

June 16, 2020 \* RECORD OF PROCEEDINGS

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

**This meeting was held via Zoom videoconferencing and in person.  
<https://zoom.us/j/us02web.zoom.us/j/81885206770>**

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**T**he meeting was called to order at 7:00 p.m. by Mayor Myers.

Mayor Myers stated the social distancing requirements are lifted but asked that everyone act responsibility as the virus is real.

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. All Aldermen were present.

Also present:

Administrator Roth  
Attorney Jones  
Chief Mansell  
PW Commissioner Brueggemann  
Director Kopp  
Collector Kelley  
City Clerk Barfield

**Pledge of Allegiance**

The Pledge of Allegiance is given.

**Prayer**

Pastor Lange, Ministerial Alliance, offered prayer this evening.

**Approve Agenda**

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Motion made by Alderman Adams, seconded by Alderman Stotler to amend the agenda, and place payment of the Fireworks display in the amount of \$ 12,500 under Miscellaneous business. A voice vote was taken with an affirmative result. **Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the Amended Agenda. A voice vote was taken with an affirmative result.**

### Minutes

A. Regular meeting on June 2, 2020.

Motion made by Alderman Gass, seconded by Alderman Stotler to approve the minutes of the regular meeting on June 2, 2020. A voice vote was taken with an affirmative result and Mayor Myers declared the motion carried.

### Report of June 2, 2020 Municipal Election results

Mayor Myers stated City Clerk Barfield does not have a microphone, so Attorney Jones will read them into the record. Attorney Jones stated the results of the General Municipal Election held on April 7<sup>th</sup> were as follows: Pacific Municipal Judge: Dan Leslie 538, Write In 9  
Pacific Alderman Ward 1: Butch Frick 97, CJ Ruyle 35, Write In 1  
Pacific Alderman Ward 2: Herbert Adams 250, Write In 12  
Pacific Alderman Ward 3: Drew Stotler 170, Write In 5  
Pacific Prop C: Yes 187, No 519

### Oath of Office for newly elected officials

a. Ceremonial matters (Ed Gass)

Mayor Myers stated the first time he met Ed Gass was when he started an Eagle Scout project and Ed helped him. He was thankful for his guidance then and still now. He is a valuable resource for our City and hopes he continues to stay involved. Board members agreed. Mayor Myers read a Plaque. State Representative Bailey read a Proclamation from the House of Representatives and presented it to him.

b. Oath of office – Butch Frick Alderman Ward 1  
Herbert Adams Alderman Ward 2  
Drew Stotler Alderman Ward 3  
Dan Leslie Municipal Judge

Mayor Myers stated Judge Leslie was not present this evening. An Oath of Office was given to the others.

### New Board convenes

a. Election of Acting Board President

Mayor Myers opened the floor for nominations of Acting Board President. Alderman Johnson nominated Herbert Adams. There were no other nominations. Board members agreed, Herb Adams for Acting Board President. There being no other nominations, Mayor Myers declared Herbert Adams as Acting Board President.

### Public Participation

Mayor Myers stated there were no speaker cards this evening.

### **Mayor's Report**

Social Distancing – Alderman Rahn stated he had an issue of the placement of the chairs this evening. He did not feel that everyone was social distancing and thought we should remove some of the chairs. Mayor Myers stated families were sitting together which followed social distancing rules, and the Officers were here for Chief and stated they work in close quarters every day with one another. Mayor Myers read from the St. Louis County Task Force and as of today the new numbers from COVID-19 are average. There are 10 new admissions for the City and County. It was 70 a day when this started. The Task Force hospitalized 250, St. Louis County wide numbers was 770 at peak, and 21 average hospital discharges. He understood the message of fear, but thought it was unwarranted based off these numbers. Alderman Nemeth stated that testing is causing “finds” but not necessarily raising the numbers of infections. Mayor Myers stated if anyone felt unsafe to spread out accordingly. Alderman Adams stated he understood that the numbers show it has dropped, but he agreed with Alderman Rahn and in 22 states the numbers are spiking again, and Missouri is one of them. We required social distancing at the pool. We have rules at the pool, not to have rules here is not being consistent. Family units can use discretion. Mayor Myers stated this was spoke about at the Staff meeting this morning. The State recommends 10-25% of occupancy, the occupancy of this room is 112 chairs. That would be 28 chairs, he asked if that was what they wanted. Alderman Johnson agreed there were families here, but each one of us have our own limitations. Alderman Adams suggested we do nothing with the chairs tonight but decide what we do in the future. **Motion made by Alderman Adams, seconded by Alderman Nemeth to limit the chairs to 28 for any meeting in the Board room. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Midwest Shingle Recycling – Mayor Myers referred to Attorney Jones. Attorney Jones cautioned the Board on discussion about this. He stated this is for 90 Midwest Drive and they are accepting loads of roofing materials. This is out of the City limits. There are reports of surrounding businesses that there is mud and nails on the street, and they are causing damage. He has sent them a letter with no response. He visited the site this evening prior to the meeting and it is dusty and a mess. Tonight, he is asking for authority to file a nuisance action with Franklin County Circuit Court. **Motion made by Alderman Adams, seconded by Alderman Johnson for Attorney Jones to file a nuisance for 90 Midwest Drive with the Franklin County Circuit Court. A voice vote was taken with an affirmative result.**

