

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

Date/Time Posted: Friday, August 2, 2013
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, AUGUST 6, 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 July 16, 2013

V. Public Hearing

A. PZ2013-005: A Public Hearing to consider a New Subdivision and Rezoning from Non-Urban “NU” District to Single Family Residential “R-1” District on a 1.0 acre tract located at 1828 Smith Lane, Parcel number 19-6-14.-0-099-003.000. Douglas Brinker, applicant.

VI. Public Participation-Speaker Cards

VII. Mayor’s Report

A. Recognize Captain Larry Cook
B. IESI Recycling Check

VIII. City Administrator/City Attorney Report

IX. Committee Reports/Reports of City Officials

X. Introduction of New Bills

BILL NO. 2890 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “NU” NON-URBAN DISTRICT TO “R-1E” SINGLE FAMILY ESTATE DISTRICT AND A

**MINOR SUBDIVISION PLAT FOR VICTORIA PLACE
SUBDIVISION LOCATED OFF SMITH LANE. (1st reading)**

XI. Consideration of Bills Previously Introduced

Bill No. 2896 **AN ORDINANCE FOR THE COLLECTION OF A \$ 3.00 SURCHARGE FOR THE SHERIFF’S RETIREMENT FUND IN CONFORMANCE WITH RECENT INTERPRETATIONS OF STATE LAW. (2nd reading)**

BILL NO. 2890 **AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “NU” NON-URBAN DISTRICT TO “R-1E” SINGLE FAMILY ESTATE DISTRICT AND A MINOR SUBDIVISION PLAT FOR VICTORIA PLACE SUBDIVISION LOCATED OFF SMITH LANE. (2nd reading)**

XII. Unfinished Business

XIII New Business

RESOLUTION NO. 2013-21 **A RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED “ AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS.**

RESOLUTION NO. 2013-22 **A RESOLUTION REMINDER REGARDING THE TIME CAPSULE TO BE OPENED IN THE YEAR 2018.**

XIV. Miscellaneous

- A. Approve resignation of Tony Lindemann as a Reserve Officer effective July 17, 2013.
- B. Approve appointment of Jeannie Bandermann, to the Meramec Valley Historical Museum – term to expire May 2016.
- C. Approve the appointment of Cory Phipps for a Reserve Police Officer.

XV. Tourism Expenditures

- A. Approve invoice from J & M Displays in the amount of \$ 8,000 for the fireworks display to be paid from Tourism Funds.
- B. Approve invoice from Current News Magazine, LLC for the advertisement of the Car Cruise in the amount of \$ 1,000.00 to be paid from 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.