



NOVEMBER 1, 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 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 Nemeth
 Alderman Cleeve
 Alderman Gendron
 Alderman Presley
 Alderman Eversmeyer
 Alderman Lesh

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

Pledge of Allegiance

The Pledge of Allegiance was done.

Prayer

Pastor David Lange offered prayer this evening.

Approve Agenda

Motion made by Alderman Nemeth, seconded by Alderman Presley 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 on October 18, 2022

Motion made by Alderman Eversmeyer, seconded by Alderman Nemeth to approve the minutes of the regular meeting on October 18, 2022. 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 Participation

Mayor Filley stated there were no speaker cards this evening.

New Bills

Mayor Filley stated there are no new bills this evening.

Consideration of Bills Previously Introduced

Mayor Filley stated there are no bills under this category this evening.

Unfinished Business

Bill No. 5156 An Ordinance prohibiting the occupancy of structures deemed unfit for human habitation. (2nd reading) Sponsor: Nemeth Tabled 9/6/22 and sent to Operations.

Mayor Filley stated Bill No. 5156 is at the Operations Committee level for discussion. They meet Friday at 1:00 p.m.

New Business

Resolution No. 2022-73 A Resolution to authorize amendments to the FY 23 Budget necessary to provide for the funding of the water meter upgrade and replacement project.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2022-73 by title only. **Motion made by Alderman Presley, seconded by Alderman Cleeve to approve Resolution No. 2022-73.** 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.**

Resolution No. 2022-74 A Resolution authorizing certain insurance plans offered to eligible employees of the City of Pacific, and authorizing the execution of documents thereto.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2022-74 by title only. **Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer to approve Resolution No. 2022-74.** Mayor Filley asked for any discussion.

A voice vote was taken with an affirmative result, and Mayor Filley declared the motion carried. Opposed: none. Abstain: none.

Resolution No. 2022-75 A resolution authorizing and directing the Mayor to execute a Program Agreement with the Missouri Main Street Connection and Pacific Missouri Partnership.

As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2022-75 by title only. **Motion made by Alderman Presley, seconded by Alderman Gendron to approve.** Mayor Filley asked for any discussion. Alderman Cleeve confirmed there was no financial commitment. Mayor Filley confirmed there was none. **A voice vote was taken with an affirmative result. Opposed: none. Abstain: Alderman Nemeth. Mayor Filley declared the motion carried 5-0 with 1 abstention.**

Mayor Report

Mayor Filley stated there was new equipment running tonight, so we are working through this. She attended Monsterfest over the weekend. It was a great turnout, fabulous job, she thanked the first responders and law enforcement for keeping things in line.

Hold Harmless Agreement – Mayor Filley asked for approval of a Hold Harmless Agreement for the Bigfoot Christmas Display. Last year it was at Landing Hub and this year we would like to put it at First St. & Osage St. for display. The Hold harmless Agreement was drafted by our attorney and says that we will not have any liability for the display, theft, or vandalism. **Motion made by Alderman Eversmeyer, seconded by Alderman Presley to approve the Hold harmless Agreement. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Opposed: none. Abstain: none.**

City Administrator Report

Administrator Roth stated his report is in the packet. We do have this new system, and the microphones do appear to be cutting out a little. We trained on this yesterday afternoon, with a test this afternoon. This is our first live meeting. We will address the bugs and get them worked out. The Zoom functionality is excellent. In situations where we need people to participate by Zoom will be improved. CTI is who installed, and have been excellent to deal with and respond quickly.

Chief of Police Report

No report.

PW Commissioner

PW Commissioner Brueggemann stated the report is in the packet. The bulk trash pickup was within a ton of last year.

Director of Community Development

Director Myers stated he passed out his report. He will do a valued effort to include that in the board packet moving forward.

City Attorney Report

No report.

City Collector

No report.

Operations Committee Report

Alderman Eversmeyer stated they would be meeting Friday at 1:00 PM.

Administrative Committee Report

Alderman Nemeth stated there is nothing to report at this time.

Miscellaneous

- a. Approve Wayne Winchester to the Meramec Valley Historical Museum & Genealogy Society term to expire May 2025.

Motion made by Alderman Presley, seconded by Alderman Nemeth to approve Wayne Winchester to the Historical Museum & Genealogy Society, term to expire May 2025. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Nays: none. Abstain: none. Motion carried.

- b. Approve Linn Vogt to the Tourism Commission term to expire November 2025.

Motion made by Alderman Gendron, seconded by Alderman Presley to approve Linn Vogt to the Tourism Commission term to expire November 2025. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Nays: none. Abstain: none. Motion carried.

- c. Approve Pay Application # 2, Jokerst Inc. Arbor Lane, in the amount of \$ 44,125.02.

Motion made by Alderman Nemeth, seconded by Alderman Eversmeyer Pay Application # 2 from Jokerst in the amount of \$ 44,125.02. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Nays: none. Abstain: none. Motion carried.

- d. Approve payment to Gilmore Bell for services ending June 30, 2022 in the amount of \$ 1,989.71 to be paid from Osage CID.

Motion made by Alderman Presley, seconded by Alderman Cleeve to approve payment to Gilmore Bell for services ending June 30, 2022 in the amount of \$ 1,989.71 to be paid from Osage Cid Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Opposed: none. Abstain: none. Whereupon, Mayor Filley declared the motion carried.

- e. Approve NB West Contracting invoice, Viaduct-Thornton paving, in the amount of \$ 75,752.00.

Motion made by Alderman Eversmeyer, seconded by Alderman Presley to approve payment to NB West in the amount of \$ 75,752.00. Mayor Filley asked for any discussion. A voice vote was taken with an affirmative result. Opposed. None. Abstain: none. Whereupon, Mayor Filley declared the motion carried.

Reports of City Officials

- Alderman Nemeth –No report.
- Alderman Cleeve – No report.
- Alderman Presley – No report.
- Alderman Eversmeyer –No report.

Alderman Gendron - no report

Alderman Lesh – Asked about the parks and the volleyball nets, and the delay. Community Development Director Myers stated we own the equipment now; it is in storage. He looks for this to be completed in the spring. Alderman Lesh also asked about the Tourism & History Meetings being combined, and if this is going to continue. Administrator Roth stated the purpose was for Kelly O’Malley to present the plan to both bodies. The committee requested more information, which is why there is another one scheduled. Alderman Lesh asked if they could make recommendations, or if they needed to form another committee? Is there anything that allows those two to combine and make recommendations? Administrator Roth stated he thought they could come together and make a recommendation. He hopes to have a recommendation from that at that meeting.

Adjournment

There being no further business, motion made by Alderman Presley, seconded by Alderman Nemeth to adjourn. A voice vote was taken with an affirmative result. Nays: none. Abstain: none. The meeting adjourned at 7:17 p.m.

Debra Filley

 Mayor Filley

ATTEST:
Kimberly Barfull
 Board of Aldermen 11-4-2022

