CITY OF
Pacific

September 28, 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.

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.

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 Auditor's 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 opened the public hearing and read it into the record. He asked for any comments from the public. There were none. He then asked for any comments from the board. There were none, and the public hearing was closed.

NEW BUSINESS

BILL NO. 2954 **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.**

Motion made by Alderman Pigg, seconded by Alderman Johnson for the first reading of Bill No. 2954. 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. 2954 for the first reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2954 **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.**

Motion made by Alderman Myers, seconded by Alderman Gass for the second reading of Bill No. 2954. 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. 2954 for the second reading. Motion made by Alderman Filley, seconded by Alderman Gass for the second reading of Bill No. 2954. 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. 2954 became **Ordinance No. 2942**.

MISCELLANEOUS

A. Select an Employer Delegate for Lagers annual meeting on October 29 and 30, 2015.

Alderman Johnson recommended City Clerk Barfield attend this. There were no other recommendations. Mayor Palmore declared this carried.

Thornton Road – Alderman Pigg stated before we start on the Comprehensive Plan, Thornton Road was shut down and he was not notified. Congress St. was shut down and none of the other entities were notified, like the school, fire, ambulance, police department and the Aldermen. He continued that it's hard to do our job when were not notified. If it is an emergency he understood, but it wasn't. Chief Mansell stated that was correct no one was notified. He continued that buses had to walk the kids around the construction cones. Mayor Palmore stated that this was in the contract. **Motion made by Alderman Pigg to put this in ordinance form.** Mayor Palmore declared they are also supposed to put up signs and have a flagman. He has advised them on six separate occasions they did not have a flagman and has told the engineering firm that he wanted them shut down if it happened again. **Alderman Bates thought this was a good idea and liked the idea of an ordinance with a fine structure attached to it so code enforcement had leverage, and seconded the motion. Alderman Pigg amended his motion to include a fine structure attached to it.** Chief Mansell stated he has also stopped on Congress and told them he was going to cite them if they did not get a flagman. Mayor Palmore suggested having Attorney Schroeder check the contract to see if there is a breech. Mayor Palmore thought the contractor would make the changes we needed. Alderman Gass stated the ordinance needs to be included with all the contractors. Alderman Filley asked if a time limit needed to be included in the ordinance. She

suggested two business days prior to the signs going up. **A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.**

Rodeo – Alderman Myers stated that there was discussion about the cowboys promoting the rodeo at the schools. The committee suggested allowing a $ 5.00 coupon be issued with a paid adult ticket. The school could hand out the coupons to the kids that stood out as a reward. The request is for 500 tickets with a value of $ 5.00 each. This would be 100 kids from each elementary school. Alderman Pigg said that this would be considered advertisement. **Motion made by Alderman Myers, seconded by Alderman Gass to promote the rodeo and offer 500 tickets with a $ 5.00 coupon. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.**

Brush Creek – Mayor Palmore stated there is a request for a residential connection from Brush Creek. Franklin County has issued the building permits and this is for two houses that are served from Brush Creek. Brush Creek told the contractor that they require a letter from the City of Pacific authorizing the connection. Alderman Pigg thought we put a freeze until they did the repairs. Mayor Palmore stated they just want to know if we are going to deny them or give them permission. Attorney SchroEder stated the more we allow to hook on gives us less leverage of why we have it in place. Alderman Pigg would like to have Attorney Schroeder look into this first, Mayor Palmore suggested a policy that the City and Brush Creek could both honor. Alderman Myers asked if the repairs had been made yet. Alderman Pigg thought Franklin County and the City were supposed to honor the freeze, and continued that the board hasn't been made aware that they have corrected anything. Alderman Bates reminded everyone that they turned down an apartment complex before. Mayor Palmore stated that Mr. Gallagher has two houses and has followed all the processes, now he is just looking for an answer. Alderman Bates suggested Attorney Schroeder send a letter to Franklin County not to issue any more permits. Alderman Gass suggested Attorney Schroeder investigate and bring an update to the next meeting. **Motion made by Alderman Filley, seconded by Alderman Gass for the city attorney to obtain an update and put this on the next agenda. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.**

Liberty Field – Alderman Myers stated that Mr. Devillez contacted him and said he would swap properties if the city wanted at no additional charge, if he went to a property he was supposed to cut and it didn't need it he could cut Liberty Field. Mayor Palmore asked why…we have dedicated people for this; the issue last time was the weather. Alderman Myers stated he just thought this idea might free up some of the workers for other things. After further discussion, Mayor Palmore stated he would meet with Mr. Devillez.

Alderman Johnson asked if he was able to sign the event permit for the flea market, Mayor Palmore stated he was almost positive that was completed.

Alderman Pigg stated he could not attend the meeting today at 1:00 p.m. along with five of the other aldermen. He asked if there was any further discussion about the water issue on Congress. Mayor Palmore stated that they do not believe there is a water problem here. Alderman Johnson asked if there was a report on any of the other streets. Alderman Pigg stated in the past when meetings are set, we all try to coordinate, but this meeting was posted and called to order even after you knew we could not have a quorum. Mayor Palmore stated MoDot, Cochran and Spencer set this meeting. Alderman Pigg thought have at least two options to choose from for these types of meetings was needed.

B. Comprehensive Plan

Alderman Pigg asked if Todd was going to be here, Mayor Palmore stated "no, we will forward the comments to him".

- Alderman Myers suggested the "blank" pages be deleted
- Page 3 – In the 2nd paragraph, 2nd sentence, add the word "region" behind City of Pacific
- Page 3 – Last line-change "Doorway to Ozarks" to "Doorway to Gateway"
- Page 5 – "1864" – he believes the "12,000" is incorrect and should be "2,000" – He continued that Greg Wolk with Mo. Civil War Heritage Foundation has the exact number.
- Page 5 – 3rd sentence from the bottom reads " about 60 people" he believes it should be "5 or 6 people"
- Add "1916 Withington Ford Bridge" – Alderman Myers can send the story for this.

Alderman Johnson stated she gave Todd changes last time, have those been done, Mayor Palmore stated no one alderman can singly do that.

- Alderman Myers also thought this should be added – "2015 Ozark Trail has announced plans to connect to the Great River Green Way Trail" and has more information on this.
- Page 6 – 2001 – Tri County Senior Center completed – the board believes the year is wrong.
- Page 6 - 2001 Jillstone Village – the board believe the year is wrong.

Mayor Palmore stated the attorney is here, do we want to go to executive session so he can go. Board members agreed.

Mayor Palmore stated he would temporarily suspend the meeting.

EXECUTIVE SESSION-RSMO 610.021 (1)(3)

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....

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

City Clerk Barfield read into the record RSMO 610.021 (1)(3).

Motion made by Alderman Gass, seconded by Alderman Myers to go into executive session under RSMO. 610.021 (1)(3). 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 7:25 p.m.

The board reconvened at 8:06 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 was one legal item discussed with no board action taken and one personnel item discussed that will be posted according to statute.

ADJOURNMENT

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

The meeting adjourned at 8:06 p.m.

Jeffrey M. Palmore, Mayor

ATTEST:

City Clerk