thought once the sewer lines were in place a fence will be put in. Alderman Gass stated if that was the case then the city can obtain a price from J & J and have them do it, and just put a gate for now. Mayor Palmore stated the fence is not the issue, and agreed with Alderman Myers that the fence needed to match the existing one. Motion made by Alderman Gass, seconded by Alderman Johnson to have the mayor obtain bids for the fence and to match the existing one. A voice vote was taken with an affirmative result, and the motion carried.

Alderman Myers – **Jensen's Point** – stated the board elected him liaison for Jensen's Point and the city did receive a \$ 350,000 grant along with \$ 15,000 from Great Rivers Gate Way and \$ 20,000 from Tourism. The clock is ticking and the time started on February 28, 2016 when the grant was approved, we have a deadline that this has to be open to the public. Mayor Palmore stated he never saw the extent of the improvements for this project. Alderman Myers stated he would give him another copy, but we cannot delay in our reporting. He has attended a Park

Board meeting and thought they would be helpful in establishing a committee to determine the materials needed and keep the integrity of Jensen's Point as it was built back in 1938. His idea was that he would be on this committee, along with Steve Flannery, Dan Rahn, John Berra and Glen Betha from Shaw Nature Reserve. He thought we would need to obtain bids and bring them to the aldermen for approval. He continued that when he approached the Park Board they were non-committal and suggested that I not be on the board as they thought it was a conflict of interest. This was very unsettling to him, as we all know, Alderman Bates votes on Planning & Zoning and then again at the aldermen level. Tonight he was asking the aldermen their feelings on this. **Motion made by Alderman Pigg for Alderman Myers to finish the project, as he is the one that started it.** Park Board President Flannery stated the Park Board is excited about this but no other aldermen has asked for a sub-committee, which is allowed, and then allowed to vote on it also. Alderman Pigg stated that this project is not finished and is not a city park yet. Park Board President Flannery stated it felt like a special committee was going around the Park Board. Alderman Gass stated the city engineer needs to obtain bids right away, but suggested Alderman Myers, Park Board President Flannery and Engineer Rahn meet to see what needs to be done, obtain bids and bring them back to the board, no other committee was needed. **Motion made by Alderman Pigg to move forward with forming a committee.** Park Board President Flannery asked if this is how it was going to be, if somebody don't like how things are done at the Park Board level they will just go around us. Alderman Pigg stated this is no different than Adams Garden. Park Board President Flannery stated he did not agree with the aldermen having two votes. Mayor Palmore stated he wanted to see the list of requirements the aldermen need to meet. Alderman Myers stated once these improvements are done and Jensen's Point is open, it would go the Parks Department. Alderman Bates agreed a new committee should be established or we are not going to make the deadline. Alderman Johnson suggested making Park Board President Flannery the liaison for the committee, and then the committee can be dissolved as we have done in the past. **Motion made by Alderman Pigg, seconded by Alderman Myers to create a new committee (not a sub-committee under the Parks Board) for the planning and improvements of Jensen's Point with Alderman Myers on the committee. A voice vote was taken with an affirmative result, and the motion carried. Mayor Palmore reminded everyone that he makes the appointments to the committee's.**

Alderman Myers – **Legal Counsel** – stated he received a letter from City Attorney Schroeder regarding special counsel. He continued that under Section 105.040 of the City Code # 3 “purchasing costing from two thousand five hundred dollars to five thousand dollars the city shall solicit at least three written quotations.” **Motion made by Alderman Myers, seconded by Alderman Pigg to direct the city clerk to obtain three quotes from representatives with municipal law experience capped at \$ 5,000 for as needed legal counsel and bring back to the board to determine the lowest responsible bidder. He then asked for Attorney Schroeder's opinion. Attorney Schroeder stated giving an opinion will be in conflict of his opinion with this ordinance. Alderman Bates stated he would be voting in opposition of this. A roll call vote was taken with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Johnson, Alderman Gass, Alderman Pigg. Nays: Alderman Bates. Mayor Palmore declared the motion passed 5-1.**

Alderman Bates – stated Vicki Leah was present this evening and still needs help with her street, and this will be discussed at the Operations Committee meeting also.

