

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

Date/Time Posted: **Friday, June 1, 2012**
5:00 p.m.
Amended: Monday, June 4, 2012 9:00 a.m.

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

AMENDED

TUESDAY, JUNE 5, 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 – May 1, 2012**
- V. New Business**
 - I. Public Hearing**
 - A. A public hearing regarding the Fiscal Year 2012 budget which begins July 1, 2012 thru June 30, 2013.**
 - B. 2012-01 A public hearing for a text amending to Section 400.120 and Section 45.060 of the City of Pacific Zoning Regulations to expand the permitted uses in the C-1 Downtown Commercial District to allow free-standing residential and mixed commercial and residential uses; and to change the publication requirements for public hearings from two newspapers to one newspaper and the City's website.**
 - C. 2012-06 A public hearing for a Conditional Use Permit to allow operation of Show Me Dance and Fitness Center located at 2297 Rose Lane, Richard Browning applicant.**

- D. 2012-047 A public hearing for a PUD to rezone a property, generally located at the northwest corner of 5th and Meramec Streets, from R1-A single family residential to R-2 two-family residential; Mike Gallagher applicant.

II. Mayor's Report

- A. Certificate of Appreciation – Bill Devine
- B. Discuss 2nd reading of Bill 2843- Municipal Judge qualifications
- C. Discuss Operations Meeting
- D. Set Special Meeting on Tuesday, June 19, 2012

III. Public Participation-Speaker Cards

- A. Phil Zahn

IV. City Administrator/City Attorney Report

V. Committee Reports/Reports of City Officials

VI. Introduction of New Bills

- | | |
|----------------------|--|
| BILL NO. 2846 | AN ORDINANCE AMENDING SECTION 130.150 OF THE MUNICIPAL CODE TO AMEND THE MUNICIPAL COURT COSTS CONCERNING JAILHOUSE COSTS. (1st reading) |
| BILL NO. 2847 | AN ORDINANCE AMENDING ORDINANCE 2821 TO INCREASE THE NUMBER OF AND AMEND THE QUALIFICATIONS FOR THE DIRECTORS OF THE GENEALOGY COMMITTEE. (1st reading) |
| BILL NO. 2849 | AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2011-2012 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (1st reading) |
| BILL NO. 2850 | AN ORDINANCE APPROVING THE ISSUANCE BY PACIFIC MUNICIPAL ASSISTANCE CORPORATION OF NOT TO EXCEED \$ 1,685,000 LEASEHOLD REVENUE REFUNDING BONDS, SERIES 2012 (CITY OF PACIFIC, MISSOURI, LESSEE); AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS AND THE EXECUTION OF THE DOCUMENTS APPROVED HEREIN. (1st reading) |
| 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. (1st reading) |

BILL NO. 2853 AN ORDINANCE AUTHORIZING THE CITY TO EXECUTE AN EXTENSION AND AMENDMENT TO AN EXCLUSIVE RESIDENTIAL SOLID WASTE LICENSE AGREEMENT WITH IESI MO CORPORATION. *(1st reading)*

BILL NO. 2854 AN ORDINANCE AMENDING SECTION 400.120 OF CHAPTER 400 "ZONING REGULATIONS" TO EXPAND THE PERMITTED USES IN THE C-1 DOWNTOWN COMMERCIAL DISTRICT. *(1st reading)*

IX. Consideration of Bills Previously Introduced

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

AMENDED BILL NO. 2843 AN ORDINANCE AMENDING SECTION 130.210 OF THE MUNICIPAL CODE TO AMEND THE QUALIFICATIONS TO SERVE AS MUNICIPAL JUDGE. *(2nd reading) County requirement*

BILL NO. 2846 AN ORDINANCE AMENDING SECTION 130.150 OF THE MUNICIPAL CODE TO AMEND THE MUNICIPAL COURT COSTS CONCERNING JAILHOUSE COSTS. *(2nd reading)*

BILL NO. 2847 AN ORDINANCE AMENDING ORDINANCE 2821 TO INCREASE THE NUMBER OF AND AMEND THE QUALIFICATIONS FOR THE DIRECTORS OF THE GENEALOGY COMMITTEE. *(2nd reading)*

