

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

Date/Time Posted: Friday, November 16, 2012  
5:00 p.m.

CITY OF PACIFIC GOVERNMENT CENTER  
300 HOVEN  
BOARD OF ALDERMEN AGENDA

**REGULAR MEETING**

TUESDAY, NOVEMBER 20, 2012

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Special meeting – November 6, 2012**

**V. New Business**

**VI. Public Hearing**

**VII. Public Participation-Speaker Cards**

**VIII. City Administrator/City Attorney Report**

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

**X. Mayor's Report**

**A. Certificate of Appreciation for Harry Englehart III**

**B. Presentation of Ron Reed Emergency Operations Center**

**C. Certificate of Appreciation for Tom White, Pacific Eagles, Kirk Presley**

**XI. Introduction of New Bills**

**BILL NO. 2869**

**AN ORDINANCE AMENDING CHAPTER 221 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC, ENTITLED "REGULATION OF EPHEDRINE AND RELATED PRODUCTS," TO CREATE A NEW SECTION 221.035 EXEMPTING TAMPER-RESISTANT PSEUDOEPHEDRIINE. (1<sup>st</sup> reading)**

**XII. Consideration of Bills Previously Introduced**

**BILL NO. 2867 AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 2<sup>ND</sup> DAY OF APRIL 2013, 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. (1<sup>st</sup> reading 11-6-12)**

**XIII. Miscellaneous**

- A. Approve list of bills.
- B. Approve invoice from Gold Star Paving in the amount of \$ 161,983.20 to be paid from the escrow.
- C. Approve use of council room on Tuesday, November 27, 2012 at 6:00 p.m. for the Pacific Community Garden Group.
- D. Approve appointment of Reserve Officer Ryan Aloisio.
- E. Approve a Liquor License Application and Sunday Sales Application for Handle Bars, Cynthia M. Thiemet, 147 W. St. Louis St. Pacific, MO 63069.

**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.**

**RESOLUTION NO. 2012-52 A RESOLUTION AUTHORIZING EXECUTION OF A SERVICES AGREEMENT WITH THE PACIFIC FIRE PROTECTION DISTRICT TO PROVIDE THE CITY RESIDENTIAL FIRE AND BUILDING CODE INSPECTION SERVICES. (Postponed from 10-16-12)**

**XV. New Business**

**RESOLUTION NO. 2012-56 A RESOLUTION DESIGNATING THE RON REED EMERGENCOPERATIONS CENTER IN THE CITY OF PACIFIC.**

**RESOLUTION NO. 2012-57 A RESOLUTION APPROVING THE 2012-2013 TOURISM COMMISSION AMENDED BUDGET.**

**RESOLUTION NO. 2012-58 A RESOLUTION AUTHORIZIING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ET SECURITY & FIRE, LLC RELATED TO PROFESSIONAL SERVICE FOR VIDEO SECURITY EQUIPMENT AND SERVICES. (Video Equipment)**

**XVI. Tourism Expenditures**

**A. Approve invoice from Chamber of Commerce in the amount of \$ 2,500 to be paid from tourism funds for Spookfest.**

**B. Approve invoice from River Hills Traveler for advertisement in the amount of \$ 59.00to be paid from tourism funds.**

**XVII. Received and filed**

## **XVIII. 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.*