Building Department – Mayor Myers stated his wife recently visited Ignite Nutrition and overheard the owner talking about how easy it was to work with the City of Pacific when she moved in and she named out Bryan, Scott and Rae. Mayor Myers thanked them for a good job.

Bigfoot – Mayor Myers stated Saturday at noon is the unveiling of Bigfoot at the Bigfoot Plaza.

#### a. Proclamation for Retiring Chief Matt Mansell

Mayor Myers stated he has known Chief for a very long time. He is an honorable man and a shining example for us all. He read a Proclamation. Board members and staff agreed and shared stories and agreed Chiefs interaction with the department and community is outstanding and we are all proud of him. Representative Bailey also presented a Proclamation from the State to Chief, and the Police Department presented him with an award.

Captain Locke took Chief Mansell's position as Chief left the meeting.

### New Bills

Alderman Adams stated he would sponsor Bill No. 5020  
Alderman Nemeth stated he would sponsor Bill No. 5019

Bill No. 5019 An Ordinance providing for the Approval of a Final Plat of Riverbend Heights Subdivision Plat 2, a tract of land zoned "R-1B" Single-Family district located at or about 2050 Highway N (Congress Street) Franklin County Parcel ID # 19-6-14.0-0-099-034.000 in the City of Pacific (1<sup>st</sup> reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5019 by title only for the first reading.

Bill No. 5020 An Ordinance prohibiting the extension of utility services outside the corporate limits of the City of Pacific and grandfathering certain existing customers. (1<sup>st</sup> reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5020 by title only for the first reading.

### Consideration of Bills Previously Introduced

a. Bill No. 5014 An Ordinance regulating the operation of Utility Vehicles and Golf Carts in the City of Pacific (2<sup>nd</sup> reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5014 by title only for the second reading. Mayor Myers asked for any discussion. **Motion made by Alderman Nemeth, seconded by Alderman Adams to table Bill No. 5014. Alderman Nemeth suggested more discussion and a chance for the new Board member to review it. Alderman Adams agreed and suggested we take our time with this and get it right. A voice vote was taken with an affirmative result.**

b. Bill No. 5015 An Ordinance Approving and Adopting a Budget of anticipated cash revenue and cash disbursements for the operating and capital funds of the City of Pacific, Franklin and St. Louis Counties, Missouri for the Fiscal Year commencing July 1, 2020, and ending June 30, 2021, providing for expenditures in accordance with said budget and make appropriations thereof. (2<sup>nd</sup> reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5015 by title only for the second reading. Mayor Myers asked for any discussion. Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Bill No. 5015. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Frick, Alderman Johnson, Alderman Stotler, Alderman Nemeth. Nays: none. Whereupon, Mayor Myers declared Bill No. 5015 passed and becomes **Ordinance No. 3199.**

c. Bill No. 5016 An Ordinance establishing the Fiscal Year 2020-2021 Wage and Salary Schedule for appointed officials and employees of the City of Pacific. (2<sup>nd</sup> reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5016 by title only for the second reading. Mayor Myers asked for any discussion. Motion made by Alderman Adams, seconded by Alderman Frick to approve Bill No. 5016. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Frick, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams. Nays: none. Whereupon, Mayor Myers declared Bill No. 5016 passed and becomes **Ordinance No. 3200.**

d. Bill No. 5017 An Ordinance prohibiting Ballpark Parking on W. Pacific Street. (2<sup>nd</sup> reading)

