



May 23, 2022 * RECORD OF PROCEEDINGS

**CITY OF PACIFIC
SPECIAL 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 YouTube channel. Mayor Filley welcomed everyone to the meeting.

A roll call was taken with the following results:

Present at Roll Call: Alderman Nemeth
 Alderman Cleeve
 Alderman Presley
 Alderman Eversmeyer
 Alderman Lesh

Also present: Administrator Roth
 Chief Melies
 Collector Kelley Community Development Director Myers

Pledge of Allegiance

The Pledge of Allegiance was given.

Approve Agenda

Mayor Filley asked for a motion to approve the agenda. **Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve the agenda. Mayor Filley asked for any discussion. There being no further discussion, a voice vote was taken with an affirmative result.**

FY Budget presentation

Administrator Roth stated this budget is the biggest and most complicated the city has put together. This budget includes \$ 2.5 million in Federal Projects, major police radio upgrades, Rt 66 Marketplace Road Connection, Preventative Pavement Maintenance Project, \$ 4 million in a Wastewater Improvement Project all which are schedule for this next budget year. The budget message was reviewed and various charts reviewed. Assessed valuations comparisons were discussed. The Board of Aldermen 5-23-2022

statement of outstanding debt was reviewed along with the fund transfer worksheet. Capital Project list by department was reviewed along with the Federal Aid Project listing. The Viaduct CID has been terminated and there is a project scheduled for use of those funds. E. Osage CID has also been terminated and projects scheduled for some of those funds. W. Osage CID District has been reduced but is still collecting. The RT 66 Project comes from this fund. In budgeting for the revenues, he is cautious in his estimation. Motor Vehicle License – these funds are included in the revenue, but he does propose this be terminated. This is the \$ 5.00 charge on the Personal Property tax bill for vehicles owned. At the beginning of this a city sticker would be issued and the Police Department would enforce on this, but no sticker has been issued since Franklin County took over collection. Alderman Eversmeyer thought if we did eliminate this, and need to implement a tax on internet, for example, he was okay with it. Alderman Cleeve agreed. The Building Department revenue was reviewed. Administrator Roth stated these fees are low but when we look at staffing, we are where we should be. The ARPA Funds was received last August, and the rest will be this August. In regards to General Fund there are many departments. The Police Department includes three new vehicles. Chief Melies stated we are playing catch up with vehicles. We are trying to get to a position where we start a program of two new vehicles each year so this is easier to budget. When we replace a vehicle, we sell them. Administrator Roth stated there is also a Capital Project of the radios, which we are using ARPA Funds for. Chief Melies stated there are many benefits to the new radio system, along with being able to talk to Fire and Ambulance. The current system is inadequate. Discussion followed. Administrator Roth stated the Animal Control Department is now under the Police Department. He continued that Code Enforcement is also zeroed out as there will be a Community Development Department, which Code Enforcement is under. There was further discussion on what ARPA Funds can be used on. The sealing and stripping of City Hall was discussed along with Rebranding and what this meant. Director Myers discussed the banner that is proposed to go across St. Louis St. This would be a partnership with the Chamber of Commerce to advertise events. He will send out images to Alderman Lesh. Administrator Roth continued that the budget includes two cemeteries we operate. There are forty lots that are being mowed due to the flood buyout. Those are contracted out. He suggested a plan be put together and decided which should be cut, what could go to natural vegetation, etc. Alderman Eversmeyer agreed with this concept. Administrator Roth continued that there is new software budgeted for the accounting and water and sewer programs. There is also a project in the budget for water meter upgrades. He is not sure if we will get to this in this budget year or not, he needs to talk more with Public Works Commissioner Brueggemann. The Transfer into Contingency is \$ 10,000 a month. The budget currently is at a deficit of \$ 570,798. Discussion followed on items that could be postponed. This could be done a variety of ways. After much discussion the Board suggested:

- Remove the rebranding/logo for \$50,000
- Reduce Zoning/Land Subdivision Code updates from \$ 30,000 to \$ 10,000
- Use ARPA funds for the patrol vehicles for \$ 123,000
- Move \$ 100,000 from Prop P reserve money to the general fund to cover patrolman salaries
- Reduce \$ 80,000 from ARPA funds

Tourism – Administrator Roth stated Red Cedar is being run out of Tourism. The line of credit should have \$ 225,000 left that we have put into Tourism. There is a transfer from General Fund to Tourism this year, but Red Cedar will need to work towards sustaining itself. The Contingency Fund was reviewed, which the transfer is reduced from \$ 15,000 in this budget year to \$ 10,000 in the new budget. In Capital Improvement Sales Tax there is a transfer out to Transportation for \$ 600,000. Leasehold Bond Revenue is where we transfer into to pay the outstanding debt. Prop P (COPS) this is money received from Franklin County and St. Louis County that is for compensation and public safety.

per
6/7/22
motion

There was discussion regarding the city meeting using General Fund monies to meet and/or exceed what these funds are. Administrator Roth stated that has happened. On Page 9 the revenues for this have been tracked since this started in 2018. On the Police Salary page these numbers represent is spent on compensation since 2020. Discussion followed. The Transportation Fund was reviewed and Parks and Stormwater. The revenues for Parks and Stormwater are split 50/50 by ordinance. The Water and Sewer funds were also reviewed. Administrator Roth stated the Public Hearing is set for June 7th along with the first reading of the Bill. The second reading is scheduled for June 22nd.

Adjournment

There being no further business, motion made by Alderman Presley, seconded by Alderman Cleeve to adjourn. A voice vote was taken with an affirmative result. The meeting adjourned at 9:27 p.m.

ATTEST:
Kimberly Boufford
City Clerk



Walker Filley
Mayor Filley

