

September 15, 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 Bates
Alderman Myers
Alderman Gass
Alderman Johnson
Alderman Pigg

A quorum was present.

Also present:
Attorney Schroeder
Chief Mansell
Collector Kelley
City Clerk Barfield

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

PRAYER

Prayer was given by Father Holbrock.

EXECUTIVE SESSION-RSMO 610.021 (1)

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....

Alderman Pigg asked why we were going into executive session now. Mayor Palmore stated this wouldn't take long. Alderman Johnson asked how many speaker cards there were, and Mayor Palmore stated there were three.

Attorney Schroeder read into the record RSMO 610.021 (1).

Motion made by Alderman Gass, seconded by Alderman Filley to go into executive session under RSMO. 610.021 (1). 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 approved 6-0.

The board went into executive session at 7:02 p.m.

The board reconvened at 8:00 p.m.

Present at roll call: Mayor Palmore, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Filley, Attorney Schroeder.

Attorney Schroeder stated there were four legal items discussed and board action was taken on two and will be posted per statute.

NEW BUSINESS

**RESOLUTION NO. 2015-58 A RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE AN AGREEMENT WITH SAFRAN
MORPHO TRAK FOR LIVE SCAN BOOKING
WORKSTATION WITH THE CITY OF PACIFIC.**

Motion made by Alderman Filley, seconded by Alderman Bates to read Resolution No. 2015-58. 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. 2015-58. Motion made by Alderman Pigg, seconded by Alderman Myers to approve Resolution No. 2015-58. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-59 A RESOLUTION AUTHORIZING THE
EXECUTION OF A VENDOR
SERVICES CONTRACT WITH KLPW-
AM ALL TALK 1220 FOR
ADVERTISEMENT OF THE PACIFIC
IRON HORSE RODEO.**

Motion made by Alderman Gass, seconded by Alderman Myers to read Resolution No. 2015-59. 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. 2015-59. Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2015-59. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-60 A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC
AND SPENCER CONTRACTING FOR**

THE JENSEN POINT CONCRETE WORK.

Motion made by Alderman Filley, seconded by Alderman Gass to read Resolution No. 2015-60. Mayor Palmore asked for any discussion. Mayor Palmore stated that Bill McLaren had donated the dirt work and the city will bring in the rock. We went back to the three contractors and asked for just the price on curb and gutter. Spencer Contracting was the lowest and N.B. West has offered to pave the lot at no charge. The other company can begin working on the stone repair. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2015-60. Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2015-60. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

INTRODUCTION OF NEW BILLS

BILL NO. 2952 AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH.

Motion made by Alderman Johnson, seconded by Alderman Gass to table this. Alderman Myers asked to add to the motion that we have another workshop at a special board meeting. Alderman Johnson amended her motion, and Alderman Gass amended his second. A voice vote was taken with an affirmative result, and the motion carried.

BILL NO. 2953 AN ORDINANCE AMENDING CHAPTER 130.150 (Court Costs) OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO IMPLEMENT PROVISIONS REGARDING THE COLLECTION OF ADDITIONAL TWO DOLLARS (\$2) FOR ALL MUNICIPAL COURT CASES TO BE DEPOSITED IN AN INMATE PRISONER DETAINEE SECURITY FUND IN ORDER TO ACQUIRE AND DEVELOP BIOMETRIC VERIFICATION SYSTEMS REGARDING MUNICIPAL INMATES, PRISONERS, AND DETAINEES. (1st reading)

Motion made by Alderman Filley, seconded by Alderman Bates for the first reading of Bill No. 2953. 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. 2953 for the first reading.

APPROVAL OF MINUTES

A. Regular meeting on September 1, 2015

Motion made by Alderman Pigg, seconded by Alderman Filley to approve the minutes of the regular meeting on September 1, 2015. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

PUBLIC HEARING

MAYORS REPORT

PUBLIC PARTICIPATION

Gerald Pemberton, 205 Candlewick, Pacific, MO asked about the status of the improvements to Candlewick. Engineer Rahn stated the preliminary engineering needs to be done if the city is trying to use the non-attributable funds toward this project. This process will go through MoDot and take several months. Mr. Pemberton also stated they are getting more semi traffic. Mayor Palmore stated with the weight limit on Denton Road we also have to re-route trucks, and there are many issues with what roads need to be the truck route. Alderman Johnson suggested sending letters out to the companies in the industrial park.

