

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

Date/Time Posted: Friday, September 13, 2013
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, SEPTEMBER 17, 2013

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting on August 20, 2013

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. Mayor's Report

VIII. City Administrator/City Attorney Report

A. A Public Notice has been posted for 90 days. After 90 days an ordinance will be introduced to the Board to adopt the 2009 Building Codes as follows: 2009 International Plumbing Code, 2009 International Electrical Code, 2009 International Fuel Gas Code, 2009 International Building Code, 2009 International Fire Code, 2009 International Mechanical Code, 2009 International Property Maintenance Code, 2009 International Residential Code.

IX. Committee Reports/Reports of City Official

X. Introduction of New Bills

XI. Consideration of Bills Previously Introduced

XII. Unfinished Business

XIII. New Business

- RESOLUTION NO. 2013-25** A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH KRANZ AUTOMOTIVE BODY COMPANY FOR THE REPLACEMENT OF A GALION GODWIN DUMP BED FOR THE DUMP TRUCK IN THE PUBLIC WORKS DEPARTMENT.
- RESOLUTION NO. 2013-26** A RESOLUTION APPROVING A GRANT APPLICATION BETWEEN THE CITY OF PACIFIC AND ST. LOUIS COUNTY PARKS DEPARTMENT.
- RESOLUTION NO. 2013-27** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT FOR THE PURCHASE OF T-SHIRTS WITH ACE SCREEN PRINT, LLC AND GRANTING FURTHER AUTHORITY.
- RESOLUTION NO. 2013-28** A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH 21 DESIGN GROUP INC., TO DEVELOP PLANS AND SPECIFICATIONS FOR A SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM.
- RESOLUTION NO. 2013-29** A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CITY OF PACIFIC'S 2013 STREET IMPROVEMENTS PROJECT; AND PROVIDING ADDITIONAL AUTHORITY IN FURTHERS THEREOF (RFP 2013-002)

XIV. Miscellaneous

- A. Approve invoice from Bank of New York Mellon for Administration Fee in the amount of 100 to be paid from the Bond Fund for City Hall-Ord. 2804.**
- B. Approve Temporary Liquor License Application for John Painter, Knights of Columbus Council # 1335, 119 N. First St., Pacific Mo for intoxicating liquor by the drink on October 11 & 12, 2013 at Iron Horse Rodeo.**
- C. Approve the appointment of John Rademacher to the Cemetery Committee – term to expire June 2016.**
- D. Approve Temporary Liquor License Application for Ralph Higgins, American Legion, 320 W. Meramec St., Pacific, MO for intoxicating liquor by the drink on September 21, 2013.**
- E. Approve list of bills.**
- F. Approve petty cash.**

XV. Tourism Expenditures

XVI. Executive Session 610.021 (1) (2) (3)

Legal, actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public government 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 therefor....

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.

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.