

FEBRUARY 21, 2023 * 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 Filley. The meeting was held at City Hall. The Public was able to attend in person and was streamed live on the City of Pacific You-Tube channel.

A roll call was taken with the following results:

Present at Roll Call: Alderman Pigg
Alderman Cleeve
Alderman Presley
Alderman Eversmeyer
Alderman Lesh Absent: Alderman Gendron

Also present: Administrator Roth
Attorney Jones
Chief Melies
Collector Kelley
Community Development Director Myers
Public Works Commissioner Brueggemann
City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

Pastor Greg Sitton offered prayer this evening.

Approve Agenda

Motion made by Alderman Presley, seconded by Alderman Cleeve to approve the agenda. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Nays: none. Abstain: none. **Mayor Filley declared the motion carried.**

Approval of Minutes

A. Regular meeting and special meeting on February 7, 2023

Motion made by Alderman Eversmeyer, seconded by Alderman Cleeve to approve the minutes of the regular meeting and special meeting on February 7, 2023. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Nays: none. Abstain: none. **Mayor Filley declared motion carried.**

Public Hearing

- a. A Public Hearing to discuss the past performance by City of Pacific in carrying out the 2019 Community Development Block Grant Flood Buyout Grant. The City completed 16 home buyouts using both FEMA and CDBG funds. Structures were demolished and properties maintained as green space.

Mayor Filley read the Public Hearing into the record. She asked for any comments on this Public Hearing. There were no comments. Mayor Filley closed the Public Hearings.

Public Participation

Mayor Filley stated there were three speaker cards. Each speaker will have 5 minutes to speak.

Adrienne Edmond, 201 W. Meramec, Pacific, MO stated she wanted to talk about something long overdue. In 1878 in the Pacific School District a new school was designated for grades 1-8 at the corner of Fourth and W. Osage St. The B.F. Allen school for Children of Color taught local black children from 1878 to 1955. Among these students were her great-grand parents, who have been residents for over 80 years in this town. In 1955 Missouri schools were integrated allowing students to be the first black students to attend Pacific High School. As a memorial to bring knowledge and recognition to the school that local families of color cherish, we are asking that the city install a historical marker at the site. The photo presented is a suggested design of a 24 x 36" sign with a tentative cost estimate is \$ 1,500, which does not include installation. A painted aluminum sign similar to the one at the base of Jensen's Point would cost less. We plan to ask the Tourism Commission to help fund the sign, and ask the city to install. We believe this is a significant memorial to Pacific's history.

Laurie Kevwitch, 310 W. Orleans St., Pacific, MO stated she was here on behalf of the Swim Team. She stated the Board and citizens have pulled through for the past several years, continuing to open the pool and keep it running. They appreciate this. We feel we have a good working relationship with the Park Board. We are willing to help out with volunteer work during the hours the swim team operates, we pay for our own liability insurance for the team, use of the pool and lifeguards during our hours. We are not aware of any costs that the team incurs upon the city but if there was something we could do, we would be open to that. Swim team is about confidence and strengthening a life skill, encouraging each other to keep pushing through. Several of the children do not play other sports, and this provides an outlet in the summer. We advertise for the pool at all of our meets, along with the 15 sponsors we have. Each summer we

have sponsorships and this has grown, doubling in size since 2019. Other towns are part of our swim team. We utilize surrounding businesses also. We fear that if we were shut down this summer, we would lose a lot of the families to surrounding swim teams, or they just wouldn't come back at all. We brought this back to life increasing the number of participants by over 100% in the past few years. We provided a swim camp during summer of Covid. The pool could always be better, swim lessons for younger children, teaming up with Vero to offer water aerobics. The pool operations hours could be changed, when and if the proposed pool will be done having notice will be helpful for the Swim Team. As a Swim and Dive Board we also need to prepare. We hope it is still possible to have a Team even if our pool does not open. We have to find a place to accommodate the number of swimmers we have, and not all pools have diving boards, so we may not be able to accommodate the divers. We typically host the majority of the meets, due to the size of our pool, which brings others into town. She hoped this would be done in a better planned out manner. Should the children of Pacific be without a favorite pastime now? Alderman Lesh asked how long the season was. She stated it opens Memorial Day and runs through mid-July.

