

APRIL 16, 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
 Collector Kelley
 Public Works Commissioner Brueggemann
 Engineer Rahn
 Chief Mansell
 City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

Reverend Gardner offered prayer this evening.

Approve Agenda

Motion made by Alderman Nemeth, seconded by Alderman Johnson 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 April 2, 2019

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Motion made by Alderman Rahn, seconded by Alderman Stotler to approve the minutes of the regular meeting on April 2, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

B. Executive meeting on April 2, 2019

Motion made by Alderman Nemeth, seconded by Alderman Gass to approve the minutes of the executive meeting on April 2, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Adjournment

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

The meeting adjourned at 7:03.

Election Results

City Clerk Barfield stated in the past the City has accepted the election results with legislation. We have learned that is not necessary. The election results were as follows:

<u>Certified results from St. Louis County:</u>		Alderman Ward 1:	
		Gregg P Rahn	2
		Write In	0
Proposition S (Transportation Sales Tax)	Yes		1
	No		0
Proposition P (Park & Storm Water)	Yes		1
	No		0
<u>Certified results from Franklin County:</u>		Alderman Ward 1:	
		Gregg P Rahn	113
		Write In	1
Alderman Ward 2:		Alderman Ward 3:	
Carol Johnson	283	Andrew Nemeth	222
Write In	8	Write In	8
Proposition S (Transportation Sales Tax)	Yes		567
	No		221
Proposition P (Park & Storm Water)	Yes		589
	No		201

Oath of Office for elected officials

A. Ceremonial matters

Mayor Myers presented Gregg Rahn an oath of office for Alderman Ward 1, Carol Johnson for office of Alderman Ward 2, Andrew Nemeth for office of Alderman Ward 3.

New Board convenes

Mayor Myers called the meeting back to order at 7:05.

Present at roll call: Alderman Nemeth
Alderman Adams
Alderman Rahn
Alderman Gass
Alderman Johnson
Alderman Stotler

A quorum was present.

Other officials present: Administrator Roth
Attorney Jones
Collector Kelley
Public Works Commissioner Brueggemann
Engineer Rahn
Chief Mansell
City Clerk Barfield

a. Election of Acting President

Mayor Myers opened the floor for nominations of electing an Acting President of the Board. Alderman Johnson nominated Alderman Adams. Alderman Adams accepted the nomination. There were no other nominations, and the floor was closed. Motion made by Alderman Gass, seconded by Alderman Rahn for Alderman Adams to be Acting President of the Board. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Presentations

A. Dave Christensen, Cochran Engineering, Preventive Pavement Maintenance program.

Mr. Christensen stated this was an updated version of the Preventive Pavement Maintenance program that was presented in January 2015. The presentation is made a part of the minutes. Mayor Myers stated with the passing of Proposition S with a 72% this shows us the people want the streets fixed. Mr. Christensen stated the different types of treatments will be discussed and the process. He continued he recommends Nova Chip generally. There are only two contractors doing this service in the St. Louis area, and this is Pace and NB West. Discussion followed on different types of treatment and the need.

Public Presentation

Matt Aholt, 6796 Eagles View Drive, Pacific, MO stated he is the Director of the Meramec Valley Trail Association, which is a non-profit organization. They are working to connect the Great Rivers Greenway Trail and the Ozark Trail. They are hosting a charity bike ride in connection with the Franklin County Bicentennial and also a fund raiser for the Association. They have submitted a Special Event Permit for use of the commuter lot as a hub. There are two rides that day, the first one is a family ride and the second one is a 25-mile ride. They are featuring food from Brown Jerry's and drinks from Little Ireland

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and Point Labadie. They have volunteers to bring awareness to the event and that day. Most cyclist know the rules of the road. Revolution Cycles in Washington is helping. They are expecting 100 participants.

