

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

Date/Time Posted: Friday, August 3, 2012
5:15 p.m.
Monday, August 6, 2012
2:15 p.m.
Tuesday, August 7, 2012 9:30 a.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, AUGUST 7, 2012

AMENDED

*****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 – July 3, 2012**
- V. New Business**
 - I. Public Hearing**
 - II. Mayor’s Report**
 - a. Certificate of Appreciation – Harry Engelhart III**
 - b. Certificate of Appreciation – Lutheran Blind Community Outreach**
 - c. Certificate of Appreciation – Carol Johnson**
 - d. Special Board Meeting – August 21, 2012**
 - e. Civil War Presentation**
- III. Public Participation-Speaker Cards**
- IV. City Administrator/City Attorney Report**

V. Committee Reports/Reports of City Officials

VI. Introduction of New Bills

BILL NO. 2860 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. (*1st reading*)

VII. Consideration of Bills Previously Introduced

BILL NO. 2860 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*)

VIII. Miscellaneous

- A. Approve the list of bills.
- B. Approve invoice from Archimages in the amount of \$ 281.69 to be paid from the Project Fund Ord. 2804 for City Hall.
- C. Approve invoice # 12 from J.E. Foster in the amount of \$ 196,175.34 to be paid from the Project Fund Ord. 2804 for City Hall.
- D. Approve invoice # 13 from J. E. Foster in the amount of \$ 91,650.45 to be paid from the Project fund Ord. 2804 for City Hall, with \$ 74,378.89 from water & sewer.
- E. Approve Change Order # 5 in the amount of \$ 5,999.49 to be paid from the Project Fund Ord. 2804 for City Hall.
- F. Approve the resignation of Mark Shultz as Reserve Officer

IX. 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. 2012-40 A RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED "AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERST FOR CERTAIN OFFICIALS"

RESOLUTION NO. 2012-41 A RESOLUTION REMINDER REGARDING THE TIME CAPSULE TO BE OPENED IN THE YEAR 2018.

XI. Tourism Expenditures

- A. Approve invoice from Lantis Fireworks in the amount of \$ 5,000 to be paid from the Tourism funds.**
- B. Approve invoice from Step Production in the amount of \$ 2,250.00 for the Civil War Video to be paid from the Tourism Funds.**

XII. Executive Session 610.021 (1)

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 it's attorneys. ..

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.