

JANUARY 15, 2019 * 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
- Collector Kelley
- Chief Mansell
- City Clerk Barfield

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was done.

PRAYER

The Pastor with Ministerial Alliance was present and offered prayer this evening.

APPROVE AGENDA

Motion made by Alderman Adams, seconded by Alderman Rahn to approve the agenda. Alderman Nemeth asked if an item "I" could be added under miscellaneous for the Collector's petty cash. Motion made by Alderman Nemeth, seconded by Alderman Adams to amend the agenda and add Item I under Miscellaneous for approval of the Collector's Petty Cash. A voice vote was taken with an affirmative result, and the motion carried.

APPROVAL OF MINUTES

A. Regular meeting on December 18, 2018

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the minutes of the regular meeting on December 18, 2018. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

B. Executive meeting on December 18, 2018

Motion made by Alderman Stotler, seconded by Alderman Johnson to approve the minutes of the executive meeting on December 18, 2018. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

PRESENTATION

Dave Christensen, Cochran Engineering, 212 Cherry Hills Meadow Drive, stated he was here this evening to discuss potential projects with the Board. He continued that he has met with Administrator Roth and the deadline for STP projects is February 14, 2019. He continued that last year Denton Road Bridge scored the highest and Candlewick did not get funded. There is \$ 47.5 million available, but the scoring system has changed. If we reapply for Candlewick he did not think it would get funded, the traffic counts just aren't there. This is a minor collector. On the east side of Hwy N from Candlewick to Hawthorne that lane is not finished. It is a major collector and a higher classification. One lane is okay but the other lane is not and there are steep ditches. He thinks we would need to phase this. The first phase is Candlewick to Westlake Drive. The project would be to widen it, with bike lanes on both sides and storm sewer and light it. Resurfacing and restriping with 11' lane and 5' bike lanes on each side. The bike lanes increases the score points and would have a good chance. The lights would go in the tree line. Alderman Gass thought they may need to core the street as there is not much under it, and the surface is cracked now. Administrator Roth stated this is under his report and is an agenda item. Staff needs Board direction. **Motion made by Alderman Adams, seconded by Alderman Gass to propose moving forward with applying for the STP Project for Phase 1 from Candlewick to West Lake, and then Phase 2 would be from West Lake to Hawthorne. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

PUBLIC HEARING

A public hearing to discuss the past performance by the City in carrying out CDBG Project FR-2018-08; Pacific Disaster Recovery Wastewater Treatment Plan. The project involves certain repairs and improvements to the City's Wastewater Treatment Facility, necessitated as a result of damage from the 2015 Meramec River Flood.

Mayor Myers read the Public Hearing into the record. He opened the Public Hearing for comments from the public. He asked two more times for any comments from the public. There being none the Public Hearing was closed.

PUBLIC PARTICIPATION

Mayor Myers stated there were a lot of participation cards filled out. He stated he wanted the discussion to be kept civil and no personal insults, if I hear any then you are done speaking. Everyone will be

allowed 5 minutes to speak and we have a timer to help with this. When it flashes yellow, there is 1 minute left.

