

AUGUST 6, 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
 Assistant Chief Lock
 Collector Kelley
 Engineer Hodge
 Public Works Commissioner Brueggemann
 City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

Reverend Gardner offered prayer this evening. A moment of silence was taken for the recent tragedies.

Approve Agenda

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

Approval of Minutes

A. Regular meeting on July 16, 2019

Board of Aldermen 8-6-19

Motion made by Alderman Rahn, seconded by Alderman Stotler to approve the minutes of the regular meeting on July 16, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Public Participation

Mayor Myers stated there were a lot of speaker cards. He reminded everyone the time is limited to 3 minutes.

Bill Gratzler, stated he is here for the property at 2244 Rose Lane. They are ready to go and would like to pick up their building permit.

Kristin Binford, Haue Valley Event Center, stated she supported Trudy and the small event center she wants to have on St. Louis St. She was her wedding planner 11 years ago. They receive a lot of phone calls for events that she cannot accommodate because they are too big. She would love to see this stay in town. She continued there is a wedding venue off of Hwy 00 and the rumor was that they were opposed to it, but for clarity they were never opposed to it.

Sue Caldwell, 974 Decker Road, Labadie, MO stated they own the property at 411 W. St. Louis St. This area is zoned residential, it is peaceful and quiet here. They do not want a business moving in 30' from their house. This could cause additional traffic and noise. It does not fit this area.

Trudy Nickelson, 788 Henry Court, Robertsville, MO., thanked the Reverend for the beautiful prayer. She stated she has been in the corporate business for 45 years and has a Bachelor's Degree in business. She has education in event planning, hospitality and has had this business more than 10 years. She wants to be a friendly neighbor. There is two parts to the building and part of the building is for weddings and the other part for the food that is to be catered. This was approved by Planning & Zoning. It is called Designs by Ambiance for a reason.

Rick Presley, 507 N. First, Pacific, MO stated he was a representative of the Chamber of Commerce. They are dedicated to growth and the livelihood of Pacific. They are supportive of entrepreneurs and want them to bring their business to Pacific. He asked that the Board carefully consider all applicants.

Becky Reed, 115 N. Fourth St. Pacific, MO stated she has known Trudy for most of her life. She has watched her as her faith and hard work bring her closer to her goals. Her dream doesn't blind her to the concerns of her neighbors. She continued, that walking thru the house will amaze you, as you will see she is filling this house with life again. She asked the Board to consider what she is going to do and give people a reason to come here.

Alena Rush, 58 Cedar Ledge, Pacific, MO asked if the City was paying for her sewer backup. She stated she has not heard from anyone and her calls are not being returned. Mayor Myers stated he would follow up with her tomorrow.

Brandon Hofstetter, 215 Victor Lane, Catawissa, MO stated he has a house in the Cedars that recently had the sewer backup. He heard the sewers were looked at and it was submitted to the insurance company along with the invoice. Mayor Myers asked the City Clerk for an update. City Clerk Barfield stated the company did tv the line and she was told today that the claims will be denied. This is an eventful rain event. Public Works Commissioner Brueggemann stated the engineering firm is investigating this area and how rain water is getting into the sewers. Mayor Myers stated he would follow up with the adjuster to hear their reasoning and contact him. Public Works Commissioner Brueggemann stated it was 3" of

rain, we haven't had this volume this quickly before. The engineering firm is doing the testing and collecting the data. Alderman Adams asked if any corrections have been done with the Water District. Public Works Commissioner Brueggemann stated they relined 100 manholes that he knows of. Mayor Myers stated he spoke with Commissioner Boland about addressing this again. Alderman Adams suggested this be discussed with the full Board in executive session under legal. A lawsuit was filed years ago and promises were made. If there is still a problem now we need to look into corrections. **Motion made by Alderman Adams, seconded by Alderman Johnson to discuss this in executive session at the next meeting. A voice vote was taken with an affirmative result.**

Mr. Hofstetter continued that it comes down to someone being at fault, and it's either him or the City or the Water District.