Jerry Eversmeyer, 2148 S. Highway N. Pacific, MO stated the Eagles may be interested in making a donation to Jensen's Point but they would like a price range of what improvements need to be done at what costs. Engineer Rahn could put together a list. Mr. Eversmeyer challenged the other corporations to also make a donation. Engineer Rahn will e-mail him the "to do" list. Alderman Myers asked the board on their feelings of removing or leaving the graphite alone up there. Alderman Pigg thought it needed cleaned up but pictures should be taken first. It was the census of the board the graphite needed removed, and Alderman Bates suggested a fine be imposed for anyone doing any type of vandalism.

Mike Gallagher, 1047 E. Osage, Pacific, MO 63069 stated Monsterfest will be October 31, 2015, and they are asking for the city's help with police, public works, and port-a-potty's. He would like to close St. Louis St. from First St. to Fourth St from 3:00 p.m. – 10:00 p.m. He also asked for barricades and to utilize the marquee for the event. Motion made by Alderman Gass, seconded by Alderman Myers to approve Monsterfest and the city helping with his request. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

Mike Vernaci, 421 Cypress Drive, Pacific, MO 63069 stated what he was going to talk about was not a personal attack on any one person. He received many phone calls about the grass at Liberty Field and how the city workers don't always cut it at the same time. He went down there and the grass was up to their knees. He contacted Public Works and was told they were unable to cut it and they said it had rained. He continued that this was unacceptable, and the field was not wet. He went down there and cut the playing area for four fields and there was dust blowing in his face. This was an embarrassment to the city; he continued that they hosted 30 games this week, with an average of 15 players per team. They pay extra money for the fields, and this does not count the tournaments they have. He did not understand why the City Park was cut and Liberty Field was not. He felt like something needed to be done and it starts with a City Administration. The City is completely unorganized and it's embarrassing. The Mayor came down and helped him cut some of the grass on Saturday afternoon. He didn't see anyone else volunteering. Alderman Pigg stated he was there Friday and thought that saying it was to the knees, was exaggerating a little, but he did think it should have been cut Friday instead of using city workers to load the Chip n Seal contractors truck. Mr. Vernaci continued that as a city you

write summons to residents for this same problem, now the city is negligent. Alderman Myers stated that negligence lies with the problem of no city administrator. The mayor is strained because of his responsibilities that he has taken on himself, and we want a city administrator. Mayor Palmore stated the board needed to bring him an administrator, because his duties as a city administrator have ended. Alderman Myers stated he did not even understand what that was supposed to mean. Alderman Johnson stated that the board could not direct the workers, but thought when an event is coming up and schedule was brought to us we could make sure it was done. **Motion made by Alderman Gass, seconded by Alderman Johnson to cut Liberty Field on Thursday or Friday of every week, unless it rains and it will get cut earlier.**

Alderman Filley stated that Liberty Field has seemed to be problematic, but the venue is used so much and needs priority. Mr. Vernaci continued that months ago a list of concerns was brought to this board and nothing has happened with them. Mayor Palmore stated the board needed to bring him a city administrator. Alderman Myers stated this is a resolving issue, how soon can we get an administrator that you will approve. Mayor Palmore asked if letters had been sent out, and Alderman Myers stated that you told us we would be wasting their time. Mayor Palmore stated that they needed to bring him a building commissioner, you changed the law, now we're going to live with it. The political process is give and take and they changed the law to follow Chapter 77 and he still has the authority, if they did not like it then resign. He continued that he is not doing the job of city administrator, that they have not fulfilled their obligation to fill the position and he will call meetings on Saturday, Sunday, and holidays as decisions need to be made. He didn't appoint one the first six months, and they haven't done anything in the second six months. **Alderman Gass stated there was a motion on the floor to mow the grass every week prior to the soccer association games, seconded by Alderman Johnson.** Alderman Bates stated he has gone on record several times that he did not think they should be in the grass cutting business. Mr. Vernaci suggested contracting it out. Alderman Gass asked Attorney Schroeder if this could be added to the contract we currently have. Mayor Palmore stated we bid out all the properties and then chose what ones we wanted. Attorney Schroeder stated it could be added to the current contract we are using. **Alderman Gass withdrew his motion, Alderman Johnson withdrew her second. Motion made by Alderman Gass to add Liberty Field to the current contractor's list.** Discussion followed about what this would cost verses paying the public works employee's overtime. Mayor Palmore thought Liberty Field was on the list of properties to obtain a price from the contractor originally. **Alderman Gass suggested whoever was the lowest bidder for Liberty Field, let them cut it, and made that a motion, add Liberty Field to the contract that we have currently have.** There was further discussion about public works employees working overtime, and how many cuts were left for the season. **Alderman Gass withdrew his motion.**

Mayor Palmore stated he was going to temporarily adjourn the meeting.