Hunter Ellermann, 2183 Young Road, Pacific, MO stated he was here this evening to ask for approval of his Boy Scout Eagle Project. He has been working with Canine Veto in building a dog house and run with an officer door. This will keep the dog cooler in the summer and warmer in the winter. This will also reduce prices so the vehicle does not have to be kept running while the officer is at the station. The area would be down by the Police Station out of the way. He has spoken with Chief Mansell and he supports it. Chief Mansell stated this area is out of the way of anybody and he supported it 100%. He continued that Pacific Lumber is giving him a discount on the materials for a total of \$ 531.63. Lowe's in Washington is also donating to the cause. He will also do fund raising. **Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the Boy Scout project for Hunter in building this area for Canine Veto. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Dawn Metzger, 705 N. First St., Pacific, MO asked if the Board decided on the "no parking" request she asked for in June 2018. Chief Mansell stated he thought the report recommended "no parking on the south side" but he did not have it in front of him. Mayor Myers stated this would require an ordinance. Chief Mansell stated he would send it to him. Ms. Metzger stated she felt the citizens in town need to know the process to get something done. She was never followed up with, and never heard. She continued the Fire and Ambulance District supported her request. She recently filed a Police Report # 2018-02918 and she feels like the officers have done nothing to help her. She was assaulted by her drunk neighbor. Then she called for an officer and after the report was done the officer sent her messages about her tattoos and then sent her pictures of his tattoos while he was in his underwear. Mayor Myers asked Ms. Metzger to stop talking. This sounded like a personnel matter that needed to be handled. Chief Mansell asked Ms. Metzger why she didn't contact him. Ms. Metzger stated she didn't contact him because he has a lady accusing him of sexual assault. She continued she was a bartender for 15 years, and never felt intimidated. This is a guy in charge of a case and this is how it is handled. Chief Mansell stated he was not accused of sexual assault, he was accused of covering it up. Ms. Metzger continued that she then tried to call Alderman Gass and he told her she needed to go to City Hall. Mayor Myers stated this is discussing the conduct of an employee and a potential legal court case. This conduct could warrant his removal, and this discussion needed to happen in an office. Attorney Jones agreed. Chief Mansell stated if she didn't want to report it to him, she can report it to Franklin County or the State Patrol. Attorney Jones stated this was an allegation that would need to be investigated. Mayor Myers stated that she had a grievance that needed to be filed and asked her to stop this conversation. Ms. Metzger stated she didn't want this to happen to anyone else. Mayor Myers stated he did not either. She stated she had no faith in this process.

Ed & Donna Williams, 116 N. Third, Pacific, MO stated they were opposing the Dew Bolte Inn moving in the Royal Theatre. She asked that the Board please do their homework. At Planning & Zoning problems were brought up regarding Handlebars. This is the same thing. She asked that they look at case net. Mr. Miller, according to case net, is the CPA of the organization, he is who gets served. He is not the cook that is going to make the restaurant meet the 51%. She continued that we are a small neighborhood, and want to be safe. She has nothing against these people, but we are tax payers also. You are asking for increases in the future, you need to remember who approves those increases. Mr. Williams stated if this is approved, he asked they not be allowed to make it a bar.

Carl Boemker, 609 W. Union, Pacific, MO stated he don't mind a bar, but don't think we need it down town. Kids are playing on their bikes on the sidewalks and streets and this is not the place for it.

Deborah Berg, 115 N. Third St., Pacific, MO stated there is an alley between her place and this place. She has two kids, and having a bar next to our house is not what she wants. There will be motorcycles running, loud music, a parking issue, this is not family oriented. She will call the police when her peace gets disturbed. She asked this be done in a different place.

Rachel Maxwell, 212 W. St. Louis St., Pacific, MO stated she opposed the bar. There are many facts that show it is not family oriented. There have been dancers there like Chip N Dales, and BB Contests. She asked that they show us how they are family oriented.

Cindy Klink, 212 W. St. Louis St., Pacific, MO stated she has been teaching music for about twenty years at this location. She has seen many things come and go and has a front row seat. She is against this because of past experiences. Her students range from kids 4 years old to 74 years old. Her lessons go until 9:00 p.m. and 10:00 pm. The evidence speaks for itself. They have evictions, there are a lot of times when the police were called. She has spoken to her adult students and in their words "it got way to rough" out there. This street is the one our homecoming parade is down, and car shows are hosted on. Her 92 year old neighbor Mrs. Myers is also against this. This is not the right fit and she feels we can get something better at this location.

Nathan Bolte, asked to be moved to the end.

Justin Heidebur, 2627 Lisa Lane Apt 105, Pacific, MO stated he went to the Dew Bolte Inn. They are nice people, but he has also been there when people want to fight. He grew up in Catawissa and this town needs something else for the kids. He did not think this was the right spot for the bar.

