



July 21, 2015 * RECORD OF PROCEEDINGS

**CITY OF PACIFIC
REGULAR 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: Mayor Palmore
Alderman Filley
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present.

Also present:
Attorney Schroeder
Chief Mansell
Deputy City Clerk Hayden
City Clerk Barfield

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given..

APPROVAL OF MINUTES

A. Regular meeting on July 7, 2015

Motion made by Alderman Filley, seconded by Alderman Myers to approve the minutes of the regular meeting on July 7, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Executive Session on July 7, 2015

Motion made by Alderman Bates, seconded by Alderman Pigg to approve the minutes of Executive Session meeting on July 7, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

PUBLIC HEARING

MAYORS REPORT

A. Jensen's Point Progress Report

Mayor Palmore stated he met with Engineer Rahn and the bid package is ready for the parking lot. He is still concerned about the repairs being completed with the amount of money allowed from St. Louis County, but he is optimistic.

B. Osage St.

He will be addressing the street and sidewalk by the Silica Plant and Osage at Olive Street. The permits will be obtained to complete this repair, but because we do not know what is underground there is no guarantee how long it will last.

PUBLIC PARTICIPATION

Louann McNabb, 2150 Hwy F, Pacific, stated she was here this evening for two reasons. One was to follow up about her complaint on weeds and what progress has been done. The other was about Richard Adams being taken out of code enforcement and she asked why he wasn't given a chance to straighten it out. She did not want him to lose the position he had, and she does not think there should be another open position at city hall. She felt bad about what happened after she complained, and did not want that. Mayor Palmore stated this was a Personnel Issue, and he could not speak on it. There will be an officer in this position starting on Monday. Weeds and grass will be his first concern, and there is a process for this, derelict cars are a different process. This officer will remain commissioned and will aid us. Mayor Palmore stated his priority is the repeated complaints lodged today and excessive growth. She asked how to follow up on the status of a complaint. Mayor Palmore stated the Code Enforcement Officer will establish a list to track these, a letter will be sent and 7 days later an abatement hearing. Pictures will be included in this hearing; he presumes this hearing is open documents and could be obtained through a Sunshine Request. He continued that after 7 days the property would be posted and that will have a hearing date on it. If they do not show up for the hearing than we can order the nuisance abated and a bill be levied against the property with a Special Tax Bill. They could also ask for a trial-de-nova on the abatement hearing and then it would go to circuit court. Ms. McNabb stated she was still upset that Richard lost his position and said he knew the job; she thought the process was not in place. Mayor Palmore stated to be clear; the hearing officer is the Mayor or his "designee".

Carolyn Cremer, 608 Pacific Estates Drive, stated she is the President of the Condo Association for Pacific Estates. They would like to use the council room on August 21, 2015 at 7:00 p.m. for their meeting. Motion made by Alderman Gass, seconded by Alderman Pigg to approve the use of the council room on August 21, 2015 at 7:00 p.m. to the Pacific Estates Condo Association. A voice vote was taken with an affirmative result.

EXECUTIVE SESSION

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

Attorney Schroeder stated this was under RSMO 610.021 (1) (2) (3). Attorney Schroeder read them into

the record.

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 representatives and its attorneys....

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor...

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed...

The board went into executive session at 7:25 p.m.

The Board reconvened at 8:55 p.m.

Attorney Schroeder stated there was two real estate items discussed with no action, two legal items discussed with no action, and two personnel items discussed with two votes taken, which will be posted pursuant to the Sunshine Law.

INTRODUCTION OF NEW BILLS

BILL NO. 2948 AN ORDINANCE AMENDING ORDINANCE 2934 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (1st reading)

Motion made by Alderman Gass, seconded by Alderman Myers for the first reading of Amended Bill No. 2948. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. Nays: Alderman Johnson. As posted pursuant to the ordinance, City Clerk Barfield read Amended Bill No. 2948 for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

AMENDED BILL NO. 2948 AN ORDINANCE AMENDING ORDINANCE 2934 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (1st reading)

Motion made by Alderman Gass, seconded by Alderman Myers for the second reading of Amended Bill No. 2948. Mayor Palmore asked for any discussion. 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. 2948 for the second reading. Motion made by Alderman Filley, seconded by Alderman Gass to approve Amended Bill No. 2948. A roll call vote was taken with the following

results: Ayes: Alderman Filley, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Pigg.
Nays: Alderman Johnson. Whereupon, Mayor Palmore declared Amended Bill No. 2948 approved 5-1
and became **Ordinance No. 2936**.

NEW BUSINESS

RESOLUTION NO. 2015-42

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER & SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE INTEREST PAYMENT OF THE MUNICIPAL ASSISTANCE BOND SERIES 2012.