The meeting was called back to order. Present at roll call: Alderman Filley, Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Mayor Palmore, Attorney Schroeder.

Mayor Palmore stated the cost was \$ 575 per cut for the rest of the year if the contractor did it. Alderman Pigg questioned if Liberty Field was given to Public Works to cut and they are under the union, how that works if we just take it away. It seemed to him it would be easier that

instead of loading asphalt for the contractor we should be cutting grass. Alderman Bates stated that we were not laying anybody off, and we can reassign duties. He continued that he would withdraw his objections for the rest of the season. Mayor Palmore stated we need to continue on but make a conservative effort and he will talk to Public Works to make this a priority to cut before the end of the week, as long as there is no rain. Mayor Palmore stated we put a lot of effort towards bringing people to the city, maybe we should allocate more resources to the parks considering how many people they bring in to the city in comparison to the rodeo.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2950 **AN ORDINANCE AMENDING CERTAIN PROVISIONS OF THE PACIFIC MUNICIPAL CODE TO COMPLY WITH MISSOURI SENATE BILL NO. 5 RELATING TO PENALTIES, COURT PROCEDURES, AND MINOR TRAFFIC VIOLATIONS. (2nd reading)**

Motion made by Alderman Filley, seconded by Alderman Myers for the second reading of Bill No. 2950. Mayor Palmore asked for any discussion. Chief Mansell stated this bill is very in depth and just addresses a section of it. In the future you may see more come through that relate back to Senate Bill 5. 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 Bill No. 2950 for the second reading. Motion made by Alderman Pigg, seconded by Alderman Filley for the second reading of Bill No. 2950. Motion made by Alderman Filley, seconded by Alderman Myers to approve Bill No. 2950. 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 Bill No. 2950 became **Ordinance No. 2938**.

BILL NO. 2951 **AN ORDINANCE REPEALING PACIFIC ORDINANCE NO. 2536, CODIFIED IN ARTICLE III. SECTION 140.190 – 140.260 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC ESTABLISHING THE MERAMEC VALLEY HISTORICAL MUSEUM COMMITTEE; AND ITS CONSOLIDATION AND TRANSFER OF ALL ITS DUTIES AND FUNDS TO THE GENEALOGY COMMITTEE OF THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI. (2nd reading)**

Motion made by Alderman Johnson, seconded by Alderman Myers for the second reading of Bill No. 2951. 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 Bill No. 2951 for the second reading. Motion made by Alderman Johnson, seconded by Alderman Myers to approve Bill No. 2951. A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Filley. Nays: none. Whereupon, Mayor Palmore declared Bill No. 2951 became **Ordinance No. 2939**.

UNFINISHED BUSINESS

RESOLUTION NO. 2015-52 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT**

**BETWEEN THE CITY OF PACIFIC AND
SPENCER CONTRACTING FOR THE
JENSEN POINT PARKING LOT PROJECT.**

Motion made by Alderman Pigg, seconded by Alderman Johnson to read Resolution No. 2015-52. 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. 2015-52. Motion made by Alderman Bates, seconded by Alderman Gass to reject Resolution No. 2015-52. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-53 A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC AND
TRAMAR CONTRACTING FOR THE
JENSEN POINT PARKING LOT PROJECT.**

Motion made by Alderman Pigg, seconded by Alderman Johnson to read Resolution No. 2015-53. 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. 2015-53. Motion made by Alderman Filley, seconded by Alderman Pigg to reject Resolution No. 2015-53. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2015-54 A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC AND
BYRNE & JONES CONSTRUCTION FOR
THE JENSEN POINT PARKING LOT
PROJECT.**

Motion made by Alderman Filley, seconded by Alderman Gass to read Resolution No. 2015-54. 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. 2015-54. Motion made by Alderman Pigg, seconded by Alderman Gass to reject Resolution No. 2015-54. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

**RESOLUTION NO. 2015-55 A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC AND
SPENCER CONTRACTING FOR THE
JENSEN POINT PARKING LOT PROJECT
EXCLUDING EXCAVATION AND DIRT
WORK.**

