

FEBRUARY 5, 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
Public Works Commissioner Brueggemann
Chief Mansell
City Clerk Barfield

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was done.

PRAYER

Father Holbrock, Ministerial Alliance was present and offered prayer this evening.

APPROVE AGENDA

Motion made by Alderman Nemeth, seconded by Alderman Johnson to approve the agenda. A voice vote was taken with an affirmative result, and the motion carried.

APPROVAL OF MINUTES

A. Regular meeting on January 15, 2019

Motion made by Alderman Gass, seconded by Alderman Nemeth to approve the minutes of the regular meeting on January 15, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

PRESENTATION

Judy Wagner, Missouri Department of Transportation/Buckle Up Phone Down Initiative

Mayor Myers stated that Judy Wagner, MODOT Area Engineer was here this evening to speak to us about the "Buckle Up Phone Down" Program. She passed out two flyers and showed a presentation and the MoDot website. Engineer Wagner stated they are trying to raise awareness and catch every age group. There are 2,200 state miles in Franklin and Jefferson County. Putting down the cell phone is only part of it. Seat Belts are the other part. She continued that 94% of crashes are by human error. Missouri has the "no texting" law for people under the age of 21 years old, but ¾ of the accidents are people over the age of 22. The challenge is for everyone. These are the two most impactful things you can do. She stated they have adopted it, and this means you can use your hands free and blue tooth device, and in emergencies you can use your phone. She stated every year on October 19th they celebrate the "Buckle Up Phone Down" program. Mayor Myers stated he would join the challenge personally and asked the Aldermen to join him. Discussion followed. **Motion made by Alderman Adams, seconded by Alderman Nemeth for the City to join the pledge, with the amendment that during an emergency the phone can be used. A voice vote was taken with an affirmative result. Attorney Jones will draft an ordinance.** There was further discussion on trying to enforce the texting laws. Engineer Wagner stated this must be sponsored by the State Representatives. She continued that most argue it's a personal freedom. There was further discussion about the Police Departments being able to pull someone over with a seat belt violation as the primary offense. Other jurisdictions have this. Chief Mansell stated if neighboring cities are doing this then he was okay with it, he just didn't want to be a speed trap. **Motion made by Alderman Nemeth, seconded by Alderman Rahn for Attorney Jones to research this. A voice vote was taken with an affirmative result.** Engineer Wagner stated she can send a list of the cities that have the seat belt as a primary offense. Chief Mansell stated in May he would like to do a Public Relations event and have the canine dog and helicopter with a BBQ and the proceeds go to Project Graduation.

PUBLIC HEARING

PUBLIC PARTICIPATION

Mayor Myers stated if anyone wanted to address the Board to please fill out a speaker card, and you are given 5 minutes to speak.

Steve Flannery, 305 W. Pacific St., stated he wanted to speak about the Parks & Stormwater tax. He has served as a member of the Park Board and been President for nine years. He has advocated for an increase in funding. He has comments regarding the discussion Alderman Gass and Alderman Adams had in wanting most of the money to go to stormwater. This is very disappointing to him. He continued the Comprehensive Plan that has the Master Plan in it indicated the need for better facilities. This had a direct favorable impact on government during the public forum. That is what the citizens wanted according to the Plan. He has spoken with the Park Board and they don't know much about the tax. There are many projects to be done, the pool is obsolete and not able to function appropriately. The pool itself is a \$ 2 million dollar project. They also want lights for the courts and fields. A recreation center is on people's minds, that alone is a \$ 15 million dollar project. There are big projects going on. The trail with Eureka he hopes becomes reality. In closing he hopes the Board talks with the citizens more and

determines what will go to the park system before it passes.

MAYOR'S REPORT

Bicentennial Parade – The Franklin County Bicentennial Committee is planning for a county wide parade. The parade is on June 2, 2019 and more information will be coming forth.

