

June 8, 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 Filley  
Alderman Myers  
Alderman Bates  
Alderman Gass  
Alderman Johnson  
Alderman Pigg

Also present:

Mayor Palmore  
Captain Cook  
City Clerk Barfield

The Pledge of Allegiance was given.

**Miscellaneous**

- a. Approve Final Pay Estimate and Change Order for Old Gray Summit Road.

Mayor Palmore stated that we discussed this at the last meeting, and there were a lot of lessons to be learned. Alderman Bates suggested in the future having a final plan review of projects. Mayor Palmore agreed, but said realistically that should be before the kickoff meeting. Alderman Myers stated there was a meeting for Hwy N Phase 2 at Franklin Co through East West Gate Way tomorrow evening and asked if anyone was going. There was also discussion about what to do with utility trucks pulling up on the sidewalks and breaking them. Alderman Gass stated they used to be wrote a ticket and filed in the municipal court. Motion made by Alderman Gass, seconded by Alderman Filley to approve the Final Pay Estimate and Change Order for Old Gray Summit Road. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

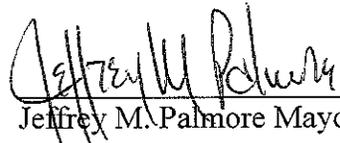
b. Discuss Fiscal Budget beginning July 1, 2015 through June 30, 2016.

Discussion started with the Roundabout and what funds were needed for the city's portion of this. Alderman Bates stated he was against the roundabout. Alderman Gass suggested the city clerk contact MoDot for a time schedule. Alderman Pigg thought the CID Attorneys should be looking into this first. Mayor Palmore stated Attorney Schroeder was looking into this. There was discussion regarding the salary schedule and Alderman Pigg thought it was a patrolman short, Mayor Palmore stated he was not ready to hire for the opening we have. Alderman Pigg wanted the position accounted for on the salary schedule so it is there when we are ready. Alderman Pigg also thought the salary should be increased for the employee that was just promoted to Sergeant. Alderman Filley thought some revenue should be added to the line item of "snow plowing" as the city charges Eagles View for that service. There was great discussion regarding the grass cutting and what was the most cost effective method to have this done. There were ideas of having part time employees do it or seasonal verses a contractor. Mayor Palmore agreed that needed to be looked into more along with the pool management expenses. There was discussion about no funds being allowed in the police department for vehicles, a pickup truck in the water and sewer department, along with a backhoe. Discussion continued on how to fund these expenses. There was further discussion regarding having a project meeting when big construction projects are completed to see how these could be improved.

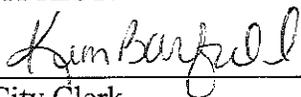
**ADJOURNMENT**

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 carried.

The meeting adjourned at 9:20 p.m.

  
\_\_\_\_\_  
Jeffrey M. Palmore Mayor

ATTEST:

  
\_\_\_\_\_  
City Clerk

