



August 18 , 2020 * 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. The meeting was held via Zoom Teleconferencing: The Public was able to via <https://us02web.zoom.us/j/83530070997> and was on Facebook live at <https://www.facebook.com/cityofpacificmunicipalgovernment>.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Nemeth
Alderman Adams
Alderman Rahn
Alderman Frick
Alderman Johnson
Alderman Stotler

A quorum was present and seen and heard through zoom.

Also present: Administrator Roth
Attorney Jones
Captain Locke called in
PW Commissioner Brueggemann
Collector Kelley
City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance is given.

Prayer

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Pastor Craig Wagganer offered prayer this evening.

Approve Agenda

Alderman Nemeth stated there were no Sponsors listed on Bill's 5037-5040. Alderman Rahn stated he would sponsor Bill Number's 5038-5039. Alderman Nemeth stated he would sponsor Bill Number's 5037 & 5040. Alderman Adams stated he would sponsor Bill Number 5035. Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve the Agenda. A voice vote was taken with an affirmative result.

Minutes

A. Regular meeting on August 4, 2020.

Motion made by Alderman Stotler, seconded by Alderman Nemeth to approve the minutes of the regular meeting on August 4, 2020. A voice vote was taken with an affirmative result and Mayor Myers declared the motion carried.

Public Participation

Christian Showmaker – Eagle Scout Project

Mayor Myers stated Christian was on Zoom through his computer and was going to present an Eagle Scout Project. Mayor Myers stated he was told to go to the Park Board first, but there was a mis-understanding and instead of turning him away tonight he asked if the Board of Aldermen would hear his request, then he could go back to the Park Board. Board members agreed to hear about the project. Christian stated he was working on a trail look at the top of Jensen's Point. This would include a trail, plantings, bat house and bird baths. He would try to relate the plants back to the Civil War Era. He has contacted businesses for sponsors and is putting together a list of materials. He is seeking out sponsors for funding in the amount of \$ 1,500-\$2,000. Alderman Johnson stated she was just contacted by the Eagles and they suggested he contact them for sponsorship. Discussion followed. Motion made by **Alderman Adams, seconded by Alderman Stotler to approve the project as presented with the City supplying up to \$ 300 towards material, and he did not see a reason for him to go back to the Park Board for approval, but he could inform them. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Route 66 Association Request - Mayor Myers stated he was given a proposal at no cost to the City to receive three "free" restorations to the Red Cedar Inn Restaurant neon sign. They want to repair and restore the sign. David Hudson has a business that does this and that is who they are using. The City would remove the sign, give temporary ownership to the association, when completed they will return the sign and the City would install it. He thought the Sign should stay in our ownership. Discussion followed. Administrator Roth agreed they should not be

given temporary ownership and would need insurance from the vendor to make it all straight. Mayor Myers stated the proposal is the City takes it down and puts it back up. **Motion made by Alderman Johnson, seconded by Alderman Nemeth to continue to negotiate the terms of this proposal and Attorney Jones review it.** Attorney Jones stated the City should always maintain ownership. **Alderman Nemeth suggested the City help fund this up to \$ 1,000 to offset any insurance costs. Alderman Johnson stated she would add that to her motion.** Administrator Roth stated there was a time restraint. They would like to have the sign by October 17, 2020 as there is a motor tour coming through town. Mayor Myers stated he would send this to Attorney Jones for review. Alderman Johnson and Alderman Nemeth rescinded their motions. Alderman Rahn suggested that we let them do the sign handling since they are a sign company.

Public Hearing

- a. A Public Hearing of the Board of Aldermen to hear comments from the citizens on the property tax rate to be set by the City of Pacific. The tax rate is set subject to change, based on the State Auditor's approval, to produce revenues which the budget for the fiscal year beginning July 1, 2020 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$ 100 valuation.

Mayor Myers opened the Public Hearing and read it into the record. Mayor Myers asked if anyone has contacted the City Clerk to be allowed to speak. City Clerk Barfield stated no one has. Administrator Roth stated if any of the attendees wanted to speak for them to use the "raise your hand platform" to be recognized. City Clerk Barfield stated currently the Tax Rate is the same as last years. This will meet the September 1st deadline with Franklin County, but we will do this again next month to meet the October 1st deadline with St. Louis County.

Mayor Myers asked City Clerk Barfield to speak to the procedure of how things are placed on the agenda. City Clerk Barfield stated Staff will work on general day to day things as they arise and make decisions accordingly, when it is time for legislation to be brought to the Board, or a decision is to be made that staff cannot make then staff will place it on the agenda. Once the Draft agenda is put together it is reviewed with the Mayor for approval.

