

September 4, 2012 \* 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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The meeting was called to order at 7:00 p.m. by Mayor Adams. The meeting is held at Tri-County Senior Center at 800 W. Union St., Pacific, MO.

A roll call was taken with the following results:

Present at Roll Call: Mayor Adams  
Alderman Arnette  
Alderman Eversmeyer  
Alderman Bates  
Alderman Gass  
Alderman Reed  
Alderman Pigg

A quorum was present:

Also present:  
City Administrator Selby  
Attorney Vogel  
Chief Mansell  
Collector Kelley  
Engineer Rahn  
City Clerk Barfield  
Public Works Commissioner Boedges

The Pledge of Allegiance was given.

APPROVAL OF MINUTES

A. Regular Meeting – August 7, 2012

Motion made by Alderman Arnette, seconded by Alderman Eversmeyer to approve the minutes of the regular meeting held on August 7, 2012. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Special Meeting – August 21, 2012

Motion made by Alderman Reed, seconded by Alderman Gass to approve the minutes of the special meeting held on August 21, 2012. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

#### NEW BUSINESS

None

#### PUBLIC HEARING

None

#### MAYORS REPORT

Mayor Adams stated the city is on schedule to have the Board of Aldermen meeting in October, and the time would go back to 7:30 p.m. Engineer Rahn stated on September 10, 2012 the upstairs would be open to the public to pay water bills, Chief Mansell stated it would be another week or so before the Police Department was open. The open house is still scheduled for October 14, 2012.

#### PUBLIC PARTICIPATION-SPEAKER CARDS

*Reverend W. Michael Gardner, 561 Coventry Farm Rd., Villa Ridge, MO* stated he would like to offer prayer this evening. Prayer was given.

#### CITY ADMINISTRATOR/CITY ATTORNEY REPORT

Administrator Selby stated on September 22, 2012 at Railroad Days the Union Pacific Railroad will be presenting the "Train Town USA Declaration" to the City of Pacific. All city officials were invited to attend.

Administrator Selby stated several of the aldermen spoke to him about a plaque for Ron Reed with regards to his involvement with 911 Dispatch in Franklin County. His suggestion to designate the Dispatch Center as the "Ron Reed 911 Dispatch Center" with a plaque to make it official in the hallway. He has spoken with Linda Bruns, Bruns Monument, and they could make the plaque, but the board has to make this designation. It looks like it is bronze, but it is really all aluminum. Motion made by Alderman Gass, seconded by Alderman Pigg to approve the purchase of a plaque for former Judge Reed. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0. Mayor Adams stated that he would like this in the form of a resolution passed at the October meeting. He continued the resolution would designate and name the dispatch center. Chief Mansell suggested "Emergency Operations Center". Mayor Adams asked the Chief to coordinate with Attorney Vogel and Administrator Selby about the wording. Alderman Arnette stated he would contact Marigene Reed. Alderman Gass stated he thought there should also be a plaque for the policeman that was killed south of town on his way to work. At the time he was a police officer for the City. This was back in 1973 or 1979. City Clerk Barfield will research and bring the information back to the board.

Administrator Selby stated he has been in contact with the Pacific Fire District to coordinate a city inspection at the same time as a fire inspection, if the city needed the Fire District to help with completing inspections. Other cities have contracts with the fire district along these same needs. This is a way for mutual aid with the city. He will bring a draft to the board at the next meeting.

Attorney Vogel stated the funds have been received from AT & T on the amended lease.

Heritage Farms-Attorney Vogel stated that Ameren has agreed that the city is not the developer and they will take care of running the conduit.

#### COMMITTEE REPORTS/REPORTS OF CITY OFFICIALS

Tourism – Alderman Arnette stated the Tourism Committee will meet on Monday.

Park Board- Alderman Reed stated the Park Board Committee will meet on Monday.

