

JUNE 4, 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
 Chief Mansell
 Collector Kelley
 City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

There was no prayer, but a moment of silence was offered.

Approve Agenda

Motion made by Alderman Adams, seconded by Alderman Nemeth 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 May 6, 2019

Motion made by Alderman Johnson, seconded by Alderman Stotler to approve the minutes of the regular meeting on May 21, 2019. A voice vote was taken with an affirmative result, and Mayor Myers

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declared the motion carried.

B. Executive meeting on May 6, 2019

Motion made by Alderman Stotler, seconded by Alderman Rahn to approve the minutes of the executive meeting on May 21, 2019. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Public Participation

Jeff Preiss, 500 Monroe St., Pacific, MO stated he wanted to petition the City to convey a piece of property on Thornton Road that he has been maintaining for 30 years. He understands he would have the expense of paying for the survey. Motion made by Alderman Gass, seconded by Alderman Adams to approve the petition. **A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried. Motion made by Alderman Adams, seconded by Alderman Nemeth to waive the formal petition process. A voice vote was taken with an affirmative result.**

Wendy Conwell, 8601 Glenwood Drive, stated she was the co-owner of the building on St. Louis St. She is requesting the limits be lowered on the Medical Marijuana Bill to 250' from a school.

Doug Gilvert stated he has secured 3 lots off Dailey Industrial Park. He thanked the community and Board for being receptive to Medical Marijuana.

Public Hearing

A. A Public Hearing to hear comments on the City of Pacific FY 2019-20 Budget

Mayor Myers read the Public Hearing announcement in the record. He opened the Public Hearing for comments. There were no public comments. The Public Hearing was closed.

Mayors Report

Bicentennial Parade – Mayor Myers stated the parade was over the weekend in Union. The Chamber of Commers and the City combined forces and entered the parade. There were 68 entries. The committee was Maria Brennan, Kim Barfield, Tiffany Wilson, Rick Presley, Adam Kraus, himself and Lori. Unnerstall Contracting donated the trailer and truck and Chris and Sarah Unnerstall drove. Adam contacted Bob with the Roadster Group and he donated his 1932 Ford Roadster that was on the trailer. He thanked everyone that was involved. He has heard that the float won first place, but that wasn't confirmed yet.

B. Appointment of Amelia Timms to the Meramec Valley Historical Museum & Genealogy Society

Motion made by Alderman Adams, seconded by Alderman Johnson to approve the appointment of Amelia Timms to the committee. A voice vote was taken with an affirmative result.

New Bills

Bill No. 4053 An Ordinance Approving and Adopting a Budget of anticipated cash revenue and cash disbursements for the Operating and Capital Funds of the City of Pacific, Franklin and St. Louis Counties, Missouri, for the fiscal year commencing July 1, 2019 and ending June 30, 2020

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providing for expenditures in accordance with said budget and making appropriations thereof. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4053 by title only for the first reading.

Bill No. 4054 An Ordinance establishing the Fiscal year 2019-2020 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. 4054 by title only for the first reading.

Bill No. 4055 An Ordinance amending certain sections of Article XI of Chapter 500 pertaining to abatement of dangerous buildings. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4055 by title only for the first reading.

Bill No. 4056 An Ordinance establishing new stop signs at W. St. Louis St. and N. Second St. (1st reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4056 by title only for the first reading. Alderman Adams recommended a traffic study be done for this Bill before the second reading. Motion made by Alderman Adams, seconded by Alderman Nemeth to perform a traffic study before the second reading at this intersection. A voice vote was taken with an affirmative result.

Consideration of Bills Previously Introduced

Bill No. 4049 An Ordinance authorizing a Conditional Use Permit for property located at 422 E. Osage St. St. Louis County Locator # 30Z310367, in the City of Pacific. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4049 by title only for the second reading.

Motion made by Alderman Gass, seconded by Alderman Nemeth to approve the second reading of Bill No 4049. 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, Bill No. 4049 becomes Ord. 3134.

Bill No. 4050 An Ordinance authorizing a Conditional Use Permit for property located at 227-229 E. Central, Franklin County Parcel ID # 19-1-12.0-4-004-109.000 in the City of Pacific. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4050 by title only for the second reading. Mayor Myers asked for any discussion.