Mayor Myers asked to move to Item 17A Under Miscellaneous after the State of the City address. Motion made by Alderman Gass, seconded by Alderman Adams to move to Item 17 A after the State of the City Address. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

State of the City Address – Mayor Myers stated he had a presentation for the Board. The Financial position of the sales tax is up 8.5% after a steady decline over 2015-2017. The total fund balances at the end of FY 18 was \$ 4.4 million, which is up over last year. The total net position is \$ 27.8 million, which is also up. S & P Global has reviewed our bond rating and raised our credit rating from A+ to AA-. We are making progress, the new improved website is in full operation, the quarterly newsletter is reinstated, there is “Coffee with the Mayor” at Little Ireland on the 1st Friday of the month at 7:30 am, City Hall’s phone system is repaired, City Hall is taking customer service training, administration is having weekly focus meetings, and there is improved communication with the Police Department. The City has a new climate-controlled dog pound, we have purchased a preowned K-9 vehicle, took delivery of new street department trucks, updated the Emergency Response Plan, appointed an Emergency Management Director, completed the Route 66 east waterline project, NB West property is annexed, ADB property has annexed, and been awarded \$ 189,950 in St. Louis County Parks grants. The STP Grant has been awarded for Denton Road Bridge, and we have three rounds of flood buyout grants, we have reinstated the City Sexton, and began seeking professional assistance to resolve the cemetery issues. The online bill pay is now fully operational. The lagoon upgrade and repair is underway, Lift station 1 upgrade, with Lift station 5 under contract. We have gone through the bidding process for new banking services enabling the City to receive in excess of \$ 45,000 in additional interest, Red Cedar Architectural Planning phase has begun, and Jensen Point wrought iron fence is being installed. ADP has brought over 300 good paying jobs to Pacific, a new state of the art Scenic Regional Library, many new small businesses, the new Doris Hoffman Early Childhood Center, Bend Ridge Estates has 51 homes off Indian Trail Road. There are still many goals for 2019, including the passage of Proposition S and Proposition P. Proposition S is for streets and storm drains, and Prop P is for parks and storm water control. Currently the sales tax in Pacific is 8.475%, the City will work towards eliminating the CID District that currently is an additional .01 cent and swapping it for the .01 cent that can be used throughout the whole City. A copy of the presentation is made part of the minutes. Alderman Adams thought he did a good job. Alderman Johnson stated she has served under five mayor’s and three police chiefs. She thought we have done a good job carrying out our plan and staying within our means.

Miscellaneous

- a. Approve appointment of Tim Husereau to the Park Board, term to expire May 2020.

Motion made by Alderman Adams, seconded by Alderman Gass to approve the appointment of Tim Husereau to the Park Board. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Mayor Myers presented his oath of office.

New Bills

Bill No. 4028 An Ordinance providing for the approval of a Final Plat and Performance Surety for the Bend Ridge Estates Subdivision, a tract of land zoned "R1-C" and "R-1E" Single-family district located near Indian Trail Road and Woodhaven Lane. (1st reading)