#### INTRODUCTION OF NEW BILLS

**BILL NO. 2862**            **AN ORDINANCE AMENDING THE PARKING PROHIBITED SCHEDULE OF THE CITY CODE OF ORDINANCES ESTABLISHING NO PARKING ON PALISDES DR. IN THE CITY OF PACIFIC. (1<sup>st</sup> reading)**

Motion made by Alderman Bates, seconded by Alderman Gass to approve the first reading of Bill No. 2862. A voice vote was taken with an affirmative result, whereupon, Mayor Adams declared the motion approved 6-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2862 by title only for the first reading. There being no objections or corrections, Mayor Adams declared the bill will continue to the second reading this evening.

#### CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

**BILL NO. 2862**            **AN ORDINANCE AMENDING THE PARKING PROHIBITED SCHEDULE OF THE CITY CODE OF ORDINANCES ESTABLISHING NO PARKING ON PALISDES DR. IN THE CITY OF PACIFIC. (2<sup>nd</sup> reading)**

Motion made by Alderman Gass, seconded by Alderman Bates for the second reading of Bill No. 2862. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

As posted pursuant to the Ordinance, City Clerk Barfield read Bill No. 2862 by title only for the second reading. There being no objections or corrections, Mayor Adams called for a roll call vote with the following results: Ayes: Alderman Arnette, Alderman Eversmeyer, Alderman Bates, Alderman Gass, Alderman Reed, Alderman Pigg. Whereupon, Mayor Adams declared Bill No. 2862 passed, 6-0, approved it and it became Ordinance No. 2842.

#### MISCELLANEOUS

A. Approve the list of bills.

Motion made by Alderman Reed, seconded by Alderman Pigg to approve the list of bills. A voice vote was taken, with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve a Member Delegate for the annual LAGER's meeting on October 25-26, 2012 in accordance with Section 70.605.6 RSMO.

Motion made by Alderman Pigg, seconded by Alderman Reed to approve a Member Delegate for the annual LAGER's meeting on October 25-26, 2012 in accordance with Section 70.605.6 RSMO. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

C. Approve appointment of Joe Gildehaus to the Park Board Committee – term to expire May 2014.

Motion made by Alderman Reed, seconded by Alderman Gass to approve the appointment of Joe Gildehaus to the Park Board Committee – term to expire May 2014. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

D. Approve appointment of Craig Moore to the Park Board Committee – term to expire May 2014.

Motion made by Alderman Reed, seconded by Alderman Pigg to approve the appointment of Craig Moore to the Park Board Committee – term to expire May 2014. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

E. Approve invoice from Bank of New York Mellon for the Administration Fee in the amount of \$ 100 to be paid from the Bond Fund for City Hall – Ord. 2804.

Motion made by Alderman Pigg, seconded by Alderman Eversmeyer to approve the invoice from Bank of New York Mellon for the Administration Fee in the amount of \$ 100 to be paid from the Bond Fund for City Hall – Ord. 2804. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-1. Nays: Alderman Reed.

F. Approve pay application # 14 from J. E. Foster in the amount of \$ 77,146.64 to be paid from the Project fund for City Hall – Ord. 2804.

Motion made by Alderman Arnette, seconded by Alderman Eversmeyer to approve Pay Application # 14 from J. E. Foster in the amount of \$ 77,146.64 to be paid from the Project fund for City Hall – Ord. 2804. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-1. Nays: Alderman Reed.

G. Approve invoice from Century Link in the amount of \$ 95.24-for City Hall.

Motion made by Alderman Eversmeyer, seconded by Alderman Arnette to approve the invoice from Century Link in the amount of \$ 95.24 for City Hall. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-1. Nays: Alderman Reed.

H. Approve invoice from RCC Inc. in the amount of \$ 18,316.00 for City Hall.

Administrator Selby stated this was for furniture in the Police Department. He suggested to the board this be paid from contingency, but also advised there would be more invoices forth coming that the board needed to decide where to pay them from. These are things that were not in the bid, and we knew that at the time. Other invoice will include the sound system, that is approximately \$ 18,000 and the video system which is about \$ 21,000, another expense will be the lockers which is about \$ 14,000, council room chairs is about \$ 8,000 – all together he thinks it will be at least \$ 95,000 and tonight he needs direction from the board. Looking back we had hoped to have the tower money by now, and sell the Wolf house, but all of that has changed and we just can't wait any longer. Alderman Arnette stated he thought the elevator needed to be installed, everything is there, we just needed to finish it, if it is not done now it

will never get completed. Motion made by Alderman Arnette, seconded by Alderman Eversmeyer to allow up to \$ 150,000 to come from contingency fund for these expenses including the installation of the elevator. Administrator Selby thought the elevator was about \$55,000 in the bid. The cost of the elevator would be included in the \$ 150,000. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 5-1. Nays: Alderman Reed. Attorney Vogel stated a resolution would come back at the next meeting.

