

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

Date/Time Posted: **Friday, December 2, 2011**  
5:00 p.m.

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

**TUESDAY, DECEMBER 6, 2011**

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

**7:00 P.M.**

# **A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Regular meeting – November 1, 2011**

**V. Public Hearing**

**VI. Public Participation-Speaker Cards**

**VII. Mayor's Report**

- A. Jimmy Smith – Status of “No Rise Certificate” on East Congress
- B. Certificate of Appreciation for Mark & Gina Pingleton
- C. Certificate of Appreciation for Pacific United Methodist Church
- D. Certificate of Appreciation for Pacific Presbyterian Church
- E. Inez Lane, Crenshaw, Kathy Lane, Candlewick
- F. Discussion for Payne St. & Union St.
- G. Welcome Center Committee
  - Pauline Masson, Chair
  - Diane Schwinkendorf, Photographer/Artist
  - Lois Clegg, Small Space Expert
  - John Behrer, Shaw Nature Reserve
  - Jo Schaper, Geologist

**VIII. Miscellaneous**

- A. Approve List of Bills.
- B. Approve petty cash in the amount of \$ 97.87.
- C. Approve invoice from Archimages Inc. in the amount of \$ 2,533.43 to be paid from the Project fund per Bond Ordinance 2804.
- D. Approve invoice from Ameren in the amount of \$ 100.00 to be paid from the Project fund per Bond Ordinance 2804.
- E. Approve invoice from Archimages Inc. in the amount of \$ 1,683.75 to be paid from the Project Fund per Bond Ordinance 2804.
- F. Approve invoice from Warner Communications in the amount of \$ 177.50 to be paid from the Project fund per Bond Ordinance 2804.
- G. Approve pay application # 3 in the amount of \$ 218,994.30 from J. E. Foster Building Company to be paid from the Project fund per Bond Ordinance 2804.
- H. Approve pay application # 4 in the amount of \$ 231,789.60 from J.E. Foster Building Company to be paid from the Project fund per Bond Ordinance 2804.
- I. Approve changes orders from J. E. Foster in the amount of \$ 31,049.13.
- J. Accept retirement date of December 19<sup>th</sup>, 2011 for Sgt. Chris Keil from the Police Department.
- K. Approve appointment of Ronald Burgess as a full-time officer.
- L. Approve appointment of Reserve Officer Tammy Offard.
- M. Approve appointment of Reserve Officer Anthony Lindemann.

**IX. City Administrator/City Attorney Report**

**X. Committee Reports/Reports of City Officials**

**XI. Introduction of New Bills**

**XII. Consideration of Bills Previously Introduced**

**XIII. Unfinished Business**

**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. (1<sup>st</sup> reading)**

**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. 2011-78 A RESOLUTION APPROVING A BID FROM DURA SEAL FOR FY 2012 STREET RESURFACING.**

**RESOLUTION NO. 2011-79 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND MATT GIRARDIER EXCAVATING FOR THE PROFESSIONAL DEMOLITION/LAND CLEARANCE SERVICES AND ASBESTOS ABATEMENT SERVICES.**

**RESOLUTION NO. 2011-80 A RESOLUTION AMENDING SECTION 117,127 AND SECTION 131 OF THE PERSONNEL MANUAL**

#### **XI. Tourism Expenditures**

- A. Approve bill from CBS Outdoor in the amount of \$ 1,100.00 from the tourism funds for November and December.**
- B. Approve invoice from Chamber of Commerce in the amount of \$ 2,265 for Spookfest.**
- C. Approve invoice from Coleman Florists in the amount of \$ 65.00 to be paid from the tourism funds for wreaths.**
- D. Approve invoice from Coleman Florists in the amount of \$ 650.00 to be paid from the tourism funds for wreaths.**

#### **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.*