



JANUARY 7, 2020 * RECORD OF PROCEEDINGS

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

The meeting was called to order at 7:00 p.m. by Mayor Myers.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Nemeth
Alderman Adams
Alderman Rahn
Alderman Gass
Alderman Johnson
Alderman Stotler

A quorum was present.

Also present:

Administrator Roth
Attorney Jones
Chief Mansell
Collector Kelley
Public Works Commissioner Brueggemann
City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance is given.

Prayer

Ministerial Alliance offered prayer this evening.

Approve Agenda

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the agenda. A voice vote was taken with an affirmative result. Mayor Myers declared the motion carried.

Minutes

A. Regular meeting on December 17, 2019

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Motion made by Alderman Johnson, seconded by Alderman Stotler to approve the minutes of the regular meeting on December 17, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Mayor's Report

a. Recognize winners from the Beautification Committee Christmas Contest: Wolf Hardware, Dan McClain, Matt Bartel, Doug Schoenberger

Mayor Myers asked Angie Hardcastle, Chairman of the Beautification Committee, to present the awards. Chairman Hardcastle announced the winners and asked them to come up. There was no one present from Wolf Hardware.

b. Reserve Police Officer Nelvin Cawley retirement recognition

Mayor Myers asked for Officer Cawley and his family to come up. He read a Certificate of Appreciation to Officer Cawley for his 36 years of service in the Police Department.

c. Pauline Masson (Pacific Missouri editor) retirement recognition

Mayor Myers stated there was a new guest with us this evening with the Missourian, her name is Julie. The Missourian has announced that Pauline Masson has retired after at least two decades of reporting.

Public Participation

State Representative Dottie Bailey stated she has a presentation to the Myers Family. Mayor Myers stated this was for his cousins Jeff and Tim, whose father passed away, Eddie Myers. Representative Bailey stated she had a House Resolution to read and an American Flag that was flown at the Capital to present to them this evening. The family came up. She read from House Resolution. The Family presented Franklin County Honor Flight the money that was received from donations in lieu of flowers.

New Bills

Bill No. 4082 An Ordinance providing for the appointment of a Chief of Police. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4082 for the first reading by title only.

Bill No. 4083 An Ordinance establishing the position of City Engineer and providing for the qualifications and duties thereof (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4083 for the first reading by title only.

Bill No. 4084 An Ordinance providing for a Boundary Adjustment between the Cities of Eureka and Pacific. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4084 for the first reading by title only.

Consideration of Bills Previously Introduced

Bill No. 4081 An Ordinance approving a Vacation of certain right-of-way of Thornton Street and

approving a Boundary Adjustment Plat (Presley) (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4081 by title only for the second reading. Mayor Myers asked for any discussion. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Nays: None. Whereupon, Mayor Myers declared **Bill No. 4081 passed and becomes Ordinance No. 3165.**

New Business

Resolution No. 2020-01 A Resolution approving an Agreement with Tri-County Community Senior Center Inc (Pacific Care Center) for services to be provided to the City of Pacific and authorizing the Mayor to execute said agreement.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-01 by title only. Alderman Adams stated he would like to make an amendment. The City has had this contract with the Senior Center for more than 10 years and the dollar amount has never changed. With the cost of items increasing he would like to see this increased to \$ 15,000. **Motion made by Alderman Adams, seconded by Alderman Nemeth to amend Resolution No. 2020-01 increasing the dollar amount to \$ 15,000.** Alderman Stotler stated he was now a Board Member of the Senior Center, while he receives no benefit from them, should he abstain. Attorney Jones suggested he abstain. Attorney Jones stated this also amends the contract amount to \$ 15,000. **A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Abstain: Alderman Stotler.**

City Administrator Report

a. Purchase Order 2020-25, Shelter Work Fiberglass Shelter

Administrator Roth stated the old building at the lagoon was destroyed in a windstorm. The City will receive \$ 60,000 from the insurance company. Public Works Commissioner Brueggemann would like to replace the building but place it at the City Shed instead of back out at the lagoon. At the shed it would be used to store salt. Public Works Commissioner Brueggemann stated it is the same size as the old building. The cost of the new building \$75,430. **Motion made by Alderman Gass, seconded by Alderman Nemeth to approve the purchase of a new Shelter Work Fiberglass Building in the amount of \$ 75,430. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

b. Pool inspection work, Westport Pools

Administrator Roth stated the Pool Audit Report from Westport Pools was on the dais. The Audit reflects that the shell passed inspection and it can be opened for the 2020 season at nominal costs for repair. This was also shared with the Park Board last night. The immediate repairs include the following, which are on page 3 of the report, pool railings at stair entry, refurbish filter sleeves and piping, chemical storage signage, eyewash station and protective gloves, training and system start up. This cost is \$ 6,600.00. Westport's report shows that the painting of the pool is not critical for this year. That costs are \$ 32,000. Mayor Myers thought there was some cosmetic fixes and general maintenance that also needed to be completed. **Motion made by Alderman Adams, seconded by Alderman Stotler to approve the immediate repairs in the amount of \$ 6,600 along with general maintenance. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Administrator Roth stated Midwest Pools has managed the pool for many years. He hoped to invite the contract and bring to the Board for approval.

