

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

Date/Time Posted: Wednesday, November 27, 2013  
11:00 a.m.

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

**TUESDAY, DECEMBER 3, 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 November 19, 2013**
- V. Public Hearing**
- VI. Public Participation-Speaker Cards**
- VII. Mayor's Report**
- VIII. City Administrator/City Attorney Report**
  - a. Bend Bridge**
  - b. Rodeo Presentations**
- IX. Committee Reports/Reports of City Official**
- X. Introduction of New Bills**
- XI. Consideration of Bills Previously Introduced**

**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. (2<sup>nd</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. (2<sup>nd</sup> reading)**

**XII. Unfinished Business**

**XIII New Business**

**RESOLUTION NO. 2013-34 A RESOLUTION AUTHORIZING THE MAYOR TO  
EXECUTE A CONTRACT BETWEEN THE CITY OF  
PACIFIC AND TRAMAR CONTRACTING, INC. FOR  
THE WALKER PRODUCTS ENTRANCE PROJECT  
(RFP 2013-001)**

**XIV. Miscellaneous**

**a. Approve the resignation of Ruth Muehler from the Museum Committee.**

**XV. Tourism Expenditures**

**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.*