

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

Date/Time Posted: Friday, August 17, 2012  
5:00 p.m.

CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
SPECIAL MEETING

TUESDAY, AUGUST 21, 2012

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

**7:00 P.M.**

# **A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
- V. New Business**
- I. Public Hearing**

**A. A public hearing will be held Tuesday, August 21, 2012 at 7:00 p.m. at a special Board meeting at the Tri-County Senior Center, 800 W. Union St., Pacific, Missouri, at which citizens may be heard on the property tax rate to be set by the City of Pacific, a political subdivision. The tax rate shall be set subject to change, based on the State Auditor's approval, to produce revenues which the budget for the fiscal year beginning July 1, 2012 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in center per \$ 100 valuation.**

**B. A public hearing will be held Tuesday, August 21, 2012 at 7:00 p.m. at a special Board meeting at the Tri-County Senior Center, 800 W. Union St., Pacific, Missouri, at which time the Board will discuss amending Chapter 401 "Special Events" of the Municipal Code of the City.**

- 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. 2859 AN ORDINANCE AMENDING CHAPTER 401, "SPECIAL EVENTS" OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC CONCERNING HOURS OF OPERATION. (1<sup>st</sup> reading)**

**Bill No. 2861 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2012 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (1<sup>st</sup> reading)**

**VII. Consideration of Bills Previously Introduced**

**Bill No. 2859 AN ORDINANCE AMENDING CHAPTER 401, "SPECIAL EVENTS" OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC CONCERNING HOURS OF OPERATION. (2<sup>nd</sup> reading)**

**Bill No. 2861 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2012 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (2<sup>nd</sup> reading)**

**VIII. Miscellaneous**

- A. Approve Andrew Whiteman to Corporal.**
- B. Approve liquor license application for Kristina Krauss, D'Angelos Inc., 101 E. Union St., for a Special Permit by the drink on September 22, 2012 for Railroad Days & use of city property through Pacific Partnership.**
- C. Approve appointment of Donna Williams to the Park Board-term to May 2015**

**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. 2012-42 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENT SALES TAX FUND TO THE LEASEHOLD REVENUE BOND FOR THE ADMINISTRATIVE FEE'S PAYMENT ACT # 129086.1**

**RESOLUTION NO. 2012-43 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND THE PACIFIC PARTNERSHIP FOR THE ADVERTISEMENT OF COMMUNITY EVENTS.**

**RESOLUTION NO. 2012-44 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND THE ROUTE 66 RAILFAN VISITOR CENTER & MUSEUM FOR THE ADVERTISEMENT OF RAIL EVENTS.**

**RESOLUTION NO. 2012-45 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH LIQUID ENGINEERING FOR THE CLEANING AND INSPECTION OF THE POTABLE WATER SYSTEM.**

**XI. Tourism Expenditures**

**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 its 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.*