Dawn Metzger, 705 N. First St., Pacific, MO stated she wanted to thank Pauline for her article about Officer Underpants. She has learned there are two other victims that have come forward. She stated if anyone else has complaints with the Pacific Police Department, they need to come to the Board of Aldermen meeting, and something will get done about it thru the State Troopers. She wishes the City would enforce all the laws in regard to harassment and assault. She asked the Board to invite the Kirkwood Human Rights Group out to talk. Her neighbors have been spreading dog feces on her trash cans and nothing is being done about it. She continued Pacific does have some good officers. The Police Department has a problem with their phone system also, or nobody gives messages out. She continued in a conversation with Chief Mansell he screamed at her "I can do whatever I want". She asked the Board to consider the Chief being an assigned appointment instead of an election. She continued that we need to have a choice. She handed copies to Chief Mansell of a restraining order that she would like for him to serve.

Mayor's Report

Mayor Myers stated it was with great sadness that he attended the wake for Bill Devine this evening. He was a member of the Board of Adjustment and will be missed in the community. A moment of silence was taken.

Earth Day – is April 22, 2019. To celebrate that, the Beautification Committee is having their first Clean Up Day on April 27, 2019. If anyone is interested, they are meeting at B&H at 8:30 a.m. and will return at 11:30. The Mayor will be there with hot dogs and chips when they get back. He continued that Wallis Oil is once again helping out along Denton Road with their employees to clean up that area. He challenged any of the other industries to join with them and help raise the appeal.

Mayor Myers stated he attended a meeting in Warrenton at the East Central Recycling Center. They offer programs to re-establish recycling centers, like what we have lost. If the Board wished, he could have a representative come to Pacific and try to re-establish this. Board members agreed. He continued one of the ideas he has discussed with administration was an electric car charging station. So people could charge their cars while they eat or shop. He challenged everyone to come up with their own ideas and bring it back.

Mayor Myers stated he was invited to an event at the Timbers of Eureka and it was through the Lafayette Timbers Association. This is basically the West County Mayor's. He continued he was invited because Pacific is in St. Louis County, and they elected us to be a part of them. He believes it is because of a strong stance that we took with Better Together. He stated it was a good informative meeting.

Proposition S and Proposition P – Mayor Myers congratulated the community on this passing. The citizens have loudly and clearly stated what they want and have stepped up to the bar.

- a. Appoint Rick Presley to the Tourism Commission, term to expire November 2023.

Mayor Myers stated that Rick worked tirelessly on the Better Streets & Park campaign as the treasurer. Motion made by Alderman Adams, seconded by Alderman Gass to approve Rick Presley to the Tourism Commission, term to expire November 2023. A voice vote was taken with an affirmative result. Mayor Myers declared the motion carried. Rick Presley took his oath of office.

New Bills

Bill No. 4042 An Ordinance authorizing acceptance of the conveyance and transfer of certain real property at 316 E. Central Street 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. 4042 by title only for the first reading.

Bill No. 4043 An Ordinance providing for the approval of a Final Plat for the resubdivision of Lot 3D Hoffman's Place Subdivision, a tract of land zoned "R1-A" Single-Family District and generally located at 114 Hogan Avenue in the City of Pacific (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4043 by title only for the first reading.

Bill No. 4044 An Ordinance authorizing the Mayor or the City Administrator of the City of Pacific, Missouri to sign a Sale Contract and Closing Documents for the acquisition of the property at 222 North First St. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4044 by title only for the first reading. Alderman Adams asked if there is a need for a development agreement between the City and State for this. Mayor Myers stated there is an intention to enter into an agreement with MoDot, but he was not aware of the agreement at this time. Attorney Jones stated he was not aware of one. Mayor Myers stated this is towards our in-kind contribution. Mayor Myers stated we acted because the opportunity presented itself, and the funds are coming from the CID Board. Alderman Adams understood, but stated in the past he thought there was always an agreement. Mayor Myers stated it has all been verbal and he has seen drawings of what MoDot is looking at. Alderman Gass stated if we did not own the property we could not apply. Mayor Myers stated he will contact MoDot and see if there is anything in writing.