Rex Baxton, 125 N. First St., Pacific MO stated he has an art studio in back of coffee shop and has been here 2.5 years. He is not going to pretend to know the finances of this town or the politics and history. He feels there is a fundamental problem, not unique to Pacific. The pool brought this to his attention but he thought this was one of the few places where there is something that has regular involvement of citizens. A place where kids and families can do something. He makes art out of found objects. He walked the downtown area. He never saw one person; he picked up 450 airline liquor bottles. What that tells him is boredom and people don't have anyplace to go. Whatever the city does, he hopes they reconsider the pool situation. He thinks there will be a lot of bored kids without a pool. It seems to him that there is a challenge he wants to make to this board and the citizens, which is imagination, an imagination of what could be, without restrictions. What kind of place do you want to live in? There is no art center. He thinks that things can change, and there is excellent opportunity here. We are very close to populations that can come and provide sales tax for this city. Small businesses should be encouraged. St. Louis Ave. is under used. He hopes there is room in the future for real talk about how to make this a city where we don't have to drive to another city to buy tube socks.

Presentations

Administrator Roth stated Chrissy Withrow is here with Midwest Pool. This is who we contracted with for many years for pool operations. They hire the lifeguards, staff the pool and help keep the pool running. The Park Board did consider the contract for the 2023 season, and he asked Ms. Withrow to speak to that this evening.

Chrissy Withrow, President of Midwest Pool Management and has worked with the city for many years. She lives 15 miles away, and her family spends time in Pacific as well. The biggest topic in our proposal this year is the price increase. The way our contracts work is there are two separate parts, the management fee and salary fee portion. The management fee holds our insurance, our fee for what we do, the hiring/recruiting, supervision, clerical work etc. There was an increase, mainly due to the insurance. The next piece is the salary budget. We took all the hours of the summer at the max staffing levels, and figure the cost. At the end of the season

if any hours are not used it is refunded. Over the past couple years, there have been labor shortages, and they have taken different routes to attract and retain staff. Last year an evaluation was done at the end of the season. We look at the applications, which we received more than we have in the last four to five years, but we did not retain the staff. The biggest reason was the hourly wage. Looking at that we found we needed to raise wages. We started paying at a minimum of \$ 15.00 an hour, which is what the St. Louis area is paying. It's not easy to ask for, but in the end, they need to provide a service to the city, and that is what it takes. They respect any decision you make, and enjoyed this partnership. We are open to any communication and understand budgets. Mayor Filley asked the Board of Aldermen if there were any questions. Alderman Eversmeyer agreed with her and understood that wages have to go up. Administrator Roth stated they have discussed ways to reduce costs, one of which was to close the pool after August 6th and just opening for weekends after that. Chrissy agreed that any of this would help with staffing costs. Whatever options you decide, she can work with. Discussion followed.

New Bills

Mayor Filley asked for a sponsor for Bill No. 5189. Alderman Eversmeyer stated he would sponsor the Bill.

a. Bill No. 5189 An Ordinance prohibiting the occupancy of structures deemed unfit for human habitation. (1st reading)

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5189 for the first reading by title only. Alderman Cleeve thought the last time we talked about this; it was to protect city owned property. This Bill still has parts in it he has a problem with. He saw that "any vehicle or trailer" was removed and other verbiage added. He felt like this still limits peoples use of their own property. If we are trying to protect city property, can't we do an ordinance just for that. Alderman Eversmeyer did not disagree. Alderman Cleeve asked if we needed more than just that. Alderman Eversmeyer was just looking for city owned property. Attorney Jones stated we can, if that is what the Board is trying to do. He did not limit it only to city property. Someone cannot camp in a structure that is not habitable on the back lot of the gas station, and that was what he was trying to cover, and it would not be allowed with this verbiage. He thought that was one of the items to address, when him and Chief were working on this. It's not a camping ordinance, but a structure ordinance. If the census is to limit to city property; that is what he will do. Alderman Eversmeyer was concerned with city property. Alderman Cleeve asked if we were covered already if someone was camping on city property. Attorney Jones stated we were, with the trespassing, and the parks have additional rules. Mayor Filley stated if we are just speaking to just city owned property, is an ordinance truly needed? We have the parks covered, and we have a no trespassing ordinance. Alderman Eversmeyer asked what would happen with all the debris left behind, if trespassing works, why do we need it for the Parks. Alderman Cleeve understood what he was saying, and asked if the debris left could be removed. Attorney Jones stated the violation of trespassing is punishable by a fine or imprisonment. Seizing personal property would have to be looked at in a case-by-case basis. Alderman Cleeve suggested something that reads on the first time it happens, they can be referred to a homeless organization, then the second offense is more severe, verses just saying that they cannot camp on city property, as they are already trespassing. He just did not like Section D in Bill 5189. He

