

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

Date/Time Posted: Friday, April 27, 2012
5:00 p.m.

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

TUESDAY, MAY 1, 2012

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

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – April 3, 2012

V. Introduction of New Bills

**Bill No. 2843 AN ORDINANCE AMENDING SECTION 130.210 OF THE
MUNICIPAL CODE TO AMEND THE QUALIFICATIONS TO
SERVE AS MUNICIPAL JUDGE. (*1st reading*)**

VI. New Business

**RESOLUTION NO. 2012-23 A RESOLUTION ACCEPTING THE CERTIFICATION
OF ELECTION FOR APRIL 3, 2012 FROM THE
FRANKLIN COUNTY VERIFICATION BOARD.**

VII. Adjournment

(Oath of Office to new elected officials)

I. Call to Order

II. Public Hearing

III. Public Participation-Speaker Cards

IV. Mayor’s Report

- A. Plaque - Steve Woodruff
- B. Follow-up Report on State Auditor Findings
- C. Approve the special event permit from Route 66 Business Park, Phil Zahn, **to extend the hours to midnight** for Cave Jam on September 13-14th, 2012.
- D. Certificate of Appreciation-“Prom Attire on Us”
Dana Henderson, Jeannie Bandermann, Hilda Bandermann, Nellie Mueller, Debbie Koelling, Becky Reed, Cara Henderson, Sarah Guenther-Hawthorne, Denise Williams, Jeff Rehr, Meramec Valley R-III School, Trenz Hair Design VIP Cleaners.
- E. Approve Special Event permit for a fund raising event for Jeffrey White at Queens IGA –on Saturday, May 5, 2012, **asking for permit fee to be waived.**
- F. Approve the appointment of the following committee’s as a standing committees/liaison per Section 110.110.
 - Brad Reed - Park Committee**
 - Ed Gass - Cemetery Committee**
 - Ed Gass - IDA Committee**
 - Mike Bates - Museum Committee**
 - Walter Arnette - Tourism Committee**
 - Jerry Eversmeyer - Planning & Zoning**

Operations Committee

- Ed Gass (chair)**
- Mike Pigg (vice-chair)**

Administrative Committee

- Mike Bates (chair)**
- Brad Reed (vice-chair)**

- A. Approve the Acting President of the Board per Section 110.080.
- B. Approve re-appointment of Bill Devine to Board of Adjustment – term to expire 5-2015
- C. Approve re-appointment of Matt Agee to Planning & Zoning –term to expire 5-2016
- D. Approve re-appointment of Thomas Miles to Planning & Zoning-term to expire 5-2016
- E. Approve re-appointment of Steve Flannery to Park Board-term to expire 5-2015
- F. Approve re-appointment of Carol Johnson to Park Board-term to expire 5-2015
- G. Approve re-appointment of Donna Williams to Park Board-term to expire 5-2015

- H. Approve re-appointment of Bob Myers to Cemetery Committee-term to expire 5-2015
- I. Approve re-appointment of Edith McLaren to Cemetery Committee-term to expire 5-2015
- J. Approve re-appointment of Edith McLaren to Museum Committee-term to expire 5-2015
- K. Approve re-appointment of Ruth Muehler to Museum Committee-term to expire 5-2015
- L. Approve re-appointment of Dennis Oliver to Tourism Committee-term to expire 11-2015

V. Miscellaneous

- A. Approve list of bills.
- B. Approve Pay Application # 9 from J. E. Foster in the amount of \$ 488,532.60 to be paid from the Project Fund per Ordinance 2804.
- C. Approve Pay Application # 10 from J. E. Foster in the amount of \$ 431,862.30 to be paid from the Project Fund per Ordinance 2804.
- D. Approve Pay Application # 8 from Karrenbrock Construction in the amount of \$ 8,089.25 for W. Osage St. Improvement project.
- E. Approve Pay Application # 5 from J.M. Marschuetz Construction in the amount of \$ 112,099.80 for Highway N Enhancement project.
- F. Approve picnic license for American Legion Post 320, Ralph Higgins, 320 W. Meramec, Pacific, MO on May 12-13, 2012 and June 16, 2012.
- G. Discuss fire pump options.
- H. Re-appoint the Pacific Municipal Assistance Corporation Board of Directors as follows:
Alderman Pigg, Alderman Arnette, Administrator Selby, City Clerk Barfield.
- I. Schedule for Refunding Bond (no motion necessary)

