



September 21, 2021 * 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 Nemeth
Alderman Adams
Alderman Rahn
Alderman Frick
Alderman Eversmeyer
Alderman Stotler

Also present:

Administrator Roth
Attorney Jones
Collector Kelley
Assistant Chief Locke
Public Works Commissioner Brueggemann
Director of Community Development Myers
City Clerk Barfield

Pledge of Allegiance

The Pledge of Allegiance was given.

Prayer

Ministerial Alliance offered prayer this evening.

Approve Agenda

Board of Aldermen 9-21-2021

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 September 7, 2021.

Motion made by Alderman Rahn, seconded by Alderman Eversmeyer to approve the minutes of the regular meeting on September 7, 2021. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Public Participation

Nancy Omer, 313 E. Franklin, Pacific, MO thanked them for allowing her to speak. In 1926 the first paved road from east to west was Route 66 and this was the official opening of our country. This road is known as the Mother Road. She proposes a mural on Route 66 on the concrete wall at First St. & Osage with iconic vehicle painted on it. This would be an invitation to the country and world. This road goes through our entire town, and we are unique in having this position. Washington and Eureka do not have this, but we do! This is a once in a century opportunity and our successful car show demonstrates the love of vintage vehicles. Let's dream Pacific. We need MoDot permission, a muralist, and financing – be visionaries.

New Bills

Sponsor: Alderman Nemeth stated he would sponsor Bill No. 5105, Alderman Stotler will sponsor Bill No. 5106 and Alderman Rahn will sponsor Bill No. 5107.

A. Bill No. 5105 An Ordinance authorizing a Conditional Use Permit for property located at 318 E. Union Street (Franklin County Parcel ID: 19-1-12.0-4-005-002.000) in the City of Pacific. (1st reading)

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5152 by title only for the first reading. Acting President of the Board Adams asked for any discussion, debate, or amendments.

B. Bill No. 5106 An Ordinance amending the Fiscal year 2021-2022 Budget and Wage and Salary Schedule for appointed officials and employees of the City of Pacific. (1st reading)

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5106 by title only for the first reading. Acting President of the Board Adams asked for any discussion, questions, or debate.

C. Bill No. 5107 An Ordinance amending provisions of Chapter 600 of the City Code of Ordinances regarding alcoholic beverages. (1st reading)

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5107 by title only for the first reading. Acting President of the Board Adams asked for any discussion, questions, or debate. Seeing none we moved on.

Consideration of Bills Previously Introduced

Bill No. 5102 An Ordinance adopting a new Wage and Salary Schedule for City Marshal of the City of Pacific. Sponsor: Nemeth (2nd reading) Motion made by Alderman Nemeth, seconded by Alderman Stotler to read Bill No. 5102. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5102 by title only for the second reading. Acting President of the Board Adams asked for any discussion or amendments. Seeing none, motion made by Alderman Nemeth, seconded by Alderman Rahn to approve Bill No. 5102. 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. 5102 passed 6-0 and becomes Ordinance No. 3285.

Bill No. 5103 An Ordinance adopting a new Wage and Salary Schedule for City Collector of the City of Pacific, Missouri. Sponsor: Eversmeyer (2nd reading)

Motion made by Alderman Eversmeyer, seconded by Alderman Frick to read Bill No. 5103. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5103 by title only for the second reading. Acting President of the Board Adams asked for any discussion or amendments. Seeing none, motion made by Alderman Eversmeyer, seconded by Alderman Stotler to approve Bill No. 5103. A roll call vote was taken with the following results: Ayes: Alderman Adams, Alderman Rahn, Alderman Frick, Alderman Eversmeyer, Alderman Stotler, Alderman Nemeth. Nays: none. Whereupon, Acting President of the Board Adams declared Bill No. 5103 passed 6-0 and becomes Ordinance No. 3286.

Bill No. 5104 An Ordinance approving a petition for Voluntary Annexation filed by Brandon Elrod regarding certain property contiguous and compact to the City of Pacific, Missouri (St. Louis County Locator No. 30Y310090), annexing said property to the City; authorizing other actions in connection with such annexation, and repealing conflicting ordinances. Sponsor: Nemeth (2nd reading)

Motion made by Alderman Rahn, seconded by Alderman Nemeth to read Bill No. 5104. A voice vote was taken with an affirmative result. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 5104 by title only for the second reading. Acting President of the Board Adams asked for any discussion or amendments. Seeing none, motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve Bill No. 5104. A roll call vote was taken with the following results: Ayes: Alderman Rahn, Alderman Frick, Alderman Eversmeyer, Alderman Stotler, Alderman Nemeth, Alderman Adams. Nays: none. Whereupon, Acting President of the Board Adams declared Bill No. 5104 passed 6-0 and becomes Ordinance No. 3287.

New Business

Resolution No. 2021-50 A Resolution authorizing and directing the Mayor to execute an Agreement with SC Engineering dba Cochran for Professional Services relating to Engineering Design and Construction Inspection of the Revised Route 66 Marketplace Road Connection Project.

