

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

Date/Time Posted: Friday, November 15, 2013  
5:00 p.m.

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

**TUESDAY, NOVEMBER 19, 2013**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Regular meeting on October 15, 2013**

**V. Public Hearing**

**A public hearing to discuss the past performance by the City in carrying out the City's Fema-Hazard Mitigation Grant Program, the area addressed is bounded by the Burlington Northern RR tracks on the north and the City limits on the south.**

**VI. Public Participation-Speaker Cards**

**VII. Mayor's Report**

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

**Flood insurance**

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

**Chief Mansell Presentation for Officer Ron Burgess & Officer Brandi Dietzler.**

**X. Introduction of New Bills**

**BILL NO. 2895**

**AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 8<sup>TH</sup> DAY OF APRIL, 2014, 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. (1<sup>st</sup> reading)**

- BILL NO. 2896** AN ORDINANCE ADOPTING A NEW WAGE AND SALARY SCHEDULE FOR MARSHAL, COLLECTOR, AND MUNICIPAL JUDGE OF THE CITY OF PACIFIC, MISSOURI. (1<sup>st</sup> reading)
- BILL NO. 2897** AN ORDINANCE ESTABLISHING THE COMPENSATION OF ALDERMEN AND MAYOR OF THE CITY OF PACIFIC, MISSOURI TO BE EFFECTIVE COMMENCING THE NEXT TERM OF OFFICE. (1<sup>st</sup> reading)
- BILL NO. 2898** AN ORDINANCE AUTHORIZING CITY DESTINATION DIRECTIONAL SIGNAGE TO FACILITATE PROPER TRAFFIC ROUTES TO PUBLIC AND PRIVATE HISTORIC, INSTITUTIONAL, AND BUSINESS DESTINATIONS WITHIN THE CITY. (1<sup>st</sup> reading)
- BILL NO. 2899** AN ORDINANCE AMENDING SECTION 400.130 OF CHAPTER 400 “C-2 ARTERIAL COMMERCIAL DISTRICT REGULATIONS” TO AUTHORIZE SELF STORAGE AS A CONDITIONAL USE. (1<sup>st</sup> reading)

**XI. Consideration of Bills Previously Introduced**

- BILL NO. 2895** AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 8<sup>TH</sup> DAY OF APRIL, 2014, 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. (2<sup>nd</sup> reading)
- BILL NO. 2896** AN ORDINANCE ADOPTING A NEW WAGE AND SALARY SCHEDULE FOR MARSHAL, COLLECTOR AND MUNICIPAL JUDGE OF THE CITY OF PACIFIC, MISSOURI. (2<sup>nd</sup> reading)
- BILL NO. 2897** AN ORDINANCE ESTABLISHING THE COMPENSATION OF ALDERMEN AND MAYOR OF THE CITY OF PACIFIC, MISSOURI TO BE EFFECTIVE COMMENCING THE NEXT TERM OF OFFICE. (2<sup>nd</sup> reading)

**XII. Unfinished Business**

**XIII New Business**

**A. Discussion regarding Missourian Contract ( Tourism Committee )**

- RESOLUTION NO. 2013-32** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND LAPPE CEMENT FINISHING, INC. FOR THE HIGHWAY N WATERLINE RELOCATION PROJECT (RFP 2013-003)

**RESOLUTION NO. 2013-33 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND GERSHENSON CONSTRUCTION COMPANY FOR THE EAST OSAGE IMPROVEMENTS PROJECT STP-5419 (605)**

**XIV. Miscellaneous**

- A. Approve petty cash.**
- B. Approve the list of bills.**
- C. Approve use of the council room for American Red Cross.**
- D. Approve Bill McLaren to Tourism Committee term to expire November, 2016.**
- E. Approve invoice from Outdoor Warning Consulting, LLC in the amount of \$ 29,139.68 to be paid from Capital Improvements per Res 2013-18.**
- F. Approve resignation of Officer Roger Guerrette.**
- G. Approve the appointment of Alex Escamilla as a Reserve Officer.**
- H. Approve use of council room on Wednesday, December 11, 2013 at 7:00 p.m. for a Health Care Reform meeting.**
- I. Approve resignation of Keith Bruns from IDA Committee.**

**XV. Tourism Expenditures**

- A. Approve invoice from Straatmann Printing & Design for advertisement of Railroad Day Flyers in the amount of \$ 79.00 & 35.00 to be paid from the Tourism Funds.**
- B. Approve invoice from Redbone Products Inc. in the amount of \$ 259.20 for a banner for Railroad Days in the amount of \$ 259.20 & 72.56 to be paid from the Tourism Funds.**
- C. Approve invoice from Creations Unlimited in the amount of \$ 180.95 for Railroad Day Signs to be paid from the Tourism Funds.**

**XVI. Executive Session 610.021 (1) (2)**

**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.....**

**Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.....**

**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.*