

**AUGUST 5, 2014 \* RECORD OF PROCEEDINGS**

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

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**T**he 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 Arnette  
Alderman Myers  
Alderman Bates  
Alderman Gass  
Alderman Johnson  
Alderman Pigg

A quorum was present:

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

The Pledge of Allegiance was given.

**APPROVAL OF MINUTES**

**A. Regular Meeting- July 15, 2014**

Motion by Alderman Pigg, seconded by Alderman Myers to approve the minutes of the regular meeting held July 15, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**B. Special meeting – July 30, 2014**

Motion made by Alderman Johnson, seconded by Alderman Arnette to approve the minutes of the special meeting held July 30, 2014. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved.

Mayor Palmore stated if anyone had a copy of the agenda, we have discussion for “order of agenda” and some things will be skipped.

## PUBLIC HEARING

None

## PUBLIC PARTICIPATION - SPEAKER CARDS

*Pastor Tom Wilkins, Lighthouse Pentecostal, 1969 Hogan Road, Pacific, Mo Ministerial Alliance, Pacific, MO* stated he wanted to offer prayer this evening.

*Dave Monroe, 506 S. First St., Pacific, MO, representing American Legion Post 402*, would like to celebrate the 150<sup>th</sup> anniversary of the Civil War Battle coming up on October 18, 2014 at 1:00 p.m. They would like to have reenactors and camp overnight at Blackburn Park, they would also like to bring a cannon up there to shoot a blank round off after a ceremony is performed, and then that evening there will be a "ball" at the Brew House. The only expense to the city is the cost of having a port-a-potty at Blackburn Park. Mayor Palmore stated a special events permit would be required, and he asked that all special events follow the procedure. Staff would then bring the special events permit to the board. Chief Mansell stated he was concerned that if the cannon were fired, rocks may fall from the bluff. Mayor Palmore stated he thought we should wait for the recommendation from staff. Mr. Monroe stated he did not have time to go to the Park Board but he did talk to President Flannery about the idea before the meeting this evening.

*Steve Flannery, Partnership, P.O. Box 267. Pacific, MO* stated on behalf of the Partnership he would like to present to the city a check in the amount of \$ 512.00 for proceeds from the River walk fund raiser to go to the trail system.

*Danette Hoven, 603 W. Osage, Pacific, MO 63069* stated she saw that sidewalks are going all the way to Red Cedar, and no one will ever use them, but who is going to cut the weeds and clean up the dirt between the sidewalk and the road. Mayor Palmore stated by ordinance the vegetation from the sidewalk to the pavement is the responsibility of the citizen. Ms. Hoven asked Engineer Rahn what was so expensive that there could be no sidewalks in front of her house. Mayor Palmore asked her to address her comments to the chair. He continued the project was on going and at this point a change order was not going to be done. We need to see this project thru. Ms. Hoven continued that she realized this was ongoing before he took office, but still thought she deserved an answer as to the cost. Mayor Palmore stated he did not believe it was the cost.

## MAYOR'S REPORT

Mayor Palmore stated he was not real familiar with the TAP project, but suggested several crossings signals needed to be installed and also asked about the possibility of looking into a crosswalk and signals from Hoven Drive across Osage. Mayor Palmore thought one of the main reasons this was needed was people walking east on Osage trying to get to City Hall, the only pharmacy in town, the bank etc. He continued he did not want another citizen questioning why we did a project the way we did without understanding it. Alderman Pigg stated when we looked at it he thought Judy Wagner's recommendation was to move it down to Lamar Parkway. Mayor Palmore thought we were trying to facilitate the pedestrians and targeting a group that was already walking, and now we are making them walk another 1300 feet. He continued he thought

pedestrians would just run across the street anyway, and asked that we consider this. Mayor Palmore asked that Engineer Rahn discuss this with Judy Wagner at MoDot. Alderman Gass stated a traffic count will probably weigh into this. Alderman Johnson suggested this go to the Operations Committee and discuss Judy Wagner's response to this. Alderman Arnette stated we have met on this before and the state said we could not do it.

Mayor Palmore stated he would like to ask the board to allow the city attorney to prepare an ordinance to revisit our salary schedule. We looked at the budget in June and employees were going to receive a 3% increase, with the exception of three (3) (*Mayor Palmore was interrupted from the audience as they could not hear, he asked to initiate a new policy and if anyone cannot hear to stand for a brief moment and sit back down and then we would know they cannot hear*) employees. Several employees have indicated they did not receive the correct amount on their check and he asked the board to revisit this. He continued himself and Robert Brueggemann were in the office with former Administrator Selby and discussed raising the lowest to \$ 15.11 but that did not happen on the salary schedule. He would ask for a motion for a new salary schedule and asked that Alderman Gass abstain from it. Motion made by Alderman Arnette, seconded by Alderman Pigg to prepare a new salary schedule. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved with Alderman Gass abstaining.