Robert Nicolay, 423 Crescent Vista Lane, Eureka, MO stated he was here tonight to answer any questions regarding Bill No. 4058. Administrator Roth stated this was approved at Planning & Zoning. Alderman Nemeth stated this may not be the best condition, and a tight fit but it seems the best use of the property. He did what Planning & Zoning asked and thinks we should move forward. Alderman Stotler agreed. There was discussion about the size of the lot. Mr. Nicolay agreed that he would be installing curb and gutter on 2nd St. There were no other comments.

Mike Miller, 118 E Walnut, Pacific stated his sewer backed up also. He has cleaned everything up, but was told by the insurance company it was considered an act of God, and the City is not liable. Now he understands the rates are going up and thought this was outrageous.

Devine Komerous, 13 Peach Drive, Pacific, MO stated that the City has stopped issuing occupancy permits for mobile homes. He wants to occupy a mobile home at # 1 Lavender. Discussion Followed. Alderman Adams stated he has spoken with him 3 or 4 times in the last week. He called the City Engineer and would like to get her input for the Board to hear. City Engineer Hodge stated she is new to the position but bounded by the Code. In 2003 an Ordinance was enacted in which mobile home parks were outlawed. Existing ones were grand fathered in as long as no loss of occupancy occurred for 90 days. If there was a lapse it was deemed uninhabitable. This makes this a non-conforming use. There are a handful that are caught in the middle because this wasn't enforced. Alderman Adams stated that the City didn't enforce this before and now we are trying to. We cannot overlook the position we have put him and others in. It does not seem right. He thanked Engineer Hodge for doing her job. She is not acting like the judge. He thanked Mayor Myers for enforcing. He continued that he thought we needed to figure out a solution. Attorney Jones stated this is a non-conforming status, this is one of the issue's that the Pacific Mobile case that is now pending in Franklin County Circuit Court includes. This is the ordinance that is being challenged. Mr. Komerous stated he was trying to put a wheel chair ramp on the back for his girlfriend.

Delmar Diel, 18551 S. Fox Creek Lane, Pacific, MO stated he has owned and lived in Pacific since 1965. He has 7 properties in the trailer court, which he has had for 35 years. He was allowed to remove renters without the 90 day status. Now he is trying to sell the property and is being told there are new restrictions which limits the use of his property and the ability to sell it. Tamara Alexander (daughter) stated this was her father. She asked what the purpose of the property could now be used for. He has had this non-conforming use for 35 years, he is not going to give up his rights. Alderman Adams stated Engineer Hodge is doing a good job. The problem is because other people didn't do their job, and now we need to support her.

Matthew Batchelor, 18555 S. Fox Creek Lane, Pacific, MO stated he is with Mr. Diel and supposed to be the buyer of these properties. Administrator Roth told him he could rehab the properties and not move in

them. I did that, but now Engineer Hodge says we can't occupy them because of the 90 day rule. Administrator Roth stated he did not say that, our conversation was about moving in and out. Mr. Batchelor stated this was not explained to him or he wouldn't have done it. He is trying to clean things up. Administrator Roth stated this is a different zoning district, mobile homes are not approved in this zoning district. When they are no longer occupied for 90 days they lose their non-conforming status. Mr. Batchelor stated he was never told this. Administrator Roth stated he understood that you are improving the area. The staff feels stuck, we cannot permit it. We are coming to the Board for a resolution. Administrator Roth will follow up with him, about what can be done with the property.

Mayor Report

Mayor Myers stated in this seat, you never know what is going to be asked of you. Sandy Feller is trying to achieve the Guinness Book of World Records for having the worlds largest individual brooch collection. He counted 4,776 brooches and signed her application as the witness attesting that her collection is complete and accurate.

