

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

Date/Time Posted: Friday, December 30, 2011
5:00 p.m.
Amended: Tuesday, January 3, 2012
11:59 a.m.

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

TUESDAY, JANUARY 3, 2012

*****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 – December 6, 2011

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. Mayor's Report

- A. Inez Lane, Crenshaw, Kathy Lane, Candlewick
- B. Proclamation for Kerry Cain
- C. Approve contract with Senior Center (Res. No. 2012-01)

VIII. Miscellaneous

- A. Approve list of bills.
- B. Approve invoice from Archimages in the amount of \$ 33,820.98 to be paid from the Project Fund per Bond Ordinance 2804.
- C. Approve invoice from Archimages in the amount of \$ 773.46 to be paid from the Project Fund per Bond Ordinance 2804.

- D. Approve Pay Application # 6 from J.E. Foster in the amount of \$ 271,395.90 to be paid from the Project Fund per Bond Ordinance 2804.
- E. Approve invoice from Bank of New York Mellon for the City Hall payment in the amount of \$ \$ 62,909.24 to be paid from the Bond Fund per Bond Ordinance 2804.
- F. Approve invoice from the Missouri State Auditor in the amount of \$ 37,775.78 for the State Audit.
- G. Approve invoice from J. M. Marschuetz Construction in the amount of \$ 188,479.20 for the Highway N Enhancement Project.

IX. City Administrator/City Attorney Report

X. Committee Reports/Reports of City Officials

XI. Introduction of New Bills

BILL NO. 2837 AN ORDINANCE ADOPTING AND AMENDING FY 2012 WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC, MISSOURI. (1st reading)

XII. Consideration of Bills Previously Introduced

BILL NO. 2837 AN ORDINANCE ADOPTING AND AMENDING FY 2012 WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC, MISSOURI. (2nd reading)

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. (1st 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. 2012-01 A RESOLUTUION APPROVING AN AGREEMENT WITH TRI-COUNTY COMMUNITY SENIOR CENTER (PACIFIC SENIOR CENTER) FOR SERVICES TO BE PROVIDED TO THE CITY OF PACIFIC.

- RESOLUTION NO. 2012-02 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE LEASEHOLD REVENUE BOND FOR THE BOND PAYMENT.**
- RESOLUTION NO. 2012-03 RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A SERVICES CONTRACT WITH THE REGIONAL JUSTIC INFORMATION SERVICE TO ESTABLISH AN ONLINE PAYMENT SYSTEM FOR THE COURT.**
- RESOLUTION NO. 2012-04 A RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE DONATION DEED AND CONVEYANCE OF CERTAIN REAL PROPERTY FROM MAE VIEHLAND, TRUSTEE OF THE JULY 2, 2008 RESTATEMENT OF THE VIEHLAND JOINT REVOCABLE LIVING TRUST U/A AUGUST 12, 1997 AS A GIFT TO THE CITY OF PACIFIC; AUTHORIZING THE EXECUTION AND RECORDATION OF CERTAIN DOCUMENTS IN CONNECTION THEREWIRTH; AND PROVIDING FURTHER AUTHORITY.**

XI. Tourism Expenditures

- A. Approve amending tourism budget to include payment of the invoice from the Traveler Publishing Co. in the amount of \$ 461.70 for advertising to be paid from the tourism funds.
- B. Approve invoice from CBS Outdoor in the amount of \$ 550.00 for billboard advertisement to be paid from tourism funds.
- C. Approve invoice from Coleman Florists in the amount of \$ 97.50 for wreaths to be paid from the tourism funds.
- D. Approve invoice from Coleman Florists in the amount of \$ 32.50 for wreaths to be paid from the tourism funds.
- E. Approve invoice from Step Production in the amount of \$ 2,325.00 for tourism video to be paid from tourism funds.

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.