

March 15, 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 You-Tube channel.

A roll call was taken with the following results:

Present at Roll Call: Alderman Nemeth
Alderman Adams
Alderman Rahn
Alderman Frick
Alderman Eversmeyer
Alderman Stotler by zoom

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

Pledge of Allegiance

The Pledge of Allegiance was given.

Prayer

Pastor Fr. Andrew Burkemper, Ministerial Alliance offered prayer this evening.

Approve Agenda

Motion made by Alderman Nemeth, seconded by Alderman Frick to approve the agenda. A voice vote was taken with an affirmative result.

Board of Aldermen 3-15-2022

Minutes

A. Regular meeting on March 1, 2022

Motion made by Alderman Rahn, seconded by Alderman Eversmeyer to approve the minutes of the regular meeting on March 1, 2022. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Presentations

Acting President of the Board Adams stated there was no presentations this evening, but he wanted to recognize The Landing Hub. He congratulated them on a story that was covered by Channel 4. This hotel is different and looks into the future, and it just goes to show there is a market for this. It was described as "star trek". He thought it put Pacific in a good light and encouraged everyone to go to the archives of Channel 4 and watch it.

Public Participation

Andrew Whitman, 1218 W. Congress, Pacific, MO stated section 425.050 subsection P of the City Code covers election signs and the size of them. He stated the code reads they cannot be more than 6 square feet, which is 2 x 3' in a residential neighborhood. He continued that there were complaints about this last year. He would like to see any election signs that are not in compliance with the code to be handled. He has made complaints also, and nothing is done about this.

Consideration of Bills Previously Introduced

**Bill No. 5135 An Ordinance clarifying the number of members of the Park Board. (2nd reading)
(Sponsor: Adams)**

Motion made by Alderman Nemeth, seconded by Alderman Stotler to read Bill No. 5135. A voice vote was taken with an affirmative result. Acting President of the Board Adams asked for discussion or amendments. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5135 by title only for the second reading. **Motion made by Alderman Stotler, seconded by Alderman Eversmeyer to approve Bill No. 5135. 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. 5135 becomes Ordinance No. 3317.**

Unfinished Business

New Business

Resolution No. 2022-19 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 Nemeth, seconded by Alderman Rahn to read the resolution. A voice vote

was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2022-19 by title only. Alderman Frick asked if the hours of the pool had been modified. Administrator Roth stated the intent is for the Park Board to make a recommendation. He continued the way the resolution was drafted was for the schedules to be confirmed at a later date. He believes the season hours will be determined in April. He had discussions with them about their performance and things changed in their organization. We are also better staffed this year to better manage the contract. He believes it can be managed more closely, and of course there are termination clauses if those are necessary. Acting President of the Board Adams stated he spoke to Administrator Roth about the pool rules. When COVID hit we made modifications, but now he believes we can go back to pre-COVID times. He asked if there were any objections. **Motion made by Alderman Eversmeyer, seconded by Alderman Rahn to approve Resolution No. 2022-19. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Resolution No. 2022-20 A Resolution authorizing and directing the Mayor to execute a Contract Agreement for the construction of the Route 66 Marketplace Road Project.

Motion made by Alderman Rahn, seconded by Alderman Nemeth to read the resolution. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2022-20 by title only. **Motion made by Alderman Eversmeyer, seconded by Alderman Frick to approve Resolution No. 2022-20. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.** Administrator Roth stated this is a 90-day contract, so it will be done this year. Alderman Eversmeyer stated this is for the road off of Lamar Parkway to the B & H lot, and will connect without having to go through the stoplight. Administrator Roth stated that while we worked on this project, we always called it Route 66 Marketplace Road, it occurred to us that we haven't named the road. After brainstorming, the thought was to name it after the late Mr. Bosse. He reached out to Joe Bosse Jr. and he was agreeable and suggested "Bosse Drive". Unless there was objection, staff would need direction to prepare an ordinance for this, and also include the stop signs. **Motion made by Alderman Nemeth, seconded by Alderman Rahn to approve the naming of the street to Bosse Drive, and include stop signs that are needed. Administrator Roth stated he would review stop sign placement with the Engineer and Chief. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Resolution No. 2022-21 A Resolution authorizing and directing the Mayor to execute an Agreement with American Ramp Company Inc. for Professional Services relating to Planning and Conceptual Design of the proposed Jeff White Memorial Skatepark in the City of Pacific.