Mayor Myers directed City Clerk Barfield to read Bill No. 4028. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 4028 by title only for the first reading. Mayor Myers asked for any discussion. Alderman Adams stated he is in support of this project. They have been working for many years for this to be developed. He asked if the Public Hearing was done. Administrator Roth stated there was a Planning & Zoning meeting on January 22, and there was no quorum. The committee discussed rescheduling the meeting if the attorney agreed. The next day he spoke to Attorney Carl Lumley, a partner in Attorney Jones office and explained it to him. He agreed that was acceptable, given it was announced and notices were mailed again to anyone within 185 feet of the property, he thought it was acceptable to proceed. Alderman Adams asked why we didn't reschedule the public hearing. Attorney Jones stated it was announced at the January 22 meeting that it was moved to January 29th. Alderman Adams asked if the public hearing was listed on the agenda on the 22nd. Attorney Jones stated it was, and there was no quorum and it was rescheduled. Alderman Adams asked if there was a 2nd public hearing. Alderman Rahn stated there was, because there was a resident that spoke at the second meeting. Pauline Masson, Missouriian Editor, stated there was no published public hearing or posting of the signs for the January 29th meeting. Attorney Jones stated it was done for the first meeting and then that satisfies the ordinance. Editor Masson stated that the ordinance reads "for the meeting". Attorney Jones stated it was scheduled and continued and published and announced. Alderman Adams stated that it is on our agenda for a second reading this evening and asked why that was. Administrator Roth stated it is at the option of the Board. The Final Plat is somewhat at an administrative element. It is substantially like the preliminary plat, he felt it was proper to schedule for two readings, but it is up to the Board. Alderman Adams stated we have agreed it should be read two times in the best interest of the public at two different meetings. Then from time to time administration places it on the agenda in the same meeting. It feels like administration keeps trying for two readings in one night. He is not against the project but asked if it was in the best interest of the public. This does not give Aldermen time to do our homework, we need time to study. It needs to be scheduled for the next meeting. Administrator Roth stated at the last meeting the Board approved NB West and the Landing Hub, and there were two readings in one night. In his best judgement there was no opposition, it had gone thru the public hearing, and he felt the projects were similar in character. The Mayor approved the agenda. Administrator Roth stated he would not schedule any item going forward for a second reading. Mayor Myers stated this has been in the public eye for a long time, and there were no further objections. He is trying to be business friendly, and he does not see any objections tonight, that is why he said to place it on the agenda twice. He doesn't think we should limit ourselves. Alderman Adams stated he was proud to have this project. They were working on it even when he was Mayor. He was here for the public good. If we're so sure of this then why can't it wait two weeks. Alderman Adams stated when the project was approved on the north side, we got calls, and Ed and I know better. We were both in favor of the project and we both knew better. The system is designed not to be rushed. Alderman Johnson stated she has the same concerns as Alderman Adams. She is happy this is resolved. She questioned the change of the two lots and the entrance change. Mike, Civil Engineering Design Consultants, stated the width of the entrance hasn't changed. The pavement width is 30' wide. The median was removed. At the request of the Core of Engineers they converted the area to be left at the current state and it became common ground by eliminating the two lots. Some of the other lots were then increased in size. The preliminary plat approval was April of last

year. Roger Gullet, applicant, stated this was a year ago and asked that it be read twice tonight. Alderman Adams stated he was speaking on the public interest side, we don't know what the public will say. Mike, Civil Engineers stated there was no significant change and the public hearing was held at Planning & Zoning.

Mayor Myers asked for a motion. Motion made by Alderman Gass, seconded by Alderman Rahn.

Alderman Adams stated his interest is not in this project, he will vote yes if it is read twice. His problem was he did not want to continue with having the second reading in the same night, and staff continues to do this. Administrator Roth stated he takes objections to this. Alderman Gass withdrew his motion.

There was discussion regarding plats and having both readings at two separate meetings and if they needed a motion to do this. Attorney Jones cautioned that this takes away their flexibility.

Mayor Myers stated the public has engaged in dialogue, they have compromised and worked between the neighbors. Nobody is trying to get away with anything and he disagreed, the public has had a huge voice in this and weighed in heavily. Alderman Adams stated he was afraid administration was being hasty with certain business and moving it quickly.

Administrator Roth stated he feels like he is being personally chastised by Alderman Adams. He will not schedule anything for a second reading. He continued that based on Board action in part at the last meeting and recognizing this as being an administrative review, it has been through staff and the attorney and Planning & Zoning two times, he strongly objected to him "trying to get away with anything". Alderman Adams stated it was not his intent to chastise him. He did not know who was responsible for the agenda, and it makes him no difference, he is not singling anyone out. Mayor Myers stated he was just trying to move what could take place over two meetings into one. Alderman Adams stated he did not want to hold anyone up. He felt like when anybody does business with the City, they should be told the process. It is not Rogers fault. Mayor Myers stated that they are told the timeline. Alderman Adams stated he was willing to move forward with the understanding that in the future we would read bills at two different meetings.

Consideration of Bills Previously Introduced

Bill No. 4028 An Ordinance providing for the approval of a Final Plat and Performance Surety for the Bend Ridge Estates Subdivision, a tract of land zoned "R1-C" and "R-1E" Single-family district located near Indian Trail Road and Woodhaven Lane. (2nd reading)

Motion made by Alderman Gass, seconded by Alderman Nemeth to approve Bill No. 4028. 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 and Bill No. 4028 becomes **Ordinance No. 3112**.