reads it as you can't have this on your own property. He thought it felt like we were trying to tell people what they could do with their own land. Attorney Jones stated he needed clearer direction. Alderman Eversmeyer thought it still needed to be done for city property. **Motion made by Alderman Cleeve, seconded by Alderman Eversmeyer to amend the Bill No. 5189 and limit it to "city property". Mayor Filley asked for any more discussion. A voice vote was taken with an affirmative result. Nays: Alderman Lesh. Abstain: none. Mayor Filley declared the motion carried 4-1.**

Consideration of Bills Previously Introduced

- a. Bill No. 5180 An Ordinance adopting an Emergency Operations Plan for the City of Pacific. (2nd reading) Sponsor: Eversmeyer**

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5180 by title only for the second reading.

Motion made by Alderman Presley, seconded by Alderman Eversmeyer to approve Bill No. 5180. Mayor Filley asked for any discussion. A roll vote was taken with an affirmative result. Ayes: Alderman Pigg, Alderman Cleeve, Alderman Presley, Alderman Eversmeyer, Alderman Lesh. Nays: none. Abstain: none. **Mayor Filley declared Bill No. 5180 passed with a vote of 5-0 and becomes Ordinance No. 3361.**

- b. Bill No. 5181 An Ordinance repealing Title II: Chapter 245 of the Code of Ordinances of the City of Pacific, and replacing it with a new chapter, thereby establishing a revised and updated Emergency Code for the City of Pacific. (2nd reading) Sponsor: Cleeve**

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5181 by title only for the second reading.

Motion made by Alderman Pigg, seconded by Alderman Presley to approve Bill No. 5181. Mayor Filley asked for any discussion. A roll call vote was taken with an affirmative result. Ayes: Alderman Cleeve, Alderman Presley, Alderman Eversmeyer, Alderman Lesh, Alderman Pigg. Nays: none. Abstain: none. **Mayor Filley declared Bill No. 5181 passed with a vote of 5-0 and becomes Ordinance No. 3362.**

- c. Bill No. 5182 An Ordinance establishing the position of Emergency Management Director and providing for the qualifications and duties thereof. (2nd reading) Sponsor: Presley**

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5182 by title only for the second reading.

Motion made by Alderman Eversmeyer, seconded by Alderman Pigg to approve Bill No. 5182. Mayor Filley asked for any discussion. A roll call vote was taken with the following results: Ayes: Alderman Presley, Alderman Eversmeyer, Alderman Lesh, Alderman Pigg, Alderman

Cleeve. Nays: none. Abstain: none. **Mayor Filley declared Bill No. 5182 passed with a vote of 5-0 and becomes Ordinance No. 3363.**

- d. Bill No. 5183 An Ordinance amending certain provisions of Title IV: Land use, Chapter 400; Zoning Code, to allow for Recreational Marijuana related uses within the City of Pacific, Missouri. (2nd reading) Sponsor: Eversmeyer**

As posted pursuant to the ordinance City Clerk Barfield read Bill No. 5183 by title only for the second reading.

Motion made by Alderman Eversmeyer, seconded by Alderman Presley to approve Bill No. 5183. Mayor Filley asked for any discussion. A roll call vote was taken with the following results. Ayes: Alderman Eversmeyer, Alderman Lesh, Alderman Pigg, Alderman Cleeve, Alderman Presley. Nays: none. Abstain: none. **Mayor Filley declared Bill No. 5183 passed with a vote of 5-0 and becomes Ordinance No. 3364.**

- e. Bill No. 5184 An Ordinance amending certain provisions of Title IV: Lane Use, Chapter 400; Zoning Code, with respect to Massage Therapist, Restaurants and Tattoo Establishments and repealing Chapter 660. (2nd reading) Sponsor: Presley**

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5184 by title only for the second reading.

