



March 1, 2022 * 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 Acting President of the Board Adams. The meeting was held at City Hall. The Public was able to attend in person and was streamed live on the City of Pacific You-Tube channel.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Adams
Alderman Rahn by Zoom
Alderman Frick
Alderman Eversmeyer
Alderman Stotler

Also present:

Administrator Roth
Attorney Jones
Chief Melies
Public Works Commissioner Brueggemann
Community Development Director Myers

Pledge of Allegiance

The Pledge of Allegiance was given.

Prayer

Pastor Greg Sitton, 4411 Hwy N, Robertsville, MO Ministerial Alliance offered prayer this evening.

Approve Agenda

Administrator Roth requested to amend the agenda for Res No. 2022-18 that was sent out to the Board previously by – email. This is a re-do of a Resolution from February 15th related to the HMGP Program Flood Buyouts.

Board of Aldermen 3-1-2022

Motion made by Alderman Stotler, seconded by Alderman Eversmeyer to amend the agenda and add Resolution No. 2022-18. A voice vote was taken with an affirmative result.

Acting President of the Board Adams stated under New Bills, Bill No. 5135 the sponsor would be himself.

Minutes

A. Regular meeting on February 22, 2022

Motion made by Alderman Eversmeyer seconded by Alderman Frick to approve the minutes of the regular meeting on February 22, 2022. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Presentations

Public Participation

James Cleeve, 1926 Hwy N, Pacific, MO 63069 stated he wanted to bring up Lamar Parkway and Osage and he thought that was where the majority of the subdivision traffic was going to be. He didn't want this to be forgotten. The 3-way stop signs he had a comment about; he suggested a flashing red and yellow light instead of stop signs. He thought the new subdivision would increase this problem. Acting President of the Board Adams stated he thought we had reasons to move forward for a turn lane, and we would explore that. The City is a member of the East-West Gateway, and he thought we would apply through them.

New Bills

Bill No. 5135 An Ordinance clarifying the number of members of the Park Board. (1st reading) Sponsor: Eversmeyer

Motion made by Alderman Eversmeyer, seconded by Alderman Rahn for the first reading of Bill No. 5135. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, Attorney Jones read Bill No. 5135 for the first reading. Acting President of the Board Adams asked if there was any discussion or amendments. There being no comments it will be scheduled for the second reading at the next meeting.

Consideration of Bills Previously Introduced

Bill No. 5132 An Ordinance amending the Fiscal Year 2021-22 Budget and Wage and Salary Schedule for appointed officials and employees of the City of Pacific (2nd reading) (Sponsor: Rahn)

Motion made by Alderman Stotler, seconded by Alderman Frick to read Bill No. 5132. A voice vote was taken with an affirmative result. Acting President of the Board Adams asked for discussion or amendments. As posted pursuant to the ordinance, Attorney Jones read Bill No. 5132 by title only for the second reading. **Motion made by Alderman Stotler, seconded by Alderman Frick to approve Bill No. 5132. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Stotler, Alderman Eversmeyer, Alderman Frick. Nays: none. Whereupon, Acting**

President of the Board Adams declared Bill No. 5132 becomes Ordinance No. 3314.

Bill No. 5133 An Ordinance amending the requirements for Residential Occupancy in the City of Pacific. (2nd reading) Sponsor: Nemeth

Motion made by Alderman Frick, seconded by Alderman Rahn to read Bill No. 5133. A voice vote was taken with an affirmative result. Acting President of the Board Adams asked for discussion or amendments. As posted pursuant to the ordinance, Attorney Jones read Bill No. 5133 by title only for the second reading. **Motion made by Alderman Eversmeyer, seconded by Alderman Stotler to approve Bill No. 5133. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Stotler, Alderman Eversmeyer, Alderman Frick, Alderman Adams. Whereupon, Acting President of the Board Adams, declared Bill No. 5133 becomes Ordinance No. 3315.**

Bill No. 5134 An Ordinance authorizing the City to accept donation of certain property in the City of Pacific from the Great Rivers Greenway District and authorizing the Mayor or City Administrator to enter into Intergovernmental Cooperation Agreements to facilitate the same. (2nd reading) Sponsor: Eversmeyer.

Motion made by Alderman Eversmeyer, seconded by Alderman Rahn to read Bill No. 5134. A voice vote was taken with an affirmative result. Acting President of the Board Adams asked for discussion or amendments. Alderman Eversmeyer asked if the additional information was received. Attorney Jones stated we have. As posted pursuant to the ordinance, Attorney Jones read Bill No. 5134 by title only for the second reading. **Motion made by Alderman Eversmeyer, seconded by Alderman Stotler to approve Bill No. 5134. A roll call vote was taken with the following results: Ayes: Alderman Stotler, Alderman Eversmeyer, Alderman Frick, Alderman Adams, Alderman Rahn. Nays: none. Whereupon, Acting President of the Board Adams declared Bill No. 5134 becomes Ordinance No. 3316.**

Unfinished Business

New Business

Resolution No. 2022-16 A Resolution authorizing and directing the Mayor to execute an Agreement with Nextsite LLC Relating to certain economic development research, marketing and consulting services.

Motion made by Alderman Eversmeyer, seconded by Alderman Stotler to read the resolution. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, Attorney Jones read Resolution No. 2022-16 by title only. **Motion made by Alderman Stotler, seconded by Alderman Frick to approve Resolution No. 2022-16. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Resolution No. 2022-17 A Resolution authorizing and directing the Mayor to execute an Agreement with Derek Prior Design, Inc. for professional services relating to the design, bidding and installation of exhibits to be located in the Red Cedar Inn Welcome Center / Museum facility.