I. Approve Petty Cash.

Motion made by Alderman Reed, seconded by Alderman Gass to approve the petty cash. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

UNFINISHED BUSINESS

BILL NO. 2817 AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF PACIFIC, FRANKLIN COUNTY, MISSOURI, AS HEREIN PROVIDED BY ANNEXING SPECIFIED UNINCORPORATED TERRITORY CONTIGUOUS AND ADJACENT TO THE EXISTING CORPORATE LIMITS OF THE CITY.

NEW BUSINESS

AMENDED RESOLUTION NO. 2012-38 A RESOLUTION AUTHORIZING EXECUTION OF A SERVICES AGREEMENT WITH THE EAGLES VIEW HOMEOWNER'S ASSOCIATION FOR THE CITY TO PROVIDE EAGLES VIEW SUBDIVISION SNOW PLOWING SERVICES.

Alderman Reed asked if this same service was offered to the other subdivisions. Alderman Pigg stated he thought the costs was too low, and questioned who is responsible if there is damage to the streets. He continued the city could not do Westlake until it was city streets. Administrator Selby stated that was different, the city was not being paid for the service. Attorney Vogel stated the liability of the city is limited to what our insurance covers. This agreement is with the Homeowners Association, and the city has not accepted the streets yet. As long as the city is not providing the service with public funds, this is acceptable, if the city had accepted the streets there would be no charge for the service. Alderman Pigg stated he did not disagree with providing the service, but wanted to be assured this covered the costs. Administrator Selby stated this amount was figured by staff, and the charge is per occurrence.

As posted pursuant to the Ordinance, City Clerk Barfield read Amended Resolution No. 2012-38 by title only. Motion made by Alderman Reed, seconded by Alderman Gass to approve Amended Resolution No. 2012-38. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

AMENDED RESOLUTION NO. 2012-46 A RESOLUTION APPROVING A REQUEST FOR PROPOSALS FOR THE SALE OF THE PROPERTY LOCATED AT 115 EAST OSAGE STREET; AND PROVIDING FURTHER AUTHORITY.

As posted pursuant to the Ordinance, City Clerk Barfield read Amended Resolution No. 2012-46 by title only. Motion made by Alderman Reed, seconded by Alderman Bates to approve Amended Resolution No. 2012-46. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

### TOURISM EXPENDITURES

A. Approve invoice from Current News Magazine in the amount of \$ 2,100 to be paid from the Tourism funds for advertisement-Pacific Partnership.

Motion made by Alderman Reed, seconded by Alderman Arnette to approve the invoice from Current News Magazine in the amount of \$ 2,100 to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

B. Approve invoice from Current News Magazine in the amount of \$ 1,750 to be paid from the Tourism funds for advertisement-Route 66 Model Railroad Club.

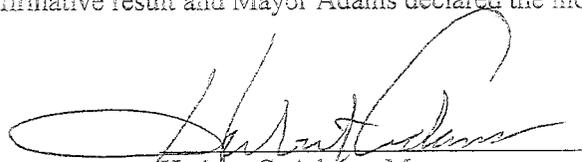
Motion made by Alderman Eversmeyer, seconded by Alderman Gass to approve the invoice from Current News Magazine in the amount of \$ 1,750 for the advertisement -Route 66 Model Railroad Club to be paid from the Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved 6-0.

### RECEIVED AND FILED

### ADJOURNMENT

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

The meeting adjourned at 7:40 p.m.



Herbert C. Adams, Mayor

ATTEST:



City Clerk