Bees – Mayor Myers stated he asked Attorney Jones to look into other ordinances that communities use regarding bees. He understands that bees can be kept if they are kept in a responsible way, if not they become agitated and aggressive. Alderman Adams thanked the Mayor for doing this. He envisioned approaching the Board of Aldermen for support, and would like to be the sponsor and author of a bee ordinance that would allow bees in the City with limitations. Alderman Nemeth agreed to be the co-sponsor. This ordinance would start with the Attorney providing examples of the strictest regulations. He continued Andy and himself would review it and bring it back to the Board with amendments. Once this is done, it would be placed on the agenda for discussion but not read. This way everyone is involved. The intent is to start off with the strictest and he would expect amendments. He hoped we would end with allowing bees somewhere, if people want them. This does not mean we support having them, but it creates the discussion. Alderman Johnson thanked Alderman Adams and the Mayor for working on this. She stated she works in the same building with Code Enforcement in St. Louis, and this is the right thing to do. When she investigated the chicken ordinance she went to 33 cities for examples of their regulations. Alderman Nemeth stated as a community we need to figure out what to do. **Motion made by Alderman Johnson, seconded by Alderman Stotler to ask Alderman Adams to proceed with this and Alderman Nemeth as the co-sponsor. A voice vote was taken with an affirmative result.**

New Bills

Bill No. 4062 An Ordinance establishing a User Charge System for the City of Pacific to provide funds needed to pay for all expenses associated with the City's water System. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4062 by title only for the first reading.

Bill No. 4063 An Ordinance approving a Tax-Exempt Equipment Lease Purchase Agreement with First State Community Bank (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4063 by title only for the first reading.

Alderman Gass asked if we could use the old bed and chassis on the dump truck. Public Works Commissioner Brueggemann did not think they would fit. These beds are good Viking beds, and what MoDot also uses. Administrator Roth stated this is less than what was budgeted. He removed the boom truck because we are tentatively approved for one from the Ameren. Attorney Jones has been on vacation and has not had time to review the documents, but would want him to review before moving forward. He

continued if the Board wishes the bank can be at the next meeting. Board members had no questions.

Bill No. 4064 An Ordinance authorizing a Conditional Use Permit for property located at 415 W. St. Louis Street, Franklin County Parcel ID: (Franklin County Parcel ID 19-1-12.0-3-003-018.000) in the City of Pacific, Missouri (1st reading)

Mayor Myers read Bill No. 4064 by title only for the first reading.

Bill No. 4065 An Ordinance accepting and approving a Planned Unit Development for property located at 2244 Rose Lane (Franklin County Parcel ID 19-1-11.0-3-010-002.000) in the City of Pacific, Missouri. (1st reading)

Mayor Myers read Bill No. 4065 by title only for the first reading.

Consideration of Bills Previously Introduced

Motion made by Alderman Gass, seconded by Alderman Rahn to read Bill No. 4065 for the second reading tonight. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. This item will move to Item D.

Bill No. 4059 An Ordinance terminating the existence of the Viaduct Commercial Area Community Improvement District. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4059 by title only. Mayor Myers asked for any discussion. Motion made by Alderman Nemeth, seconded by Alderman Adams to approve Bill No. 4059. 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. 4059 becomes **Ordinance No. 3146**.

Bill No. 4060 An Ordinance vacating an alley situated between Block 180, Lots 1 through 6 of T.M. Ault's Addition and Block 180 Lots 19 through 24 of T.M. Ault's Addition. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4060 by title only. Mayor Myers asked for any discussion.

Motion made by Alderman Adams, seconded by Alderman Stotler to approve Bill No. 4060. 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. 4060 becomes **Ordinance No. 3145**.

Bill No. 4058 An Ordinance providing for the approval of a Final Plat for T. M. Ault's Subdivision Platt II, being a re-subdivision of Lots 1,2,3,4,5,6 of Block 180 of T.M. Ault's Addition to the City of Pacific, a tract of land zoned "R1-A" Single-Family District and being generally located at the southwest corner of West Park (Highway OO) and North Second Street in the City of Pacific. (2nd reading, tabled at 7-16-19 meeting)

As posted pursuant to the ordinance, Mayor Myers read Bill No 4058 by title only. Attorney Jones stated this was tabled and we need a motion to remove it from the table. Motion made by Alderman Adams, seconded by Alderman Stotler to remove Bill No. 4058 from the table. A voice vote was taken with an affirmative result.