Motion made by Alderman Stotler, seconded by Alderman Rahn to read the resolution. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, Attorney Jones read

Resolution No. 2022-17 by title only. **Motion made by Alderman Stotler, seconded by Alderman Eversmeyer to approve Resolution No. 2022-17. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Resolution No. 2022-18 A Resolution authorizing an application for Federal Hazard Mitigation Grant Program Funding; designating an authorized representative to serve as the City's Representative in the program; and approving the allocation of matching funds for the program.

Motion made by Alderman Eversmeyer, seconded by Alderman Stotler to read Resolution No. 2022-18. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried. Attorney Jones read Resolution No. 2022-18 by title only. Administrator Roth stated at the last meeting this was authorized at a budget amount. Afterwards; SEMA inquired about our actual budget numbers. We have taken 129 E. Pacific St. out of the project, so the budget was reduced. At that time, I asked to direct that money to the existing project and those properties. Tonight, this resolution allows additional budget for those properties. These are based on appraised value only, the intent is to direct additional budget to the program, based on appraisals. **Motion made by Alderman Stotler, seconded by Alderman Frick to approve Resolution No. 2022-18. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Mayor's Report

a. Emergency Management Coordinator appointment – Acting President of the Board Adams stated this is for the appointment of the coordinator. He is here this evening, Hal Schulman. Mr. Schulman, 165 Cherokee Court, Pacific stated this is an honor to fill this role and build on this program. Acting President of the Board Adams stated this is different than before. This is part-time with this being their main role. **A voice vote was taken to approve the appointment with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

City Administrator Report

a. US Army Corps of Engineers Small Flood Control project

Administrator Roth stated recently he submitted a letter of interest to them at their request for a small project. There is a copy in the packets. There is no obligation on City's part. This is to participate in a study with the Corps of Engineers. He was happy to hear that we are the top rank in the St. Louis District. This is information purposes only. The initial study would be funded by them, and if we went to the next step the City would participate at that time.

b. Budget report / update

Administrator Roth stated this was for two items. In the big picture we are in a good position. We always reach a peak this time of year. Our revenues are all good, and sales tax is trending up. Expenditures are in line with budget, there has been a few larger items in recent months and those have been accommodated. Specific to Red Cedar, the position has been posted and the Board approved a code amendment for this. In his report was a preliminary plan for the budgeting of this. This put-on paper the new position and operating expenses. There are some revenues that may need increased, but in the initial 3-year period he believes we are fine. We anticipate a budget amendment as early as the

next meeting. He would like to have the budget in place prior to hiring.

Chief of Police

No report.

Public Works Commissioner

a. Purchase Order requests, generators: Indian Hills Pump station, 60KW, \$ 24,650; Silver Lakes pump station, 100 KW, \$ 34,000.

Commissioner Brueggemann stated his report was sent out last Thursday. Tonight, he has a request for two generators; one is Indian Hills and one is Silver Lakes. The generators now are 30-40 years old and very outdated. There is an 8-month lead time, so he would like to order them now and include them in next years budget. He continued both the stations keep the water pressure in those areas, and emergency backup when the power goes out. The pressure will go down, but they will still have water. **Motion made by Alderman Stotler, seconded by Alderman Frick to approve both purchase orders. A voice vote was taken with an affirmative result.** Administrator Roth stated this would be budgeted in next years budget and a capital expense.

Community Development Director Myers

His report was in the packet. He has also been asked to address any Change Orders that were in the packet for Red Cedar regarding lighting. Working with Derek Prior, designer, he envisions where the exhibits need to be and meets with the construction team. The lighting was reviewed with the electrician. He had concerns that Change Order 26 is the larger room, and he was concerned the room would be darker than desirable so he added lighting to that to intensify that. This is the main exhibit room. Change Order 28 is a row on the western wall and northern wall for additional lighting. This is where the majority of the exhibits would be. There is a need for additional lighting. Change Order 29 is for future planning, if an outside pavilion exists, then this puts in place a power station that would take the place of some outlets. This would not power an event, but upgrades the system. Administrator Roth stated this would be funded through the project fund, yes there is availability. Total contract value is \$ 2.2 million.

Motion made by Alderman Eversmeyer, seconded by Alderman Frick to approve Change Orders 26, 28, and 29 for Red Cedar. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

City Attorney Report

Brush Creek Sewer District – Attorney Jones stated he was notified last week by Brush Creek’s Sewer District that the Board approved the settlement agreement. A check will be cut to pay for the difference and the new rate differential will be paid going forward. Then the case will be dismissed. The Board of Aldermen commended Attorney Jones for doing a good job.

Operations Committee – Alderman Eversmeyer stated they have not met. A date has not been set yet.

Miscellaneous

a. Approve Pay Application # 4, Legacy Contracting, Red Cedar Inn in the amount of \$ 309,352.13.

Motion made by Alderman Stotler, seconded by Alderman Rahn to approve. A voice vote was taken with an affirmative result.

Reports of City officials

Alderman Frick – the road to the pump house sometimes is blocked due to them working on the pipeline. He thanked Public Works for doing a good job with the snow.

Alderman Rahn – Public Works Crews did a good job with the last snow.

Alderman Nemeth has arrived.

Director Myers stated there was an accident at Jensen’s Point. Part of the rod iron fence has been damaged, so he is working to have this fixed.

Adjournment

There being no further business, motion made by Alderman Nemeth, seconded by Alderman Frick to adjourn. A voice vote was taken with an affirmative result. The meeting adjourned at 7:40 p.m.

ATTEST: Kimberly Baugell
City Clerk



Herbert Adams
Acting President of the Board
Herbert C. Adams