City Clerk Barfield read Resolution No. 2021-50 by title only into the record. Acting President of the Board Adams asked if everyone read and understood the bill. He asked for any amendments or if this should be referred to a committee. Seeing none, a voice vote was taken with an affirmative result,

and Acting President of the Board Adams declared the motion carried.

Resolution No. 2021-51 A Resolution authorizing and directing the Mayor to execute a Police Service Agreement with Meramec Valley R-3 School District to provide for School Resource Officer and other related services to the district.

City Clerk Barfield read Resolution No. 2021-51 by title only into the record. Acting President of the Board Adams asked for any amendments or if this should be referred to a committee? Seeing none, a voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Resolution No. 2021-52 A Resolution authorizing and adopting an Amendment to the Personnel Manual Leave for victims of Domestic for Sexual Violence.

City Clerk Barfield read Resolution No. 2021-52 by title only into the record. Acting President of the Board Adams asked for any amendments or if this should be referred to a committee? Seeing none, a voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Mayor's Report

Liaison's – Acting President of the Board Adams asked if any of the Alderman Liaison's had a report.

Administration Committee – Alderman Nemeth stated the Administration Committee could not have a formal meeting, but Navigate did an update on Red Cedar. The progress has been very good. We will be discussing change orders later in the meeting.

Operations Committee – Alderman Eversmeyer stated the Operations Committee met. They discussed a mural at First & Osage on the concrete wall, and the public works facility. The committee voted 2-1 to not move forward with seeking a MoDot permit for the wall. There were safety concerns, and thought this could be done a different place.

Mural at First & Osage – Acting President of the Board Adams would like to open the floor to discuss the mural. Alderman Nemeth stated he spoke with Nancy Omer about this also. He does not disagree that we need to be mindful of the maintenance of the wall or the safety. This is not a homeowners wall, it is MoDot's. He was in favor of the mural at this location and thought we should approach MoDot. Alderman Frick stated he voted to allow it to be discussed with MoDot at the meeting. Submitting to MoDot is not a given conclusion that we are tied to doing the wall though, but he wanted to know if approved by MoDot that it was an option. If approved, he was sure Modot would put terms and conditions on this as well, along with liability. He doesn't believe we are turning our backs on a dream just because we propose to do it elsewhere. Alderman Stotler agreed with Alderman Frick. He thought we should at least approach MoDot and see what our options are. His concern was the structural side of it. Once MoDot gives a response he would like to see more discussion. Alderman Rahn stated he voted against this at the Operations Committee. The wall has rerod showing, and asked who was going to repair it before it could be painted on. He also saw this as a safety issue because there is no where safe to get back far enough to take pictures. He thought this was a great idea, just not sure about placing it here. Acting President of the Board Adams stated it is important that Pacific plays a large roll

in this celebration and we need to figure out how we are going to do that. He thanked Nancy for all her efforts. He felt this discussion should not end tonight. All suggestions come with problems and there is always a time frame to consider. There is never a perfect project and always a limit, but we need to agree to continue discussions, and he felt like we should approach MoDot and see what the options are.

He asked if there would be a vote tonight to move forward and approach MoDot? **Motion made by Alderman Nemeth, seconded by Alderman Stotler to put together an application for MoDot regarding the mural on the wall. Alderman Eversmeyer asked for an amendment that obtaining the permit does not mean we move forward; that this would come back before the Board for more discussion and another vote. Alderman Nemeth added that to his motion, and Alderman Stotler seconded. A voice vote was taken with an affirmative result.** Alderman Frick continued that we need to stay open to ideas, because if we don't hear from MoDot in a reasonable amount of time this needs to be brought up again. Alderman Eversmeyer continued that the Operations Committee will continue to look for other locations. **Alderman Nemeth thought we should rally in as many ideas as we could and leave this on the Operations agenda. A voice vote was taken to leave this on the Operations Agenda.**

Acting President of the Board Adams stated we want to be ready for the Route 66 celebration, but he wanted everyone to be ready. The community has to step up and not drop the ball. It is the function of the Mayor and Board of Aldermen to govern, that is what we do. We partner with others. These celebrations belong with our organizations, and they can do great things. We are waiting to become a partner with others for all of these types of things, and we should be prepared to partner with them. He called upon all the organizations to plan celebrations and invited them to partner with the City. He stated that challenge is good for everyone and "good always gets in the way of great" we know we are good, but let's be great!

Committee's – Acting President of the Board Adams stated he met with the chair's of the Beautification Committee and Park Board. He will be meeting with the Liaisons about these committees soon.

The next Operations Meeting is October 8, 2021 at 11:00 a.m.

City Administrator Report

a. Budget report – Administrator Roth stated the finances are in good shape. The September sales tax was the highest on record. General Funds includes the American Rescue Funds, but even after that we are still at \$ 659,000. The Cedars Asphalt project is coming up and also the water line project on Phelan St. Assessed valuations for St. Louis County are excellent due to the growth due to annexation. The City Clerk is working every day with the auditors for year end, as this is mostly done remotely.

b. Change Orders, Red Cedar Project – Navigate has proved an update at the Administration Committee, but the official meeting was cancelled. This is going well. Change Order # 2 is before the Board this evening to an add of \$ 17,271.94 which is a structural modification due to unforeseen items. Change Order # 3 is regarding the shingles and removing the cedar shack from the new addition. This change order would allow replacement of the entire roof and is a no cost change order. Change Order 4 is for bringing back two bar room windows that were covered up that they found, this is \$ 4,988.94.