Consideration of Bills Previously Introduced

Bill No. 4037 An Ordinance establishing new Stop Signs and a new No Left Turn Sign (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4037 by title only. Mayor Myers stated he spoke with Pat Hawkins at the Lumber Company. His concern still stands. He continued that he states there has been no accidents and questioned the necessity of the change. Chief Mansell stated he agreed and has not had any accidents at this location.

Motion made by Alderman Gass, seconded by Alderman Johnson to remove Bill 4037 from the table. A voice vote was taken with an affirmative result.

Public Works Commissioner Brueggemann stated he was trying to be proactive. Alderman Gass suggested additional caution signs at the tracks and suggested a stop sign on 4th St going north. Public Works Commissioner Brueggemann also asked for a sponsor for a stop sign where Industrial Drive turns into Candlewick going westbound.

Motion made by Alderman Gass, seconded by Alderman Stotler to sponsor the stop sign at Industrial Drive and Candlewick on the turn, with a red flashing light. A voice vote was taken with

an affirmative result.

Attorney Jones stated if the Board did not want the “no left turn” in Bill No 4037, the bill would need to be amended and Section 2 removed.

Motion made by Alderman Stotler, seconded by Alderman Adams to amend Bill No 4037 and remove Section 2. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Attorney Jones stated this is now the second reading of Amended Bill 4037. Motion made by Alderman Gass, seconded by Alderman Rahn to approve the second reading of Amended Bill No 4037. 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, Amended Bill No. 4037 becomes Ord 3122.

Bill No. 4039 An Ordinance authorizing acceptance of the conveyance and transfer of certain real property at 402 S. Second Street 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. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4039 by title only. Mayor Myers asked for any discussion. Alderman Adams stated he would abstain from voting. **Motion made by Alderman Gass, seconded by Alderman Nemeth to approve Bill No. 4039. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth. Nays: None. Abstain: Alderman Adams. Whereupon, Mayor Myers declared Bill No. 4039 passed and became Ordinance No. 3124.**

Bill No. 4040 An Ordinance reaffirming and prioritizing uses of the Red Cedar Inn. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4040 by title only. Mayor Myers asked for any discussion. **Motion made by Alderman Adams, seconded by Alderman Nemeth to approve. 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, Bill No. 4040 passed and became Ordinance No. 3125.**

Bill No. 4041 An Ordinance authorizing a Conditional Use Permit for property located at 125 N. First St., Franklin County Parcel ID # 19-1-12.0-4-003-013-000, in the City of Pacific. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4041 by title only. Mayor Myers asked for any discussion. Alderman Adams stated in the Bill it limits the sale of liquor and questioned this. The applicant, Maria Brennan, was present. Administrator Roth stated the hours were requested by the applicant. She asked if she wanted to change this at some point, how would she proceed. Attorney Jones stated it would require a new ordinance by the Board of Aldermen. Alderman Adams mentioned her neighboring restaurants and their hours. Maria Brennan, applicant, stated she will stay with what she proposed at this time, she was willing to take the risk. **Motion made by Alderman Adams, seconded by Alderman Nemeth to approve Bill No. 4041. A roll call vote was taken with the following results: Ayes: Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth, Alderman Adams, Alderman Rahn. Nays: None. Whereupon, Mayor Myers declared Bill No. 4041 became**

Ordinance No. 3126.**NEW BUSINESS**

Resolution No. 2019-15 A Resolution authorizing and directing the Mayor to execute an agreement with Cochran Engineering Inc. relating to Professional services for the Preventive Pavement Maintenance Program for the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-15 by title only. **Motion made by Alderman Adams, seconded by Alderman Gass to approve Resolution No. 2019-15. 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)
- These items have been tabled.