### **COMMITTEE REPORTS**

Park Board Committee – President Flannery stated the civil war event that was discussed under public participation was discussed with Mr. Monroe before this meeting, but no official action was taken by the Park Board, although he did not anticipate any issues.

Cemetery Committee – Kay LeClaire stated there was nothing to report.

Industrial Development Committee – Bob Masson stated there was no meeting scheduled.

Museum Committee – Alderman Johnson stated Jeff Titter contacted her and has scheduled a special meeting for August 20, 2014 at 6:00 p.m. at city hall.

Tourism Committee – Alderman Arnette stated the next meeting is Monday, August 11<sup>th</sup> and he asked if Attorney Schroeder could attend that meeting. Mayor Palmore stated he would like to see the state statute for tourism and then tourism look at their by-laws.

Building Advisory Committee – No Report

Planning & Zoning Committee- Alderman Bates stated the next regular meeting is August 26, 2014.

Genealogy Committee – Alderman Arnette stated they are requesting a new computer. Mayor Palmore stated he has talked to them about this, and has spoken to Karen, and she has an extra one and can get that to them.

Operations Committee –Alderman Johnson stated they met on July 29, 2014 and held their election and closed the meeting. She asked Mayor Palmore the status of the application for a city administrator. Mayor Palmore stated he did not want to move forward with the application he has received yet, she asked for those applications to come before the committee to discuss. Mayor Palmore stated he did not have any he wanted to move forward to the committee.

## **REPORTS OF CITY OFFICIALS**

**Alderman Arnette** – Stated he was going up the alley by Ed’s Repair Shop and there is a dumpster in the middle of it. Mayor Palmore asked Engineer Rahn to have code enforcement look into this.

**Alderman Myers** – Stated the Bluegrass Bash made a little over \$ 3,100 for the event and he thanked everyone that helped. He has received complaints about how rough the road is at the crossing signals and asked that we bring this to the attention of the railroad. He also thought Blackburn Park needed to be cleaned up and the leaves along the fence to the east needed cleaned out. Alderman Myers continued that he spoke to Creamers Garden and they will work on the planting area at Blackburn Park, if the Park Board gives permission, to plant flowers at no cost to the city. He continued that the graveled area from the bridge to the Hawthorne Pond, initially the plan was to do the walk ring around the area of the property of Boys Town, but on that morning scheduled to do the project with the scouts, the ground was much too wet, so the scout focused on the new section of the trail. This left that original section muddy, at the spillway due east a straight line about 900 feet needs repaired. In the prior administration they said it would cost under \$ 5,000 to complete. He is bringing it up again because we want the same quality of work done, and this may open the doors for other scout projects. Alderman Pigg thought we already voted on this, Mayor Palmore stated he didn’t have any problem with it, but thought it should be discussed with the park board. Alderman Myers stated they were aware of this, Mayor Palmore suggested using a petro mat and a minus for a smoother surface.

**Alderman Bates** – asked for a status update on the problem at Bay’s tire, Mayor Palmore stated he has not heard anything, but will check on this. Engineer Rahn thought they had a solution to fix it and were doing so. Alderman Bates also stated he thought the board’s intent was to support the Civil War Event.

**Alderman Gass** – stated about a year ago we voted and approved to remove and reinstall curb and gutter on Orleans on the south side of the road, and asked if we could get a contractor to do this. Mayor Palmore stated this was the third time he brought this up, and he has looked at it, the curb is old but it is intact, the surface is new, and thought the money would be spent better elsewhere, in comparison to the problem with Apache Drive that seems to have more priority. Alderman Gass stated there were some slabs in Hawthorne that needed to be taken out on Peachtree and on Hawthorne, this needs to be done before winter. He also asked if we had cinders and salt for the winter. Engineer Rahn stated the county accepted the bid for the salt; we have a contract with them. Alderman Gass continued that on Columbus between Franklin & Sand St. the sidewalk is on her property, we voted to remove it and put it back in the right-of-way, when will that be done?

**Chief Mansell** – stated school starts August 13, 2014 and asked about Monster fest this year. Alderman Johnson stated that was turned over to Mike Gallagher and the Partnership. Mayor Palmore stated that needed discussed to see what they want.