Ashley Haynes, 101 W. St. Louis St. Apt A, Pacific, MO stated she has been a customer here. She feels like it will be loud at this location. They have numerous law suits against them. She has three small boys and they all walk. This is not a kid friendly environment. This will be their 3rd maybe 4th establishment. This is just not the place for a bar.

Deanna Davis, 322 Union St., Pacific, MO stated she has no problem with Brown Jerry's, but this is not the place for another bar.

Allen Davis, 322 W. Union St., Pacific, MO stated she has been to the Dew Bolte Inn and she had no problems there. This is the heart of the town, and did not feel like this was the right location for it.

Stephanie Smith, 309 E. Union St., Pacific, MO stated she has a three way opinion, she is a citizen, a prior employee and the new owner of Trixie's Bar & Bistro that will be going in the location in Catawissa where they were. She continued as a prior employee there is no security cameras, they don't do background checks on employees, there was 2 or 3 different times that they had no insurance and no liquor license for 3-4 months, they found a dead opossum in the walls, the refrigerator was ruined, and she could go on. Customers that were once banned were allowed to come back. She continued that she would hate to see this go into the Royal Theatre.

Doug Falloon, stated he did not wish to comment.

Toby Miller, 5426 St. Louis Rock Road, Villa Ridge, MO stated there is a lot of oppositions and fear here tonight. He wanted to address the objections. The back wall is brick and they are putting in another wall to buff the sound. Throughout the building there will be a baffling system that absorbs sound. They want this to be a clean area, this is their home also. Trashing it is not going to bring people in. They have it in their budget to have someone outside picking up any trash or debris. They now have plenty of parking.

He continued that people are talking about safety, there are 24 registered sex offenders in Pacific and some 2 blocks away. He continued that we must have faith in our law enforcement. Their vision is not to have a Dew Bolte Inn in the hicks away from the authorities, in town it only takes minutes for authorities to arrive. If we have to we will hire our own security. Our vision is a Class 1 Restaurant, non-smoking facility. They are putting in over \$ 100,000 in the kitchen area. If it was just going to be a bar, that could be done on \$ 50,000. He understood the concern of the local residents. He stated it is different than what was in Catawissa. We are planning to keep as much of the original building as we can. We want to preserve the history of the landmark. He stated there will be entertainment, we want young adults to show us their talent. Music is his passion. The interior theme is going to be old movie memorable. Yes, he is the CPA, and that is who is served with anything because he is the registered agent.

John Heger, 3657 Basset Woods, Pacific, MO stated he was the listing agent for Mrs. Brengard. He referred to the original report done by Administrator Roth. At the end of the report he recommends approval. This building has been sitting empty, it cannot easily be turned into a theatre again. A neat addition to the City is a restaurant and drinking establishment. He has been selling real estate for over 30 years. When people purchase their homes and it is in this kind of area they need to be aware that they are susceptible to changes. This zoning has been there for years. He understood their concerns. He asked that they remember they are purchasing the building not renting it, they don't plan to fail.

Nathan Bolte – no comment

Dan Rahn, Pacific Partnership, 17216 Lafayette Trails Dr, Wildwood, MO stated he was here tonight on behalf of the Partnership. He was the newly elected Board President and Amanda Nemeth was the Vice-President, Marian Brennan as secretary, Don Hazelwood as treasurer. The new Board members elected are Josh Sachs, Pat Dubuque, Floyd Blake, Sarah Summers, Heather Mulford. He stated they are progressing with Main Street and have a meeting planned in February about this. In regards to the rodeo, they raised \$ 8,200 and after expenses have \$ 7,368 remaining. They voted to purchase new bleachers, 10 rows with fences and wheels, the cost is \$ 7,178 plus shipping and handling. This is on the agenda later this evening. He looked forward to working with the City.

MAYOR'S REPORT

Mayor Myers thanked Chief Mansell and Public Works Commissioner Brueggemann on the signs at 1st St. & St. Louis St. He also thanked Public Works on doing a good job on clearing the roads in the last snow storm.

