

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

Date/Time Posted: Friday, June 15, 2012
3:30 p.m.

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

TUESDAY, JUNE 19, 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. New Business

V. Public Hearing

**A. A public hearing to discuss the allocation of \$ 20,000 in Community development
block Grant funds, which will become available after January 1, 2013.**

VI. Mayor's Report

A. Franklin County Municipal League on Wednesday, July 18, 2012

B. Request from Third Rail

C. Cemetery

VII. Introduction of New Bills

BILL NO. 2848

**AN ORDINANCE PROVIDING THAT A SPECIAL ELECTION
BE HELD ON TUESDAY, NOVEMBER 6, 2012, IN THE CITY
OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN
THE STATE OF MISSOURI, FOR THE PURPOSE OF
ELECTING A MUNICIAPL JUDGE TO FILL THE
REMAINING TERM RESULTING FROM A VACANCY. (*1st
reading*)**

- T**
- BILL NO. 2855** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN EXISTING OPTION AND LEASE AGREEMENT BETWEEN THE CITY OF PACIFIC AND AT & WIRELESS SERVICES. *(1st reading)*
- BILL NO. 2856** AN ORDINANCE AMENDING SECTION 700.400, “INTERPRETATION AND REGULATIONS” OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC. *(1st reading)*
- BILL NO. 2857** AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN REAL PROPERTY FROM THE CITY TO FRANKLIN COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION; AUTHORIZING THE EXECUTION AND RECORDATION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING FURTHER AUTHORITY. *(1st reading)*

IX. Consideration of Bills Previously Introduced

- AMENDED
BILL NO. 2849** AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2012 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. *(2nd reading)*
- AMENDED
BILL NO. 2851** AN ORDINANCE ADOPTING THE FISCAL YEAR 2012-2013 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. *(2nd reading)*
- BILL NO. 2855** AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN EXISTING OPTION AND LEASE AGREEMENT BETWEEN THE CITY OF PACIFIC AND AT & T WIRELESS SERVICES. *(2nd reading)*
- BILL NO. 2856** AN ORDINANCE AMENDING SECTION 700.400, “INTERPRETATION AND REGULATIONS” OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC. *(2nd reading)*
- BILL NO. 2857** AN ORDINANCE AUTHORIZING THE SALE AND CONVEYANCE OF CERTAIN REAL PROPERTY FROM THE CITY TO FRANKLIN COUNTY CATHOLIC CHURCH REAL ESTATE CORPORATION; AUTHORIZING THE EXECUTION AND RECORDATION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND PROVIDING FURTHER AUTHORITY. *(2nd reading)*

NEW BUSINESS

- RESOLUTION NO. 2012-36** A RESOLUTION APPROVING THE AMENDED 2012-2013 TOURISM COMMISSION BUDGET.

XII. Miscellaneous

- A. Approve the list of bills.**
- B. Approve appointment of Geneology Committee:**

**Ruth Muehler
Patricia Sewell
Therissa Schlemper
Bebe McKenzie
Sally Guenther
Janet Daniel
Kathleen Branson**

- D. Geneology Committee – Alderman Arnette as liaison.**
- F. Approve bill from RCC, Inc. in the amount of \$ 2,121.00 to be paid from the Project Fund per Ord. 2804.**
- G. Approve bill from AQM Computer Help in the amount of \$ 175.00 to be paid from the Project Fund per Ord. 2804.**
- H. Approve bill from At & T in the amount of \$ 2,279.58 to be paid from the Project Fund per Ord. 2804.**
- E. Discussion of Cemetery Records-Jeff Palmore, Bell Funeral Home**

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.