Alderman Gass – asked if Attorney Schroeder was keeping up with the St. Louis County Municipal League on sales tax issues, as he saw they were talking about diving up the sales tax, and we don't want to get missed in anything. He also wanted to make sure those "bills" being discussed regarding A & B cities were watched. He also asked that Attorney Schroeder to keep them abreast as to the status of the cell tower. Attorney Schroeder stated he has had some touch base with him, but he turned them over to Mayor Palmore, but Alderman Gass stated that somebody needed to be negotiating with them. Attorney Schroeder stated he has not been directed to negotiate any kind of cell tower lease agreement. Motion made by Alderman Gass, seconded by Alderman Pigg to negotiate the best cell tower lease agreement we can. A voice vote was taken with an affirmative result.

Alderman Johnson – stated she has had several request for the traffic to be slowed down on Western Avenue and asked if the police department could perform a traffic study. Captain Cook will take care of this.

Alderman Pigg – **Silver Lakes** - stated he is still receiving complains about the entrance to Silver Lakes as there is still a 4"-6" drop, he brought this up two meetings ago and it appears they tried to fix it with cold patch, but it is a good size hole. **Generator at Senior Center** – stated that the Mayor said it was "complete" at a prior meeting but he has been told that it's not down there, and he thought the Mayor meant it was completed. Mayor Palmore stated he meant it was complete on the city's end, but he does not know where or how to put it in at the Senior Center. Alderman Pigg thought all this was already talked about. Mayor Palmore stated that he misinterpreted him because we still don't know where to put it at the center. Alderman Pigg stated this needed to be completed. **City web page** – Alderman Pigg asked if the web page was going out to bid or how we were going to keep this updated. Mayor Palmore stated he spoke to Chief Mansell about this and they are trying to keep costs to a minimum. **High School Rodeo – Motion made by Alderman Pigg, seconded by Alderman Myers to provide the city workers with access to any city equipment needed for the rodeo, work trucks, tractors etc. Alderman Gass agreed because city forces would also have to remove the trash. A voice vote was taken with an affirmative result, and the motion carried.** Alderman Pigg stated he made this motion because last year workers were using their personal vehicles to get the job done, and he didn't think that was fair, Alderman Myers agreed. Mayor Palmore stated he did not know about that.

Captain Cook – Nothing to report.

Collector Kelley – Nothing to report.

### UNFINISHED BUSINESS

### NEW BUSINESS

RESOLUTION NO. 2015-16

A RESOLUTION APPROVING THE  
AMENDED 2014-2015 TOURISM  
COMMISSION BUDGET.

Motion made by Alderman Gass, seconded by Alderman Myers to read Resolution No. 2015-16. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-16. Mayor Palmore asked for discussion. Motion made by Alderman Gass, seconded by Alderman Johnson to approve Resolution No. 2015-16. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-17**      **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE GENERAL FUND FOR THE ACCEPTANCE AND PURCHASE OF CERTAIN REAL PROPERTY; KNOWN AS JENSEN'S POINT PROPERTY TO THE CITY.**

Motion made by Alderman Myers, seconded by Alderman Bates to read Resolution No. 2015-17. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-17. Mayor Palmore asked for discussion. Motion made by Alderman Pigg, seconded by Alderman Arnette to approve Resolution No. 2015-17. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-18**      **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT FUND TO THE CONTINGENCY FUND.**

Motion made by Alderman Pigg, seconded by Alderman Gass to read Resolution No. 2015-18. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-18. Mayor Palmore asked for any discussion. Motion made by Alderman Arnette seconded by Alderman Johnson to approve Resolution No. 2015-18. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-19**      **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENT SALES TAX FUND TO THE GENERAL FUND.**