Mayor Myers asked if there were any hands raised on zoom regarding the public hearing. Administrator Roth stated there was none. There being no further comments, Mayor Myers closed the Public Hearing.

- b. A Public Hearing of the Board of Aldermen to hear comments on a verified petition for Voluntary Annexation for the parcels of land located on or about property commonly known as St. Louis Skeet and Trap Club, 18854 Franklin Road, Pacific, MO. Full description of land is in the Notice.

Mayor Myers read the Public Hearing into the record and opened it up for comments. City Clerk Barfield stated no one had contacted her regarding this. Administrator Roth stated there were no “hands raised” on the zoom/Facebook platform. Mayor Myers stated he has also spoke to the Shooting Range regarding offering a quality shooting range for the Police Department. He stated the conditions the police qualify in are unfair. Mayor Myers also stated that Alderman Adams has spoken of an agreement with Mayor Coffey and Mayor Adams at the time not to annex past Dozier Crossing. He has contacted Mayor Flower regarding this and there was no objection. Mayor Myers asked for any more comments. There being none, he closed the Public Hearing.

New Bills

Alderman Adams asked why Bill No. 5035 was on the agenda to be read twice. City Clerk Barfield stated this Bill is to set the tax rate. This needs to be done by September 1 to meet the Franklin County deadline. The final numbers for St. Louis County are not in yet and this will be done again to meet the October 1st deadline for St. Louis County. If the Board would like to have a Special Meeting for the second reading instead, we would need to schedule that. Motion made by Alderman Adams, seconded by Alderman Johnson to read Bill No. 5035 twice tonight. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- a. Bill No. 5035 An Ordinance fixing the Tax Rate for the City of Pacific, Counties of Franklin and St. Louis, State of Missouri, for the year 2020 and establishing the effective rate thereof. (Sponsor: Adams)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5035 by title only for the first reading.

- b. Bill No. 5036 An Ordinance revising the required qualifications for City Marshal. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5036 by title only for the first reading.

- c. Bill No. 5037 An Ordinance authorizing acceptance of the Conveyance and Transfer of certain Real Estate property at 506 South First Street (Franklin County Parcel ID 19-1-12-04-003-238-000) to the City in furtherance of the City’s Voluntary Flood Buyout Program; authorizing the execution and recordation of certain documents in connection therewith; and authorizing further action in furtherance thereof. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5037 by title only for the first reading.

- d. Bill No. 5038 An Ordinance authorizing acceptance of the Conveyance and Transfer of certain Real Estate property at 321 East Orleans Street (Franklin County Parcel ID 19-1-12-04-004-149-000) to the City in furtherance of the City's Voluntary Flood Buyout Program; authorizing the execution and recordation of certain documents in connection therewith; and authorizing further action in furtherance thereof. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5038 by title only for the first reading.

- e. Bill No. 5039 An Ordinance authorizing acceptance of the Conveyance and Transfer of certain Real Estate property at 422 South Third Street (Franklin County Parcel ID 19-1-12-04-003-228-000) to the City in furtherance of the City's Voluntary Flood Buyout Program; authorizing the execution and recordation of certain documents in connection therewith; and authorizing further action in furtherance thereof. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5039 by title only for the first reading.

- f. Bill No. 5040 An Ordinance amending the Fiscal Year 2020-21 Wage & Salary Schedule for appointed officials and employees of the City of Pacific. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5040 by title only for the first reading. Motion made by Alderman Adams, seconded by Alderman Nemeth to amend the \$300 that dates back to the 90's to \$500. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Administrator Roth stated this would also need to be a Personnel Manual Change. Motion made by Alderman Adams, seconded by Alderman Nemeth to change the Longevity Section of the Manual from \$300 to \$500. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- g. Bill No 5041 An Ordinance approving a petition for voluntary annexation filed by St. Louis Skeet and Trap Club regarding certain property contiguous and compact to the City of Pacific, Missouri and generally located at 18854 Franklin Road; annexing said property to the City; authorizing other actions in connection with such annexation, and repealing conflicting ordinances. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5041 by title only for the first reading.