Mayor Myers read Bill No. 4058 by title only. Mayor Myers asked for any discussion.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Bill No. 4058. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams. Nays: None. Whereupon, Mayor Myers declared Bill No. 4058 passed and becomes **Ordinance No. 3143**.

Bill No. 4065 An Ordinance accepting and approving a Planned Unit Development for property located at 2244 Rose Lane (Franklin County Parcel ID 19-1-11.0-3-010-002.000) in the City of Pacific, Missouri. (2nd reading)

Mayor Myers read Bill No. 4065 by title only. Mayor Myers asked for any discussion. Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve Bill No. 4065. A roll call vote was taken with the following results: Ayes: Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Rahn. Nays: Alderman Adams. Whereupon, Mayor Myers declared Bill No. 4065 passed 5-1 and becomes **Ordinance No. 3150**.

Alderman Johnson stated we just gave the first and second reading to Bill No. 4065 on the same night. I had been asked by the applicant on St. Louis St. for a second reading and my advice to her was that we don't normally have the second reading in the same night. But the ordinance says that we have the right to. I advised her that we normally don't do it. She continued that we did the same thing for Little Ireland. Alderman Nemeth stated he did not want to debate over this every meeting. Mayor Myers stated he believes this logic ties our hands. Alderman Adams thought that every subject sits on its own merit. Treating everybody alike doesn't carry any weight. He continued that he is the one that objected to two readings in one night, and he told the applicant this prior to the meeting and why. We are here for the public. This gives us time to do our due diligence. Gratzner asked because he is under a deadline. Alderman Johnson stated she took a tour of Trudy's house, just like any other business. She was complying when she asked for a second reading. She continued that Trudy is under a deadline also, and she gave her advice. She felt now that she was wrong, even though according to her own ordinance she could do this. Mayor Myers stated that she did not mis-represent her. Mayor Myers stated he wanted to be more business friendly.

NEW BUSINESS

Resolution No. 2019-29 A Resolution declaring certain property of the City of Pacific as Surplus Property and providing for the sale and disposal of said property.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-29 by title only. Administrator Roth stated he met with the Collector and Clerk about having a silent auction at City Hall. If this is okay with the Board that is how we will proceed. **Motion made by Alderman Gass, seconded by Alderman Rahn to approve Resolution No. 2019-29. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2019-30 A Resolution authorizing and directing the Mayor to execute an Agreement with SC Engineering LLC dba Cochran for Professional Services relating to Planning and Design of sidewalks and other improvements along Viaduct Street in the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-30 by title only. Alderman Nemeth stated this is a long time coming. Alderman Gass stated the water line need moved also. Public

Works Commissioner Brueggemann asked why. Alderman Gass stated we were supposed to change it to the other side of the road. It is supposed to be on the west side. Originally it had to be moved because it was in way of the bridge. The end of the casing is in concrete. Administrator Roth stated he would investigate this. Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve Resolution No. 2019-30. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-31 A Resolution to authorize a transfer of funds from the City of Pacific Contingency Fund for purposes of acquiring certain real property in the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-31 by title only. Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Resolution No. 2019-31. 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)

Mayor Myers stated there are four items under Unfinished Business. He would like Items a & c to be removed from the table. Motion made by Alderman Adams, seconded by Alderman Nemeth to remove items a & c from the table. A voice vote was taken with an affirmative result.

Attorney Jones stated Bill No. 4011 has been read for the first time. Bill No. 4016 has not been read. He suggested reading Bill No. 4011 for the second reading and read Bill No. 4016 for the first reading.

Consideration of Bills Previously Introduced continued

Bill No. 4011 An Ordinance amending the Planned Unit District Regulations of the City of Pacific, Missouri. (2nd reading)

Mayor Myers read Bill No. 4011 for the second reading by title only. Motion made by Alderman Adams, seconded by Alderman Stotler to approve Bill No. 4011. 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. 4011 passed and becomes **Ordinance No. 3095**.