Motion made by Alderman Bates, seconded by Alderman Gass to read Resolution No. 2015-19. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-19. Mayor Palmore asked for any discussion. Motion made by Alderman Pigg, seconded by Alderman Gass to approve Resolution No. 2015-19. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-20**      **A RESOLUTION AUTHORIZING A MANAGEMENT POLICY SO THAT**

**THE DEPARTMENT HEADS OF THE CITY MAKE A WRITTEN REPORT FOR REVIEW BY THE BOARD OF ALDERMEN AT THE BEGINNING OF EACH MONTH.**

Motion made by Alderman Johnson, seconded by Alderman Pigg to read Resolution No. 2015-20. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-20. Mayor Palmore asked for any discussion. **Alderman Pigg asked if the “city attorney” could be added to this report in general speaking and without crossing any legality that way the aldermen know what is happening on his end. Attorney Schroeder stated this would be amending this resolution and addition to this Section 1 to include the city attorney. Board members agreed to amend the resolution and add “city attorney” to Section 1. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Amended Resolution No. 2015-20. Mayor Palmore asked for any further discussion. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

**RESOLUTION NO. 2015-21**

**A RESOLUTION APPROVING AN AGREEMENT WITH TRI-COUNTY COMMUNITY SENIOR CENTER (PACIFIC SENIOR CENTER) FOR SERVICES TO BE PROVIDED TO THE CITY OF PACIFIC.**

Motion made by Alderman Gass, seconded by Alderman Johnson to read Resolution No. 2015-21. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-21. Mayor Palmore asked for any discussion. Motion made by Alderman Myers, seconded by Alderman Gass to approve Resolution No. 2015-21. Mayor Palmore asked for any discussion. Alderman Johnson asked that the mayor sign this resolution within 24 hours, Alderman Myers asked that the payment be made the end of the month. Board members agreed. Motion made by Alderman Gass, seconded by Alderman Pigg to approve Resolution 2015-21 with the resolution being signed within 24 hours and the payment made by the end of the month. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Mayor Palmore asked Jean Guffey if she would like to speak, but she declined.

**MISCELLANEOUS**

A. Approve Bulk Trash pick-up dates of April 27, 2015 and May 4, 2015.

Motion made by Alderman Arnette, seconded by Alderman Pigg to approve the Bulk Trash pick-up dates of April 27, 2015 and May 4, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**TOURISM EXPENSES**

A. Approve invoice from Missouri's Civil War Heritage Foundation for the U.S. Grant Trail Signs in the amount of \$ 984.00 to be paid from Tourism Funds.

Motion made by Alderman Myers, seconded by Alderman Pigg to approve the invoice from Missouri's Civil War Heritage Foundation for the U.S. Grant Trail Signs in the amount of \$ 984.00 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Approve expenditure to Wayne L. Winchester and Teri L. Winchester in the amount of \$ 35,000 for the purchase of real property known as Jensen's Point to be paid from Tourism Funds.

Alderman Myers stated he was not sure where the amount of \$ 35,000 came from, it should be \$ 20,000. Motion made by Alderman Myers, seconded by Alderman Pigg to approve the expenditure to Wayne L. Winchester and Teri L. Winchester in the amount of \$ 20,000 for the purchase of real property known as Jensen's Point to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

C. Approve invoices from Straatmann printing in for the total amount of \$ 57.50 for the advertisement of car cruise to be paid from Tourism Funds.

Motion made by Alderman Pigg, seconded by Alderman Bates to approve the invoices from Straatmann Printing in the total amount of \$ 57.50 for the advertisement of car cruise to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Motion made by Alderman Gass, seconded by Alderman Myers to approve amending the Tourism Budget in the amount of \$ 300.00 for the beautification of Blackburn Park for the girl scouts to do plantings. 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 Arnette, 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 11:07 p.m.

ATTEST:

Kimberly Benzell  
City Clerk

Jeffrey M. Palmore  
Jeffrey M. Palmore, Mayor