

August 18, 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 7:00 p.m. by Mayor Palmore.

A roll call was taken with the following results:

Present at Roll Call: Mayor Palmore  
Alderman Filley  
Alderman Bates  
Alderman Myers  
Alderman Gass  
Alderman Johnson  
Alderman Pigg

A quorum was present.

Also present:  
Attorney Schroeder  
Captain Cook  
City Clerk Barfield

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

Reverend Gardner offered prayer this evening.

**APPROVAL OF MINUTES**

A. Regular meeting on August 4, 2015

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the minutes of the regular meeting on August 4, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

B. Executive Session on August 4, 2015

Motion made by Alderman Filley, seconded by Alderman Bates to approve the minutes of Executive Session meeting on August 4, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

### C. Special meeting on August 12, 2015

Motion made by Alderman Myers, seconded by Alderman Gass to approve the minutes of the Special Meeting on August 12, 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 there were three bids received on the parking lot. The low bid was from Spencer Contracting for \$ 72,800, the next lowest was Tramar for \$ 84,700 and the third bid was Byrne & Jones for \$ 93,210. His concern was for the improvements all together we were awarded \$ 86,500 from St. Louis County Parks. With bids like this we start off with a deficit. He will need more time to look into this. Alderman Myers stated he would like to hear from Engineer Rahn on this. He continued that he had volunteer organizations ready and willing to help with this project but you pulled him off of the planning and the help went away. When that took place the cost increased. He has not been included in on any of the conversations or planning so he has no idea what this bid includes. Mayor Palmore asked what organizations were willing to help, Alderman Myers stated Mr. McLaren was willing to along with US Silica, but Mayor Palmore stated they could do excavation, and the excavation is minimal. He continued that Engineer Rahn took care of this project. Alderman Myers continued that when he was removed from this process, he has alienated a lot of people. When a community comes together they can accomplish much more than what we are trying to do. Mayor Palmore stated that Alderman Myers submitted the application for this project prior to him reviewing it. Alderman Myers stated it was not necessary to spend all this money and February 28<sup>th</sup>, is getting down to the wire.

Alderman Johnson asked how many public participation cards there were, and asked if they public could speak prior to the board going into executive session.

## **PUBLIC PARTICIPATION**

BJ Lawrence, 1207 W. Congress, Pacific, and MO 63069 stated she was involved with the Trap, Neuter, Release Program and this is making a huge difference. They have trapped about 141 cats which is 1,572 births that we will not have. She has taken 98 kittens off the streets which mean approximately 1,964 cats that won't be born. Her request this evening is she would like to have Opt Spot park in her drive way one day a week for about 4-5 hours. She continued that the Fire Department has offered their generator. All of her efforts are to better the community and she asked that the city quit putting up road blocks. Mayor Palmore stated she was zoned R1A, so this would not be allowed. Alderman Pigg asked if the Commuter Lot would be an option. BJ said it was more convenient for her to have this mobile unit at her house, and it's not against the law to have a generator running. Attorney Schroeder stated wherever the location it needed to be zoned appropriately, and this is a medical service provider, which would not be allowed under her use. Mayor Palmore stated we all appreciate what she is doing; we just needed to find a location. Discussion followed. Alderman Pigg stated there would be no zoning change if it was placed at the commuter lot. Alderman Myers asked if this could be placed in unincorporated Franklin County. Attorney Schroeder stated that then they City would not have a voice. Mayor Palmore suggested we all investigate ways to help accomplish this and asked if we could put this on the agenda for the special meeting on the 24<sup>th</sup>. Board members agreed.

City Clerk Barfield stated that two aldermen have notified her that they cannot be present on August 24<sup>th</sup>, she reminded the other board members the meetings intent is to set the tax rate, and she needs a quorum to have this meeting. Mayor Palmore asked that the aldermen who could not be present to forward them any comments.

### **EXECUTIVE SESSION**

Mayor Palmore stated he would like to go into executive session. Motion made by Alderman Gass, seconded by Alderman Filley 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). 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....**

The board went into executive session at 7:50 p.m.

The meeting was reconvened at 8:30 p.m.

Attorney Schroeder stated the results of executive session were: one legal issue discussed and will be posted in accordance with the law.

The meeting was called back to order with a roll call vote: Present at roll call: Alderman Filley, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg.

### **MAYORS REPORT CONTINUED**

B. Special Board of Aldermen Meeting on August 24, 2015, at 6:3 for tax rate.

This was previously discussed.

c. Caution sign (children) at Western Av. & Rose Lane.

Mayor Palmore stated he was contacted by a family with special needs and they are concerned about the speed limit on Rose lane. Discussion followed. Alderman Pigg suggested the trailer be placed on Western Avenue. Mayor Palmore agreed with this idea and also suggested Rose Lane.