New Bills' continued

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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)

Motion made by Alderman Adams, seconded by Alderman Stotler for the first reading of Bill No. 4016. A voice vote was taken with an affirmative result. Mayor Myers read Bill No. 4016 by title only for the first reading.

Motion made by Alderman Johnson for the second reading of Bill No. 4064. Alderman Johnson stated she is asking for this to be fair. Mayor Myers asked for a second. He asked for a second two times. There being no second, the motion died. Mayor Myers stated this would be read at the next meeting for the 2nd reading.

CITY ADMINISTRATOR REPORT

A. Red Cedar Inn

Administrator Roth stated Mr. Gallagher is 99% out of the premises. Our intent is to consider him still there until he is completely moved. He has a sign he needs to move on the front of the property. The phone system is in the building and needs to remain there. Mr. Gallagher is working with AT&T. Attorney Jones advised that he needs to maintain insurance on the premise until the phones are gone.

Planning Project – Administrator Roth stated we needed to have the second meeting. He would like to hold it in the building either the week of August 19th or the 26th.

B. C & C Lawn and Landscaping contract extension

Administrator Roth stated they have been our contractor for 2-3 years. They have asked for an extension of the contract, and has made a formal request. Staff has no objections to this. He continued that we may need to use other services for the nuisance abatement going forward. If we renew this we will need to include this clause. Motion made by Alderman Adams, seconded by Alderman Stotler to extend the contract with C & C. A voice vote was taken with an affirmative result. Administrator Roth will forward the contract to Attorney Jones.

C. Rodeo agreement

Administrator Roth stated a draft of the agreement has been sent to Dan Rahn, President of the Partnership. He hoped to have a final version by the next meeting. The vendor fees are not addressed, in the past they have been managed by the Partnership and the City does not receive those proceeds. The City pays for the expenses of the event. The City will receive all the sponsorship money. He continued that Attorney Jones still needs to review this. Alderman Adams stated the draft looks acceptable to him. Mayor Myers stated the City is receiving the gate fee, and the sponsorship money to raise money for the park. Collector Kelley stated letters have been sent out. Attorney Jones stated donations to the City are tax free. Alderman Nemeth stated that it feels like the Partnership is receiving as little money as possible, and they do a ton of work for the City. If that is the motivation behind this, which is what it feels like, he does not want them intentionally stripped of funds. Alderman Adams stated he supported the draft. When you look at the Washington Fair, and how money is disbursed, it is done like this and has been very successful. This should grow. Attorney Jones stated in paragraph 8 he would need to define that the proceeds from the gate and sponsorship fund would go to the City. Administrator Roth stated in the past a rodeo committee was developed. This may be needed going forward if the City continues this. **Motion**

made by Alderman Adams, seconded by Alderman Nemeth to move forward with the agreement. A voice vote was taken with an affirmative result.

D. 222 N. First St.

Administrator Roth stated there was one response to the Request for Proposals for moving the house to the southeast corner of the lot. MoDot has indicated the best access is the right in the right lane. The drive way is in the way. Judy Wagner recommended moving the building off site, and the costs could be in the MoDot cost share. Discussion followed. **Motion made by Alderman Nemeth, seconded by Alderman Gass to obtain figures on the costs of demolition. A voice vote was taken with an affirmative result.** Administrator Roth stated an asbestos inspection would be needed. If the building is clear, and all MoDot needs is the 20' of the right-of-way, they will just buy the right-of-way. They say let the house sit there, if it needs moved then move it in the scope of the project.

E. RFQ Parks Master Planning services

Administrator Roth stated this went to the Park Board. Mayor Myers stated a committee was suggested, which included Heather Filley, and Ryan and Mike Vernaci (in Heather's absence) from the Park Board, Alderman Adams, Administrator Roth, City Engineer Hodge, and City Clerk Barfield. This would be a similar process as the Red Cedar valuations were. There are four proposals. This would be submitted to Administration, then meet and have a public meeting of the top candidate and make a selection.