Motion made by Alderman Presley, seconded by Alderman Pigg to approve Bill No. 5184. Mayor Filley asked for any discussion. A roll call vote was taken with the following results: Ayes: Alderman Lesh, Alderman Pigg, Alderman Cleeve, Alderman Presley, Alderman Eversmeyer. Nays: none. Abstain: none. **Whereupon, Mayor Filley declared Bill No. 5184 passed with a vote of 5-0 and becomes Ordinance No. 3365.**

- f. Bill No. 5185 An Ordinance amending Section 400.170 of the Zoning Ordinance of the City of Pacific, Missouri regarding Home Occupations. (2nd reading) Sponsor: Eversmeyer**

Motion made by Alderman Eversmeyer, seconded by Alderman Presley to approve Bill No. 5185. Mayor Filley asked for any discussion. Alderman Cleeve stated this talks about the 18,000 lb. vehicles. If someone works at a company and brings home that type of truck, are they allowed to have this at their house. Discussion followed. Attorney Jones stated the way it is written, if it's something the occupant is bringing home because he works for a company, that is not what this is for. This is for a home-based business only. Alderman Cleeve did not want to stop someone from bringing a work truck home. Attorney Jones stated it would not. A roll call vote was taken with the following results: Ayes: Alderman Pigg, Alderman Cleeve, Alderman Presley, Alderman Eversmeyer, Alderman Lesh. Nays: none. Abstain: none. **Whereupon, Mayor Filley declared Bill No. 5185 passed 5-0 and becomes Ordinance No. 3366.**

- g. Bill No. 5186 An Ordinance authorizing execution of a Second Amendment to option and Lease Agreement for a Telecommunications Tower at 300 Hoven Drive.**

(2nd reading) Sponsor: Pigg

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5186 by title only for the second reading.

Motion made by Alderman Pigg, seconded by Alderman Cleeve to approve Bill No. 5186. Mayor Filley asked for any discussion. A roll call vote was taken with the following results: Ayes: Alderman Cleeve, Alderman Presley, Alderman Eversmeyer, Alderman Lesh, Alderman Pigg. Nays: none. Abstain: none. **Whereupon, Mayor Filley declared Bill No. 5186 passed 5-0 and becomes Ordinance No. 3367.**

h. Bill No. 5187 An Ordinance authorizing Eminent Domain Proceedings against certain real property adjacent to Highway N. (2nd reading) Sponsor: Presley

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5187 by title only for the second reading.

Motion made by Alderman Cleeve, seconded by Alderman Lesh to table this until the next meeting, March 7th. A voice vote was taken with an affirmative result. He thought the resident needed a couple more days, unless Mr. Roth has heard something. Administrator Roth stated we are in discussions. Attorney Jones stated sometimes the transfer has a tax benefit under certain circumstances. Alderman Lesh stated he also spoke with the resident and thought more time was needed and thought it would work out.

Unfinished Business

New Business

Resolution No. 2023-13 A Resolution authorizing and directing the Mayor to execute an agreement for professional services with Midwest Pool Management of America, LTD., for management and operation of the City of Pacific Municipal Pool

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2023-13 by title only. **Motion made by Alderman Eversmeyer, seconded by Alderman Lesh to approve.** Mayor Filley asked for any discussion. Alderman Pigg stated she has no problem with the contract with Midwest and they have always done a fantastic job. In regards to the leak, in the event that we approve to continue on with the pool being open, and the pool during the summer becomes not usable, what happens to the contract then. Chrissy, Pool Management, stated there are some items in the management fee that are fixed costs. There will be a portion of the management fee that will be due. The salary part works the same way, what you don't use you will get back. Alderman Eversmeyer asked what happens if we can't open at all. Chrissy thought it depended on when she found out. If we sign the contract, and we are into May, there will be some portion of it due for management. Alderman Cleeve asked how long we can wait to approve the contract. Chrissy stated they already started on recruiting, but she would need an answer in the next two weeks, or end of month. Discussion followed. Alderman Cleeve stated he understood if we sign, there are fixed costs already. Alderman Pigg did not have a problem

making a decision tonight. Alderman Cleeve asked if we say okay tonight, then a month from now it can't be fixed, what is an estimate. Chrissy thought the costs would be about \$ 8,000. Alderman Eversmeyer withdrew his motion to approve, and Alderman Lesh withdrew his second. This will be addressed after the Park Board Report.

