

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

Date/Time Posted: Friday, August 16, 2013
3:15 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, AUGUST 20, 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 August 2, 2013

V. Public Hearing

A. A public hearing regarding the property tax rate to be set by the City of Pacific, a political subdivision. The tax rate shall be set subject to change, based on the State Auditor's approval, to produce revenues which the budget for the fiscal year beginning July 1, 2013 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$ 100 valuation.

VI. Public Participation-Speaker Cards

VII. Mayor's Report

- A. Approve appointment of Larry Stephens to IDA Board-term to expire May 2019.**
- B. Approve appointment of Mark Bellamy to the Park Board-term to expire May 2015.**
- C. Approve appointment of Donna Graham to the Meramec Valley Historical Museum – term to expire May 2016.**
- D. Clean up, Fix up, Paint up**

VIII. City Administrator/City Attorney Report

A. Administrator Selby-Discuss quotes for computers in the police cars.

IX. Committee Reports/Reports of City Official

X. Introduction of New Bills

BILL NO. 2891 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2013 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (1st reading)

XI. Consideration of Bills Previously Introduced

BILL NO. 2891 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2013 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (2nd reading)

XII. Unfinished Business

XIII. New Business

RESOLUTION NO. 2013-22 A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH KNAPHEIDE TRUCK EQUIPMENT FOR THE REPLACEMENT OF A GALION GODWIN DUMP BED FOR THE DUMP TRUCK IN THE PUBLIC WORKS DEPARTMENT.

RESOLUTION NO. 2013-23 A RESOLUTION APPROVING THE PROPOSAL FROM DDI MEDIA TO PROVIDE BILLBOARD SERVICES TO THE CITY OF PACIFIC.

XIV. Miscellaneous

A. Approve application from D'Angelos, Kristina Krauss, Temporary Permit for sale by the drink, Caterers Permit for Railroad Days, September 21, 2013 from 12:00 p.m. to 10:00 p.m. at 216 S. First St., Pacific, Mo.

B. Approve the list of bills.

XV. Tourism Expenditures

A. Approve invoice from Junk-n-Java in the amount of \$ 10.00 for gift certificate, invoice from Chamber for Local Dollars in the amount of \$ 20.00, invoice from D'Angelos in the amount of \$ 25.00, and Café Palermo in the amount of \$ 50.00 all to be paid from the tourism funds for the basket to the State Fair.

XVI. 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 government 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....

XVII. 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.