Announcements:

Trail Connection between Eureka and Pacific – there will be a meeting on January 22, 2019 from 5:00 pm to 7:00 pm at the Fire Training Center near the prison. This is a public forum for the design of the trail.

Red Cedar – there will be a meeting with the firm on January 28, 2019 and on February 25, 2019 from 6:00 pm to 7:30 pm on the renovation. This is a public forum.

Move to Miscellaneous Item C

C. Appointment of Tim Husereau, to the Park Board.

Alderman Nemeth asked that this be tabled, by the Park Board President.

New Bills

Bill No. 4025 An Ordinance amending the Fiscal Year 2018-2019 Budget and Wage and Salary Schedule for appointed officials and employees of the City of Pacific (1st reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4025. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4025 by title only for the first reading. Mayor Myers asked for any discussion. Motion made by Alderman Nemeth, motion rescinded.

Bill No. 4026 An Ordinance accepting and approving a Planned Unit Development for property located at 18637 US Highway 66 (St. Louis County Locator No. 30X420026) in the City of Pacific, Missouri. (1st reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4026. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4026 by title only for the first reading. Alderman Gass asked if this Bill could have the second reading this evening. Attorney Jones stated it could. **Motion made by Alderman Gass, seconded by Alderman Adams for the second reading of Bill No. 4026 to be this evening. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Bill No. 4027 An Ordinance authorizing a Conditional Use Permit for property located at Lot 9A Hoven Valley Estates Plat 4 in the City of Pacific. (1st reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4027. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4027 by title only for the first reading.

Consideration of Bills Previously Introduced

Bill No. 4022 An Ordinance levying a Sales Tax of One-Half of One Percent for the Transportation purposes and submitting a proposition for the adoption of such a tax to the voters of the City of Pacific, Missouri at the April 2, 2019 General Municipal Election. (2nd reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4022. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4022 by title only for the second reading. Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Bill No. 4022. 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. 4022 becomes **Ordinance No. 3107.**

Bill No. 4023 An Ordinance levying a Sales Tax of One-Half of One Percent for Parks and Storm Water Projects and submitting a Proposition for the adoption of such a tax to the voters of the City of Pacific, Missouri, at the April 2, 2019 General Municipal Election in order to enhance, improve and expand the City's Parks and Recreations Programs and Storm Water Control in the City. (2nd reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4023. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4023 by title only for the second reading. Alderman Gass stated he

would like to limit what the park would be awarded to a percentage. He thought a majority of the funds should be spent for storm water control. Alderman Adams asked Attorney Jones if the tax passes, after passage can the Board adopt an ordinance that does what Alderman Gass is looking for. Attorney Jones states yes that could be done. He continued in Section 2 the control is under the Board and Mayor and part of the budgeting process. Alderman Adams stated he is hearing people want the bulk of the money to go to storm water first. He would suggest proposing an ordinance after passage. Brad Reed, audience, stated if this is passed it is under the control of the Park Board. Attorney Jones disagreed. Steve Flannery, audience, stated it is in the RSMO. Attorney Jones stated the Mayor and Board have the authority under the budget. Alderman Nemeth agreed that it needs to be split. Alderman Adams stated he was comfortable with waiting to see what the voters will do. Then we address our priorities. His priorities are the streets and storm water first. Mayor Myers stated there is nothing for the kids to do. The ½ cent for each comes nowhere to the vision of the parks. He continued that this is the portion of the meeting that is a business meeting of the Board so please no shouting from the audience. He agreed we need both and did not want to give up the future of the parks. Alderman Adams thought this type of discussion was best after the voters decide. Alderman Johnson agreed that we needed a plan so the public knows we have priorities. She disagreed with creating a tax without a plan. Alderman Adams stated if this is approved, we can get professional guidance. Have a firm look at the streets and come up with a dollar amount before we decide what gets fixed first. The storm water has been a problem for many years that is why it is a priority of his. Alderman Nemeth agreed and stated we needed financing for the pool and upgrades also. There are existing things we need to fix in the parks. Alderman Adams agreed and stated at some point this might mean a true Parks Department. **Motion made by Alderman Stotler, seconded by Alderman Nemeth to approve Bill No. 4023. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth. Nays: none. Whereupon, Mayor Myers declared Bill No. 4023 becomes Ordinance No. 3108.**