Resolution No. 2023-14 A Resolution amending the City of Pacific Fiscal year 2023 Budget to provide for adjustments in certain revenues and expenditures relating to personnel, operations and capital improvements.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2023-14 by title only. **Motion made by Alderman Cleeve, seconded by Alderman Presley to approve Resolution No. 2023-14.** Alderman Lesh asked for an explanation. Administrator Roth stated much of this is related to personnel costs, when the pay was increased in December. We also adopted a group health insurance plan. This is reflected in the budget amendment, along with other adjustments. Revenues are increasing in most funds. The investment revenues are up considerable. He did include this in his board report. Prop P budget was amended, different expenditures in police and community development, lowering expenditures. The grass cutting was in general fund, 45 flood buyout lots, the Park Board has recommended approval of moving that to their budget. Discussion followed. **A voice vote was taken with an affirmative result, and Mayor Filley declared the motion carried. Nays: none. Abstain: none.**

Resolution No. 2023-15 A Resolution authorizing and approving Design Layouts for certain Pacific and Meramec Valley Area exhibits to be housed at the Red Cedar Inn Welcome Center and Museum; and authorizing the purchase of certain goods and services relating to said exhibits.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2023-15 by title only. **Motion made by Alderman Presley, seconded by Alderman Lesh to approve Resolution No. 2023-15.** Mayor Filley asked for any discussion. **A voice vote was taken with an affirmative result, and Mayor Filley declared the motion carried. Nays: none. Abstain: none.**

Resolution No. 2023-16 A Resolution authorizing and approving certain improvements to the Baseball/Softball Fields at the Pacific Community Park.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2023-16 by title only. **Motion made by Alderman Pigg, seconded by Alderman Cleeve to approve Resolution No. 2023-16.** **A voice vote was taken with an affirmative result, and Mayor Filley declared the motion carried. Nays: none. Abstain: none.**

Resolution No. 2023-17 A Resolution authorizing and approving a Pipeline License Agreement by and between the City of Pacific and BNSF Railway Company.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2023-17 by title only. Mayor Filley stated there was a typo on the agenda. **Motion made by Alderman Presley, seconded by Alderman Eversmeyer to approve Resolution No. 2023-17.** Mayor Filley asked

if there was any discussion. Administrator Roth stated this is a force main from Lift station 5 underneath the railroad to the wastewater treatment plant. **A voice vote was taken with an affirmative result. Nays: none. Abstain: none.**

Mayor Report

Mayor Filley stated she would like to make an appointment to the Park Board.

a. Park Board appointment of Susan Thomas

Motion made by Alderman Lesh, seconded by Alderman Presley to approve the appointment of Susan Thomas to the Park Board. A voice vote was taken with an affirmative result. Mayor Filley presented her oath of office.

City Administrator Report

Administrator Roth asked if there were any questions regarding his report, other than that he had nothing further.

Chief of Police Report

Nothing new to report.

Public Works Commissioner

Public Works Commissioner Brueggemann stated the Denton Road Bridge is coming along, and the bridge is gone. As far as the pool, he will do anything he can to help Chris. We can do some testing, use a camera, whatever we need to do to get it opened. There was also discussion about installing the 15-minute parking signs on Lamar.

Stripping – this is scheduled for mid-April.

Director of Community Development

Community Development Director Myers stated Planning & Zoning is Tuesday, February 28th. The submissions for the next newsletter are being accepted and comes out the end of March. They need submittals by March 10th.

City Attorney Report

No report.

City Collector

No report.

Board of Aldermen 2-21-23

Operations Committee Report

Alderman Eversmeyer stated they will be meeting Friday at 1:00 p.m. and discussing the sewer lift station.

Administrative Committee Report

Alderman Pigg stated they met and it was extremely productive. They have made it through Part 1 of the Code of Conduct. The minutes are in the packet. The next meeting is the 27th at 5:15 P.M.

