

NOVEMBER 5, 2019 * RECORD OF PROCEEDINGS

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

The meeting was called to order at 7:00 p.m. by Mayor Myers.

A roll call was taken with the following results:

Present at Roll Call:

- Alderman Nemeth
- Alderman Rahn
- Alderman Gass
- Alderman Johnson
- Alderman Stotler

A quorum was present.

Also present:

- Administrator Roth
- Attorney Jones
- Chief Mansell
- Collector Kelley
- City Clerk Barfield

Absent: Alderman Adams

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

Pastor Harold Harrison offered prayer this evening.

Approve Agenda

Mayor Myers asked they consider amending the agenda to include discussion for an RFQ for Professional Services for the Storm Water planning and evaluation services. Motion made by Alderman Gass, seconded by Alderman Rahn to approve the amending the agenda. 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, and Mayor Myers declared the motion carried.
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Minutes

A. Regular meeting on October 15, 2019

Alderman Johnson stated she reviewed the minutes and she did not see in them that we discussed including retirees on the health insurance. She thought we all agreed to not include them. She does not recall giving permission for a resolution addressing this, which is on the agenda this evening, and the minutes do not reflect giving direction for this resolution.

Administrator Roth stated right now there are no rules on how retirees are treated. Alderman Johnson asked why the resolution was on the agenda tonight. She thought we were leaving them alone. Alderman Nemeth stated that he would assume we could vote no this evening. Administrator Roth stated there were no rules on how to treat them. Alderman Johnson stated she thought they were not included in the plan. Alderman Nemeth suggested we talk about it at the time it is on the agenda, if we have to, we can table it then. Mayor Myers stated that Administrator Roth thought we needed to address the rules.

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

B. Executive session minutes on October 15, 2019

Motion made by Alderman Stotler, seconded by Alderman Nemeth to approve the minutes of executive session on October 15, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Mayor's Report

Mayor Myers stated the Quennoz Family is present this evening. It was with heavy hearts that they announced the loss of their beloved father, a true pillar of the community, Kenneth Quennoz. He was 84 years old and passed away peacefully on Sunday, November 3. He spent a large part of his life serving the town of Pacific with 26 years as Ward 1 Alderman and 4 years as the Mayor. He also served as a member of the Fireboard. With 30 years served as an elected official in Pacific, to this day he is the longest serving elected official ever in the City of Pacific. Ken, his children, his grandchildren and even his great grandchildren were born and raised in Pacific and he took deep pride in serving people. You could always count on him for a fair vote and an honest answer, even if it wasn't the popular opinion. His dedication, his wit, his intellect, his knowledge of politics and of this town will be sorely missed. A funeral mass for Mr. Quennoz will be conducted at St. Bridget's on Saturday, November 9th at 10:00 a.m. The City of Pacific is greatly appreciative of his years of service and offers its heartfelt condolences to the Quennoz family.

A moment of silence was offered at this time.

a. Beautification Committee Halloween Contest Winners: Christy Uder, 28 Cedar Dr, Eric Sitz, 42 Cedar Dr., Aaron Moultrie, 45 Cedar Dr.

Mayor Myers called Chairman Angie Hardcastle up to present the awards. Chairman Hardcastle stated the entries were judged on originality, animations/sound effects, theme and overall appearance. There were six entries total. They have three winners. Eric Sitz theme was a graveyard, Aaron Moultrie took

up 4 yards he had so many things, and Christy Uder's theme was spiders and skeletons. Plaque's were handed out. Alderman Stotler stated he also drove by there, and they set the bar high.

Public Participation

Mayor Myers stated there were no speaker cards this evening. If anyone wanted to address the Board, please fill out a card in the back.

New Bills

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 11-6-18) (Removed from table 10-15-19)

Mayor Myers read Bill No. 4013 for the first reading by title only.

Bill No. 4076 An Ordinance establishing the position of Director of Community Development and providing for the qualifications and duties thereof. (1st reading)

Mayor Myers read Bill No. 4076 for the first reading by title only.

