

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

**Date/Time Posted: Friday, March 30, 2012**  
5:00 p.m.  
Amended: Monday, April 2, 2012 9:30 a.m.

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

**TUESDAY, APRIL 3, 2012**

**AMENDED**

**\*\*\*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. Executive Session RSMO 610.021 (1)(2)(12)**

Legal actions, causes of action or litigation involving 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 or 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 therefore.....

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

**V. Approval of Minutes**

**A. Regular meeting – March 6, 2012**

**VI. Public Hearing**

**VII. Public Participation-Speaker Cards**

**VIII. Mayor's Report**

A. Franklin County Municipal League Dinner in Sullivan on Wednesday, April 18, 2012.

**IX. Miscellaneous**

- A. Approve list of bills.
- B. Approve Sergeant Locke to Lieutenant.
- C. Approve Liquor License to Julie L. Nicoletti, at Café' Nicoletti's, 250 Lamar Parkway Ste 101-103 for sale by the drink and Sunday sales .
- D. Accept resignation of Bryan Voyles as a Reserve Police Officer.
- E. Approve appointment of Frank Kenny as a Reserve Police Officer.
- F. Approve the Land and Lot Delinquent List & Personal Delinquent List from City Collector.
- G. Approve Pay Application # 4 in the amount of \$ 143,378.15 to J. M. Marschuetz Construction for the Hwy N Enhancements Project.
- H. Approve Change Order # 3 from J.E. Foster in the amount of \$ 24,927.27 to be paid from the Project Fund per ordinance 2804.
- I. Approve the special event permit to El Gave on 2012 to extend the hours to midnight on Friday, May 4, 2012 and Saturday, May 5, 2012.

**X. City Administrator/City Attorney Report**

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

**XII. Introduction of New Bills**

**BILL NO. 2842**                    **AN ORDINANCE AMENDING CHAPTER 225 OF THE CITY'S CODE OF ORDINANCES BY ADDING A NEW ARTICLE CONCERNING NUISANCES. (1<sup>st</sup> reading)**

**XIII. Consideration of Bills Previously Introduced**

**BILL NO. 2842**                    **AN ORDINANCE AMENDING CHAPTER 225 OF THE CITY'S CODE OF ORDINANCES BY ADDING A NEW ARTICLE CONCERNING NUISANCES. (2<sup>nd</sup> reading)**

**XIV. 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. 2012-10**   **A RESOLUTION AUTHORIZING THE EXECUTION OF THE MISSOURI HIGHWAYS TRANSPORTATION ROAD RELINQUISHMENT AGREEMENT AND THE CITY OF PACIFIC.**

**IVX. New Business**

**RESOLUTION NO. 2012-18**   **A RESOLUTION OF THE CITY OF PACIFIC APPROVING THE MAYOR'S 2012 SLATE OF**

**DIRECTORS FOR THE OSAGE COMMERCIAL AREA  
IMPROVEMENT DISTRICT.**

**RESOLUTION NO 2012-19 A RESOLUTION AUTHORIZING THE MAYOR TO  
EXECUTE A CONTRACT BETWEEN THE CITY OF  
PACIFIC AND FRAZIER DAVIS CONSTRUCTION CO.  
FOR THE BASKETBALL COURT REPAIR.**

**RESOLUTION NO. 2012-20 A RESOLUTION AUTHORIZING THE MAYOR TO  
EXECUTE A CONTRACT BETWEEN THE CITY OF  
PACIFIC AND EARLY BIRD MAINTENANCE FOR  
THE GRASS CUTTING OF CITY PROPERTIES.**

**RESOLUTION NO. 2012-21 A RESOLUTION AUTHORIZING THE EXECUTION  
OF AN AGREEMENT WITH REGION 8 EDUCATION  
CENTER TO PROVIDE PURCHASING COOPERATIVE  
SERVICES.**

**RESOLUTION NO. 2012-22 A RESOLUTION APPROVING A SYSTEM EXTENSION  
GUARANTEE AGREEMENT BETWEEN THE CITY OF  
PACIFIC AND AMEREN UE.**

**XI. Tourism Expenditures**

**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.*