Motion made by Alderman Rahn, seconded by Alderman Nemeth to read Resolution No. 2022-21. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried. City Clerk Barfield read Resolution No. 2022-21 by title only. **Motion made by Alderman Eversmeyer, seconded by Alderman Frick to approve Resolution No. 2022-21. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Mayor's Report

Acting President of the Board Adams stated he wanted to congratulate the Pacific Partnership on the

great job they did with the St. Patrick's Day Parade. He thought this was one of the largest parades yet, and they did a good job.

City Administrator Report

No Report.

Chief of Police

Chief Melies stated the Board previously approved ordering Durango Police Vehicles to replace two city vehicles. He received notice about a week ago that they won't be produced for a Fleet Vehicles until October 2023. He would like to switch to Ford Explorer's. **Motion made by Alderman Frick, seconded by Alderman Nemeth to approve the change to Ford Explorer's. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Public Works Commissioner

Street sweeping – Public Works Commissioner Brueggemann stated we will begin street sweeping on Monday on the west end of town. He asked that everyone try to keep their vehicles off the streets as much as they can.

Community Development Director Myers

a. Fireworks display on June 25th - Director Myers stated he received two bids for fireworks from the company that shot them off last year. Last year's show was tremendous, and a lot of people liked the display. Cost have risen and for the same display as last year, it is now \$ 16,800. He also received another quote for a smaller show in the amount of \$ 14,000, which would be about 80% of the show last year. Acting President of the Board Adams stated if we want the better show, we pay the increased cost. Alderman Nemeth thought the citizens deserved the great show and we should keep with the \$ 16,980, Alderman Rahn agreed. Alderman Frick thought it was a good value last year and there was no reason to not renew. Alderman Eversmeyer thought we should stick with the show but also obtain some donations to help make up the difference. **Motion made by Alderman Nemeth, seconded by Alderman Frick to proceed with the contract for \$ 16,800. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

b. Red Cedar Change Orders 20-21-23-25-27-30; Total contract credit / deduct of \$ 18,357

Director Myers stated there were change orders before you tonight for a total deduct of \$ 18,357. These cover a variety of items including changing stations, tiles, lights in the bar area, windows, upgrading electric services and fire department connection change. **Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve the change orders totaling a deduct of \$ 18,357. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.**

Director Myers stated to address the size of the political signs, it is 100 square feet in non-residential areas, and on private property with permission only.

City Attorney Report

Attorney Jones stated he had an item under litigation for closed session.

Collector Kelley

Collector Kelley stated she will have her delinquent tax report for the April 5th meeting as per statute.

Operations Committee – Alderman Eversmeyer stated we will meet on Friday at 11:00 a.m.

Administration Committee – Alderman Nemeth stated we met last Thursday and Red Cedar is on track.

Miscellaneous

a. Approve the list of bills.

Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to approve the list of bills. A voice vote was taken with an affirmative result.

b. Approve petty cash and over/short for Collector in the amount of \$ 62.81.

Motion made by Alderman Frick, seconded by Alderman Frick to approve petty cash and over/short for the Collector account. A voice vote was taken with an affirmative result.

Reports of City officials

Alderman Nemeth – thanked Public Works, Police Department, the Citizens, and the Partnership for a phenomenal parade, there were tons of kids and over 50 floats.

Alderman Rahn – no report.

Alderman Frick – no report.

Alderman Eversmeyer – no report.

Executive Session RSMO 610.021 (1) (2)

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor.

Motion made by Alderman Nemeth, seconded by Alderman Frick to go into executive session under RSMO 610.021 (1)(3). 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 the motion carried.

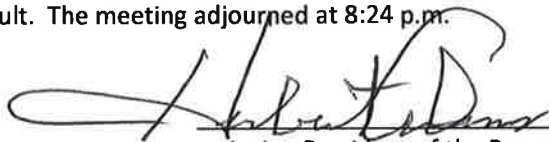
The Board went into executive session at 7:35 p.m.

The Board reconvened at 8:24 p.m.

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

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 8:24 p.m.



Acting President of the Board
Herbert C. Adams

ATTEST:

City Clerk

