

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

Date/Time Posted: Friday, June 14, 2013
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, JUNE 18, 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 June 4, 2013

V. Public Hearing

A. A public hearing providing for the vacating of the following streets, alleys and ways to wit: A strip of ground eight (8) feet in width off the north side of Lot Eleven (11) Block Ten (10) of Morley's First Addition to be considered for enactment by the Board of Aldermen.

B. A public hearing to discuss the allocation of \$ 20,000 in Community Development Block Grant funds which will become available after January 2, 2014.

VI. Public Participation-Speaker Cards

A. Presentation by Alderman Arnette

VII. Mayor's Report

VIII. City Administrator/City Attorney Report

IX. Committee Reports/Reports of City Officials

X. Introduction of New Bills

BILL NO. 2894 AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2012-2013 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (1st reading)

BILL NO. 2895 AN ORDINANCE VACATING AN ALLEY GENERALLY RUNNING IN THE EAST/WEST DIRECTING LOCATED ON LOT 11 BLOCK 10 OF MORLEY'S FIRST ADDITION TO THE CITY OF PACIFIC, BOUNDED ON THE NORTH, SOUTH, EAST AND WEST RESPECTIVELY BY THE FOLLOWING STREETS: UNION, ST LOUIS, FIFTH, AND SIXTH. (1st reading)

XI. Consideration of Bills Previously Introduced

AMENDED BILL NO. 2893 AN ORDINANCE ADOPTING THE FISCAL YEAR 2013-2014 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (2nd reading)

BILL NO. 2894 AN ORDINANCE ADOPTING THE AMENDED FISCAL YEAR 2012-2013 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (2nd reading)

BILL NO. 2895 AN ORDINANCE VACATING AN ALLEY GENERALLY RUNNING IN THE EAST/WEST DIRECTING LOCATED ON LOT 11 BLOCK 10 OF MORLEY'S FIRST ADDITION TO THE CITY OF PACIFIC, BOUNDED ON THE NORTH, SOUTH, EAST AND WEST RESPECTIVELY BY THE FOLLOWING STREETS: UNION, ST LOUIS, FIFTH, AND SIXTH. (2nd reading)

XII. Unfinished Business

XIII New Business

RESOLUTION NO. 2013-14 A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI, STATING INTENT TO SEEK FUNDING THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING THROUGH THE SUPPLEMENTAL COOPERATION AGREEMENT.

RESOLUTION NO. 2013-15 A RESOLUTION APPROVING A PROPOSAL WITH TOCHTROP & ASSOCIATES, P.C. FOR AUDIT SERVICES FOR THE CITY OF PACIFIC.

RESOLUTION NO. 2013-16 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF

**PACIFIC AND J & M DISPLAYS INC. FOR THE
FIREWORKS DISPLAY IN THE CITY OF PACIFIC.**

**RESOLUTION NO. 2013-17 A RESOLUTION AUTHORIZING THE EXECUTION
OF A PROFESSIONAL SERVICES CONTRACT WITH
KUSTERS WATER FOR THE REPLACEMENT PARTS
FOR THE FSM MODEL 700 SCREEN AT THE
WASTEWATER TREATMENT FACILITY.**

XIV. Miscellaneous

- A. Approve the list of bills.**
- B. Approve Temporary Picnic Liquor License for El Agava, Migual Escamille, on June 29, 2013 for Cruise Night.**

XV. Tourism Expenditures

XVI. 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.