



January 18, 2022 * 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 Acting President of the Board Adams. The meeting was held at City Hall. The Public was able to attend in person and was streamed live on the City of Pacific Facebook page:
<https://www.facebook.com/cityofpacificmunicipalgovernment>.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Adams
Alderman Rahn by Zoom
Alderman Frick
Alderman Eversmeyer
Alderman Nemeth
Alderman Stotler by Zoom

Also present:

Administrator Roth
Attorney Jones
Chief Melies arrived late
Community Development Director Myers
Public Works Commissioner Brueggemann
City Clerk Barfield

Acting President of the Board Adams stated Alderman Stotler and Alderman Rahn were attending by Zoom this evening.

Pledge of Allegiance

The Pledge of Allegiance was given.

Prayer

The Ministerial Alliance offered prayer this evening.

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Approve Agenda

Motion made by Alderman Nemeth, seconded by Alderman Frick to approve the agenda. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Minutes

A. Regular meeting on January 4, 2022

Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to approve the minutes of the regular meeting on January 4, 2022. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Chief Melies arrived.

Public Participation

Acting President of the Board Adams stated there were two speaker cards this evening. Speakers are given five minutes.

Rebecca Toney, 947 Silver Lake View, Pacific, MO asked if they attended by Zoom could they still speak. Acting President of the Board Adams stated they would need to contact City Hall and we would accommodate. She continued she has lived here for 30+ years, for a few years she was the Executive Director of the Chamber of Commerce, so she understands what is happening. She reminded the Board that they were here to represent the citizens, and they pleaded for you to reconsider the McBride Development. She is not against development, but she is against not abiding by the zoning laws, the Comprehensive Plan or poorly planned development. To a developer, the bottom line is profit. Eureka and Washington are out of our league. Let's just uniquely be Pacific. Other communities solve problems before they become issues. The City failed at "preservation of neighborhood character". The Huntington Development was R1C; 42% of these lots are R1A, we need to pay attention to what we are doing. She stated that time will tell how you failed this community.

James Cleeve, 1926 Hwy N, Pacific, MO stated it was concerning to him that in the last election there was 1,200 votes for you all, but there were 700 signatures in the petition and it did not get your attention. You are voted in to represent the people and you should have done something else. You are voted in to represent, not rule. There was a letter sent, and to his knowledge there was no response, he asked why. He wants to understand why there is no answer. He continued the April election will show how many people care.

New Bills

Acting President of the Board Adams stated that Alderman Nemeth will sponsor Bill No. 5128 and Alderman Rahn will sponsor Bill No. 5129.

Bill No. 5128 An Ordinance providing for the Approval of Final Plat and Performance Surety for Manors at Brush Creek Subdivision. (1st reading)

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Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer for the first reading of Bill No. 5128. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5128 for the first reading. Alderman Nemeth stated he watched the Planning & Zoning meeting and heard concerns over the parking on the southwest corner by Gary Koelling's property. He would like to see those spaces removed. **Motion made by Alderman Nemeth, seconded by Alderman Adams to remove the parking spaces on the southwest corner. Acting President of the Board Adams stated he thought that was four spots in the detail plans. A voice vote was taken with an affirmative result.** Alderman Nemeth continued that he would like to see the landscape plan on Gray Summit Road continued to Lamar to Gary's property. Chris, Elite Development, stated to confirm what the Board wanted, he is to swap out the spaces for the landscaping. Board members agreed. Chris, Elite Development, continued that he thought that was a requirement of the zoning ordinance. Discussion continued. **Motion made by Alderman Nemeth, seconded by Alderman Frick to continue the landscape in place of these four spots. A voice vote was taken with an affirmative result.** Alderman Nemeth continued that in the next few months he thought the Board should decide a time limit for the parallel parking spots that remained. Administrator Roth stated the Final Plat would need amended, as this will change the area for the lot and the landscape plan. Chris, Elite Development, stated this was common ground area, so they would just remove the parking easement and replace it.

Bill No. 5129 An Ordinance authorizing the City to accept a Warranty Deed for Public Right-of-way and Temporary Construction Easement Deeds for the Route 66 Marketplace Road Commercial Entrance Project. (1st reading)

Motion made by Alderman Frick, seconded by Alderman Eversmeyer for the first reading of Bill No. 5129. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5129 into the record for the first reading. Alderman Nemeth asked for a review of where this was going. Administrator Roth stated the plans are also in the packet. The new road is near El Agave entrance, but more at the tree line, and then enters the Shopping Center on the east side of the building. He predicts this project will be out to bid by late February.

Consideration of Bills Previously Introduced

Bill No. 5127 An Ordinance repealing Ordinance 3215 which provided for a fifteen-minute parking space at 119 N. Columbus St. (2nd reading) (Sponsor: Eversmeyer)

Motion made by Alderman Nemeth, seconded by Alderman Frick to read Bill No. 5127. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5127 by title only for the second reading. Acting President of the Board Adams asked for discussion or amendments. **Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to approve. A roll call vote was taken with the following results: Ayes: Alderman Nemeth, Alderman Adams, Alderman Rahn, Alderman Frick, Alderman Eversmeyer, Alderman Stotler. Nays: none. Whereupon, Acting President of the Board Adams declared Bill No. 5127 becomes Ordinance No. 3310.**

Unfinished Business

New Business

Resolution No. 2022-06 A Resolution authorizing the transfer of funds from the Water and Sewer Fund to the Leasehold Revenue Bond for the Principal and Interest payment of the Municipal Bond Series 2012.

Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to read the resolution. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2022-06 by title only into the record. Acting President of the Board Adams asked for any discussion. There being no discussion, he asked for an all-in favor to approve. **A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Resolution No. 2022-07 A Resolution authorizing and directing the Mayor to execute an Agreement with SC Engineering dba Cochran for Professional Services relating to and Construction and Inspection of the Denton Road Bridge Improvement Project, Federal Project No. TAP5419(612).

Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to read the resolution. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2022-07 by title only into the record. Acting President of the Board Adams asked for any discussion. There being no discussion, he asked for an all-in favor to approve. **A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Resolution No. 2022-08 A Resolution accepting and approving Preliminary Plans and Specifications for Construction of the West Osage Sidewalk Connection Project, Federal Project No. TAP 5419(614).

Motion made by Alderman Frick, seconded by Alderman Eversmeyer to read the resolution. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2022-08 by title only into the record. Acting President of the Board Adams asked for any discussion. Alderman Nemeth asked if this covered sidewalk from PILOT to the Noonan Plaza. Administrator Roth confirmed that was correct. There being no further discussion, he asked for an all-in favor to approve. **A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Mayor's Report

a. Resignation of Craig Moore from the Park Board.

Motion made by Alderman Nemeth, seconded by Alderman Frick to approve the resignation of Craig Moore from the Park Board. A voice vote was taken with an affirmative result.

b. Resignation of Joe Gildehaus from the Park Board.

A voice vote of the Board was taken with an affirmative result to accept the resignation.

City Administrator Report

a. YouTube platform for meeting livestream.

Administrator Roth stated CTI, Conference Technologies, suggested we use YouTube instead of Facebook when we started down this path. We have had trouble with the feed for Facebook. YouTube

is stable and user friendly and runs at a higher quality. It also allows for easy archiving. The City of Washington uses this, and you can go out and see all their meetings. He would like to switch platforms and use it Monday for the Park Board meeting. A link would still be provided on the Facebook Page.

Motion made by Alderman Nemeth, seconded by Alderman Frick to proceed with using the YouTube platform. A voice vote was taken with an affirmative result.

1st and Osage mural – Administrator Roth stated he received an e-mail from MoDot that he meant to include in the packet. MoDot continues to have concerns about the public engagement portion.

Public Works Building – Administrator Roth stated he also has a draft report from Navigate on the enhancements of the Public Works building. An Operations Meeting will need to be scheduled soon to review this.

Chief of Police

No report.

Community Development Director Myers

Director Myers stated he has submitted a printed copy of his report.

City Attorney Report

Attorney Jones stated he had nothing for open session, but would need to go into executive session for two real estate items.

Operations Committee

Alderman Eversmeyer stated he would be scheduling a meeting soon.

Administration Committee

Alderman Nemeth stated they met last week. They spoke to the construction side of Red Cedar and are now discussing the operations side.

Miscellaneous

a. Approve the list of bills.

Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve the list of bills. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

b. Approve Pay Application 3, Red Cedar Inn renovation, Legacy Contracting, in the amount of \$351,064.75.

Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve Pay Application No.

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3 in the amount of \$ 351,064.75. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

c. Approve payment to First State Community Bank in the amount of \$124,271.55 for the loan payment.

Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to approve payment to First State in the amount of \$ 124,271.55 for the loan payment. A voice vote was taken with an affirmative result.

d. Approve invoice from Sikich for year-end services for the E. Osage CID in the amount of \$600 to be paid from the CID.

Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve the invoice from Sikich for year-end services for the E. Osage CID in the amount of \$ 600 to be paid from the CID. A voice vote was taken with an affirmative result.

e. Approve invoice from Sikich for year-end services for the Osage CID in the amount of \$ 600.00 to be paid from the CID.

Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve the invoice from Sikich for year-end services for the Osage CID in the amount of \$600 to be paid from the CID. A voice vote was taken with an affirmative result.

f. Approve invoice from Cochran for W. Osage Sidewalk Project in the amount of \$9,706.80 and route 66 Marketplace in the amount of \$ 3,975.64 to be paid from the CID.

Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to approve the invoice from Cochran. A voice vote was taken with an affirmative result.

Reports of City officials

Alderman Nemeth – No report

Alderman Adams – No report

Alderman Rahn – No report

Alderman Frick – Alderman Frick stated he is not running for office this year due to personal reasons, but wanted the citizens to know he appreciated them. Ward 1 was not always in the middle of the controversy and he knew that, but he represented to the best of his ability. Looking at other cities is how he understands issues. He has been in business for 46 years, and clients look at all areas for growth and employees. He met entrepreneurs in Ward 1 that wanted growth and he appreciated them. As Aldermen we don't get a choice to say what we want, it's the people that want something and put their money on the line for it and take the risk, and then want their business to do more than survive but grow. Just because there is a housing project you don't like, there are people who do like it. We want to capture all individuals, and keep a cool head and working as an Aldermen he felt we did the best we could. We all make mistakes, but asked them what they wanted their City to be. He understands growth is dirty and difficult at times.

Alderman Eversmeyer – No report

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Alderman Stotler – No report

Executive Session RSMO 610.021 (2)

The Board went into executive session at 7:49 p.m.

The Board reconvened at 8:13 p.m.

Present at roll call: Acting President of the Board Adams, Alderman Nemeth, Alderman Frick, Alderman Eversmeyer, Alderman Stotler, Alderman Rahn.

Adjournment

There being no further business, motion made by Alderman Nemeth, seconded by Alderman Frick to adjourn. A voice vote was taken with an affirmative result. The meeting adjourned at 8:14 p.m.

Acting President of the Board
Herbert C. Adams

ATTEST:

City Clerk



Handwritten signature or name, possibly "Robert Johnson".