BILL NO. 2850 AN ORDINANCE APPROVING THE ISSUANCE BY PACIFIC MUNICIPAL ASSISTANCE CORPORATION OF NOT TO EXCEED \$ 1,685,000 LEASEHOLD REVENUE REFUNDING BONDS, SERIES 2012 (CITY OF PACIFIC, MISSOURI, LESSEE); AUTHORIZING AND APPROVING CERTAIN DOCUMENTS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS; MAKING CERTAIN FINDINGS AND DETERMINATIONS; AND AUTHORIZING CERTAIN OTHER ACTIONS IN CONNECTION WITH THE ISSUANCE OF SAID BONDS AND THE EXECUTION OF THE DOCUMENTS APPROVED HEREIN. *(2nd reading)*

BILL NO. 2853 AN ORDINANCE AUTHORIZING THE CITY TO EXECUTE AN EXTENSION AND AMENDMENT TO AN EXCLUSIVE RESIDENTIAL SOLID WASTE LICENSE AGREEMENT WITH IESI MO CORPORATION. *(2nd reading)*

BILL NO. 2854

AN ORDINANCE AMENDING SECTION 400.120 OF CHAPTER 400 "ZONING REGULATIONS" TO EXPAND THE PERMITTED USES IN THE C-1 DOWNTOWN COMMERCIAL DISTRICT. (2nd reading)

VII. Miscellaneous

- A. Approve the list of bills.**
- B. Approve petty cash.**
- C. Approve pay application # 6 from J. M. Marschuetz Construction for Hwy N Enhancement Project in the amount of \$ 98,611.**
- D. Approve pay application # 11 from J. E. Foster in the amount of \$ 259,203.09 to be paid from the Project Fund per Ord. 2804.**
- E. Approve bill from Karrenbrock on W. Osage Project in the amount of \$ 8,089.25.**
- F. Approve liquor license application for Robbin Griffith, Dollar General Store, 300 Neosho St., Pacific, MO 63069.**
- G. Approve liquor license application for Knights of Columbus, Jeff Hayden, for a Temporary permit-intoxicating liquor by the drink on June 9, 2012 – Car Cruise.**
- H. Accept the resignation of Tony Davis as a Police Officer.**
- I. Approve Tori Nichols as a full-time Police Officer.**
- J. Approve appointment of Kevin Conley as a Police Reserve Officer.**

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.

X. New Business

- RESOLUTION NO. 2012-32 A RESOLUTION APPROVING AN AGREEMENT WITH ROSS, SPINNER & KUMMER, P.C. FOR COMPILATION SERVICES FOR FISCAL YEAR JULY 1, 2011 THRU JUNE 30, 2012 FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**
- RESOLUTION NO. 2012-33 A RESOLUTION APPROVING THE 2012-2013 TOURISM COMMISSION BUDGET.**
- RESOLUTION NO. 2012-34 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO FILE WITH THE BOUNDARY COMMISSION OF ST. LOUIS COUNTY, MISSOURI A "MAP PLAN" IDENTIFYING THE LIMITS OF ANY POSSIBLE BOUNDARY CHANGES FOR THE CITY OF PACIFIC, MISSOURI THAT MAY OCCUR DURING THE COMMISSION'S FIVE-YEAR PLANNING CYCLE.**

**RESOLUTION NO. 2012-35 A RESOLUTION AUTHORIZING A CONDITIONAL
USE PERMIT FOR RICHARD BROWNING DBA SHOW
ME DANCE FOR A DANCE STUDIO IN
ACCORDANCE WITH THE ZONING CODE OF THE
CITY OF PACIFIC, MISSOURI.**

XI. Tourism Expenditures

- A. Approve invoice from Current News Magazine in the amount of \$ 234.00 for the advertisement of car cruise, to be paid from tourism funds.**

Executive Session RSMO 610.021 (3)

Hiring, firing, disciplining or promoting or particular employees by a public governmental body when personal information about the employee is discussed or recorded.....

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.