### **NEW BUSINESS**

### **INTRODUCTION OF NEW BILLS**

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

### **NEW BUSINESS**

**RESOLUTION NO. 2015-48**

**A RESOLUTION REMINDER REGARDING  
THE TIME CAPSULE TO BE OPENED IN  
THE YEAR 2018.**

Motion made by Alderman Pigg, seconded by Alderman Johnson to read Resolution No. 2015-48. 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. 2015-48. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution No. 2015-48. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-49**

**A RESOLUTION AUTHORIZING THE  
MAYOR TO EXECUTE A CONTRACT WITH  
HACH COMPANY FOR REFRIGERATED  
COMPOSITE SAMPLERS.**

Motion made by Alderman Bates, seconded by Alderman Filley to read Resolution No. 2015-49. Mayor Palmore asked for any discussion. Alderman Gass stated he would like to see the city bid out the sewer sampling testing. He did not feel that we should be in the sampling business and for years we have had professionals doing this. Motion made by Alderman Gass to bid out the sewer sample testing. Mayor Palmore stated this was added to the agenda this evening because of a price increase in the future. He suggested taking no action this evening. **Motion made by Alderman Gass, seconded by Alderman Pigg for the city clerk to advertise and accept bids on sewer sampling under the DNR permit requirements. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

**OLD BUSINESS**

**MISCELLANEOUS**

- a. Approve the list of bills.

Motion made by Alderman Filley, seconded by Alderman Bates 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 Missouriian in the amount of \$ 1,189.17 to be paid from tourism funds for brochures.

Motion made by Alderman Gass, seconded by Alderman Myers to approve an invoice from the Missouriian in the amount of \$ 1,189.17 to be paid from tourism funds. City Clerk Barfield stated this invoice was actually budgeted in last years, so they would see this change in the amended budget. A voice vote was taken with an affirmative result.

- c. Approve petty cash.

Motion made by Alderman Pigg, seconded by Alderman Gass to approve petty cash in the

amount of \$ 71.69. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

## **COMMITTEE REPORTS**

Park Board Committee – Mayor Palmore stated Mike Vernacci could not be here this evening. He understands the carnival receipts are about \$ 1,400 to the positive. He did an excellent job at the carnival and would be able to make a report at the next meeting.

Cemetery Committee – No Report.

Museum Committee – Alderman Johnson stated there was a letter distributed on behalf of the Museum Committee and the Genealogy Committee asking that the museum committee be dissolved and all the duties be transferred to the Genealogy Committee. Attorney Schroeder stated the Board would need to accept the merger and transfer the funds. Board members agreed to have Attorney Schroeder write a resolution for this.

Industrial Development Committee – No Report.

Tourism Committee – Chairman Oliver handed out brochures that the board approved through the tourism committee. He thanked them for approving the bill. At the bottom of the brochure is a discoverpacificmo.com address, the Tourism Committee approved the purchase of this website so that the brochure could be updated accordingly. The cost of this is \$ 385.00 for five years and keeps the domain name. This would be paid from tourism funds, and they were asking for the board's approval this evening. Motion made by Alderman Gass, seconded by Alderman Myers to authorize the city attorney to prepare the resolution for \$ 389.00 for the domain. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. The next item for discussion was the maintenance of the website. The Chamber is willing to do the maintenance, which includes calendar updates for a cost of \$ 500.00 a year. This would also be paid from tourism funds. Motion made by Alderman Pigg, seconded by Alderman Filley to authorize the city attorney to prepare a resolution for the Chamber to handle the maintenance of this website. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Building Advisory Committee – No Report.

Planning & Zoning Committee – Mayor Palmore stated there are a couple things being worked on.

Genealogy Committee – No Report.

Operations Committee – No Report.

Administration Committee – No Report.

## **REPORT OF CITY OFFICIALS**

Alderman Filley – asked if there was a penalty for liquidated damages on the Thornton Road project.

Alderman Myers – asked about the Comprehensive Plan and if there was a timeline on Congress St. He then asked about the repairs for Candlewick. Discussion followed.

Alderman Bates – asking about the grinding on Osage. Mayor Palmore stated that when we milled the high area smeared significantly, he is not sure what is going on here. Alderman Gass

thought that MoDot should be repairing this area, and suggested contacting the District Engineer. Mayor Palmore stated they have been contacted and they said it was our problem.

Alderman Gass – stated there were some trees that are dead on the east end of town that need replaced. Alderman Myers stated when pulling out of Bank Star and look to the left there are three trees posing a danger there with sight. Alderman Johnson stated there is a visibility problem on Payne St. also. Mayor Palmore asked that they send him an e-mail about these areas.

Alderman Pigg – stated years ago the concrete streets in the Cedars were overlaid. The new streets look really bad and need some patching. There are also two big holes by Don Moore.

Captain Cook – stated the body cameras and docking stations are in. They are getting closer to each officer having a camera. There is also another “Coffee with a Cop” scheduled for October 2015. Mayor Palmore asked about the condition of the radar guns. Captain Cook stated that we have four handheld units.

Alderman Gass – asked City Attorney Schroeder if he had heard about the Reed vs a city in Arizona about their sign laws. Attorney Schroeder stated he had. Alderman Gass asked that he critique our sign ordinance and make sure we comply with federal law.

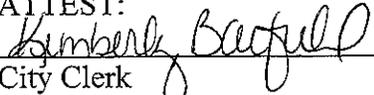
### ADJOURNMENT

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

The meeting adjourned at 9:18 p.m.

  
Jeffrey M. Palmore, Mayor

ATTEST:

  
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City Clerk

