

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

Date/Time Posted: **Friday, July 28, 2013**
5:00 p.m.
Amended: Monday, July 1, 2013 3:45 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, JULY 2, 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 June 18, 2013**
- V. Public Hearing**
- VI. Public Participation-Speaker Cards**
- VII. Mayor's Report**
 - A. Steve Wiengart-Veterans Representative**
 - B. Recycle Check to Tri -County Senior Center**
- VIII. City Administrator/City Attorney Report**
 - A. Street/Alley Paving Project**
- IX. Committee Reports/Reports of City Officials**
- X. Introduction of New Bills**
- XI. Consideration of Bills Previously Introduced**
- XII. Unfinished Business**

XIII New Business

RESOLUTION NO. 2013-16

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM WATER & SEWER TO THE LEASEHOLD REVENUE BOND FOR ADMINISTRATIVE FEES.

RESOLUTION NO. 2013-17

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OR PRODUCTIONS, LLC TO CONDUCT A RODEO EVENT AT THE EQUESTRIAN AREA IN THE CITY PARK AND AUTHORIZING THE CREATION OF A NEW FUND AND GRANTING FURTHER AUTHORITY.

RESOLUTION NO. 2013-18

A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH OUTDOOR WARNING CONSULTANT LLC. FOR THE PURCHASE AND INSTALLATION OF AN EMERGENCY SIREN IN THE EAGLES VIEW SUBDIVISION.

RESOLUTION NO. 2013-19

A RESOLUTION APPROVING THE AMENDED 2013-2014 TOURISM COMMISSION BUDGET.

XIV. Miscellaneous

- A. Approve petty cash.
- B. Approve Jacob Rice as a part-time Police officer.
- C. Approve Michelle Schroeder as a Reserve Police Officer.
- D. Approve Charles Doerge as a Reserve Police Officer.

XV. Tourism Expenditures

- A. Approve invoices from Straatmann Printing totaling \$ 740.00 for the printing the advertisement of the car cruise, to be paid from tourism.
- B. Approve payment to Coe College for Amy Ketcherside (Scholarship Award) in the amount of \$ 2,000 to be paid from Tourism Funds.
- C. Approve invoice from Redbone Products totaling \$ 1,000 for the advertisement of Car Cruise to be paid from the tourism funds.

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.