

October 1, 2012 * 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 9:00 a.m. by the President of the Board, Alderman Arnette.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Arnette
Alderman Eversmeyer
Alderman Bates
Alderman Gass
Alderman Reed
Alderman Pigg

President Arnette stated that Mayor Adams was unable to attend the meeting.

A quorum was present:

Also present:

City Administrator Selby
Attorney Kristin Erickson
Chief Mansell
Collector Kelley
Engineer Rahn
City Clerk Barfield
Public Works Commissioner Boedges

The Pledge of Allegiance was given.

PUBLIC HEARING

- a. **A public hearing regarding the Fiscal Year 2012 tax rate.**

President Arnette, opened the public hearing and read it into the record. He asked for any comments from the public. There being none, he asked for any comments from the board. There being no comments, the public hearing was closed.

INTRODUCTION OF NEW BILLS

BILL NO. 2863

AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2012 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (1st reading)

Motion made by Alderman Gass, seconded by Alderman Eversmeyer to approve the first reading of Bill No. 2863. A voice vote was taken with an affirmative result, whereupon, President Arnette declared the motion approved 5-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2863 by title only for the first reading. There being no objections or corrections, President Arnette declared the bill will continue to the second reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2863

AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2012 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (2nd reading)

Motion made by Alderman Pigg, seconded by Alderman Gass for the second reading of Bill No. 2863. As posted pursuant to the Ordinance, City Clerk Barfield read Bill No. 2863 by title only for the second reading. There being no objections or corrections, President Arnette called for a roll call vote with the following results: Ayes: Alderman Eversmeyer, Alderman Bates, Alderman Gass, Alderman Reed, Alderman Pigg. Whereupon, President Arnette declared Bill No. 2863 passed 5-0, approved it and it became **Ordinance No. 2843**.

NEW BUSINESS

RESOLUTION NO. 2012-47

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESEVE FUND TO THE GENERAL FUND FOR EXPENDITURES.

As posted pursuant to the Ordinance, City Clerk Barfield read Resolution No. 2012-47 by title only. Motion made by Alderman Pigg, seconded by Alderman Bates to approve Resolution No. 2012-47. A roll vote was taken with the following results: Ayes: Alderman Eversmeyer, Alderman Bates, Alderman Pigg. Nays: Alderman Gass, Alderman Reed. President Arnette declared the motion approved 3-2.

RESOLUTION NO. 2012-48

A RESOLUTION AUTHORIZING THE CITY OF PACIFIC, MISSOURI TO SEEK FUNDING THROUGH THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT PROGRAM, AND APPROVING A GRANT APPLICATION, AND AUTHORIZING EXECUTION OF A LAND PURCHASE AGREEMENT AND FURTHER ACTIONS RELATING THERETO.

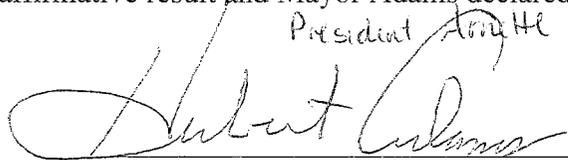
As posted pursuant to the Ordinance, City Clerk Barfield read Resolution No. 2012-48 by title only. Motion made by Alderman Pigg, seconded by Alderman Reed to approve Resolution No. 2012-48. A voice vote was taken with an affirmative result, and President Arnette declared the motion approved 4-0. Abstain: Alderman Bates.

RECEIVED AND FILED

ADJOURNMENT

There being no further business, motion made by Alderman Reed, seconded by Alderman Gass to adjourn. A voice vote was taken with an affirmative result and Mayor Adams declared the motion approved ~~6-0~~
5-0

The meeting adjourned at 8:30Sp p.m.

President Arnette

Herbert C. Adams, Mayor

ATTEST:

Kimberly Barfield

City Clerk