Motion made by Alderman Gass, seconded by Alderman Adams to approve Bill No. 4050. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler, Alderman Nemeth. Nays: Whereupon, Mayor Myers declared Bill No. 4050 passed and became Ordinance No. 3135.

Bill No. 4051 An Ordinance amending certain provisions of Title IV: Land Use, Chapter 400; zoning code to establish a Medical Marijuana Land use within the City of Pacific, Missouri. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4051 by title only. Mayor Myers asked for any discussion. Motion made by Alderman Stotler to amend the Bill Section 7C Item 1 to 100' instead of 300', seconded by Alderman Nemeth. Mayor Myers asked for any discussion on amending the Bill. A voice vote was taken with an affirmative result. Nays: Alderman Gass.

Attorney Jones stated this creates an Amended Bill being presented, to reflect 100' between schools, churches, and child day care centers.

Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the Amended Bill. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Johnson, Alderman Stotler, Alderman Adams, Alderman Nemeth. Nays: Alderman Gass. Whereupon, Amended Bill No. 4051 passed and became Ordinance No. 3136.

Bill No. 4052 An Ordinance of the City of Pacific Missouri authorizing the City to participate in the creation of MIRMA Health and further authorizing the Mayor to execute such documents as may be necessary for the creation of MIRMA Health and the City's participation therein. (2nd reading)

As posted pursuant to the ordinance, Mayor Myers read Bill No. 4052 by title only. Mayor Myers asked for any discussion. Motion made by Alderman Adams, seconded by Alderman Gass to approve. 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, Bill No. 4048 passed and became Ordinance No. 3137.

NEW BUSINESS

Resolution No. 2019-18 A Resolution to authorize a Transfer of Funds from the City of Pacific Contingency Fund to the Voluntary Flood Buyout Program (FEMA) Fund for purposes of acquiring certain real property in the City of Pacific.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-18 by title only. Motion made by Alderman Gass, seconded by Alderman Nemeth to approve Resolution No. 2019-18. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-19 A Resolution authorizing and directing the Mayor to execute an Agreement with CM Archer Group PC for Professional Services relating to Planning and Design of a Wastewater Collection System Lift Station 1 Improvements.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-19 by title only. Motion made by Alderman Gass, seconded by Alderman Adams to approve Resolution No. 2019-19. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-20 A Resolution authorizing and directing the Mayor to execute an Agreement with CM Archer Group PC for Professional Services relating to Planning and Design of a Wastewater Collection System Lift Station 2 Improvements.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-20 by title only. Motion made by Alderman Gass, seconded by Alderman Rahn to approve Resolution No. 2019-20. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

Resolution No. 2019-21 A Resolution authorizing and directing the Mayor to execute an Agreement with SC Engineering LLC dba Cochran for Professional Services relating to Preliminary Engineering and Construction Inspection of Denton Road Bridge Replacement Project, TIP#6914-20.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-21 by title only. Administrator Roth stated the City did a Request for Proposals about a year ago, he went back thru them and came to this determination. **Motion made by Alderman Adams, seconded by Alderman Gass to approve Resolution No. 2019-21. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.**

Resolution No. 2019-22 A Resolution authorizing and directing the Mayor to execute an Agreement with 21 Design Engineering and Surveying for Professional Services relating to surveying and data collection for the Pacific City Cemetery and Resurrection Hill Cemetery.

As posted pursuant to the ordinance, Mayor Myers read Resolution No. 2019-22 by title only. Alderman Adams asked what the next step is when they complete. Administrator Roth stated he considered this Phase 1. Then the actual mapping will happen as Phase 2. This is not ground penetrating radar. Alderman Adams asked if MIRMA had been consulted. Administrator Roth stated they had not been for this specifically. Their recommendation a few months ago was to hire a professional. Alderman Adams asked if Cemetery Sexton would be involved. Administrator Roth explained he would be eventually, but the intent of this work is to be done independently. At a later phase he may come on as a consultant. Alderman Adams agreed limiting the Sexton's involvement was a good idea, because of the history. **Motion made by Alderman Adams, seconded by Alderman Rahn to approve Resolution No. 2019-22. 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

Administrator Roth stated he had resignation letters for the Board that were not in the packet. Ben Boedges and Aaron Meister from Public Works are resigning. Ben is retiring. He will post the Water & Sewer position and is extending an offer to someone for the Street Department position.

MIRMA Safety Meeting – Monday there was a meeting. Our score this year was very good at a 94%.