VI. City Administrator/City Attorney Report

VII. Committee Reports/Reports of City Officials

Planning & Zoning – Pacific Youth Association

Park Board Committee - Grant

VIII. Introduction of New Bills

BILL NO. 2844

AN ORDINANCE ADOPTING AND AMENDING FY 2011 WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC, MISSOURI. (1st reading)

BILL NO. 2845

AN ORDINANCE AMENDING ORDINANCE # 2499 BY REPLACING SECTION 125 OF THE PERSONNEL MANUAL TO CLARIFY THE OVERTIME POLICY FOR PUBLIC SAFETY OFFICERS. (1st reading)

IX. Consideration of Bills Previously Introduced

BILL NO. 2844 AN ORDINANCE ADOPTING AND AMENDING FY 2011 WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC, MISSOURI. *(2nd reading)*

BILL NO. 2845 AN ORDINANCE AMENDING ORDINANCE # 2499 BY REPLACING SECTION 125 OF THE PERSONNEL MANUAL TO CLARIFY THE OVERTIME POLICY FOR PUBLIC SAFETY OFFICERS. *(2nd reading)*

X. 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.

BILL NO. 2843 AN ORDINANCE AMENDING SECTION 130.210 OF THE MUNICIPAL CODE TO AMEND THE QUALIFICATIONS TO SERVE AS MUNICIPAL JUDGE. *(2nd reading on 6-5-2012)*

X. New Business

RESOLUTION NO. 2012-10 A RESOLUTION AUTHORIZING THE EXECUTION OF THE MISSOURI HIGHWAYS TRANSPORTATION ROAD RELINQUISHMENT AGREEMENT AND THE CITY OF PACIFIC.

RESOLUTION NO. 2012-24 A RESOLUTION CONFIRMING THE STATE OF MISSOURI AND THE CITY OF PACIFIC, MISSOURI THAT FAIR HOUSING IS THE LAW OF THE LAND AND ONE OF THE MOST BASIC RIGHTS OF ALL CITIZENS.

RESOLUTION NO. 2012-25 A RESOLUTION AFFIRMING THE RECORDS MANAGEMENT LAW FOR THE EFFICIENT MANAGEMENT OF THE DISPOSAL OF OFFICIAL RECORDS.

RESOLUTION NO. 2012-26 A RESOLUTION APPROVING A LICENSE AGREEMENT BETWEEN THE CITY OF PACIFIC AND AMEREN UE.

RESOLUTION NO. 2012-27 A RESOLUTION APPROVING THE PROPOSAL FROM LANTIS FIREWORKS & LASERS TO PROVIDE A FIREWORKS SHOW TO THE CITY OF PACIFIC.

- RESOLUTION NO. 2012-28** A RESOLUTION AUTHORIZING A 2,000 SQUARE FOOT ADDITION TO AN EXISTING 4,000 SQUARE FOOT ACCESSORY BUILDING LOCATED AT # 6 MIDWEST DRIVE AND ZONED “M-2” “HEAVY INDUSTRIAL” (P/Z/ 2012-171-WINDLER BUILDING SOLUTIONS)
- RESOLUTION NO. 2012-29** A RESOLUTION AMENDING RESOLUTION 2012-12 TO CHANGE THE NET PRESENT VALUE SAVINGS REQUIRED TO PROCEED WITH THE REFUNDING OF SERIES 2005 LEASEHOLD REVENUE BONDS.
- RESOLUTION NO. 2012-30** A RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONVEYANCE AND TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY; AUTHORIZING THE EXECUTION AND RECORDATION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING FURTHER ACTION IN FURTHERANCE THEREOF.

XI. Tourism Expenditures

- A. Approval of payment of funds to Lantis Fireworks for Resolution No. 2012-27.**

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.