

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

Date/Time Posted: Friday, March 1, 2013
4:30 p.m.

Amended: Monday, March 4, 2013 2:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

AMENDED

TUESDAY, MARCH 5, 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 February 19, 2013

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. Mayor's Report

a. Certificate of Appreciation – Austin Repp, Jeff Miller, Dalton Voyles, Joe Rind, Joon Kim, Josh Franek

VIII. City Administrator/City Attorney Report

IX. Committee Reports/Reports of City Officials

X. Introduction of New Bills

BILL NO. 2880

**AN ORDINANCE APPROVING A DONATION AGREEMENT
TO ACCEPT THE CONVEYANCE OF CERTAIN REAL
PROPERTY TO BE DONATED TO THE CITY BY WELLS
FARGO BANK, N.A. (1st reading)**

BILL NO. 2881

AN ORDINANCE AMENDING SCHEDULE IV OF CHAPTER 365 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO ELIMINATE THE PARKING RESTRICTIONS CERTAIN AREAS OF ST LOUIS STREET. (1st reading)

XII. Consideration of Bills Previously Introduced

BILL NO. 2878

AN ORDINANCE AMENDING SECTION 200.150, “DISCIPLINE AND DEPORTMENT” OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC, APPROVING THE CHIEF OF POLICE’S REVISED GENERAL ORDER RR 1/3 ENTITLED “GENERAL RULES OF CONDUCT,” AND REVISING THE CITY PERSONNEL POLICY DISCIPLINE PROCEDURES. (2nd reading)

XIII. Unfinished Business

XIV. New Business

XV. Miscellaneous

- a. Approve Kelsey Schleusner as a Reserve Police Officer.**
- b. Approve appointment of Ricky Patel to the Tourism Commission.**

XVI. Tourism Expenditures

Executive Session RSMO 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 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.