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As posted pursuant to the ordinance, Mayor Myers read Bill No. 5017 by title only for the second reading. Mayor Myers asked for any discussion. Motion made by Alderman Rahn, seconded by Alderman Nemeth to approve Bill No. 5017. A roll call vote was taken with the following results: Ayes: Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Frick. Nays: none. Whereupon, Mayor Myers declared Bill No. 5017 passed and becomes **Ordinance No. 3201.**

e. Bill No. 5018 An Ordinance amending the requirements for approval of a Special Event Permit in the City of Pacific. (2<sup>nd</sup> reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5018 by title only for the second reading. Mayor Myers asked for any discussion. Motion made by Alderman Adams, seconded by Alderman Stotler to approve Bill No. 5018. A roll call vote was taken with the following results: Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Frick, Alderman Johnson. Nays: none. Whereupon, Mayor Myers declared Bill No. 5018 passed and becomes **Ordinance No. 3202.**

### New Business

**a. Resolution No. 2020-28 A Resolution authorizing a Grant Application for City of Pacific Preventive Pavement Maintenance Program Phase 1 Improvements, Franklin County Transportation Grant Program.**

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-28 by title only. Mayor Myers asked for any discussion. **Motion made by Alderman Nemeth, seconded by Alderman Adams to approve. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

**b. Amended Resolution No. 2020-29 A Resolution to authorize a Transfer of Funds from the City's Contingency Fund to the FEMA Fund for the purposes of paying certain expenses related to the Voluntary Flood Buyout Program (Hazard Mitigation Grant Program FY18)**

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-29 by title only. Mayor Myers asked for any discussion. **Motion made by Alderman Adams, seconded by Alderman Rahn to approve. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

**c. Resolution No. 2020-30 A Resolution authorizing and directing the Mayor to execute an Agreement with SC Engineering dba Cochran for Professional Services relating to Engineering Design and Construction Inspection of the Route 66 Marketplace Road Connection Project.**

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-30 by title only. Mayor Myers asked for any discussion. It was discussed that this is the road from B & H to Lamar Parkway. Administrator Roth stated this went before the CID Board. This is conditioned upon verification of the property owner who committed to donating the right-of-way, which he is still working on. Alderman Nemeth asked if there was any consideration to installing a light at the intersection of Rt 66 and the entrance to B&H. Board members agreed a light was needed. Administrator Roth stated he could ask the engineer to include it with this contract but was not sure. **Motion made by Alderman Nemeth, seconded by Alderman Adams to approve. A voice vote was taken with an affirmative result, and**

**Mayor Myers declared the motion carried.**

**d. Resolution No. 2020-31 A Resolution authorizing and directing the Mayor to execute a Service Agreement with Pacific Partnership for the 2020 rodeo event.**

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-29 by title only. Mayor Myers asked for discussion. Alderman Nemeth stated his wife was President of the Partnership and would exclude himself from voting, although they have no personal gain. Attorney Jones agreed, because the Partnership receives revenue. **Motion made by Alderman Adams, seconded by Alderman Stotler to approve. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

**City Administrator Report**

Administrator Roth apologized for the technical difficulties this evening. The meeting is on Zoom but is not Facebook live. He is working to come up with a permanent solution.

The PPMP Project which is Lamar Parkway and Payne Street are out for bid, with a bid opening date of June 30, 2020. The BigFoot project is near completion, and the pool is open.

**Director of Community Development Report**

Director Kopp stated his department has received 19 permit applications. The Landing Hub is having a groundbreaking on Thursday. There have been 87 inspections, 23 occupancy inspections, 20 plan reviews, and 16 violation letters gone out. They are working towards the 2018 Codes and determining what needs to be updated.

**Public Works Commissioner Report**

- a. Well #3 generator proposal

Public Works Commissioner Brueggemann stated there is a proposal for the generator at Well 3/City Garage Three Phase Conversion. This cost is based off time and material for \$ 66,478.00. Discussion followed. Motion made by Alderman Adams, seconded by Alderman Nemeth to approve ECC 's quote in the amount of \$ 66,478.00. A voice vote was taken with an affirmative result.

**City Attorney Report**

Nothing to report.

**Miscellaneous**

- a. Approve the list of bills.

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

- b. Approve Pay Application # 1 from KJ Unnerstall for the BigFoot project in the amount of \$ 85,448.28 to be paid from Tourism Funds.