Bill No. 4024 An Ordinance authorizing a Conditional Use Permit for property located at 301 W. St. Louis St. (Franklin County Parcel ID # 19-1-12.0-4-003-030.000) in the City of Pacific.
(2nd reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4024. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4024 by title only for the second reading. Mayor Myers stated this is the matter at hand with the Royal Theatre. He asked for any discussion. Motion made by Alderman Adams, seconded by Alderman Gass to Amend Bill No. 4024 and create a Section 4 that reads: The Board of Aldermen therefore concludes as a matter of law that the Conditional Use Permit as herein approved is authorized pursuant to the provisions of City of Pacific Municipal Code Section 405.040.B and shall be subject to the terms and conditions as provided therein and the following special conditions:

- a. No live music shall be permitted after 10:00 p.m. on Sunday through Thursday and after midnight on Friday and Saturday.
- b. No customer parking shall be allowed on Third St. or Union, north of the building at 301 West St. Louis St.
- c. No nuisance behavior shall be allowed, including but not limited to littering, drunk and disorderly behavior outside of the establishment and trespassing into private property.
- d. No "adult entertainment use" shall be allowed, as this term is defined in Section 400.040 of the code of Ordinances of the City of Pacific.
- e. Food sales must constitute 50% or more of gross receipts for the Permittee. The City of Pacific shall have the right to audit Permittee's financial records in the same manner as the City might audit the Permittee for gross receipt taxes.
- f. Noise levels measured at the property lines of 301 W. St. Louis St. shall not exceed those levels

permitted for commercial properties in the S. Louis County Noise Control Code. Chapter 625 of the Revised Code of Ordinances of St. Louis County, Missouri is hereby incorporated by reference, to the extent that it is applicable to commercial properties.

A voice vote was taken with an affirmative result. Attorney Jones stated it would need to be read a second time as amended by the Clerk by title only.

Motion made by Alderman Adams, seconded by Alderman Nemeth to read the Amended Bill 4024 with those conditions. A voice vote was taken with an affirmative result.

Amended Bill No. 4024 An Ordinance authorizing a Conditional Use Permit for property located at 301 W. St. Louis St. (Franklin Count Parcel ID # 19-1-12.0-4-003-030.000) in the City of Pacific. (2nd reading as an amended bill)

Motion made by Alderman Nemeth to approve Amended Bill No. 4024. Mayor Myers asked for a second. There was no second. Mayor Myers in the absence of a second there would be no vote on the issue so the bill dies so there is no permit issued on the bar or restaurant.

Bill No. 4026 An Ordinance accepting and approving a Planned Unit Development for property located at 18637 US Highway 66 (St. Louis County Locator No. 30X420026) in the City of Pacific, Missouri. (2nd reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4026. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4026 by title only. Motion made by Alderman Gass, seconded by Alderman Rahn to approve Bill No. 4026. A roll call vote was taken with the following results: Ayes: Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn. Nays: none. Whereupon, Mayor Myers declared Bill No. 4026 passed and becomes **Ordinance No. 3110**.

Administrator Roth stated there was a request from the applicant on the second reading of Bill No. 4027. Mayor Myers stated there was no objections from Planning & Zoning and asked if there were any objections. This is the north east quadrant, south of Inez Lane. Alderman Adams had no objections. Alderman Johnson asked what the outside of the building is going to look like. Administrator Roth stated the applicant is here. The building material would be required to comply with City Code that relates to construction close to I-44 and major roadways.

