



FEBRUARY 8, 2016 * RECORD OF PROCEEDINGS

**CITY OF PACIFIC
SPECIAL MEETING OF THE BOARD OF ALDERMEN
300 HOVEN DRIVE
PACIFIC, MISSOURI 63069**

The meeting was called to order at 6:30 pm by Mayor Palmore.

ROLL

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

Absent: Alderman Filley *Attorney Hamby*

A quorum was present:

Also present: City Clerk Barfield
Lt. Locke

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was given.

DISCUSS FLOOD RELATED ITEMS: PERMITS AND WATER BILLS

Mayor Palmore stated in 2008 the City waived the building permit fees. We are here this evening to discuss what that includes and the water bills for the residents who have been affected.

Alderman Pigg stated in regards to the elevation, those inspections weren't waived in 2008. He spoke to several surrounding cities and the FEMA representative. FEMA will give them money for their permits, if they don't need a permit then FEMA don't give them the funds for it. Discussion followed regarding the deposit required for demolitions, and that is still in effect.

Mayor Palmore stated it sounded like he was hearing the Board's desire was to leave the fee structure for elevation and demolition in place as was in 2008.

Motion made by Alderman Gass, seconded by Alderman Bates to accept the 2008 process for fee's and deposits for permits. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

Mayor Palmore stated in regards to elevating, we have a requirement for 1' above base flood elevation per the Code. He would like to look into this. Discussion followed.

Water Bills – Mayor Palmore stated we had a customer complain about their sewer bill. The sewer bills are averaged on January – March usage of the water. That customer said he had 500 gallons of water and his bill was \$ 48.00. He continued that City Clerk Barfield researched it and the bill for \$ 48.00 was for 6,450 gallons. Mayor Palmore stated with little or no usage of the water in the first three months, actually helps the resident for the rest of the year and they will see a benefit. Alderman Pigg stated he spoke with surrounding cities about this also, and none of them are waiving the water and sewer either.

Motion made by Alderman Pigg, seconded by Alderman Gass to leave the water and sewer rates the way they are. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried.

Mayor Palmore suggested a letter be sent out to the residents effected by the flood that informs them that if they turn their water off during these months there is no charge for the water turn off or water turn on.

Elevation- Alderman Pigg stated that currently the footing requirement is all concrete, can we look at stilts or concrete piers being allowed. He continued that last time there was also a survey sent out to see if any of the residents wanted a buyout. We don't know what they want because we have not asked them. He would like to be able to look at multiple ways to allow these people to stay in their house. Mayor Palmore stated that Franklin County Code for mobile homes allows three options. One is the pad, one is two stringers or piers. Mayor Palmore stated that FEMA has a proposed foundation pier system we can adopt. The homeowners could be given the option of this or an engineered drawing. Alderman Pigg agreed, but still thought the surveys would be a good idea. Alderman Myers stated that we needed to hear what options the residents want. Mayor Palmore stated that every substantially damaged property has to meet with Dan Rahn, a letter could be put together for support of the alternative methods. He suggested Alderman Pigg also discuss the options with Dan Rahn. Mayor Palmore continued that when we buyout we potentially run people out of town. He was opposed to any suggestion of a buyout under most circumstances. We currently have four properties that were supposed to be raised from 2008 and they have not been. Alderman Bates stated that in 2008 we had a public meeting early in the process, but stated he also did not support another buyout.

Mayor Palmore stated a letter would be sent out to the residents regarding the no charge for the water shut off fee, and then another letter regarding the home and mobile homes improvement options. Board members agreed that the letters would be reviewed by the Board before they were sent out.

Mayor Palmore stated he would like to go into Executive Session under RSMO. 610.021(2) for real estate.

A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg. Nays: none.

The Board went into Executive session at 7:07 pm.

The Board reconvened at 7:16 pm.

A roll call vote was done: Mayor Palmore, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Myers.

Mayor Palmore stated there was one real estate item discussed with no votes taken.

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

Alderman Pigg stated that we just had a productive meeting and went into executive session without the attorney.

The meeting adjourned at 7:20 pm.


Jeffrey M. Palmore, Mayor

ATTEST:


City Clerk

