

Public Notice posted in accordance
RSMo. 610 as amended
by: Kimberly Barfield
City Clerk

Date/Time Posted: Thursday, October 27, 2011
9:00 a.m.
Amended: Monday, October 31, 2011 2:40 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING**

TUESDAY, NOVEMBER 1, 2011

*****MEETING TO BE HELD AT THE TRI-COUNTY SENIOR CENTER LOCATED AT 800 W.
UNION, PACIFIC, MO**

AMENDED

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – October 4, 2011

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. Mayor's Report

A. Inez Lane, Crenshaw, Kathy Lane, Candlewick

VIII. Miscellaneous

- A.** Approve invoice from Pacific Fire Department in the amount of \$ 6,090 to be paid from the Project Fund per Ord. 2804.
- B.** Approve invoice from West Contracting in the amount of \$ 17,285.51 for the W. Osage Street Improvements to be paid from the Osage-Cid.
- C.** Approve Change Order # 1 from Karrenbrock Construction for the Old Gray Summit Road Sidewalks Project.
- D.** Approve Pay Application # 2 from Karrenbrock Construction for the Old Gray Summit Road Sidewalks Project in the amount of \$ 25,834.80.

- E. Review of Lisa Lane Project.
- F. Review of Heritage Farms Project.
- G. Approve Dollar General Architectural Elevation Plans.
- H. Approve List of Bills.
- I. Approve pay application # 2 from J. E. Foster Building Company to be paid from the Project fund per Bond Ordinance 2804.

IX. City Administrator/City Attorney Report

X. Committee Reports/Reports of City Officials

XI. Introduction of New Bills

AMENDED BILL NO. 2826 AN ORDINANCE AUTHORIZING ZONING FROM “M-1” LIGHT INDUSTRIAL DISTRICT TO THE “M-1” LIGHT INDUSTRIAL DISTRICT “PUD-PDM” PLANNED UNIT DISTRICT-FOR A .168 ACRE TRACT OF LAND LOCATED AT 119 W ORLEANS STREET THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A CREAMATORY FACILITY AS PERMITTED UNDER WITH THIS PLANNED-USE ORDINANCE. (1st reading)

BILL NO. 2834 AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 3RD DAY OF APRIL 2012, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. (1st reading)

BILL NO. 2835 AN ORDINANCE AMENDING SECTION 500.350 OF THE MUNICIPAL CODE TO CREATE AN ADDITIONAL BUILDING PERMIT FEE FOR TEMPORARY ABOVE-GROUND SWIMMING POOLS. (1st reading)

BILL NO. 2836 AN ORDINANCE AMENDING CHAPTER 125 OF THE MUNICIPAL CODE TO AMEND THE WARDS OF THE CITY FOR PURPOSE OF MUNICIPAL ELECTIONS. (1st reading)

XII. Consideration of Bills Previously Introduced

AMENDED BILL NO. 2826 AN ORDINANCE AUTHORIZING ZONING FROM “M-1” LIGHT INDUSTRIAL DISTRICT TO THE “M-1” LIGHT INDUSTRIAL DISTRICT “PUD-PDM” PLANNED UNIT DISTRICT-FOR A .168 ACRE TRACT OF LAND LOCATED AT 119 W ORLEANS STREET THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A CREAMATORY FACILITY AS PERMITTED UNDER WITH THIS PLANNED-USE ORDINANCE. (2nd reading)

- BILL NO. 2834** AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 3RD DAY OF APRIL 2012, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. *(2nd reading)*
- BILL NO. 2835** AN ORDINANCE AMENDING SECTION 500.350 OF THE MUNICIPAL CODE TO CREATE AN ADDITIONAL BUILDING PERMIT FEE FOR TEMPORARY ABOVE-GROUND SWIMMING POOLS. *(2nd reading)*
- BILL NO. 2836** AN ORDINANCE AMENDING CHAPTER 125 OF THE MUNICIPAL CODE TO AMEND THE WARDS OF THE CITY FOR PURPOSE OF MUNICIPAL ELECTIONS. *(2nd reading)*

XIII. Unfinished Business

- Bill No. 2817** AN ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF PACIFIC, FRANKLIN COUNTY, MISSOURI, AS HEREIN PROVIDED BY ANNEXING SPECIFIED UNINCORPORATED TERRITORY CONTIGUOUS AND ADJACENT TO THE EXISTING CORPORATE LIMITS OF THE CITY.

IVX. New Business

- RESOLUTION NO. 2011-60** A RESOLUTION AMENDING THE “MEMORANDUM OF UNDERSTANDING” BETWEEN THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 148 (AFL-CIO) AND THE CITY OF PACIFIC DATED FEBRUARY 28, 2003.
- RESOLUTION NO. 2011-71** A RESOLUTION APPROVING THE SALE OF AN EVINRUDE BOAT MOTOR.
- RESOLUTION NO. 2011-72** A RESOLUTION APPROVING THE SALE OF AN GROUNDSMASTER 327 MOWER.
- RESOLUTION NO. 2011-73** A RESOLUTION APPROVING THE SALE OF A WOODS MOWER DECK.
- RESOLUTION NO. 2011-74** A RESOLUTION APPROVING THE SALE OF A PAINT SPRAYER.
- RESOLUTION NO. 2011-75** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PACIFIC TO ENTER INTO AN EMPLOYMENT CONTRACT FOR A CITY ENGINEER.
- RESOLUTION NO. 2011-76** A RESOLUTION APPROVING THE SALE OF SURPLUS PROPERTY.

RESOLUTION NO. 2011-77 A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI TO SEEK FUNDING THROUGH THE ST. LOUIS COUNTY MUNICIPAL PARKS GRANT PROGRAM, AND APPROVING A GRANT APPLICATION , AND AUTHORIZING EXECUTION OF A LAND PURCHASE AGREEMENT AND FURTHER ACTIONS RELATING THERETO.

RESOLUTION NO. 2011-78 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND HITS SCANNING SOLUTIONS FOR THE CONVERSION OF POLICE CASE FILES AND CITY HALL FILES.

XI. Tourism Expenditures

A. Approve bill from CBS Outdoor in the amount of \$ 550.00 from the tourism funds.

IX. Executive Session RSMO 610.021 (1) (2) (3) (12)

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. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or

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....

Hiring, firing, disciplining or promoting or particular employees by a public governmental body when personal information about the employee is discussed or recorded....

Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract.....

XV. Received and filed

XVI. Adjournment

The Board of Aldermen will consider and act upon the Matters listed above and such others as may be presented at the Meeting and determined to be appropriate for discussion at that time.

The City of Pacific is working to comply with the Americans with Disabilities Act mandates. Individuals who require an accommodation to attend a meeting should contact City Hall (271-0500) at least twenty-four hours in advance.