NEW BUSINESS

Resolution No. 2019-05 A Resolution to authorize an application for funding through the Federal Surface Transportation Block Grant Program-Sub allocated (STP-S) administered by the East-West Gateway Council of Government for the Highway N Phase 4 Improvement Project.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-05 by title only. Motion made by Alderman Gass, seconded by Alderman Johnson to approve Resolution No. 2019-05. A voice

vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-06 A Resolution authorizing and directing the Mayor to execute an agreement for Professional Services with Midwest Pool Management of America, LTD., for Management and Operation of the City of Pacific Municipal Pool.

Alderman Nemeth asked that this be tabled so the Park Board can review. Board members agreed.

Resolution No. 2019-07 A Resolution authorizing and directing the Mayor to execute an agreement with CM Archer Group PC for Professional Services relating to Planning and Design of Wastewater Treatment Facility Blower Improvements.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-07 by title only. Alderman Gass asked if there was any design build? Administrator Roth stated this option is better for us. He has spoken with Municipal Equipment and they can work with ECC. This gives us more control of the project. Public Works Commissioner Brueggemann stated they're looking at two larger blowers. Motion made by Alderman Gass, seconded by Alderman Rahn to approve Resolution No. 2019-07. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

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

- a. Better Together initiative/State Auditor Fiscal Impact request

Administrator Roth stated the Missouri State Auditor has requested that the City provide the estimated cost or savings, if any, of the proposed St. Louis City-St. Louis County "Better Together" merger. He stated many municipalities would be wiped out, Pacific is in a unique position. He has read the proposal and there is one provision that speaks directly to Pacific and he included it in his report. This is in Paragraph 11 section 6 and appears to be the only provision that applies directly to us. This raises all kinds of questions. It appears there is \$ 500,000 generated annually from St. Louis County roughly. If the money is returned to us it would have no impact. There are a lot of unknowns. He feels it is reasonable to say there is still \$ 100,00-\$200,000 range of impact on us considering other factors.

Board of Aldermen 2-5-19

Mayor Myers stated he received an invitation from the Free Holders Petition. His role would be to help them obtain signatures. If it passes, then there is a Board to help determine how this is set up. The Mayor will also be attending the MML meeting in Jefferson City on the 12th and 13th. This is supposed to be heavily discussed. He has spoken with other Mayor's about this and they are not in favor of it. Alderman Johnson stated she just finished her term with East-West Gateway and the buzz in the room was the concern for this, it is very serious. Attorney Jones stated that Ballwin has a resolution on the agenda for Monday in support of the "Board of Free Holders". Only citizens in St. Louis County are affected. Mayor Myers stated he would bring back his findings. Alderman Nemeth questioned our investment into Red Cedar and what if it could not be ours.

CITY ATTORNEY REPORT

No report

MISCELLANEOUS

- b. Approve Pay Application 2, RV Wagner WWTF repair project, \$ 93,021.30.

Motion made by Alderman Nemeth, seconded by Alderman Gass to approve Pay Application # 2, RV Wagner, WWTF repair project in the amount of \$ 93,021.30. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- c. Approve invoice from RH Bruns in the amount of \$ 3,300 for repair of 22 plaques at Liberty Field to be paid from Tourism Funds.

Motion made by Alderman Adams, seconded by Alderman Johnson to approve the invoice from RH Bruns in the amount of \$ 3,300 for repair of 22 plaques at Liberty Field to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried

- d. Approve invoice from Fleet Feet in the amount of \$ 237.50 for the 5K to be paid from Tourism Funds.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the invoice from Fleet Feet in the amount of \$ 237.50 for the 5K to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

REPORTS OF CITY OFFICIALS

Alderman Nemeth – asked for an accounting for each CID District at the next meeting. He also asked what can and cannot be done with the funds with Viaduct. What portion of the road can they be used on? Administrator Roth will provide this along with a map. Mayor Myers stated he went to the Park Board months ago and discussed the tax swap initiative with them, and he did get feedback.

