CITY OF
P acific

AUGUST 24, 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 6:30 p.m. by Mayor Palmore.

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

A quorum was present:

Absent: Alderman Gass
Alderman Myers

Also present: Attorney Schroder
Collector Kelley
Deputy City Clerk Hayden
City Clerk Barfield

Pledge of Allegiance

Public Hearing

A. A Public Hearing regarding the property tax rate to be set by the City of Pacific, a political subdivision. The tax rate shall be set subject to change, based on the State Auditors approval, to produce revenues which the budget for the fiscal year beginning July 1, 2015 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per $ 100 valuation.

Mayor Palmore read the public hearing into the record and opened the hearing for comments. He asked for any comments from the public. Seeing none, he asked for any comments from the board. There were no comments from the board, and the public hearing was closed.

Introduction of New Bills

BILL NO. 2949 **AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2015 AND ESTABLISHING THE EFFECTIVE DATE THEREOF** *(1st reading)*

Motion made by Alderman Filley, seconded by Alderman Pigg for the first reading of Bill No. 2949. 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. 2949 for the first reading.

Consideration of Bills Previously Introduced

BILL NO. 2949 **AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2015 AND ESTABLISHING THE EFFECTIVE DATE THEREOF** *(2nd reading)*

Motion made by Alderman Johnson, seconded by Alderman Filley for the second reading of Bill No. 2949. Mayor Palmore asked for any discussion, there was none. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2949 for the second reading by title only. Motion made by Alderman Pigg, seconded by Alderman Filley to approve Bill No. 2949. A roll call vote was taken with the following results: Ayes: Alderman Filley, Alderman Bates, Alderman Johnson, Alderman Pigg. Nays: none. Whereupon, Mayor Palmore declared the motion carried and **Bill No. 2949 became Ordinance No. 2937.** Absent: Alderman Myers, Alderman Gass.

MISCELLANEOUS

A. Discuss location for Opt Spot.

Alderman Pigg stated he believed that a spot was found for this. Alderman Filley agreed as she had received a text stating this.

B. Discuss Composite Samples

Mayor Palmore stated there was a resolution before them for refrigerators at the last meeting. Since then he has spoken with Robert Brueggemann, Public Works Commissioner. Originally Commissioner Brueggemann submitted a purchase order for this and then a sole source letter. The uniqueness of this unit is the environment that it can withstand. These refrigerators are subjected to hydrogen sulfide gas. Public Works Commissioner Brueggemann stated the cost is for two units. He received two quotes for composite sampling machines and collecting for both influent and effluent. Alderman Pigg thought we were putting this out to bid, Mayor Palmore stated that quotes were obtained and he was trying to supply the board with more information. Alderman Bates thought we were waiting on bids to see what outside companies would charge for this. Public Works Commissioner Brueggemann stated these are 24 hour composite samples and the cost increase is between $ 225 and $ 350 a sample. He continued the permit is out for public comment currently. Alderman Pigg did not see a rush on this; Mayor Palmore stated he asked Public Works Commissioner Brueggemann to bring the bids in for justification. He received quotes from the companies. **Motion made by Alderman Johnson to table this to the next regular meeting when there is a full board like we originally discussed and bring Commissioner Brueggemann back then.** She continued that Alderman Gass called her and said he would like for Robert to come before the whole board. Mayor Palmore stated everyone needed to show up at board meetings this is the second time in a row that we have put something off because someone is not here. Alderman Pigg stated the quotes weren't with the hand out. Public Works Commissioner Brueggemann stated he had the quotes with him, one was Water Resources and the other was PDC. Alderman Bates stated we needed to make an informed decision and needed the supporting documentation, that's the way we normally do business. Mayor Palmore stated the idea was to bring the information to this meeting so a vote could be taken at the next meeting, nothing is hurried. There are time restraints on the unit because of a proposed price increase. Alderman Pigg stated he knew that, but still felt like it was being rushed and this meeting was supposed to be just for the tax rate. Mayor Palmore stated we could argue about trivia after the meeting. Alderman Bates asked for copies to be handed out with the packets, along with supporting documentation. Mayor Palmore stated the idea was to give the board a head start. He then asked how much information they needed. Alderman Bates agreed that he would like to see some supporting information. Public Works Commissioner Brueggemann stated the samples have to be kept at 4 degrees Celsius, and there are two different buildings, one for influent and one for effluent. The new permit requires deposit samples in a 24 hour period. If an outside company does this it means we are waiting to hear our results, verses an operator immediately knowing there is a problem. This is about process control. He continued every 5 years we have a new permit with the new regulations. We cannot continue to do the grab samples anymore. The sample cannot get hot or freeze. Mayor Palmore stated there was no resolution before them this evening. Mayor Palmore asked Robert to explain the situation with Pacific Valley Dairy and why that was important now. He continued our BOD and TSS are off the board and now we have to explain to DNR what happened weeks earlier. Alderman Pigg asked how long he had been working on this, Mayor Palmore stated about a month ago. Mayor Palmore stated the rush was due to the price increase in September. Palmore stated there was no resolution, this is informational, you complain when I do and when I don't give you the

information. Alderman Pigg understood and heard him the first three times, he asked how long they have had this information compared to how long the aldermen are receiving this and trying to understand. Mayor Palmore said this is the information, Mayor Palmore stated to give him the parameters and he will try to meet them. Motion made by Alderman Pigg to adjourn. Mayor Palmore stated he was running this meeting and refused to recognize his motion.

Old Gray Summit Road – Alderman Johnson stated this was not on the agenda. Mayor Palmore stated he wanted to update the board. This project needs to be signed off on by the City, he has spoken to Cochran Engineering and they have approved it.

Thornton Road – Mayor Palmore stated he has met with Cochran Engineering this week and there are about 100 items that need addressed.

Candlewick-Mayor Palmore stated he was still working on the Candlewick Slab Replacement Project.

Alderman Pigg asked if he had spoken to Mr. McMullin. Mayor Palmore stated that Cochran Engineering spoke with him, and said there was nothing significant there and they were not going to make any changes. Alderman Pigg thought there should be a happy median. He has items in writing and we are settling for poor conditions, then the aldermen take the heat from the residents. He thought the Mayor or the attorney was going to be in contact with the resident. Mayor Palmore stated the state says that this is acceptable. Alderman Pigg stated he thought they stamped the wrong side of the concrete, Mayor Palmore stated he thought it was supposed to be beige in color and they put pigment in there to change the color to satisfy him, even though he never saw anything about the color in writing.

Alderman Bates stepped out. The meeting was stopped and there was no discussion due to lack of quorum. 7:04 p.m.

7:05 p.m. Alderman Bates returned and the meeting continued.

Alderman Pigg stated this was the same thing as the complaints on Lamar Parkway. He thought the attorney or the Mayor should talk to Mr. McMullin themselves. Mayor Palmore stated he did not know how to accomplish anything, but will discuss this with Cochran again.

Adjournment

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

The meeting adjourned at 7:07 p.m.

Jeffrey M. Palmore, Mayor

ATTEST:

City Clerk