Park Board Report

Alderman Cleeve stated they discussed the ballfields, which was approved. They also recommended closing the pool because of the loss of water, and the contract price. Mayor Filley stated her thoughts were, she doesn't think a decision should be made tonight. She does think a decision needs made with Midwest Pool, so we don't lose out on staffing. She spoke with Mr. Fowler today, and still thinks there is more research that could be done. He did some cleaning and looked at the seams, which is the first initial look. There are minor seams open, but nothing that would indicate the amount of water. This narrows it down to the main drain, the fill lines, or the structure itself. When it was drained for the winter, it was drained below the lights, so we know the lights are not an issue. She believed we needed more information from staff. She hopes we can put a new pool on the ballot in November for the voters. She would hate to invest \$ 50,000 into a fix this year, if we tear it out next year. She thought we owed it to the Swim and Dive Team a decision as soon as possible. Alderman Cleeve thought it would need to be a quick window for staff, and then get a pool company to look at it. Public Works Commissioner Brueggemann stated they would get to work on it quickly and if they cannot find anything, we will contact pool company and still try to have an answer by the next board meeting. Administrator Roth stated we needed to use Westport Pool as a consultant. They have worked with us for many years and is a sister company to Midwest. Alderman Lesh agreed if staff can't find anything to contact Westport Pool. Administrator Roth stated if we get into a situation where emergency spending is needed, he would be in contact with the Mayor.

Resolution No. 2023-13 A Resolution authorizing and directing the Mayor to execute an agreement for professional services with Midwest Pool Management of America, LTD., for management and operation of the City of Pacific Municipal Pool.

Motion made by Alderman Cleeve, seconded by Alderman Eversmeyer to approve it, with the mayor not signing it for two weeks, no later than after the March 7th, Board meeting, for the record, the resolution itself needed a corrected number of 2023-13. A voice vote was taken with an affirmative result, and Mayor Filley declared the motion carried.

Miscellaneous

a. **Approve list of bills.**

Motion made by Alderman Cleeve, seconded by Alderman Presley to approve the list of bills. A voice vote was taken with an affirmative result. Nays: none. Abstain: none.

b. **Approve Change Order 40, Red Cedar project in the amount of \$ 4,931.08.**

Motion made by Alderman Presley, seconded by Alderman Eversmeyer to approve Change Order 40, Red Cedar Project in the amount of \$ 4,931.08. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Opposed: none. Abstain: none.

c. **Approve Special Event Permit, St. Patrick's Day Parade, March 11, 2023, Pacific Partnership.**

Motion made by Alderman Cleeve, seconded by Alderman Presley to approve the Special Event Permit, St. Patrick's Day Parade on March 11, 2023. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result, and Mayor Filley declared the motion carried.

Reports of City Officials

Alderman Pigg – No report.

Alderman Cleeve – Regarding the Pacific Partnership, and he loved what they do, so don't take this wrong. He continued before the auto renewal will there by a meeting where we can get questions answered. Administrator Roth stated yes, the agreement ends at the end of the year. There was discussion at Tourism today, and it will be a budget question as to what level we are going to fund the agreement. The Board would be asked to renew the contract if necessary.

Alderman Presley – Was happy we are looking deeper into the pool. He thought the citizens want the pool open, and he understands limitations.

Alderman Eversmeyer – No report.

Alderman Lesh – Stated he thought the Partnership hosted great events. He did think the city needed to partner and help them revitalize the business in the downtown area. His reservation was that he did not want a lot of city staff committing.

Bids – He continued that recently we purchased a lawn mower and a truck. He would like to see the actual bids in the packets, not just the low bid. And as always, attend, participate and volunteer.

Executive Session RSMO 610.021 Real Estate

Motion made by Alderman Pigg, seconded by Alderman Presley to go into executive session under 610.021 Real Estate. A roll call vote was taken with the following results: Ayes: Alderman Pigg, Alderman Cleeve, Alderman Presley, Alderman Eversmeyer, Alderman Lesh. Nays: none.

City Clerk Barfield read the following into the record:

610.021 Real Estate: Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.

Mayor Filley stated the vote passed 5-0 and we would adjourn for executive session.

The Board went into executive session at 8:37 p.m.

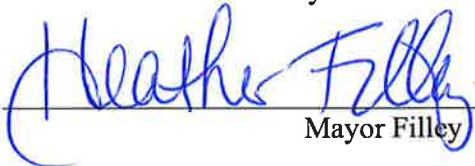
The Board reconvened at 8:44 p.m.

Those present at roll call: Mayor Filley, Alderman Pigg, Alderman Cleeve, Alderman Presley, Alderman Eversmeyer, Alderman Lesh.

Also present: Administrator Roth, Attorney Jones, City Clerk Barfield

Adjournment

There being no further business, motion made by Alderman Cleeve, seconded by Alderman Presley to adjourn. A voice vote was taken with an affirmative result. Nays: none. Abstain: none. The meeting adjourned at 8:45 p.m.



Mayor Filley

ATTEST:



City Clerk