c. Denton Road Bridge preliminary engineering selection

Administrator Roth stated there was a memo on the dais regarding this. The purpose of the memorandum is to provide a recommendation for selection of a firm to provide preliminary engineering services for the Denton Road Bridge replacement project, Federal Project No. 5419(612). He reminded the Board in June 2019 the City requested a contract from Cochran Engineering for both preliminary engineering and construction engineering services, based on an RFQ from June 2018. The Board approved an ordinance authorizing the contract which was then forwarded to MoDot. In September 2019 MoDot rejected the contract, saying the City did not follow certain procedures related to procurement of engineering services for federal-aid projects. The City proceeded with a new engineering selection and six firms submitted responses. In December 2019 a committee comprised of himself, PW Commissioner Brueggemann and Street Superintendent Roy Hinkle reviewed and scored each submittal independently. Then there was a meeting with Randall Glaser, MoDot, and this committee where the scores were discussed. Mr. Glaser made comments which were critical of the City's engineering selection process. I took offense to these remarks and reminded Mr. Glaser that the city works with numerous different engineering firms and choose these based on qualifications and experience. With respect to the project, the committee rated Cochran and Juneau Associates very highly. The committee had substantial discussion about each firm with the result being a full interview with the committee. This was done with both firms on December 19th with two MoDot representatives along with the Mayor in attendance. The committee ultimately recommends Juneau Associates for the project. This was a very tough decision and this recommendation is based on qualifications and specialized experience to the specific task at hand. **Motion made by Alderman Gass, seconded by Alderman Nemeth to instruct staff to negotiate a contract with Juneau Associates for this project. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

d. Brush Pickup

Administrator Roth stated there is a need for the City to evaluate the brush pickup policy. He asked if the Aldermen wanted to schedule an Operations meeting to review the current policy. Alderman Adams stated he thought this was a day to day call and suggested staff put it together and bring it back for the Board to review.

City Attorney Report

Attorney Jones stated the litigation for Pacific Mobile Manor is scheduled for Tuesday, January 14, 2020 and hopefully there will be a ruling. This is at 10 a.m.

Miscellaneous

- a. Approve invoice from Cochran in the amount of \$ 728.81 out of Viaduct CID.

Motion made by Alderman Nemeth, seconded by Alderman Adams to approve the invoice from Cochran in the amount of \$ 728.81 to be paid from Viaduct CID. A voice vote was taken with an affirmative result.

- b. Donation from Borcharding family

Mayor Myers stated he has a very large schematic of the Missouri Pacific Railroad from the City of Pacific to the boot hill that shows all the electronic devices noted on it. This dates to 1956 or 1957. This is a very large schematic. We have limited space at Red Cedar. He has spoke with Patterhn Ives and this is something that could be scanned in and a computer/touch screen be available at the Welcome Center and the subject entered and then it brings up what is scanned. He just wanted the Board to be aware of what was donated and what he has learned we could do.

REPORTS OF CITY OFFICIALS

Alderman Nemeth – No report

Alderman Adams – Requested an update to the Board on anything pending dealing with legal, real estate and the status of projects, such as the cemetery project, Hogan Subdivision, and others. He asked that the City Administrator include it in his report to the Board.

Mayor Myers – stated on January 23, 2020 at 11:45 there is a Chamber Luncheon at the Opera House. He has been asked to highlight the State of the City Address. If anyone would like to go, please contact Tiffany.

Alderman Rahn – No report.

Alderman Gass – No report.

Alderman Johnson – stated the Eagles is putting on two events. On February 22, 2020 there is the BBQ for the Children’s Lunches. Then they are also having a 50/50 drawing for the Safety Net program. This is for homeless kids, which is any child not living with their parents. She continued that if she could get a commitment out of the City that she wouldn’t have to raise money for the fireworks and it would continue to be funded from Tourism then she would go to the businesses and ask for donations to the Safety Net Program.

St. Patrick’s Day Parade – Alderman Johnson stated she thought Larry Mueller was taking care of this.

Alderman Stotler – reminded everyone about Piano’s for a Purpose on January 25, 2020.

Chief Mansell – Passed out a memo regarding statistics in the Police Department over the last year. The Department has been very busy, with calls and arrests both increased. Big projects have also been completed, base station radio’s, computers, and one new truck is in. They also have 3 officers deputized and work with Franklin County doing the roundup.

Collector Kelley – No report.

Executive Session RSMO 610.021(3)

Hiring, firing, discipling or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

Motion made by Alderman Gass, seconded by Alderman Nemeth to go into executive session under RSMO.610.021(3). A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Nays: None. Whereupon, Mayor Myers declared the motion carried 6-0.

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The Board went into executive session at 7:55 p.m.

The Board reconvened at 8:33 p.m.

ADJOURNMENT

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

The meeting adjourned at 8:34 p.m.



Steve Myers, Mayor

ATTEST:
Kimberly Barfield

City Clerk

