

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

Date/Time Posted: Monday, December 16, 2013  
12:00 p.m.

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

**MONDAY, DECEMBER 23, 2013**

**12:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Public Hearing**

- A. A public hearing to consider the establishment of the East Osage Community Improvement District ( “the District”) pursuant to the Missouri Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised Statutes of Missouri, as amended ( the “Community Improvement District Act”). A petition for the establishment of the District ( the “Petition”) has been filed with the City Clerk and such Petition is available for review during regular business hours of the City Clerk. The proposed boundaries of the District describe land generally located along Osage Road from Western Avenue to 550 feet east of Clear Creek Road.**

**V. Introduction of New Bills**

**BILL NO. 2902 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A PETITION FOR A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT; AND PROVIDING FOR OTHER RELATED MATTERS, ALL PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT. (1st reading)**

**VI. Consideration of Bills Previously Introduced**

**BILL NO. 2902 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A PETITION FOR A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT; AND**

**PROVIDING FOR OTHER RELATED MATTERS, ALL  
PURSUANT TO THE COMMUNITY IMPROVEMENT  
DISTRICT ACT. (2<sup>nd</sup> reading)**

**VII. New Business**

**RESOLUTION NO. 2013-36 A RESOLUTION APPROVING AN  
INTERGOVERNMENTAL COOPERATIVE FUNDING  
AGREEMENT BETWEEN THE CITY OF PACIFIC,  
MISSOURI AND THE EAST OSAGE COMMUNITY  
IMPROVEMENT DISTRICT; AUTHORIZING THE  
MAYOR TO EXECUTE THE AGREEMENT ON  
BEHALF OF THE CITY; AND PROVIDING FUTURE  
AUTHORITY.**

**VII. Received and filed**

**VIII. 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.*