NEW BUSINESS

Resolution No. 2019-48 A Resolution accepting and approving a Site Development Plan for property location at Lot 2B, Route 66 Business Parkway Plat 2, St. Louis County Locator No. 30Z310394.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-48 by title only. **Motion made by Alderman Nemeth, seconded by Alderman Gass to approve Resolution No. 2019-48. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2019-49 A Resolution affirming the Missouri Records Management Law for the efficient management and disposal of official records of the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-49 by title only. Motion made by Alderman Gass, seconded by Alderman Rahn to approve Resolution No. 2019-49. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-50 A Resolution establishing eligibility rules for retirees participating in the City's Group Health Insurance Plan.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-50 by title only. Alderman Nemeth stated if this passed, as a City does it cost us any money. Administrator Roth stated the employee is responsible for 100% of the premium. If the retiree wanted to accept that they become part of our group. Alderman Johnson stated she would like to table this. Alderman Nemeth asked about the 5 years of employment. Administrator Roth stated after 5 years an employee is vested with Lagers. He believes Police can retire at age 50 and general employees at age 55. Alderman Rahn asked if we considered reducing the costs until they reach age 65 or are Medicare eligible. Administrator Roth stated this language came from Mirma. He knows it wasn't in the minutes, but there was a need for rules on how to treat retirees. Alderman Johnson stated she would still like to table this.

Motion made by Alderman Nemeth, seconded by Alderman Johnson to table Resolution No. 2019-50. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-51 A Resolution authorizing and directing the Mayor to execute an Agreement with Planning Design Studio for Professional Services relating to Parks & Recreation Master Planning for the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-51 by title only.

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve Resolution No. 2019-51. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Request for Qualifications for Professional Services for Storm Water planning and evaluation services.

Mayor Myers stated this RFQ is ready to go out and would allow providers of these services to submit their qualifications. Administrator Roth stated we could engage in a firm directly, HR Green recently worked with us before when we did this. Although, tonight his recommendation is we go through the RFQ process. Once we receive submittals City staff will make a recommendation to the Board. There is \$ 25,000 in the budget now out of Parks & Stormwater. This is for Phase 1 only and does not include design. Alderman Johnson thought this was why we needed a City Engineer. We now have the Public Works Commissioner but felt we should all be at the table with this. Mayor Myers stated we put out a Request for a City Engineer. Alderman Gass asked if we reached out to the colleges for any applicants. Administrator Roth stated he did not do that this time, but in the past he had. Mayor Myers stated the consultant just evaluates the problem. Alderman Johnson stated in the last 4 years, she suspects we have spent about \$ 100,000 just for consulting firms, which we could have paid an employee for.

Motion made by Alderman Gass, seconded by Alderman Nemeth to approve the RFQ for Professional Services for Storm Water planning and evaluation. A voice vote was taken with an affirmative result.

CITY ADMINISTRATOR REPORT

Hawthorne – Administrator Roth stated they should be completed by the next Board meeting.

Candlewick – This should be final any day now. We were awarded \$ 75,000 from the Franklin County Transportation Grant. The Committee met on October 24th, this was much needed and appreciated.

Viaduct – he has met with Cochran and they hope to be on site by the next meeting.

Lisa Lane – This is out to bid, and he hopes to have a recommendation by the next meeting.

Hogan Subdivision – He hopes to have out to bid in a few weeks.

Red Cedar – They are ready to bring the final plan back and he is trying to schedule for this.

Alderman Nemeth asked if the Viaduct project included lighting. Administrator Roth stated initially yes it did, but now they are undecided. He welcomed any feedback. Alderman Nemeth stated it is still very

dark over there.

Alderman Nemeth asked about the project Eureka did with cleaning out ditches. Administrator Roth stated he reached out to them. They did an emergency contract for \$ 50,000. They did not have any access agreements or easements. He felt like this was a huge gray area between the public and private area. He continued that 90% of the creeks, drainage, ravines etc. are on private property. Mayor Flower mentioned that he thought they were operating under the Army Corps of Engineer Permit. Alderman Johnson thought the RFQ was a good thing as she also heard rumors about the stormwater. Mayor Myers stated there is oversight by the Corps of Engineers, and they are going to let us know if anything is going on in Eureka.

Alderman Nemeth – asked if there was any update on broadcasting the meetings on the internet. Administrator Roth stated our IT company has said it is easy to record them and then put them on a YouTube channel later. To live broadcast is a higher level. It is on our list, but we are not there yet. There is also a need for wireless in the building. He gave the authority for this addition. Once we get the servers and desktops and wireless in place, we will get to this. Alderman Nemeth agreed recording and posting is a huge step in the right direction.

Lift Station 2 – Administrator Roth stated CM Archer is close to a report on this.

Blowers on WWTF – this is also close, along with Lift Station 5.

CIPP Project – this is the out to bid.

Westport Pools – has done their evaluation of the pools. Their final report will be ready in early December. We are going to have to spend money to get the pool in shape for 2020. They should be ready for a presentation to the Park Board by December 2nd.

