

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

Date/Time Posted: Friday, February 1, 2013
5:00 p.m.

Amended: Monday, February 4, 2013
4:00 p.m.

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

TUESDAY, FEBRUARY 5, 2013

AMENDED

7:00 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - A. Regular meeting on January 15, 2013**
- V. Public Hearing**
- VI. Public Participation-Speaker Cards**
- VII. Mayor's Report**
 - A. Certificate of Appreciation**
- VIII. City Administrator/City Attorney Report**
- IX. Committee Reports/Reports of City Officials**
- X. Introduction of New Bills**

BILL NO. 2876 **AMENDING CHAPTER 210 OF THE MUNICIPAL
CODE TO ENACT A NEW SECTION ESTABLISHING
REGULATIONS PROHIBITING PICKETING AND
PROTEST ACTIVITES AT FUNERALS. (1st reading)**

BILL NO. 2877 **AN ORDINANCE APPROVING A BOUNDARY
ADJUSTMENT PLAT PURSUANT TO SECTION
410.030.B OF THE CITY CODE FOR 2101 HIGHWAY N**

AND DIRECTING THAT THE SAME BE RECORDED WITH THE FRANKLIN COUNTY RECORDER OF DEEDS. (1st reading)

XII. Consideration of Bills Previously Introduced

BILL NO. 2872 AN ORDINANCE AMENDING SECTION 400.235 OF CHAPTER 400 "OFF-STREET PARKING AND LOADING REGULATIONS" TO AUTHORIZE AN ADDITIONAL EXCEPTION TO OFF-STREET PARKING REQUIREMENTS. (2nd reading)

XIII. Unfinished Business

XIV. New Business

RESOLUTION NO. 2013-01 A RESOLUTION ADOPTING A CITY TAX ESCROW POLICY RELATING TO MUNICIPAL CODE SECTION 145.125 WAIVER.

RESOLUTION NO. 2013-02 A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI, STATING INTENT TO SEEK FUNDING FOR IMPROVEMENTS TO THORNTON ROAD PHASE 2 STP PROJECT AND IMPROVEMENTS FROM MOLLY'S STREET TO N. MONROE STREET.

XV. Miscellaneous

A. Approve Temporary Picnic Liquor License to Daniel Witte, St. Bridget of Kildare for a fish fry on February 15, 2013, February 22, 2013, March 1, 2013, March 8, 2013, March 15, 2013, March 22, 2013.

B. Approve Pacific Animal Hospital Vaccination Clinic on Saturday April 13, 2013, May 11, 2013, June 8, 2013, September 14, 2013 from 10:00 a.m.-1:00 p.m.

XVI. Tourism Expenditures

A. Approve invoices from the Traveler Publishing Co in the amount of \$ 510.00 to be paid from tourism funds.

Executive Session RSMO 610.021 (1)(2)

Leasing, 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 therefor

XVIII. Received and filed

XVIII. 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.