

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

Date/Time Posted: Friday, November 2, 2012
2:40 p.m.

CITY OF PACIFIC GOVERNMENT CENTER
300 HOVEN
BOARD OF ALDERMEN AGENDA

REGULAR MEETING

TUESDAY, NOVEMBER 6, 2012

7:00 P.M.

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - A. Special meeting – October 16, 2012
- V. New Business
- VI. Public Hearing
- VII. Public Participation-Speaker Cards
- VIII. City Administrator/City Attorney Report
- IX. Committee Reports/Reports of City Officials
- X. Mayor's Report
 - A. Welcome Center Presentation
 - B. Cancel January 1, 2013 regular meeting
- XI. Introduction of New Bills
 - BILL NO. 2867 AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 2ND DAY OF APRIL 2013, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. (*1st reading 11-6-12*)

BILL NO. 2868 AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT PURSUANT TO SECTION 410.030.B OF THE CITY CODE FOR 117 W. SAND AND DIRECTING THAT THE SAME BE RECORDED WITH THE FRANKLIN COUNTY RECORDER OF DEEDS. (1st reading 11-6-12)

XII. Consideration of Bills Previously Introduced

BILL NO. 2868 AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT PURSUANT TO SECTION 410.030.B OF THE CITY CODE FOR 117 W. SAND AND DIRECTING THAT THE SAME BE RECORDED WITH THE FRANKLIN COUNTY RECORDER OF DEEDS. (2nd reading 11-6-12)

XIII. Miscellaneous

- A. Approve petty cash.
- B. Approve use of council room for Education Station Video Premier on November 19, 2012 from 6:00 – 9:00 p.m.
- C. Approve Change Order # 7 for City Hall Improvements from J. E. Foster, to be paid under the Project Fund, Ord. 2804.
- D. Approve appointment of Kevin Conley as a part-time police officer.
- E. Approve appointment of Tony Lindeman as a part-time police officer.
- F. Approve appointment of Steven Nagel as a part-time police officer.
- G. Approve Change Order # 1 from Gold Star Paving for the Heritage Farms Project to be paid from escrow.
- H. Approve Pay Application # 1 from Gold Star Paving for the Heritage Farms Project to be paid from escrow.
- H. Accept the retirement of Cindy Baker.

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.

RESOLUTION NO. 2012-52 A RESOLUTION AUTHORIZING EXECUTION OF A SERVICES AGREEMENT WITH THE PACIFIC FIRE PROTECTION DISTRICT TO PROVIDE THE CITY RESIDENTIAL FIRE AND BUILDING CODE INSPECTION SERVICES. (Postponed from 10-16-12)

XV. New Business

RESOLUTION NO. 2012-54 A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH STREILER PLANNING, LLC RELATING TO COMPLETION OF A NEW COMPREHENSIVE PLAN FOR THE CITY.

RESOLUTION NO. 2012-55 A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH ET SECURITY & FIRE, LLC RELATED TO PROFESSIONAL SERVICE FOR AUDIO EQUIPMENT AND SERVICES.

XVI. Tourism Expenditures

XVII. Received and filed

XVIII. 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.