

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

Date/Time Posted: Friday, October 12, 2012
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
SPECIAL MEETING

TUESDAY, OCTOBER 16, 2012

7:00 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - A. Regular meeting – September 4, 2012**
 - B. Special meeting – October 1, 2012**
- V. New Business**
 - I. Public Hearing**
 - II. Public Participation-Speaker Cards**
 - III. City Administrator/City Attorney Report**
 - A. Todd Streiler – Comprehensive Plan**
 - IV. Committee Reports/Reports of City Officials**
 - B. Approve Park Board Forms**
 - V. Mayor's Report**
 - A. Mirma Presentation**
 - B. Certificate of Appreciation – Harry Engelhart III**

- C. Certificate of Appreciation – Carol Johnson
- D. Certificate of Appreciation – Birdsong Pharmacy
- E. Welcome Center Presentation
- F. Study of City Pool/Recreation Center
- G. Study on Sirens of Ward 3
- F. Delinquent Taxes/Business License
- G. Sally Port

VI. Introduction of New Bills

- BILL NO. 2864** AN ORDINANCE CREATING A NEW CHAPTER IN TITLE VII, “PUBLIC UTILITIES,” OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC CONCERNING EMERGENCY MANAGEMENT AND NOTICE REQUIREMENTS. *(1st reading 10-16-12)*

- BILL NO. 2865** AN ORDINANCE AMENDING SECTION 110.010 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO ALTER THE TIME OF THE REGULAR MEETINGS OF THE BOARD OF ALDERMEN AND CREATE AUTHORITY THERETO AND TO REINSTATE TWICE MONTHLY MEETINGS. *(1st reading 10-16-12)*

VII. Consideration of Bills Previously Introduced

- BILL NO. 2864** AN ORDINANCE CREATING A NEW CHAPTER IN TITLE VII, “PUBLIC UTILITIES,” OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC CONCERNING EMERGENCY MANAGEMENT AND NOTICE REQUIREMENTS. *(2nd reading 10-16-12)*

- BILL NO. 2865** AN ORDINANCE AMENDING SECTION 110.010 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO ALTER THE TIME OF THE REGULAR MEETINGS OF THE BOARD OF ALDERMEN AND CREATE AUTHORITY THERETO AND TO REINSTATE TWICE MONTHLY MEETINGS. *(2nd reading 10-16-12)*

VIII. Miscellaneous

- A. Approve list of bills.
- B. Approve appointment of Pauline Masson to the Genealogy Committee.
- C. Approve Steven Nagel as a Reserve Police Officer.
- D. Motion to approve the actions of the Osage CID Board of Directors and the Viaduct CID Board of Directors, including the annual reports for each CID, and authorizing the City Administrator to execute engagement letters and accept the annual reports.
- E. Approve invoice from Hochschild, Bloom & Co. in the amount of \$ 450.00 to be paid out of the Osage Cid Fund for Financial Services for period ending June 30, 2012.
- F. Approve invoice from Hochschild, Bloom & Co. in the amount of \$ 450.00 to be paid out of the Viaduct Cid Fund for Financial Services for period ending June 3, 2012.

- G. Approve Liquor License application for a Picnic License to Steven Bukowsky, St. Bridget of Kildare Catholic Church, on November 4, 2012, January 26, 2013, February 16, 2013, April 6, 2013.
- H. Approve Change Order # 6 from J.E. Foster in the amount of \$ 8,587.01.
- I. Approve Pay Application # 15 from J. E. Foster in the amount of \$ 8,323.30 to be paid from the Project Fund per Ord. 2804.
- J. Approve Pay Application # 16 from J. E. Foster in the amount of \$ 373,025.35 to be paid from the Project Fund per Ord. 2804.
- K. Approve Change Order # 2 for Highway N Enhancements Project.
- L. Approve Change Order # 1 for W. Osage Street Improvement Project.
- M. Approve Pay Application # 8 for W. Osage Street Improvement Project.
- N. Approve the use of the Council Room to the Eagles View Homeowners Association on October 25, 2012 at 7:00 p.m.
- P. Approve Group Health Plan – Renewal Option, Package C for the employees of the city of Pacific.

IX. 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.

X. New Business

- RESOLUTION NO. 2012-49** A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE GENERAL FUND FOR EXPENDITURES. (\$18,316)
- RESOLUTION NO. 2012-50** A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRCT WITH REINHOLDT ELECTRIC FOR THE REMOVAL AND INSTALLATION OF A NEW MOTOR STARTER AT WELL 3.
- RESOLUTION NO. 2012-51** A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE GENERAL FUND FOR CERTAIN CITY HALL EXPENDITURES (\$ 131,684)
- RESOLUTION NO. 2012-52** A RESOLUTION AUTHORIZING EXECUTION OF A SERVICES AGREEEMNT WITH THE PACIFIC FIRE PROTECTION DISTRICT TO PROVIDE THE CITY RESIDENTIAL FIRE AND BUILDING CODE INSPECTION SERVICES.
- RESOLUTION NO. 2012-53** A RESLUTION AUTHORIZIING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION DEPARTMENT ACCEPTING TRANSFER OF A CERTAIN PORTION OF

**HIGHWAY N TO BE INCLUDED IN THE CITY ROAD
SYSTEM SUBJECT TO THE CONDITIONS THEREIN.**

XI. Tourism Expenditures

- A. Approve invoice from Missouri Life in the amount of \$ 2,000 for the publication of the City of Pacific to be paid from Tourism Funds.**
- B. Approve invoice from MoDot for the Outdoor Advertising Permit in the amount of \$ 100.00 to be paid from Tourism funds.**

XII. Received and filed

XIII. 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.