

August 24, 2016* 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 7:00 p.m. by President of the Board, Alderman Pigg.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Myers
Alderman Chlebowski
Alderman Johnson
Alderman Pigg

Also present: Administrator Roth
Chief Mansell
Collector Kelley
City Clerk Barfield

The Pledge of Allegiance was given.

NEW BUSINESS

RESOLUTION NO. 2016-32

**A RESOLUTION AUTHORIZING A
GRANT APPLICATION TO THE
MUNICIPAL PARK GRANT
COMMISSION OF ST. LOUIS
COUNTY TO MAKE
IMPROVEMENTS TO JENSEN PARK.**

Motion made by Alderman Myers, seconded by Alderman Johnson to read Resolution No. 2016-52. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2016-32 into the record. President of the Board Pigg asked for any discussion. City Clerk Barfield stated in the resolution the Board will notice that there is zero match for the City. Alderman Myers agreed that none was intended,

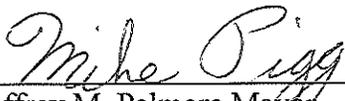
however there is an option for fencing, and ornamental fencing is an additional cost of \$ 22,000. Engineer Rahn stated the Park Grant Commission will make a determination on the fencing. He continued the scope of work is for the existing masonry repairs, clean and tuck point and seal the whole structure, handrail along the stone steps and on the structure itself. The fencing is to replace the existing chain link fence. Discussion followed regarding the type of fence. Chief Mansell suggested contacting MIRMA to see if they have a recommendation for the height. Engineer Rahn stated the pricing he has is for a 48" tall fence. Administrator Roth stated he did visit with Engineer Rahn and the park, he understands the scope of the project. Mayor Palmore made it very clear to himself and the City Clerk that the City would spend no money on this project. As the grant is wrote, it is 100% covered. If the grant is awarded a Grant Agreement will come back to the City and then the details can be reviewed. Alderman Myers asked if he could submit letters of support for the project. Engineer Rahn stated the deadline to turn in the grant was Friday.

Motion made by Alderman Chlebowski, seconded by Alderman Myers to approve Resolution No. 2016-32. A voice vote was taken with an affirmative result, and Chairman Pigg declared the motion carried.

ADJOURNMENT

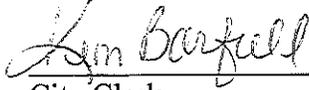
There being no further business, motion made by Alderman Chlebowski, seconded by Alderman Myers to adjourn. A voice vote was taken with an affirmative result and Mayor Palmore declared the motion carried.

The meeting adjourned at 7:16 p.m.



Jeffrey M. Palmore Mayor
President of Board

ATTEST:



City Clerk