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve Pay Application # 1 from KJ Unnerstall for the BigFoot project in the amount of \$ 85,448.28 to be paid from Tourism Funds. A voice vote was taken with an affirmative result.

c. Approve payment of \$ 3,400 to “Jeremiah Johnson Band” for the Partnership expenses paid from Tourism Funds.

Motion made by Alderman Adams, seconded by Alderman Stotler to approve payment of \$ 3,400 for the “Jeremiah Johnson Band” to be paid from Tourism Funds, conditioned on receiving all the signed paperwork necessary. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Abstain: Alderman Nemeth.

d. Approve payment of \$ 350.00 to “Out by 9” for Partnership expenses paid from Tourism Funds.

Motion made by Alderman Adams, seconded by Alderman Rahn to approve payment of \$ 350.00 to “Out by 9” for Partnership expenses paid from Tourism Funds. Motion made by Alderman Adams, seconded by Alderman Rahn to approve payment of \$ 350.00 to “Out by 9” to be paid from Tourism Funds, conditioned on receiving all the signed paperwork necessary. A voice vote was taken with an affirmative result. Abstain: Alderman Nemeth.

e. Approve payment in the amount of \$ 500.00 to “Out by 9” for Partnership expenses paid from Tourism Funds.

Motion made by Alderman Adams, seconded by Alderman Rahn to approve payment of \$ 500.00 to “Out by 9” for Partnership expenses paid from Tourism Funds, conditioned on receiving all the signed paperwork necessary. A voice vote was taken with an affirmative result. Abstain: Alderman Nemeth.

### **Reports of City officials**

Alderman Nemeth – stated the Partnership has had an amazing turnout at Sunset on the Rails. The band “Out by 9” are school kids and they do a great job, along with the vendors. He also asked about the plans for the Welcome sign by McDonalds. Mayor Myers stated there is no funding for lights yet, the cost is about \$ 5,000. Mayor Myers asked the Board for permission to paint the letters in “Pacific” white, as he thinks this will help it “pop”. He would donate his time to paint them. **Motion made by Alderman Adams, seconded by Alderman Nemeth to approve painting of the letters “Pacific” to white. A voice vote was taken with an affirmative result.**

Alderman Adams -- No report.

Alderman Rahn – thought the Electronic Sign looked better after being painted. Mayor Myers stated anytime they see something that needs maintenance to call him, they do not have to wait for a Board meeting.

Alderman Frick – stated he was honored to be a part of the group, and this was new to him. He spent some time today with Mr. Roth going over the budget.

Alderman Johnson – asked about the backside of the letters on the sign at McDonalds and suggested they also be painted, and the hillside needs something done with it. Mayor Myers suggested she contact the

Beautification Committee to see if this was on their radar. She also asked about the status of the 15-minute parking request from the business at Columbus and Union St. Director Kopp stated he wrote an e-mail with his recommendation. Administrator Roth stated if the Board wanted this changed there would need to be an ordinance. Discussion followed. **Motion made by Alderman Adams, seconded by Alderman Nemeth to table this and allow for the Aldermen to visit the area. A voice vote was taken with an affirmative result.**

Alderman Stotler – stated he was also at Ignite Nutrition and heard good things about the Building Department, and from the owner of Vero.

Mayor Myers stated he had a request from the Lumber Company about looking at the truck traffic on W. Watson St. He spoke to the Police Department about this and requested a traffic study and there is no action needed.

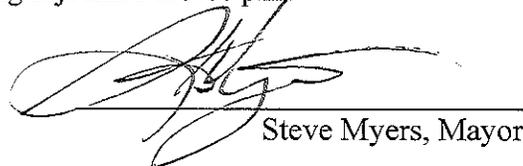
Administrator Roth stated the Master Plan meeting for the Parks is June 29, 2020 at 6:00 p.m. The survey questions are going out with the water bill, along with a green slip to discuss paperless billing. He thanked the staff at City Hall for this project.

Elected Officials Training is August 6<sup>th</sup> and 7<sup>th</sup>. If you are interested in attending, please sign up. The cost is covered by the City.

Stay Strong Block Party is June 27<sup>th</sup> with fireworks at 9:30 p.m.

#### Adjournment

There being no further business, motion by Alderman Nemeth, seconded by Alderman Rahn to adjourn. A voice vote was taken with an affirmative result. The meeting adjourned at 9:00 p.m.

  
Steve Myers, Mayor

ATTEST:

  
City Clerk