Consideration of Bills Previously Introduced

- a. Bill No. 5029 An Ordinance revising the exceptions to excessive growth of weeds and vegetation. (2nd reading)

Mayor Myers read Bill No. 5029 for the second reading by title. Alderman Nemeth asked if Director Kopp has received any feedback. Director Kopp stated he had not. Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Bill No. 5029. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Frick, Alderman Johnson, Alderman Stotler. Nays: none. Whereupon Mayor Myers declared the motion carried and **Bill No. 5029 becomes Ordinance No. 3213.**

b. Bill No. 5030 An Ordinance amending certain sections of Article XI of Chapter 500 pertaining to Abatement of Dangerous Buildings. (2nd reading)(Tabled 8-4-20)

Motion made by Alderman Rahn, seconded by Alderman Frick to remove Bill No. 5030 from the table. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, Mayor Myers read Bill No. 5030 by title only for the second reading. Mayor Myers asked for any discussion. Motion made by Alderman Stotler, seconded by Alderman Frick to approve Bill No. 5030. 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. 5030 becomes Ordinance No. 3214.**

c. Bill No. 5032 An Ordinance authorizing acceptance of the Conveyance and Transfer of Certain Real Property at 526 S. First St (Franklin County Parcel ID 19-1-12.0-4-002-262.000) in the City in furtherance of the City's Voluntary Flood Buyout Program; authorizing the execution and recordation of certain documents in connection therewith; and authorizing further action in furtherance thereof. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5032 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. 5325. 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. 5032 becomes Ordinance No. 3216.**

d. Bill No. 5033 An Ordinance providing for a 25 M.P.H. Speed Limit on a portion of Lisa Lane. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5033 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. 5033. A roll call vote was taken with the following results: Ayes: Alderman Frick, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn. Nays: none. Whereupon Mayor Myers declared **Bill No. 5033 becomes Ordinance No. 3217.**

e. Bill No. 5034 An Ordinance establishing a new Stop Sign on Lisa Lane. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5034 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. 5034. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Frick, Alderman Johnson, Alderman Stotler. Nays: none. Whereupon Mayor Myers declared **Bill No. 5034 becomes Ordinance No. 3218.**

f. Bill No. 5035 An Ordinance fixing the Tax Rate for the City of Pacific, Counties of Franklin and St. Louis, State of Missouri, for the Year 2020 and establishing the effective date thereof. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 5035 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. 5035. 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. 5035 becomes Ordinance No. 3219.**

New Business

a. **Resolution No. 2020-39 A Resolution amending the City of Pacific Fiscal Year 2021 Budget to provide for certain funding.**

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-39 by title only. Mayor Myers asked for any discussion. **Motion made by Alderman Johnson, seconded by Alderman Stotler to approve. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

b. **Resolution No. 2020-40 A Resolution accepting the ownership and maintenance of Public Road and Street Improvements constructed by the Developer of Bend Ridge Estates Subdivision.**

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-40 by title only. Mayor Myers asked for any discussion. Alderman Rahn stated he was under the understanding that the subdivision had to be 90% complete before we took over the streets. He continued that Eagles View, West Lake and Forest Glen have not been accepted yet and thought this should be cleared up. **Motion made by Alderman Rahn, seconded by Alderman Adams to table this. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.** Administrator Roth stated this was requested by the Developer. This is how items get on the agenda, as he could not find a steadfast rule on acceptance. When it comes to the streets staff looks at the Code for compliance, and the Public Works Commissioner approves. Director Kopp and PW Commissioner Brueggemann both met with the Developer

and in our eyes are ready to be accepted. He agreed the other subdivisions needed to be looked at also. PW Commissioner Brueggemann stated the other subdivisions pre-date him and he could not speak to them. **Motion made by Alderman Adams, seconded by Alderman Johnson to invite former Alderman Ed Gass to the next meeting to discuss this. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

c. Resolution No. 2020-41 A Resolution to authorize an application for funding through the Federal Transportation Alternatives Program (TAP) administered by the East-West Gateway Council of Government.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-41 by title only. Administrator Roth stated the Viaduct CI would match this. The Federal Request is \$215,000.00. **Motion made by Alderman Johnson, seconded by Alderman Nemeth to approve. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

d. Resolution No. 2020-42 A Resolution authorizing and directing the preparation and submittal of an Application for funding through the Municipal Park Grant Commission of St. Louis County for Acquisition of property located at 1043 E. Osage.