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The trend is moving upwards. The City Clerk is the Safety Coordinator and manages this program and does a good job. We are aiming for 100%, and we both take this program very seriously.

CITY ATTORNEY REPORT

MISCELLANEOUS

- a. Approve RV Wagner Pay App 6.

Motion made by Alderman Nemeth, seconded by Alderman Adams to approve RV Wagner Pay App 6. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- b. Approve WWTF Project Change Order 2

Motion made by Alderman Gass, seconded by Alderman Rahn to approve WWTF Project Change Order 2. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried

- c. Approve Burns-McDonnel Contract Amendment 2

Motion made by Alderman Nemeth, seconded by Alderman Gass to approve Burns-McDonnel Contract Amendment 2. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

- d. Approve the Mayor to sign for any City owned property to be removed from the E. Osage Cid District.

Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve the Mayor to sign for any City owned property to be removed from the E. Osage Cid. A voice vote was taken with an affirmative result.

- e. Approve petty cash.

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

REPORTS OF CITY OFFICIALS

Alderman Andy – no report.

Alderman Adams – no report

Alderman Rahn – stated there was 200-300 motorcycles all over Saturday and it was a club that had their 13th annual run. They take donations and dedicate them to the Veterans Home. There is also a streetlight out at Sanker St. and the Firehouse.

Alderman Gass – no report.

Alderman Johnson – Gene Cole has complained about the lights on Sanker St. and has reported it 6 months ago.

Alderman Johnson – stated she understands there are 3 kites that still need decorated. She asked if the MVGH&M could wrap a kite. Administrator Roth stated 3 kites haven't been wrapped yet. Ziglin is doing them, and they are not done yet. **Motion made by Alderman Nemeth, seconded by Alderman Adams to allow one of the kites to be done by MVGH& M group, if the process won't interrupt anything. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.** She continued they also had their election of officers. Donna Graham is the president, Jeff Titter is the vice-president, Pauline Masson is the secretary, and Therissa Schlemper is the treasurer. There is still one spot open. Their picnic is on July 18th at the Senior Center and they have four guest speakers. This starts at 6:30 p.m.

Alderman Johnson stated she has had a request for handicap square at the walkway of E. Columbus and E. St. Louis St. at the Sansone Building. This sidewalk is bad.

The fireworks are scheduled for June 29, 2019 and will be displayed between 9:30 and 10:00 p.m. They will incorporate a salute of the Liberty Field plaques.

On May 31, 2019 she received notice that all the old flags were taken off the plaques at Liberty Field. She was able to get new ones placed back on there.

Alderman Stotler – stated St. Bridget's is having their Golf Tournament on June 17, 2019.

Chief Mansell – stated BigFoot had an excellent crowd and believes there was between 8,000 to 11,000 people here. There were no incidents other than two cars parked illegally. He continued that two officers received awards. He also reported the Scout has completed the dog run and it looks great.

Collector Kelley – requested an Administration Meeting to go over the Special Tax Bills one by one. There was discussion about a date but was unable to coordinate one at this time.

EXECUTIVE SESSION RSMO 610.021(1)

The Board went into Executive Session under RSMO 610.021 (1). Mayor Myers read this into the record.

Motion made by Alderman Gass, seconded by Alderman Adams to go into executive session. 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.

The Board went into executive session at 7:54 p.m.

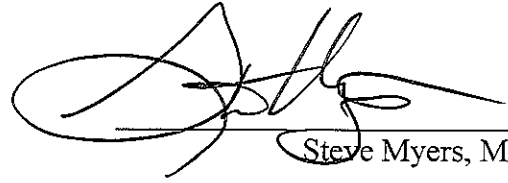
The Board reconvened at 8:05 p.m. Present at roll call: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Gass, Alderman Johnson, Alderman Stotler.

ADJOURNMENT

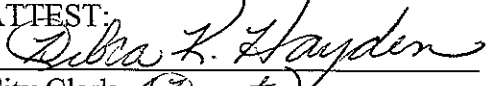
Motion made by Alderman Nemeth, seconded by Alderman Stotler to adjourn. A voice vote was taken with an affirmative result, and Mayor Myers declared the motion carried.

The meeting adjourned at 8:10 p.m.

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Steve Myers, Mayor

ATTEST:


City Clerk (Deputy)