Alderman Adams – stated he met with Dawn Metzger and discussed her concern of the streets and her looking for a sign. He continued he still opposes the sign and he explained to her why. He continued that Alderman Gass and himself made trips up there looking at the situation and Ed has a suggestion. Alderman Gass stated there is 50'-70' of old curb that needs to be repaired and needs new curb. This brings the elevation up and will be a little lower than the sidewalk on the north side. Discussion followed. Public Works Commissioner Brueggemann stated he needed a couple weeks before they could even start

on it. **Motion made by Alderman Adams, seconded by Alderman Gass for the street department to install new curb here in the next 60 days. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Alderman Rahn – No report.

Alderman Gass – stated in the next packet he would like an accounting of the expense report for the Parks Department in the last year. He continued that he also met with the UPRR about the ditch behind the Plaza and the culvert under the railroad at the east corner of the prison. He explained the water problem to them. Their engineer is going to work on this. Next, he would like to talk about the replacement for the Building Department position. He suggested this person be a civil engineer and take over the Building Department and Planning & Zoning and Public Works. If this tax passes, we will need someone to lay out the work, rather than just a Planning Director. Mayor Myers stated there is an interview scheduled for Friday. The search is difficult this time. We will see what that brings.

Alderman Johnson – stated there is water overlaying on Sanker and Union and the sidewalk. The owner here is legally blind. She would like this moved up on the priority list to correct. Mark Gerling, audience, stated he wanted his problem of water moved up on the list. Administrator Roth stated he has not received the exhibit back from the engineer on his problem.

Alderman Johnson – stated she received the invite for the walk-thru of the Red Cedar for Saturday. Then stated she received another invitation for a walk-thru of the Wintec Building with both our committee and the City of Eureka's committee. She asked why we were touring the Wintec building. Mayor Myers stated the architects that are redesigning the Red Cedar think it is important to acquire the Wintec Building and are going to include it in their recommendation. Mr. Winchester extended the invitation, so I extended it to you. Alderman Nemeth question why we are walking through something we don't own. Mayor Myers stated it is a dream, it is always a possibility and we must think about the possibilities. Alderman Nemeth stated it is not a possibility while he is on the Board. He did not think we should be buying buildings. Mayor Myers stated it is just to look at and expand our minds, to consider the possibilities. Alderman Adams stated we have discussed the purchase of the Wintec building more than once and this Board has rejected the idea of purchasing the Wintec building. This goes against our promise and our vision of the Red Cedar. We should be touring only buildings we own. The Museums home is the Red Cedar, that is the commitment we made. In the past St. Bridget's contacted him as the Mayor to purchase the Wolf house. The former City Clerk, JoAnn Hoehne, asked him to consider the Red Cedar. They finally got down to serious negotiations and the City made a good offer, and the Smith family rejected it. Then the City purchases it later for close to the same numbers. The Zitzman building was also considered for the museum, but they said it was too small. The Hoven building was purchased for this reason. All of this took years. The community was clear, and both buildings were sold. Now we went back to the first plan, which is the Red Cedar. We have been telling the people it is the home of the museum, but we bought it without a plan. We also promised to keep the integrity of the historical building. We are a small town, we inch our way to things. Let's complete Red Cedar first. We have expanded our parks, now we need to take care of the infrastructure. This is our oldest problem and the biggest. We bought the Miller Farm and expanded our parks, we bought the Boy's Town Property, we bought Liberty Field, we bought Jensen Point and now Red Cedar. Alderman Johnson stated the last time Wintec was brought to us we decided it was off the table. She was surprised about the tour of the building planned. Alderman Nemeth stated he had no idea the tour was happening, then when I am asked about it, I look foolish. There needed to be clarity in our discussions. Alderman Nemeth asked if the rent on Red Cedar was up to date. He would like a report of this in the next packet.

St. Patrick's Day Parade – Alderman Johnson stated this will be coming to them at the next Board

meeting. She is working with Larry Mueller. The route will be leaving from the Middle School and going down St. Louis St by the nursing home.