Mayor Myers read Resolution No 2020-42 by title only. Alderman Adams wanted to remind everyone of the long standing promise to deliver on the Red Cedar. He thought if we were going to apply for a grant it should be for the Red Cedar and since it's historical and on the registry it has a good chance of approval. He suggested the City fathers reaffirm Red Cedar and move it to the front to find funds to renovate. Alderman Nemeth recommended we discuss City Administrator Roth go to the bank for financing options on \$1.2 million to start finishing the Red Cedar. He thought it was time to end our inability to finish the building that everyone has been promised. Alderman Adams thought it was so important to finish the Red Cedar that he was willing to sponsor a Bill that would transfer money out of the Rainy Day Fund towards these renovations combined with financing options; this could be finished by spring. Alderman Adams recommended this matter be sent to the Administrative Committee to put together and send a recommendation to the full Board. He thought it should be seen as Urgent and Administration meet two times for this. Alderman Adams stated he made this plea before and it fell on deaf ears. Mayor Myers stated that was in the spring and then COVID hit and everything was put to a stop. He thought support for this project would come in. He also asked they prioritize Patterhn-Ives to move forward with the grant writing process. Alderman Adams thought the Administrative Committee would be able to call on all staffing to attend including Patterhn-Ives. Mayor Myers asked that Alderman Nemeth to chair the Administrative Committee. **Motion made by Alderman Johnson to move forward with allowing Patterhn-Ives to proceed with grant opportunities. Administrative Roth stated we negotiated an Agreement for \$174,000 and it was halted. This did not include grant writing services. They did not feel they were best suited to take the lead on the grant writing. Right now the contract for Red Cedar does not fit in the budget. Alderman Nemeth thought this should also be part of the Administrative Committee. Motion made by Alderman Adams, seconded by Alderman**

Nemeth to recommend the grant be wrote for Red Cedar and continue our discussion at the Administrative Committee level. Mayor Myers disagreed and stated the Municipal Park Grant has invested in Jensen's Point, in this round we discussed the trail connection. He spoke with Patrick Kelley, Director of St. Louis Municipal League. He spoke of the Wintec Building and they feel it will be an excellent fit. The building is listed at \$350,000 but Wayne Winchester said he would take \$330,000, which is what the grant will be for. There will also be \$1,500 needed for the grant application, and this is due by 8/28/20. Mayor Myers stated he has taken several people through the Wintec Building and there has been overwhelming support of the 22 people he took down there, only two were negative. Mike Vernaci has offered to do any electrical work as in-kind, the building has a new roof, and there's a conference room. Alderman Adams stated that everything mentioned is already in the Red Cedar. He did not think we could afford both or manage both. His recommendation was based only on applying for the grant for Red Cedar. If we don't move forward with Red Cedar then there was no need to move forward. Director Kopp stated the building appeared to be in good shape. There was no evidence of recent leaks. The restrooms are operable. There are very minor corrections needed for occupancy. It also has zoned heating and cooling which are reduced cooling costs. Alderman Frick called for "point of order". He did not believe Red Cedar was part of the Agenda this evening, but understood it was a key issue. This Resolution is for Wintec. He thought this was looking like a unified system and a great asset. Alderman Nemeth disagreed and said if anything moved in there it may not be as aesthetically pleasing, it would pay taxes. Alderman Nemeth thought the Grant should be written for Red Cedar, not Wintec. Alderman Stotler stated he agreed we should apply for funds for the Red Cedar, but agrees we should also try for the Wintec building. Alderman Rahn stated he has not toured the building but does have some concerns over it. He thought we should try to do both projects. Alderman Johnson stated she has been watching this for 20 years and every opportunity for the Historical Museum & Genealogy Society gets, also gets taken away from them. Mayor Myers has been the most proactive Mayor she has seen, and he has not broken the City. This seems like a good fit and the best opportunity for the City. **Alderman Nemeth stated there was a motion on the floor that this grant is wrote for Red Cedar not the Wintec building. Mayor Myers called for an all in favor. Due to zoom, we did a show of hands. Ayes: Alderman Adams, Alderman Nemeth. Nays: Alderman Frick, Alderman Stotler, Alderman Rahn, Alderman Johnson. Mayor Myers stated the vote failed 4-2.**

Motion made by Alderman Johnson, seconded by Alderman Stotler to approve Resolution No. 2020-42. A voice vote was taken with an affirmative response, and Mayor Myers declared the motion carried. Nays: Alderman Adams, Alderman Nemeth.

Alderman Adams stated he did not think the motion passed as we froze new expenditures and according to Roberts Rules we needed a 2/3rd vote to pass. Attorney Jones stated the motion did pass, the 2/3rd vote only comes to play when it is a change of zoning or a protest has been filed. He continued that 4 out of 6 voted for this so it passed. He continued that this is not an Ordinance so if only 5 of you were here it would still pass. The difference between an Ordinance and a Resolution is a Resolution is a motion in writing.

Motion made by Alderman Johnson, seconded by Alderman Frick to release the funding freeze for this project. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried 4-2. Nays: Alderman Adams, Alderman Nemeth.