CITY ADMINISTRATOR REPORT**A. Red Cedar stakeholder meeting**

Administrator Roth stated the contract with the architects includes two stakeholder meetings. At the recent Tourism meeting they designated two of their members to take part in this meeting. He would like to defer to the Mayor and Board when they wanted this. Alderman Johnson suggested the Tourism committee members and the Genealogy and Historical committee members attend. Alderman Gass agreed and thought the Clerk should just send out a notice to those committee members and the Park Board and let whoever from those committees show up. Administrator Roth continued this meeting as he understands it would discuss how the building should be operated. He continued that if there is a quorum of any of the committees then it becomes an open meeting. He continued that this is not a public hearing and no public input should be heard. This is a meeting of the stakeholders, meaning the City and the committee representatives generally speaking. Alderman Johnson stated the Genealogy Committee has been waiting a long time for this. Administrator Roth deferred to the Board regarding who to invite and how the meeting should be structured. Mayor Myers stated administration would contact Patterhn Ives and then coordinate by e-mail. Alderman Johnson suggested an evening meeting.

b. Waiver request, MDB Construction, W. Park Street (Highway OO)

Administrator Roth stated he received a Waiver request from Mark Boevingloh who owns Lots 11 & 12 at W. Park and N. Second St. He is requesting a waiver of the curb and gutter requirement, due to N. Second St. being vacated and is a dead-end street. There is an alley behind the lot and W. Park has a hill

and drainage ditch. He has gone to Planning & Zoning and they denied the request. He has the option to appeal to the Board of Aldermen, which is what he is doing. Alderman Gass agreed this would be tough to do on Park St. Administrator Roth stated there is none at this location. Mayor Myers stated one of Planning & Zoning's arguments was future development coming on the north side of I-44. **Motion made by Alderman Adams, seconded by Alderman Rahn to deny the waiver request. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

c. Michael Gallagher letter, Red Cedar Inn

Administrator Roth stated there is a letter from Mike Gallagher requesting more time from the Board to move out of Red Cedar.

Motion made by Alderman Adams, seconded by Alderman Gass to discuss this in executive session under legal. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

d. 708 S. Third

Administrator Roth stated the City closed on 708 S. Third St. today. The next step is going out for bid for the demolition.

The second round of flood buyouts is waiting further action thru Economic Development, as the funds are delayed. We were advised not to proceed with any spending until we receive formal notice. If we move prior to the notice it could jeopardize the state funds.

e. Budget 2020

Alderman Adams stated he would like to instruct the City Administrator to allow for funds in the new budget of \$ 100,000 for Red Cedar. He would also ask that \$ 20,000 be budgeted for the cemetery maps to be updated. Motion made by Alderman Adams, seconded by Alderman Gass to allow for funds for both of these projects. A voice vote was taken with an affirmative result.

Third St. by First State Bank – Alderman Adams stated we promised to resurface this area and he wants to make sure it gets done in this new budget. Mayor Myers suggested this be included on the first list of streets from Cochran Engineering.

Dead end street by the new Chamber location – Alderman Johnson asked that the dead-end street by the Chamber also be included on the first list.

Administrator Roth stated if the intent is to have these two locations done before the car show then we should include them with the Lisa Lane project and bid it as part of that job. Alderman Johnson agreed. Alderman Nemeth stated the street by the Chamber needs stripped for parking. Engineer Rahn stated he thought it could be head in parking and will look into it.

Alderman Adams stated for the record the Administrator's memo includes the need for a full-time police officer and he fully endorses that. It also mentions a new employee for the Parks Department. Administrator Roth stated he was still working on a specific job description for that position. He thought someone who could handle the maintenance, grass and operations position. The Park Board needs someone to report things to. We are still early in the process of budgeting. This year the budget is very complicated and there are a lot of moving parts with a lot of demands.

Animal Control – Alderman Adams wanted to follow up on the comments in the past meetings regarding animal control. He would like to see the City provide traps for the residents. Mayor Myers stated we are doing that, and we have done that in the past. Administrator Roth stated we provide them if requested.