Motion made by Alderman Nemeth, seconded by Alderman Stotler to approve Change Order 2, 3, and 4. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried.

Meramec Valley School District – A Special Events Permit was turned in for a Homecoming Parade on October 9th. This is at 10 am and is the same course as in the past. Assistant Chief Locke stated they would need a permit from MoDot to close First St. **Motion made by Alderman Nemeth, seconded by Alderman Frick to approve the Special Events Permit. A voice vote was taken with an affirmative result.**

Chief of Police

Assistant Chief Locke stated there is a request for two new Dodge Durango's in the packets. One is in the budget. The other one is due to one being totaled in a collision, and we have already received the insurance money for it. The equipment has been quoted, but the vehicles and equipment have a lead time of two to three months. In his opinion, the Durango's are out performing the Ford Expeditions. They are much more stable and handle better. This purchase would be local at Dave Sinclair and he beats the state bid. **Motion made by Alderman Rahn, seconded by Alderman Nemeth to approve the purchase of two new police vehicles. A voice vote was taken with an affirmative result.**

Public Works Commissioner Brueggemann

Cedar Project – Public Works Commissioner Brueggemann stated they are starting on the curbs and hope to have this completed by mid-November. Administrator Roth stated the completion date is end of November. Alderman Eversmeyer stated he would like to see what he needs as far as the facility at the October 8th Administrative meeting.

Community Development Director Myers

Community Development Director Myers stated we have a talented and dedicated group that makes up the department. There have been 92 permits issued since August 1st, 7 deck permits, 2 fence permits, 75 occupancy inspections done, two commercial permits totaling over \$ 700,000 in value amongst other things. Meramec Valley School filed for their addition for Zitzman, which is a \$ 4.4 million dollar project which is about \$ 25,000 in permit fees. He attended the Governor's Conference last week and the MML Meeting next week. He is working with entrepreneurs of the community and working with other cities to create alliances. He is meeting weekly with the Parks Department incorporating the Master Plan and other "to do" lists. He also attended the construction meeting for Red Cedar where they went over different items, including lighting, signage, etc. Iron Horse Rodeo is October 1st & 2nd and the cutoff for getting a banner is Friday. He thanked Attorney Jones for his sponsorship.

City Attorney Report

No report for open session.

City Collector

Collector Kelley stated an update on old permits is that everything has been paid for, closed out or cancelled. Acting President of the Board Adams stated the Collector is doing a good job collecting and he will be meeting with her in the coming weeks.

Miscellaneous

a. Approve the List of Bills.

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

b. Approve Pay App # 2 Legacy Contracting Group, Red Cedar Inn renovation, in the amount of \$ 51,049.62. **Motion made by Alderman Rahn, seconded by Alderman Eversmeyer to approve. A voice vote was taken with an affirmative result.**

c. Approve payment to Tubbs & Son Construction in the amount of \$ 39,350.00 to be paid from East Osage CID Funds.

Motion made by Alderman Rahn, seconded by Alderman Stotler to approve payment to Tubbs & Son Construction in the amount of \$ 39,350.00. A voice vote was taken with an affirmative result, and Acting President of the Board Adams declared the motion carried. Administrator Roth stated there are a few small things that still need done, once those are done the contractor will be paid.

Reports of City officials

Alderman Nemeth – Nothing to report.

Alderman Rahn – stated part of the electronic sign is out. He also asked about the status of the house on Highland. Administrator Roth stated he was not prepared to report on that this evening.

Alderman Frick – stated he was unable to attend the Park Board meeting, and was unsure if there was anything to report now. Director of Community Development Myers stated they voted in favor of replacing the city pool.

Alderman Eversmeyer – stated there was still a dangling wire over the entrance of the parking lot across the street. He asked Public Works Commissioner Brueggemann to look at. This was an electric wire.

Alderman Stotler – No report.

Executive Session RSMO 610.021 1 & 2

Attorney Jones stated he would be providing updates on the status of cases under legal to the Board and one real estate item this evening.

Motion made by Alderman Nemeth, seconded by Alderman Frick to go into executive session under RSMO 610.0231 1 & 2. 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.

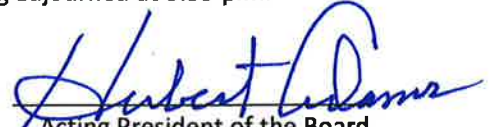
The Board went into executive session at 8:10 p.m.

Board of Aldermen 9-21-2021

The Board reconvened at 8:33 p.m.

Adjournment

There being no further business, motion by Alderman Nemeth, seconded by Alderman Stotler to adjourn. A voice vote was taken with an affirmative result. The meeting adjourned at 8:35 p.m.


Acting President of the Board
Herbert C. Adams

ATTEST:

City Clerk, Deputy

