

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

Date/Time Posted: **Friday, May 31, 2013**  
5:00 p.m.

Amended: Monday, June 3, 2013 8:30 a.m.

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

**TUESDAY, JUNE 4, 2013**

**AMENDED**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Regular meeting on May 21, 2013**

**V. Public Hearing**

**a. A public hearing regarding the Fiscal Year 2013-2014 Budget, which begins July 1, 2013 through June 30, 2014.**

**VI. Public Participation-Speaker Cards**

**VII. Mayor's Report**

**VIII. City Administrator/City Attorney Report**

**IX. Committee Reports/Reports of City Officials**

**X. Introduction of New Bills**

**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. (1<sup>st</sup> reading)**

**XI. Consideration of Bills Previously Introduced**

**XII. Unfinished Business**

- a. **Discuss Park Board Committee Request of “no parking within 20’ of the playground equipment”**

**XIII New Business**

- RESOLUTION NO. 2013-11 A RESOLUTION APPROVING AN AGREEMENT WITH ROSS, SPINNER & KUMMER, P.C. FOR COMPILATION SERVICES FOR FISCAL YEAR JULY 1, 2012 THRU JUNE 30, 2013 FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**
- RESOLUTION NO. 2013-12 A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A PURCHASE WITH EUREKA RENTAL FOR A NEW FERRIS MOWER.**
- RESOLUTION NO. 2013-13 A RESOLUTION AUTHORIZING APPROVAL OF A SUCCESSOR DEVELOPER AGREEMENT GUARANTEEING INSTALLATION OF SUBDIVISION IMPROVEMENTS FOR EAGLES VIEW SUBDIVISION.**

**XIV. Miscellaneous**

**XV. Tourism Expenditures**

- A. Approve invoice from See Coast Manufacturing Co in the amount of \$ 5,732.76 to be paid from the tourism funds for binoculars.**

**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.*