

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

Date/Time Posted: **Thursday, October 10, 2013**  
5:00 p.m.

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

**TUESDAY, OCTOBER 15, 2013**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Special meeting on September 30, 2013**

**A. Regular meeting on October 1, 2013**

**V. Public Hearing**

**A. PZ 2013-012**      **A Public Hearing to consider a Planned Unit Development-Planned District Commercial for property located at 2700 Osage Street West. Matto LLC., applicant.**

**B. PZ 2013-013**      **A Public Hearing to consider a Conditional Use Permit for property located at the intersection of Flier Drive and West Osage parcel number 19-0-10.0-0-0.4-025.100, Dapa Investments LLC, applicant.**

**VI. Public Participation-Speaker Cards**

**VII. Mayor's Report**

**VIII. City Administrator/City Attorney Report**

**A. Discuss proposed ordinance relating to Directional Signage.**

**B. Employee Health Insurance**

**IX. Committee Reports/Reports of City Official**

**X. Introduction of New Bills**

**BILL NO. 2893** AN ORDINANCE ESTABLISHING A POLICY FOR THE ISSUANCE OF BADGES TO CERTAIN OFFICERS OF THE CITY. (*1<sup>st</sup> reading*)

**BILL NO. 2894** AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION PLAT FOR 2700 WEST OSAGE AND A CHANGE IN ZONING FROM “C2” ARTERIAL COMMERCIAL DISTRICT TO “PDC” PLANNED DISTRICT-COMMERCIAL TO ALLOW A GROCERY STORE AND ANCILLARY USES. (P.Z. 2013-012:SAVE A LOT) (*1<sup>st</sup> reading*)

**XI. Consideration of Bills Previously Introduced**

**BILL NO. 2893** AN ORDINANCE ESTABLISHING A POLICY FOR THE ISSUANCE OF BADGES TO CERTAIN OFFICERS OF THE CITY. (*2<sup>nd</sup> reading*)

**BILL NO. 2894** AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION PLAT FOR 2700 WEST OSAGE AND A CHANGE IN ZONING FROM “C2” ARTERIAL COMMERCIAL DISTRICT TO “PDC” PLANNED DISTRICT-COMMERCIAL TO ALLOW A GROCERY STORE AND ANCILLARY USES. (P.Z. 2013-012:SAVE A LOT) (*2<sup>nd</sup> reading*)

**XII. Unfinished Business**

**XIII. New Business**

**RESOLUTION NO. 2013-31** A RESOLUTION GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR VEHICLE STORAGE LOCATED AT THE SOUTHWEST CORNER OF WEST OSAGE STREET AND FLIER STREET IN THE CITY OF PACIFIC, MISSOURI.

**XIV. Miscellaneous**

- A. Approve the list of bills.**
- B. Approve resignation of Part Time Officer Steven Nagel and approve appointment to a Reserve Officer.**
- C. Approve current Reserve Officer Michelle Schroeder as a Part – Time officer.**
- D. Approve appointment of Keith Bruns to the Tourism Committee – term to expire Nov 2016.**

**XV. Tourism Expenditures**

**XVII. Received and filed**

**XVII. 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.*