Bill No. 4027 An Ordinance authorizing a Conditional use Permit for property located at Lot 9A Hoven Valley Estates Plat 4 in the City of Pacific. (2nd reading)

Mark Herman, BFA Engineering stated this is for a two-story, 10,000 square feet facility, the siding is timber framed, custom build. Access will be thru a key code. The material type will be mixed. There is a lot of woods along here. Administrator Roth stated the building construction is required to meet City Code. Motion made by Alderman Adams, seconded by Alderman Stotler to approve Bill No. 4027. A roll call vote was taken with the following results: Ayes: Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass. Nays: none. Whereupon, Mayor Myers declared Bill No. 4027 passed and becomes **Ordinance No. 3111**.

Chief Mansell asked if the second reading on Bill No. 4025 could be done tonight also. The Bill proposes that the increase is effective on January 21, 2019. Motion made by Alderman Adams, seconded by Alderman Nemeth to have the second reading on Bill No. 4025 this evening. A voice vote was taken with

an affirmative result.

Bill No. 4025 An Ordinance amending the Fiscal year 2018-2019 Budget and Wage and Salary Schedule for appointed officials and employees of the City of Pacific. (2nd reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4025. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4025 by title only. Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve Bill No. 4025. A roll call vote was taken with the following results: Ayes: Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson Nays: none. Whereupon, Mayor Myers declared Bill No. 4025 passed and becomes **Ordinance No. 3112**.

NEW BUSINESS

Resolution No. 2019-01 A Resolution authorizing the transfer of funds from the Water & Sewer Fund to the Leasehold Revenue Bond for the Principal and Interest Payment of the Municipal Assistance Bond Series 2012.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-01 by title only. Motion made by Alderman Gass, seconded by Alderman Johnson to approve Resolution No. 2019-01. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-02 A Resolution amending the City of Pacific Year 2019 Budget to provide for the addition for the Prop P Fund.

As posted pursuant to the ordinance Mayor Myers read Resolution No. 2019-01 by title only. Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve Resolution No. 2019-02. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-03 A Resolution authorizing and directing the Mayor to execute an agreement with Engineering Surveys & Services for Professional services relating to Planning & Design of Lisa Lane Roadway Extension Improvements.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-03 by title only. Motion made by Alderman Gass, seconded by Alderman Stotler to approve Resolution No. 2019-03. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-04 A Resolution authorizing and directing the Mayor to execute a Cooperation Agreement with the Pacific Partnership.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-04 by title only. Motion made by Alderman Stotler, seconded by Alderman Gass to approve Resolution No. 2019-04. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Abstain: Alderman Nemeth

Unfinished Business

- a. Bill No. 4011 An Ordinance amending the Planned Unit District Regulations of the City of

- Pacific, Missouri. (2nd reading needed) (10-16-18 sent to Adm. Com. After 1st reading, tabled at 11-6-18)
- b. Bill No. 4012 An Ordinance amending the zoning regulations with regard to amendments in the City of Pacific, Missouri. (2nd reading needed) (10-16-18 sent to Adm. Com after 1st reading, tabled 11-6-18)
 - c. Bill No. 4013 An Ordinance amending the Subdivision Regulations with regard to amendments in the City of Pacific, Missouri. (1st reading needed) (10-16-18 sent to Adm. Com., tabled at 11-6-18)
 - d. Bill No. 4016 An Ordinance amending the Land Use Article of the Code of Ordinances of the City of Pacific and providing for site plan review procedure. (1st reading needed) (tabled on 11-6-18)

These items have been tabled.

CITY ADMINISTRATOR REPORT

STP-CMAQ projects, 2019 – Administrator Roth stated the Board authorized Hwy N for the STP. On the CMAQ Project there was discussion of First St. and Osage, but we are not there yet.

CITY ATTORNEY REPORT

Attorney Jones stated Bill No. 4024 was amended but not voted on so it would appear on the next agenda under unfinished business. Mayor Myers stated he thought the Bill died for lack of a second. Attorney Jones stated it needed to be voted on.

Mayor Myers asked the Board what they wanted to do.

