

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

Date/Time Posted: **Friday, February 3, 2012**  
5:00 p.m.  
Amended: Monday, February 6, 2012  
3:00 p.m.

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

**TUESDAY, FEBRUARY 7, 2012**

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

**7:00 P.M.**

**AMENDED**

# **A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Regular meeting – January 3, 2012**

**V. Public Hearing**

**A. A public hearing to discuss an application to be submitted to the Missouri Department of Economic Development under the Community Development Block Grant program. The maximum amount of funds available from the CDBG program depends upon the type of project, but cannot exceed \$ 2,000,000 for economic development. The City proposes to request approximately \$ 90,000 in CDBG funds for an Infrastructure Grant to Walker Products for a project located at 5<sup>th</sup> & Congress. The proposed project will provide new employment, at which at least 51% will be low and moderate-income persons.**

**B. A public hearing to consider granting a Conditional Use permit to Theresa Somers to operate an Automobile Sales Business at 1043 E. Osage, Theresa Somers applicant.**

**VI. Public Participation-Speaker Cards**

**VII. Mayor's Report**

- A. Inez Lane, Crenshaw, Kathy Lane, Candlewick
- B. Certificate of Appreciation – Doris Petsch, Pacific Agape House
- C. Missouri Eastern Correction Center
- D. Appointment of Kim Barfield to Pacific Chamber of Commerce
- E. Approve appointment of Brenda Wiesehan to the Welcome Center Committee.
- F. Approve appointment of Tim Baker to the Road & Bridge Advisory Board

**VIII. Miscellaneous**

- A. Approve list of bills.
- B. Approve resignation of Police Reserve Officer Stephanie McCusker.
- C. Approve appointment of Tori Nichols as Police Reserve Officer.
- D. Approve Pay Application # 7 from J.E. Foster in the amount of \$ 351,611.10 to be paid from the Project Fund per Bond Ordinance 2804.
- E. Approve Pay Application # 2 from J.M Marschuetz Construction for Hwy N Project in the amount of \$ 211,514.15.
- F. Approve invoice from Archimages in the amount of \$ 6,413.46 to be paid from the Project Fund per Ordinance 2804.
- G. Approve Change Order # 2 from J. E. Foster in the amount of \$ 87,294.17 to be paid from the Project Fund per Ordinance 2804.

**IX. City Administrator/City Attorney Report**

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

**XI. Introduction of New Bills**

**AMENDED BILL NO. 2826**

**AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “M-1” LIGHT INDUSTRIAL DISTRICT TO THE “M-1” LIGHT INDUSTRIAL DISTRICT “PUD-PDM” PLANNED UNIT DISTRICT – FOR A .168 ACRE TRACT OF LAND LOCATED AT 119 W. ORLEANS STREET THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A CREMATORY FACILITY AS PERMITTED UNDER WITH THIS PLANNED-USE ORDINANCE. (1<sup>st</sup> reading)**

**BILL NO. 2838**

**AN ORDINANCE AMENDING ARTICLE IV OF CHAPTER 385, “ABANDONED VEHICLES,” OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC. (1<sup>st</sup> reading)**

**BILL NO. 2839**

**AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2012 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEEES OF THE CITY OF PACIFIC. (1<sup>st</sup> reading)**

**BILL NO. 2840**

**AN ORDINANCE AMENDING CHAPTER 700 OF THE MUNICIPAL CODE TO INCREASE DEPOSITS AND USER CHARGE RATES. (1<sup>st</sup> reading)**

**XII. Consideration of Bills Previously Introduced**

**AMENDED BILL NO. 2826**

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**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.**

**IVX. New Business**

**RESOLUTION NO 2012-06**

**A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI, STATING THE CITY OF PACIFIC INTENDS TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING.**

**RESOLUTION NO 2012-07**

**A RESOLUTION APPROVING AMENDING THE 2011-2012 TOURISM COMMISSION BUDGET.**

**RESOLUTION NO 2012-08**

**A RESOLUTION APPROVING A DONATION TO THE CALVEY CREEK SEWER DISTRICT AND AFFIRMING THE EFFICIENT MANAGEMENT OF THE DISPOSAL OF CITY PROPERTY.**

**RESOLUTION NO. 2012-09**

**A RESOLUTION AUTHORIZING A CONDITIONAL USE FOR THERESA SOMERS D/B/A OVERLOOK 66 MOTORS FOR AN AUTOMOBILE SALES BUSINESS**

**IN ACCORDANCE WITH THE ZONING CODE OF THE CITY OF PACIFIC, MISSOURI.**

- RESOLUTION NO. 2012-10** A RESOLUTION AUTHORIZING THE EXECUTION OF THE MISSOURI HIGHWAYS TRANSPORTATION ROAD RELINQUISHMENT AGREEMENT AND THE CITY OF PACIFIC.
- RESOLUTION NO. 2012-11** A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI, STATING INTENT TO SEEK FUNDING FOR IMPROVEMENTS TO THORNTON/VIADUCT STREET IMPROVEMETNS PROJECT STP-5419(604)
- RESOLUTION NO. 2012-12** A RESOLUTION APPROVING A DECLARATION OF OFFICIAL INTENT RELATED TO THE REFUNDING OF THE SERIES 2005 LEASEHOLD REVENUE BONDS AND PROVIDING FURTHER AUTHORITY.
- RESOLUTION NO. 2012-13** A RESOLUTION BY THE CITY OF PACIFIC APPROVING AMENDMENTS TO THE BYLAWS OF THE PACIFIC MUNICIPAL CORPORATION; AND APPOINTING DIRECTORS TO THE BOARD OF DIRECTORS OF THE PACIFIC MUNICIPAL CORPORATION

**XI. Tourism Expenditures**

- A. Approve invoice from Current News Magazine in the amount of \$ 1,500 for the advertisement of the Route 66 Model Railroad event to be paid from tourism funds.
- B. Approve invoice from CBS Outdoor in the amount of \$ 550.00 to be paid from tourism funds.

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

Legal actions, causes of action or litigation involving a 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, or all proposals are rejected....

**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.*