Motion made by Alderman Gass, seconded by Alderman Johnson to read Resolution No. 2015-55. 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. 2015-55. Motion

made by Alderman Gass, seconded by Alderman Johnson to reject Resolution No. 2015-55. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

RESOLUTION NO. 2015-57

**A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC AND
TRAMAR CONTRACTING FOR THE
JENSEN POINT PARKING LOT PROJECT
EXCLUDING EXCAVATION AND DIRT
WORK.**

Motion made by Alderman Bates, seconded by Alderman Myers to read Resolution No. 2015-57. 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. 2015.57. Motion made by Alderman Myers, seconded by Alderman Pigg to reject Resolution No. 2015-57. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

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 Current in the amount of \$ 1,000 for advertisement of Railroad Days to be paid from tourism funds.

Motion made by Alderman Pigg, seconded by Alderman Filley to approve the invoice from the Current in the amount of \$ 1,000 for advertisement of Railroad Days to be paid from tourism funds. A voice vote was taken with an affirmative result.

- c. Approve liquor license application for Picnic License to Steve Bukowsky, St. Bridget's, 223 W. Union. St., Pacific Mo on November 1, 2015 for the Fall Festival.

Motion made by Alderman Gass, seconded by Alderman Pigg to approve the liquor license application for Picnic License to Steve Bukowsky, St. Bridget's, 223 W. Union St., Pacific, MO on November 1, 2015 for the Fall Festival. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

- d. Approve petty cash.

Motion made by Alderman Myers, seconded by Alderman Filley to approve petty cash in the

amount of \$ 178.04. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

e. Approve invoice from BNY Mellon in the amount of \$ 750 to be paid from the City Hall NID account for the Administrative Fee.

Motion made by Alderman Filley, seconded by Alderman Gass to approve the invoice from BNY Mellon in the amount of \$ 750 to be paid from the City Hall NID account for the Administrative Fee. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

f. Accept resignation of Cody Robertson from the Police Department.

Motion made by Alderman Pigg, seconded by Alderman Filley to accept the resignation of Cody Robertson from the Police Department. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

g. Approve Gary Watson as a Police Officer.

Motion made by Alderman Pigg, seconded by Alderman Filley to approve Gary Watson as a Police Officer. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

h. Approve liquor license for Red Door Liquor & Cigars, 115 S. Central Av. Eureka, MO Karen Bopp, for the temporary permit-intoxicating liquor for sale by the drink at Pacific Iron Horse Rodeo on October 2 & 3, 2015 at Liberty Field.

Motion made by Alderman Myers, seconded by Alderman Gass to approve the liquor license for Red Door Liquor & Cigars, 115 S. Central Av. Eureka, MO, Karen Bopp, for the temporary permit-intoxicating liquor for sale by the drink at the Pacific Iron Horse Rodeo on October 2 & 3, 2015 at Liberty Field. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried. City Clerk Barfield stated she actually applied for a Caterer's Permit.

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 he was unable to attend the meeting but the committee approved \$ 750 for advertisement of the rodeo.

Building Advisory – No Report

Planning & Zoning Committee – Alderman Bates stated there is a tentative meeting on the 29th.

Genealogy Committee-No Report

Operations Committee-No Report

Administration Committee – Alderman Bates stated there was a meeting tomorrow at 6:30 p.m. and asked that the search for a city administrator be added to the agenda and amended. Attorney Schroeder stated he was unable to be there at that time and asked if the time could be changed to 7:30 p.m. City Clerk Barfield will try to coordinate this time change with the Pat Lynch, Union and if he can make it the time will be changed.

REPORT OF CITY OFFICIALS

Alderman Filley – stated the path across the city park to Hawthorne has been washing out and asked if anything was planned for this. Mayor Palmore stated nothing was planned for this. She reminded everyone of Liberty Walk and Railroad Day this Saturday. She continued that on Thornton Road traveling north there are no speed limit signs posted and there are no signs regarding passing and vehicles are passing there all the time. Mayor Palmore asked Attorney Schroeder to draft a bill for the next meeting for the speed limit.

Alderman Johnson – asked for a special workshop meeting on September 20th at 6:00 p.m. for the Comprehensive Plan. City Clerk Barfield stated a special meeting was going to be needed regarding the tax rate next week and thought it would be on the 28th, if the board desired the Comprehensive Plan could be discussed at the at meeting. Board members agreed.