Alderman Pigg left the room.

Alderman Pigg returned to the room.

### **INTRODUCTION OF NEW BILLS**

**BILL NO. 2921      AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH 21 DESIGN GROUP INCORPORATED, FOR CITY ENGINEERING AND OTHER PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE CITY. (1<sup>st</sup> reading)**

Mayor Palmore asked for a motion for the introduction of Bill No. 2921. Motion made by Alderman Gass, seconded by Alderman Pigg for the first reading. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion approved 6-0. Mayor Palmore asked for any discussion, there was none. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2921 for the first reading.

### **CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED**

**BILL NO. 2921      AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH 21 DESIGN GROUP INCORPORATED, FOR CITY ENGINEERING AND OTHER PROFESSIONAL ENGINEERING AND CONSULTING SERVICES FOR THE CITY. (2<sup>nd</sup> reading)**

Motion made by Alderman Pigg, seconded by Alderman Myers for the second reading of Bill No. 2921. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2921 for the second reading by title only. Mayor Palmore asked for any discussion. Alderman Gass stated he did not see a “cap” on the amount of hours, Mayor Palmore stated the charge was \$ 75.00 an hour with no “cap”. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2921 for the second reading.

**A roll call vote was taken with the following results: Ayes: Alderman Myers, Alderman Bates, Alderman Gass, Alderman Johnson, Alderman Pigg, Alderman Arnette. Nays: none. Whereupon, Mayor Palmore declared Bill No. 2921 passed 6-0, and it became Ordinance No. 2909.**

### **UNFINISHED BUSINESS**

none

**NEW BUSINESS**

**RESOLUTION NO. 2014-40**

**A RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED “AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS.**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-40. Motion made by Alderman Bates, seconded by Alderman Gass to approve Resolution No. 2014-40. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RESOLUTION NO. 2014-41**

**A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE MISSOURI DEPARTMENT OF NATURAL RESOURCES, STATE REVOLVING FUND PROGRAM FOR LOANS UNDER THE MISSOURI CLEAN WATER LAW (SECTION 644.RSMO)**

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2014-41. Motion made by Alderman Gass, seconded by Alderman Myers to approve Resolution No. 2014-40. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**MISCELLANEOUS**

**A. Approve Edward Fogelbah as a Reserve Officer.**

Motion made by Alderman Pigg, seconded by Alderman Gass to approve Edward Fogelbah as a Reserve Officer. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried

**B. Approve request from Gray Summit Lions Club for the donation of a 2015 Swimming Pool Pass for their auction.**

Motion made by Alderman Arnette, seconded by Alderman Gass to approve the donation of a 2015 Swimming Pool Pass for the Gray Summit Lions Club auction. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**C. Discuss the "Layout of the Agenda".**

Mayor Palmore asked if the layout of this agenda was basically acceptable. Board members agreed it was.

**D. Approve use of the Council Room to the Ridge Meadow Homeowners Association for Wednesday, September 3, 2014 at 7:00 p.m.**

Motion made by Alderman Pigg, seconded by Alderman Gass to approve the use of the Council Room to the Ridge Meadow Homeowner Association for Wednesday, September 3, 2014 at 7:00 p.m. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**E. Approve petty cash.**

Motion made by Alderman Pigg, seconded by Alderman Bates to approve petty cash in the amount of \$ 74.61 A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**TOURISM EXPENSES**

**A. Approve invoice from Wunderlich Surveying in the amount of \$ 485 for the survey of the new welcome to pacific signs to be paid from Tourism Funds.**

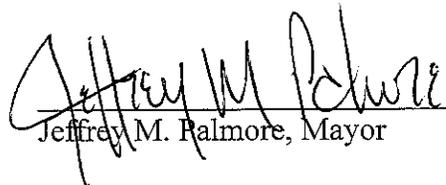
Motion made by Alderman Myers, seconded by Alderman Gass to approve the invoice from Wunderlich Surveying in the amount of \$ 485. A voice vote was taken with an affirmative result, and Mayor Palmore declared the motion carried.

**RECEIVED AND FILED**

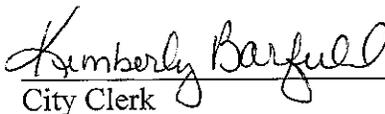
**ADJOURNMENT**

There being no further business, motion made by Alderman Gass, 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 8:09 p.m.

  
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Jeffrey M. Palmore, Mayor

ATTEST:

  
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City Clerk