UPRR – Alderman Gass stated he met with the UPRR and walked the ditch on Union where the crossing is. They took pictures and are going to try to find some funding to clean that up.

Franklin County Transportation Grant – Mayor Myers stated Administrator Roth worked hard to keep the funding the City received at \$ 75,000. This started out much lower and having him on that committee helps.

Franklin County rezoning maps – Administrator Roth stated that coal ash dumps and shooting ranges would be allowed if they are adopted as they stand unless there is a public outcry. Mayor Myers stated there is a meeting on November 14th to inform the public about this and he is going to attend and will report back to the Board. Anyone is welcome.

CITY ATTORNEY REPORT

Attorney Jones had nothing to report.

MISCELLANEOUS

A. Approve invoice from Cochran Engineering for Viaduct CID Sidewalks in the amount of \$ 7,288.05 to be paid from Viaduct CID Fund.

Motion made by Alderman Nemeth, seconded by Alderman Gass to approve the invoice from Cochran

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Engineering for Viaduct CID sidewalks in the amount of \$ 7,288.05 to be paid from Viaduct CID Fund. A voice vote was taken with an affirmative result.

B. Approve payment to the Pacific Partnership for Monsterfest candy in the amount of \$ 4,000 to be paid from Tourism Funds.

Motion made by Alderman Johnson, second by Alderman Rahn to approve the invoice from the Pacific Partnership for Monsterfest candy in the amount of \$ 4,000 to be paid from Tourism Funds. A voice vote was taken with an affirmative result.

REPORTS OF CITY OFFICIALS

Alderman Nemeth- stated Monsterfest was another success. There was a great turnout and they didn't run out of candy.

Alderman Adams – Mayor Myers stated he was out of town this evening.

Alderman Rahn – asked when the last four sections of fence would be painted at Jensen's Point. Mayor Myers stated he would get to it. Alderman Rahn thought Public Works was doing it. Mayor Myers stated he decided to do it. Alderman Rahn stated he would help, to let him know when.

Alderman Gass – Nothing to report

Alderman Johnson – stated that she noticed that Mr. Englehardt got the caps on the fence. She is also concerned about something that affects the whole City. We all recognize that Mr. Roth is shorthanded, and Andy and I stepped forward to work on this position. But the job description she believes is to much for one person. She also spoke to Herb about this. This position covers everybody but the sexton, Debbie Kelley and the janitor. It evens mentions traffic. This is a City Administrator Position. An Economic Development position is about \$ 50,000, this position is a \$ 80-\$90 job. We hired Shawn and Anna and she believes they were overwhelmed. This is to much for one person, and this is not the job of a Community Developer, and now the Engineer is out again.

Alderman Nemeth stated he understood it that we were putting both positions out there but only filling one of them. Advertise for the City Engineer and this new position and see who we draw in. Were not hiring for both positions. Alderman Johnson did not understand it this way. She continued that Herb sent those contracts out for both positions, but then later said they were off the table because we were doing it through appointments. Alderman Nemeth thought that it may happen like that, based on the individual. As the City he prefers not to have the position contracted. Alderman Johnson stated it sounds like to her this is an Assistant City Administrator position. Mayor Myers stated this would lighten his load. Alderman Stotler stated the title reads Director of Community Development, to him this is two different skill sets. He thought we may need both.

Alderman Stotler – asked if the City has any responsibility to the creek behind Eagles View Villa's. The president of Eagles View has people concerned about the creek. Administrator Roth stated this will be taken into consideration with the storm water study. Mayor Myers stated there is also one behind the laundry mat.

BigFoot – Alderman Johnson asked about the status of this project. Attorney Jones is reviewing the contract now. The Tourism Commission meets Tuesday.

Alderman Johnson thanked Administrator Roth for the e-mail regarding the items in storage for the Meramec Valley Historical Museum and Genealogical Society.

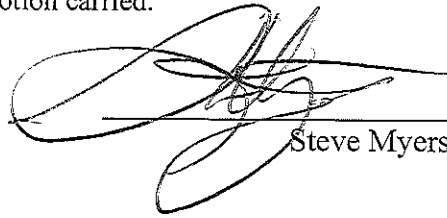
Alderman Gass asked about the development on Gray Summit Road. Administrator Roth stated Franklin County is going to require a performance guarantee and then that would have to be transferred to the City.

Collector Kelley – stated she is trying to stay on top of any outstanding debt. She wants to know the Board is going to back her and take control of her office.

ADJOURNMENT

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

The meeting adjourned at 8:00 p.m.



Steve Myers, Mayor

ATTEST:


City Clerk