F. RFP IT Services

Administrator Roth stated \$ 30,000 has been budgeted for software. The intent is to manage the services and a solution so the network can be managed. **Motion made by Alderman Nemeth, seconded by Alderman Adams to proceed with the RFP for this. A voice vote was taken with an affirmative result.**

G. Bulk Trash Pickup scheduling

Administrator Roth stated this would be handled the same as last year. The target weeks are October 7 and October 14th. He has spoken with Gullet Contracting. This information will go out in the newsletter. **Motion made by Alderman Adams, seconded by Alderman Nemeth to proceed. A voice vote was taken with an affirmative result.**

H. Indian Warpath

Administrator Roth stated the paving will be completed on Friday.

I. Candlewick

Administrator Roth stated this project is starting. The intent is to close the road, and everyone has been notified. The contract time is 60 days. Mayor Myers stated he went there this morning, there were three grateful neighbors. The supervisor on site said everyone has been cooperative and kind.

MISCELLANEOUS

A. Approve Liquor License application for Pacific Lions Club, Pam Manuel, 319 W. Meramec St., Pacific MO for Trivia Night on August 24, 2019.

Motion made by Alderman Gass, seconded by Alderman Rahn to approve the Liquor License Application for Pacific Lions Club, Pam Manuel for Trivia Night on August 24, 2019. A voice vote was taken with an affirmative result.

REPORTS OF CITY OFFICIALS

Alderman Nemeth – stated in front of All Star where the asphalt ends there is gravel on the sidewalk and the road and it is becoming a hazard.

Alderman Adams – asked for an update on the cemetery. Administrator Roth stated there was a meeting today and the data collection is complete. Pictures and gps information has been obtained. The file was provided to us a week or two ago and Engineer Hodge is reviewing it.

Alderman Rahn – no report

Alderman Gass – stated at 1st St. and Orleans St. on the northeast corner cars are still parking here, which is creating a problem. This needs to be striped out 30' and made into a no parking area. Mayor Myers stated at one time it was for motorcycle parking only. Alderman Johnson stated that Straatmann's Printing needs to be made aware of this. City Engineer Hodge thought a traffic study should be done. Mayor Myers stated the Police Department has completed one and asked this be forwarded to Attorney Jones and Engineer Hodge. Their recommendation included the north side of Orleans on both the east and west side to only include motorcycle parking. **Motion made by Alderman Adams, seconded by Alderman Gass to make this intersection motorcycle parking. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Alderman Johnson – asked if the City has had anyone apply for a medical marijuana dispensarie and asked what a “minus reading” was. Mayor Myers stated yes, but the application is at the State. Administrator Roth stated he did not know what a “minus reading” was. He has wrote a letter stating that one would be allowed where Huddle House is because this is a permitted sue. We have not been presented with any applications or site plans. A letter was also wrote for the Winchester Building and one on Hoelzer Court.

Alderman Johnson – asked about the Mahler property and the Bella sign. Administrator Roth stated the sign is in compliance with code. The wood on the Mahler property is being resolved. The vehicles at Beacon Car Wash are not allowed and it was sited for grass. Alderman Rahn stated there was also broken windows. Engineer Hodge will investigate that.

Alderman Stotler – no report.

Assistant Chief Locke – no report.

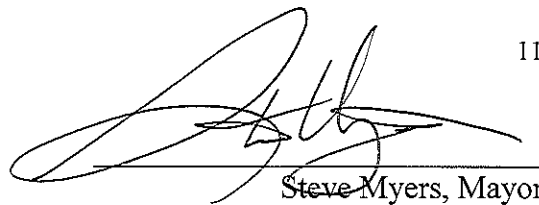
Collector Kelley – no report.

ADJOURNMENT

Motion made by Alderman Nemeth, 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.

Board of Aldermen 8-6-19



Steve Myers, Mayor

ATTEST:

Kimberly Barfield

City Clerk