Resolution No. 2020-43 A Resolution to authorize the Transfer of Funds from the City's General Fund to the FEMA Flood Buyout Fund to pay certain expenses related to the City of Pacific Voluntary Flood Buyout Program.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2020-43 by title only. **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.**

City Administrator Report

a. Police Ammunition

The Police Department is requesting budget for the purchase of ammunition for \$ 7,000.00. The adopted budget provides for \$4,000. He has reviewed the request and recommends approval.

b. Budget Report

FY 20 recap and FY 21 recap were both included in his report and made a part of the minutes.

Motion made by Alderman Adams, seconded by Alderman Frick to authorize Bulky Trash Pickup and schedule. A voice vote was taken with an affirmative result.

- c. Laborers International Union of North America, Local 42 Law Enforcement Division Notice- the City received this letter with Local 42 essentially requesting that the City voluntarily recognize it as its bargaining unit representative police and dispatch employees. The City Attorney is going to review this.

Administrator Roth stated we have also been invoiced by Franklin County for 911 Services. He is looking into this further.

Director of Community Development Report

Director Kopp stated in the last 4 weeks they have had 60 permits applied for, 116 inspections, 22 plan reviews, and 68 citations. They are also devoting Mondays to "sign day". If any are picked up they are held at City Hall for a week then pitched.

Public Works Commissioner Report

PW Commissioner Brueggemann stated the two new blowers at the lagoon are up and running. The Hogan Storm water project is going well, and the Lift Station 5 project will begin soon.

City Attorney Report

Attorney Jones stated he followed up with Field Representative for Local 42 and they have 8% signed on cards. Discussion followed. Motion made by Alderman Johnson, seconded by Alderman Rahn to negotiate an agreement with voluntary recognition. A voice vote was taken with an affirmative result.

Park Board Powers-Mayor Myers stated he would like this on the next Agenda and the Park Board be invited to the meeting.

Police Department

Captain Locke stated the additional funds are for training and instruction. He thanked the Board for their support.

Miscellaneous

a. Approve the List of Bills.

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

b. Approve Pay Application #1 for Hogan Storm water in the amount of \$ 88,383.15.

Motion made by Alderman Stotler, seconded by Alderman Rahn to approve Pay Application #1 in the amount of \$ 88,383.15. A voice vote was taken with an affirmative result.

c. Approve Pay Application #2 for the Osage Street Water Main replacement in the amount of \$24,323.32.

Motion made by Alderman Adams, seconded by Alderman Stotler to approve payment Pay Application # 2 in the amount of \$ 24,323.32. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

d. Approve Temporary Liquor License applications, Pacific Eagles # 3842, October 2-3, 2020 for Iron Horse Rodeo.

Motion made by Alderman Adams, seconded by Alderman Stotler to approve the Temporary

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Liquor License Application. A voice vote was taken with an affirmative result.

Reports of City officials

Alderman Nemeth – Stated he received good feedback on the UTV Ordinance, but asked if we included ATV's in the Bill. Attorney Jones stated it did include them because we took out the language that limited it.

Mayor Myers asked if the Board thought now was a good time for a Newsletter. They could include the UTV Ordinance and Bulky Trash Pickup. Board members agreed. Motion made by Alderman Adams, seconded by Alderman Nemeth to move forward with a Newsletter and make both of those the headline.

Alderman Nemeth - stated he has been asked why we are still on Zoom, when Franklin County has few restrictions. Mayor Myers stated the most recent MML Conference was by Zoom. He thought in a few more weeks our capabilities of doing audio and visual will be better in the Board room.

Alderman Adams – Stated he attended a Partnership Meeting and they are moving forward with the Rodeo. They discussed using the additional cow pasture and people being able to watch the rodeo with additional lawn seating. He hoped the Board would be supportive with additional brush hogging of the pasture and rock if needed. Motion made by Alderman Adams, seconded by Alderman Nemeth to use the cow pasture for additional space and cutting the grass and rock if necessary. A voice vote was taken, with an affirmative result and Mayor Myers declared the motion approved. Alderman Rahn added any additional lighting needed for this. Board members agreed. Alderman Adams stated they are looking into a large screen TV also to watch it on. He was very impressed with their meeting.

Alderman Rahn – No Report.

Alderman Frick – No Report.

Alderman Johnson – No Report.

Alderman Stotler – No report.

Collector Kelley – stated on October 3, 2020 there will be a Brick Ceremony at Adams Garden.

EXECUTIVE SESSION

The Board went into Executive Session under RSMO 610.021 (1) (3) at 10:26 p.m.

The Board reconvened at 10:50 p.m.

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Adjournment

There being no further business, motion by Alderman Frick, seconded by Alderman Stotler to adjourn. A voice vote was taken with an affirmative result. The meeting adjourned at 10:53 p.m.


Steve Myers, Mayor

ATTEST:

City Clerk