Motion made by Alderman Gass seconded by Alderman Filley to read Resolution No. 2015-42.
Mayor Palmore asked for any discussion. A voice vote was taken with an affirmative result.
As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-42. Motion
made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2015-42. A
voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2015-43

A RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED "AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS".

Motion made by Alderman Filley, seconded by Alderman Bates to read Resolution No. 2015-43.
Mayor Palmore asked for any discussion. A voice vote was taken with an affirmative result. As
posted pursuant City Clerk Barfield read Resolution No. 2015-43. Motion made by Alderman
Bates, seconded by Alderman Pigg to approve Resolution No. 2015-43. A voice vote was taken
with an affirmative result, and Mayor Palmore declared the motion carried.

RESOLUTION NO. 2015-44

A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRACT WITH HOCHSCHILD BLOOM & COMPANY LLP FOR ADDITIONAL AUDIT SERVICES FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

Motion made by Alderman Gass, seconded by Alderman Filley to read Resolution No. 2015-44.
Mayor Palmore asked for any discussion. A voice vote was taken with an affirmative result. As
posted pursuant to the ordinance City Clerk Barfield read Resolution No. 2015-44. Motion made

by Alderman Myers, seconded by Alderman Gass to approve Resolution No. 2015-44. Alderman Johnson asked what this was for. Mayor Palmore stated the original contract did not include these additional services, such as the MIRM A report. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

OLD BUSINESS

MISCELLANEOUS

- a. Approve list of bills.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the list of bills. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

- b. Approve invoice from Trophies, T's & More in the amount of \$ 1,327 for Car Cruise expenses to be paid from Tourism.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the invoice from Trophies, T's & More in the amount of \$ 1,327.00 A voice vote was taken with an affirmative result.

- c. Approve invoice from Traffic Control Company in the amount of \$ 378.40 for Car Cruise expenses to be paid from Tourism

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the invoice from Traffic Control Company in the amount of \$ 378.40. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

- d. Approve invoice from Show Me Trophies in the amount of \$ 8.13 for Car Cruise expenses to be paid from tourism (reimburse Jim Zenone)

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the invoices in the amount of \$ 8.13 for Car Cruise expenses to reimburse Jim Zenone. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

- e. Approve invoice from invoice from Dennis Segelhorst in the amount of \$ 100 for Car Cruise expenses to be paid from Tourism

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the invoice from Dennis Segelhorst for Car Cruise expenses to be paid from Tourism funds in the amount of \$ 100.00. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

- f. Approve invoice from Kyle Waltz in the amount of \$ 400.00 for Car Cruise expenses to be paid from tourism.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the invoices from Kyle Waltz for Car Cruise expenses to be paid from Tourism Funds in the amount of \$ 400.00. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

g. Approve R & R Contracting Services in the amount of \$ 1,250 for Car Cruise expenses to be paid from tourism

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the invoice from R & R Contracting Services in the amount of \$ 12,50 for Car Cruise expenses to be paid from tourism. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

COMMITTEE REPORTS

Park Board Committee – No Report.

Cemetery Committee – No Report.

Industrial Development Committee – No Report.

Museum Committee – No Report.

Tourism Committee – Alderman Pigg stated they tried to meet but did not have a quorum.

Building Advisory Committee – No Report.

Planning & Zoning – No Report.

Genealogy Committee – No Report.

Operations Committee – No Report.

Administration Committee – No Report.

REPORTS OF CITY OFFICIALS

Alderman Gass asked for Mayor Palmore to authorize purchasing tires for the backhoe. Next he asked if the sirens were working yet. Third he thought the water rates needed to be reviewed. Mayor Palmore stated a study was done previously and asked this be sent to the aldermen. There was discussion about the 10' water line that broke and 300,000 gallons of water was pumped into the storm sewer. Motion was made by Alderman Gass to hire an engineer to start the plans to get the water line out from under the highway. Alderman Bates suggested a Request for Proposals first. Alderman Johnson asked if a boil water order was issued, Mayor

Palmore stated there was but it only affected a few homes. She thought all the aldermen should have been notified. Mayor Palmore asked where the money was going to come from for this project. Alderman Bates suggested that Public Works Commissioner Brueggemann submit a recommendation to the board. Discussion continued and board members decided to send this to the Operations Committee and a meeting was scheduled for July 27, 2015. After further discussion it was decided NOT to have an Operations Committee at this time.

Alderman Pigg asked that we check with Mr. McMillian on Old Gray Summit Road before we release the final funds to the contractor. This resident called him because nobody has checked with him to see that his property was satisfactory. Mayor Palmore stated that was not true, this resident was included in on the negotiation paperwork and we have those documents.

ADJOURNMENT

There being no further business, motion made by Alderman Pigg, 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 9:37 p.m.



Jeffrey M. Palmore, Mayor

ATTEST:


City Clerk