CITY ATTORNEY REPORT

No Report.

MISCELLANEOUS

- a. Approve Special Event Permit, MVTA Bike Ride, May 4, 2019.

Motion made by Alderman Stotler, seconded by Alderman Rahn to approve a Special Event Permit, MVTA Bike Ride, May 4, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- b. Approve Temporary Liquor License Application for sale by the drink to Rob Grimm, Point Labadie, 1029 Thiebes Road, Labadie, MO for the Bike Ride at the Commuter Lot on May 4, 2019.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the Temporary Liquor License Application for sale by the drink to Rob Grimm, Point Labadie, 1029 Thiebes Road, Labadie, MO for the Bike Ride at the Commuter Lot on May 4, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- c. Approve Special Event Permit, Bigfoot Open House on June 1, 2019.

Motion made by Alderman Stotler, seconded by Alderman Gass to approve the Special Event Permit, BigFoot Open House on June 1, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Mayor Myers stated on that subject, BigFoot has been approved as a Static Display at City Hall with MoDot. In the past it wasn't allowed, but it is now. They have to build a truck with no stickers on it and the design has to be submitted to MoDot for approval first. Discussion followed. **Motion made by Alderman Nemeth, seconded by Alderman Johnson for Administrator Roth to find someone to help with the design concept of the display with lighting. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

- d. Approve Pay Application 5, RV Wagner in the amount of \$ 651,521.70.

Motion made by Alderman Gass, seconded by Alderman Adams to approve Pay Application 5, RV Wagner in the amount of \$ 651,521.70. A voice vote was taken with an affirmative result.

- e. Approve the list of bills.

Motion made by Alderman Adams, 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.

- f. Approve use of the Council room for Pacific Condo Association on Friday, May 3, 2019 at 6:30 p.m.

Motion made by Alderman Adams, seconded by Alderman Gass to approve the use of the Council room to the Pacific Condo Association on Friday, May 3, 2019 at 6:30 p.m. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- g. Approve the expenditure for the Bag Piper at the St. Patrick's Day Parade in the amount of \$ 300 paid from Tourism Funds.

Motion made by Alderman Adams, seconded by Alderman Nemeth to approve the expenditure for the Bag Piper at the St. Patrick's Day Parade in the amount of \$ 300 to be paid from Tourism Funds. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

REPORTS OF CITY OFFICIALS

Alderman Nemeth – asked about the status of painting the lines at Viaduct and Thornton all the way to Skyline Dr. Public Works Commissioner Brueggemann stated he will obtain a quote. Next, he asked about the painting and no parking at Orleans and First St. by the Brew Haus and asked what we decided down there. Administrator Roth will look up the minutes of those meetings and review the content and see where it needs to go. Public Works Commissioner Brueggemann stated that MoDot recommended no parking from the tracks on. Alderman Gass stated it is not a MoDot Road, it is a Maintenance Agreement for 22' of the street. Chief Mansell stated that MoDot insists it is their road. Alderman Nemeth just wanted to follow up with this as it is an intersection that is difficult to see around.

Alderman Adams – stated he would like to propose an ordinance to create a reserve fund for the water and sewer funds, the new street fund and the parks and stormwater fund. He would leave the amount open for discussion and would like a recommendation from the Administrator. Alderman Gass stated he seconded the motion. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Alderman Rahn – thanked everyone for supporting him back into office. He asked about the flower garden in front of City Hall. Mayor Myers stated the Beautification Committee is working on this.

