

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

Date/Time Posted: Friday, August 31, 2012
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, SEPTEMBER 4, 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 – August 7, 2012**
 - B. Special meeting – August 21, 2012**
- V. New Business**
 - I. Public Hearing**
 - II. Mayor’s Report**
 - 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. 2862 **AN ORDINANCE AMENDING THE PARKING PROHIBITED SCHEDULE OF THE CITY CODE OF ORDINANCES ESTABLISHING NO PARKING ON PALISADES DR. IN THE CITY OF PACIFIC. (1st reading)**

VII. Consideration of Bills Previously Introduced

BILL NO. 2862 **AN ORDINANCE AMENDING THE PARKING PROHIBITED SCHEDULE OF THE CITY CODE OF ORDINANCES ESTABLISHING NO PARKING ON PALISADES DR. IN THE CITY OF PACIFIC. (2nd reading)**

VIII. Miscellaneous

- A. Approve the list of bills.**
- B. Approve a Member Delegate for the annual LAGER's meeting on October 25,26, 2012 in accordance with Section 70.605.6 RSMo.**
- C. Approve appointment of Joe Gildehaus to the Park Board Committee – term to expire May 2015.**
- D. Approve appointment of Craig Moore to the Park Board Committee – term to expire May 2014.**
- E. Approve invoice from Bank of New York Mellon for Administration Fee in the amount of \$ 100.00 to be paid from the Bond Fund for City Hall-Ord 2804.**
- F. Approve pay application # 14 from J. E. Foster in the amount of \$ 77,146.64 to be paid from the Project fund for City Hall – Ord. 284.**
- G. Approve invoice from Century Link in the amount of 4 95.24-for City Hall.**
- H. Approve invoice from RCC Inc. in the amount of \$ 18,316.00-for City Hall.**

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. 2012-38 **A RESOLUTION AUTHORIZING EXECUTION OF A SERVICES AGREEMENT WITH THE EAGLES VIEW HOMEOWNER'S ASSOCIATION FOR THE CITY TO PROVIDE EAGLES VIEW SUBDIVISION SNOW PLOWING SERVICES.**

RESOLUTION NO. 2012-46 **A RESOLUTION APPROVING A REQUEST FOR PROPOSALS FOR THE SALE OF THE PROPERTY LOCATED AT 115 EAST OSAGE STREET; AND PROVIDING FURTHER AUTHORITY.**

XI. Tourism Expenditures

- A. Approve invoice from Current News Magazine in the amount of \$ 2,100 to be paid from the Tourism funds for advertisement – Pacific Partnership.**

B. Approve invoice from Current News Magazine in the amount of \$ 1,700 to be paid from the Tourism Funds for advertisement – Route 66 Model Railroad Club.

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.