Red Cedar – Administrator Roth stated when the City purchased Red Cedar in 2017 Tourism funds helped with this purchase and put \$ 125,000 towards it. The basic idea at that time was for it to be a museum and welcome center. Alderman Adams agreed. He continued that a final report from the architect will go to the Board. Alderman Adams asked what staff thought it would take to rebuild the Red Cedar, just a gut feeling. Administrator Roth stated his gut feeling was \$ 500,000. Mayor Myers stated he thought there were grants out there to help with this. Alderman Nemeth asked if there was a grant to help with the pool. He feels like we're fighting for Red Cedar but not fighting for the pool. Mayor Myers thought they were. Administrator Roth stated the architect will put a report together with the results and a plan and cost estimate with an overall operational plan. The Board will need to decide then. Alderman Johnson asked if they were taking a tour of Wintec or not. Mayor Myers stated they were not.

Alderman Adams stated when it comes to budgeting and grants, he understood this process. In his administration we received over \$ 4 million dollars in grants. The problem is budgeting for grants for operation and maintenance, and there are not grants for that. He continued the gap between him and the Mayor this evening is the prioritizing of infrastructure. Our City has survived because of money from industry and the utility tax. There are three industrial parks and we are out of room, he thought we should consider expanding the industrial parks.

Prop P – Alderman Stotler questioned if Prop P for “parks” could be used on industrial parks. Mayor Myers thought they were talking about something different. He continued that he thought this conversation was jeopardizing Proposition S and Proposition P. There appears to be a difference of opinion and no unity. The passage of this is a priority.

Wintec Building – Alderman Johnson stated getting back to the Wintec building, she thought touring it was giving false hope. Mayor Myers stated someday there may be interest and thought it would be nice for all to see.

Alderman Adams stated we have known the public for a long time. And most of the time the public gets it right. If we don't have our act together it shows. When the public understands something, they get it right. We need to have a plan. When Jeff Titter approached Pacific about the Capital Improvement Sales Tax, he explained short and long term goals, and the public got it right. When the Tourism Tax came up it was explained with short and long term goals, and who was going to control it, and again the public got it right. We must tell them a plan. We need to know what we are going to do with the money. Then the public will recognize the dire need to pass it, because of the lack of funds. With the street budget we have a plan, we hired a firm and they gave us direction. With the park tax we need to do the same. We need to think about a plan. Alderman Stotler suggested a special meeting to discuss a plan for the parks. Alderman Adams stated the public is not going to give us a blank check. He objects to the whole \$ 400,000 going to parks until the stormwater is fixed. This has been a problem throughout the whole town.

Chief Mansell – stated the report on Narcam was in the packets. As you can see the Police Department have had to use it ten times. Looking at the statistics in this area you can see this is a real problem. He continued under the “Better Together” proposal, there is no police department in favor of this and questioned what would happen with the Fire Department. On the “Phones down” program he asked if the officers could use “hands free” in the car. Mayor Myers stated yes that the Board agreed to “hands free” as acceptable.

Hiring dispatchers – Chief stated that we advertise to be hired as a dispatcher you must be 21 years old. Other places start at 18. He asked the Board to consider changing the age requirement. Motion made by Alderman Adams, seconded by Alderman Nemeth to approve changing the age requirement of dispatchers from 21 years old to 18 years old. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Street markings at Pilot – Chief Mansell asked if the street could be restriped at that intersection, there were no markings on the street at all. Public Works Commissioner Brueggemann will look into this. Alderman Nemeth stated the street is not marked on Thornton to Skyline either and asked if we could do that.

Chief Mansell stated that former Alderman Piggs mom has passed away. Her grand daughter is a dispatcher for us and wanted to offer our condolence.

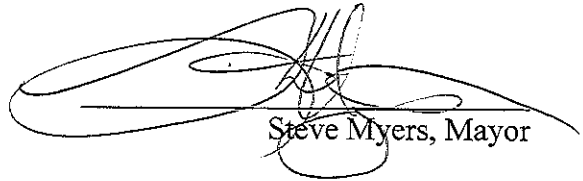
ADJOURNMENT

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

The meeting adjourned at 10:00 p.m.

ATTEST:

Kimberly Barfull
City Clerk


Steve Myers, Mayor