Alderman Pigg – stated that on Saturday the Animal Hospital had their Rabies Clinic and the City has always had the Animal Control Officer present to do city tags. He was contacted because nobody was there and thought Dr. Jones needed to be apologized to. Mayor Palmore stated nobody notified him of this problem or he would have taken action. Alderman Pigg stated it was about 11:00 a.m. when he was notified. He continued that the oil on Union St. from the Chip N Seal project was all on the curb and gutter and sidewalks by Sixth St. and Seventh St. The residents are walking through this and hoped the contractor was being conscious of this. Mayor Palmore stated when the oil was being put down it rained and that is how it happened. Alderman Pigg stated that now the oil was there for life, and the residents don't want to track it into their homes. Alderman Pigg asked if when they approved the contract for the Chip N Seal did that approve sending city workers to load his truck all day, because if not, then we're changing the rules after we put it out to bid, he thought the specifications read that they provide their own employees and equipment. Mayor Palmore stated the situation has been resolved and we have always helped the contractors, such as bending a spreader back just to keep the job moving. Mayor Palmore continued they had a short window to work in with the rain, and they have done an excellent job. Alderman Pigg stated that there was no police report on the pole that the contractor hit until he called about it, with no report he thought that was a hit and run. He asked if we were going to receive any money from the contractor for the two hours the city employees spent working on the contractors equipment, Mayor Palmore stated no.

Alderman Bates – asked if there was any progress on Vicki Leah's drains. Mayor Palmore stated he has never heard from her engineer.

Alderman Myers – stated on Union St. and Fifth St., the application from the Chip N Seal was running into the drains. Mayor Palmore stated that was because we had a downpour right after it

was done. Alderman Myers continued there was also a drainage issue there and the resident states she had 4" of mud in her basement and asked if Engineer Rahn could look into this. Mayor Palmore stated her sidewalk is higher than the street, he just looked at this yesterday, but he would like to have Public Works look into this first. Alderman Myers asked about the status of the generator for the Senior Center. Mayor Palmore stated it was read, they just needed an electrician, switching mechanism and an isolated pad. Mr. Vernaci (audience) stated he could provide a specification on this. Alderman Myers thanked the city for the gravel on the path; they still need enough for about another 150'. If they could dump it he would get it spread. Alderman Myers continued there were marks on the street in front of the Lumber Yard, and he received a few complaints about the event the Legion had. He heard it was a good event, but the visible marks leave us with a situation that we don't know if it can be removed. Mayor Palmore stated he was there and is opposed to drag racing but he did not think there was any damage to the street. He understood though that we cannot have this on a city street in the future. Alderman Pigg stated they used to have this on their own property. Alderman Myers continued that he also noticed yard signs placed on the stop signs, and asked if the Code Enforcement Officer could look into this. Alderman Myers stated there was a training opportunity coming up next week through the Missouri Municipal League and the cost was \$ 350.00 to register and the event is in Kansas City, the hotel room is \$ 190.80. He would go if the board wanted to send him. Mayor Palmore thought it needed to be a permanent employee that attended. Motion made by Alderman Gass to send the City Clerk to the meeting. City Clerk Barfield stated the auditors were here this week and she did not know their schedule for next week. Alderman Gass withdrew his motion.

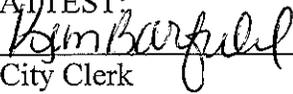
Alderman Gass asked if the board had time to review the information that he put together regarding the water rates. Alderman Pigg stated he hasn't had time to review it and thought we should get through the comprehensive plan first.

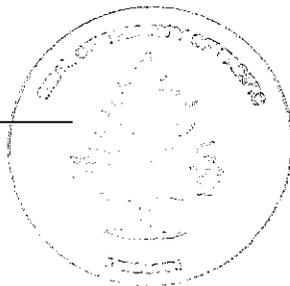
Alderman Bates suggested this go to an Operations Committee. Board members agreed to schedule an Operations Meeting for September 30, 2015 at 6:30 to discuss the water rates.

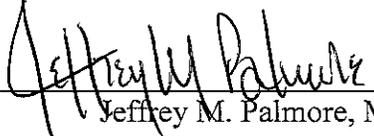
ADJOURNMENT

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

The meeting adjourned at 9:45 p.m.

ATTEST:

City Clerk




Jeffrey M. Palmore, Mayor