

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

Date/Time Posted: Friday, June 29, 2012
1:00 p.m.
Amended: Monday, July 2, 2012 5:00 p.m.

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

TUESDAY, JULY 3, 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 – June 5, 2012**
 - B. Special meeting – July 19, 2012**
- V. New Business**
 - I. Public Hearing**
 - II. Mayor’s Report**
 - A. Certificate of Recognition-Justin Lawrence**
- 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. 2858 AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF PACIFIC TO ENTER INTO AN EXECUTE AN STP PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR EAST OSAGE ST. IMPROVEEMNTS FROM 7TH STREET TO CLEAR CREEK ROAD. (*1st reading*)

IX. Consideration of Bills Previously Introduced

A. 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 MUNICIPAL JUDGE TO FILL THE REMAINING TERM RESULTING FROM A VACANCY. (*2nd reading*)

BILL NO. 2858 AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF PACIFIC TO ENTER INTO AN EXECUTE AN STP PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR EAST OSAGE ST. IMPROVEEMNTS FROM 7TH STREET TO CLEAR CREEK ROAD. (*2nd reading*)

Miscellaneous

- A. Approve the list of bills.**
- B. Approve Change Order # 4 from J. E. Foster in the amount of \$ 82,983.43 to be paid from the Project Fund – Ord. \$ 2804.**

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. 2012-37 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE LEASEHOLD REVENUE BOND FOR THE BOND PAYMENT.

RESOLUTION NO. 2012-39 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND GOLD STAR PAVING FOR THE HERITAGE FARMS – MEADOW GRASS DRIVE.

XI. Tourism Expenditures

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.