Board members agreed they would vote on it this evening.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

Bill No. 4024 An Ordinance authorizing a Conditional Use Permit for property located at 301 W. St. Louis St. (Franklin County Parcel ID # 19-1-12.0-4-003-030.000) in the City of Pacific. (2nd reading)

City Clerk Barfield read Bill No. 4024 by title only. Motion made by Alderman Nemeth, seconded by Alderman Adams to approve Bill No. 4024. A roll call vote was taken with the following results: Ayes: Alderman Nemeth. Nays: Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler. Whereupon, Mayor Myers declared Bill No. 4024 fails 5-1.

MISCELLANEOUS

- a. Approve the list of bills.

Motion made by Alderman Gass, seconded by Alderman Nemeth to approve the list of bills. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- b. Approve Tourism Commission appointments, Dennis Oliver, Ricky Patel and Jen Blakely.

Mayor Myers stated this is tabled to the next meeting.

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- c. Approve the appointment of Tim Husereau to the Park Board, Term to expire May 2020.

Mayor Myers stated this is tabled to the next meeting.

- d. Approve Change Order 1, WWTF project.

Motion made by Alderman Adams, seconded by Alderman Gass to approve Change Order 1, WWTF Project. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- e. Accept City of Pacific Audited Financial Report, 2018

Motion made by Alderman Gass, seconded by Alderman Rahn to approve the Pacific Audited Financial Report, 2018. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- f. Approve invoices from Curtis, Heinz, Garrett & O'Keefe for invoice to be paid from Osage CID in the amount of \$ 69.00. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.
- g. Approve Pacific Estates Homeowners Association use of council room on February 22, 2019 at 7:00 p.m.

Motion made by Alderman Adams, seconded by Alderman Johnson to approve the use of the council room on February 22, 2019 at 7:00 p.m. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- h. Approve Eagles View Homeowners Association use of council room for February 27, 2019 at 7:00 p.m.

Motion made by Alderman Rahn, seconded by Alderman Nemeth to approve the use of the council room for Eagles View Homeowners Association on February 27, 2019 at 7:00 p.m.

- i. Approve petty cash.

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

REPORTS OF CITY OFFICIALS

Alderman Nemeth – Thanked the Police Department on the phenomenal job they did snow plowing. He heard good stories.

Alderman Adams – No report.

Alderman Rahn – He echoed what Alderman Nemeth stated. Good job.

Alderman Johnson – Stated she received a Thank You card from the Library for the \$ 350.00 that was raised and there is a print for the wall. She had three phone calls about street lights also. She also stated that Piano's for a Purpose is January 26, 2019. She also had a complaint from Hawthorne Subdivision

about a lot of mud on the back end of the subdivision.

Alderman Stotler – Also complimented the City crews, they did a good job with the snow storm.

Chief Mansell – stated the all-wheel drives were a great investment. He asked if we could look at gating Candlewick. Mayor Myers stated there are grants being used on Candlewick this spring, we could not do that. This is also a minor collector street and cannot be gated. Chief Mansell stated he also heard from Chief Brown from Eureka and there is a meeting scheduled regarding Dozier crossing and trying to get support for this.

Collector Kelley – Thanked the Board for the approval of petty cash.

Administrator Roth asked attorney Jones if we needed a motion for the public hearing. Attorney Jones stated there was none needed to his knowledge.

ADJOURNMENT

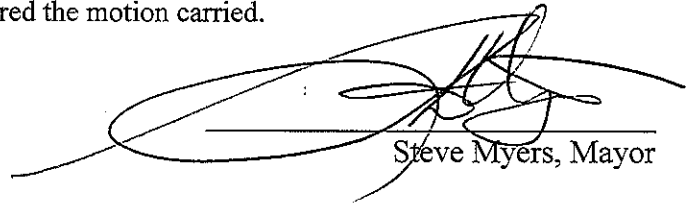
Motion made by Alderman Nemeth, seconded by Alderman Gass to adjourn. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

The meeting adjourned at 9:04 p.m.

ATTEST

City Clerk

Kimberly Barfield


Steve Myers, Mayor