Alderman Gass – Made a motion for curb and gutter on Union St. from First St. going west about 100' he would like to see the Public Works Department put in new curb and gutter here, also on Columbus at Osage in front of Lu's Pool. He continued there is also broken curb at 2nd & Osage by the Catholic school, and Franklin and Columbus, and on Third St. north of the old Bank of America. This was seconded by Alderman Adams. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Alderman Johnson – stated at Brown Jerry's there is a crack in the curbing. Public Works Commissioner Brueggemann stated he would see if this can be patched. She also thought there was some broke on Osage by Dr. Burke. Mayor Myers stated this is on the list of problems in the CID District. Administrator Roth stated MoDot is in the preliminary phase of replacing all sidewalks that are not ADA and will be improved and replaced on Osage. The sidewalks will be 5' wide. The old curb will stay at this section and from the curb to the sidewalk will be asphalt. He continued at Viaduct they are making this a 3-way stop. Discussion followed. Alderman Nemeth has concerns if they are putting stop signs at the intersection and if that's the best option. Administrator Roth stated this is a major improvement, and he could invite someone, if they are available at the next meeting to provide input.

Sanker & Union St. – Alderman Johnson stated the improvement we did by Sanker and Union needs

graveled and cleaned up and leveled. Alderman Gass agreed. Public Works Commissioner Brueggemann stated it is level with the manhole now. They worked on it today and rocked it and left it open because it drops to the creek. Alderman Gass asked him to look at it again.

Alderman Gass – asked about the development off of Hogan Road and how they are going to get sewer. Mayor Myers stated thru the Brush Creek extension. They want to annex but cannot because they are not contiguous. He asked the City Clerk to see if she could find the Maintenance Agreement for S. First St.

Chief Mansell – asked Sgt. Whitman to enter the items from Dawn Metzger into service. Chief Mansell stated it was brought up about giving two cars to Animal Control and the Police Department purchasing a new one. Alderman Gass stated this was up to Administration. Administrator Roth suggested one new vehicle for the Police Department. Chief continued that he thinks upstairs (City Hall) needs a city vehicle also.

Motion made by Alderman Adams, seconded by Alderman Nemeth to use one police car for the code enforcement vehicle and budget for an additional patrol car. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Alderman Johnson – she has had a request for Liberty Field to get cleaned up by the fence line and the field, there is trash all along that area. She thought this could be recommended to the Beautification Committee.

Alderman Gass – stated there is still water holding on E. Osage at US Silica. Mayor Myers has sent MoDot photographs of water splashing very high and they assured him they were going to take care of it.

Alderman Adams – stated at the last Board meeting the Collector gave us a report, he would like to see this item on the next agenda for discussion. Motion made by Alderman Adams, seconded by Alderman Nemeth to put on the next agenda. A voice vote was taken with an affirmative result.

Public Works Commissioner Brueggemann – stated the sidewalk on the north side of Osage from Thornton to 4th St. needs the watermain replaced, while the contractor is in there.

Chief Mansell stated there are a lot of events happening on May 4th and he has no spare officers, it is Project Graduation, ADB Safety Fair, the Raminator is at Sinclair's and then this event.

EXECUTIVE SESSION RSMO 610.021 (1)(2)

Mayor Myers stated the Board voted to go to executive session under Legal.

Motion made by Alderman Gass, seconded by Alderman Adams to go into Executive Session under RSMO 610.021(1). 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 the motion carried 6-0.

The Board went into Executive Session at 9:34 p.m.

The Board reconvened at 10:02 p.m.

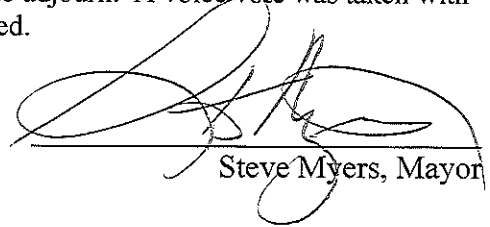
A roll call vote was taken. Present at roll call: Alderman Gass, Alderman Johnson, Alderman Stotler,

Alderman Nemeth, Alderman Adams, Alderman Rahn, Mayor Myers.

ADJOURNMENT

Motion made by Alderman Stotler, 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 10:02 p.m.



Steve Myers, Mayor

ATTEST:



City Clerk

