

June 30, 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 Gass
Alderman Johnson
Alderman Pigg

Also present:

Mayor Palmore
Lieutenant Locke
City Clerk Barfield
Deputy Clerk Hayden

The Pledge of Allegiance was given.

OLD BUSINESS

AMENDED BILL NO. 2946

**AN ORDINANCE ADOPTING THE FISCAL
YEAR 2015-2016 BUDGET & WAGE AND
SALARY SCHEDULE FOR APPOINTED
OFFICIALS & EMPLOYEES OF THE CITY
OF PACIFIC. (2nd reading)**

Motion made by Alderman Gass, seconded by Alderman Myers for the second reading of Amended Bill No. 2946. Alderman Pigg stated he would like to add to the budget \$ 10,000 to install the last new siren and include funds for the repairs to our current sirens. Mayor Palmore did not think we needed to amend the budget, Alderman Pigg stated he wanted it added to the budget so it gets done. A meeting was supposed to happen back in October or November and repairs and the new siren were supposed to be the topic. Mayor Palmore stated that meeting was

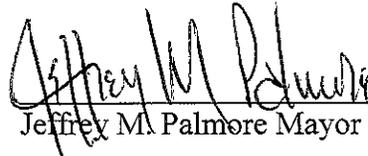
held, he spoke with several people and the most logical place for the new siren is on Thornton Street. He never understood that there are units not working. Alderman Pigg stated usually maintenance of equipment just gets done. Alderman Gass thought it should be done and amend the budget later. Discussion followed. Alderman Pigg withdrew his motion. 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. 2946 for the second reading by title only. Motion made by Alderman Gass, seconded by Alderman Johnson to approve Amended Bill No. 2946. A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Myers, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none. Absent: Alderman Bates. Whereupon, Mayor Palmore declared the motion carried and Amended Bill No. 2946 became **Ordinance No. 2934**.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the repairs of the current sirens and the cost of the new siren to be installed, if needed this can be paid for out of the Contingency Fund. 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 Myers, 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 7:10 p.m.


Jeffrey M. Palmore Mayor

ATTEST:


City Clerk

