

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

Date/Time Posted: Friday, April 12, 2013
4:30 p.m.
Amended: Tuesday, April 16, 2012 10:00 a.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

AMENDED

TUESDAY, APRIL 16, 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 April 2, 2013

New Business

**Resolution 2013-06 A RESOLUTION ACCEPTING THE CERTIFICATION
OF ELECTION FOR APRIL 2, 2013 FROM THE
FRANKLIN COUNTY VERIFICATION BOARD.**

V. Adjournment

(Oath of Office to new elected officials)

I. Call to Order

II. Roll Call

III. Public Hearing

IIII. Public Participation-Speaker Cards

V. Mayor's Report

a. Accept the letter of resignation from Alderman Eversmeyer

- b. Certificate of Recognition – Evan Whitlock
- c. Certificate of Appreciation – Freed of the Road Riders
- d. Certificate of Appreciation – Action Riders

c. Approve the appointment of the following committee’s as a standing committees/liaison per Section 110.110.

- Alderman Bates - Planning & Zoning
- To be announced - Park Board
- Alderman Pigg - Cemetery Committee
- Alderman Gass - IDA
- Alderman Arnette - Tourism
- Alderman Johnson - Museum Committee
- Alderman Arnette - Geneology

**Operations Committee - Alderman Gass – Chair
Alderman Pigg - Vice Chair
To be announced**

**Administrative Committee - Alderman Bates – Chair
Alderman Arnette-Vice Chair
Alderman Johnson**

d. Approve the Acting President of the Board per Section 110.080.

- e. Approve re-appointment of Bob Kalin to Board of Adjustment –term to expire May 2018.
- f. Approve re-appointment of Gary Koelling to Planning & Zoning – term to expire May 2017.
- g. Approve re-appointment of Gary Bay to Planning & Zoning – term to expire May 2017.
- h. Approve re-appointment of Rob Arnold to Park Board – term to expire May 2016.
- i. Approve re-appointment of Brett Rossomanno to Park Board- term to expire May 2016.
- j. Approve re-appointment of Nellie Mueller to Cemetery Committee – term to expire June 2016.
- k. Approve re-appointment of Nettie Painter to Cemetery Committee – term to expire June 2016.
- l. Approve re-appointment of Bob Masson to IDA – term to expire May 2019.

VI. City Administrator/City Attorney Report

- a. Discuss pool contract.

VII. Committee Reports/Reports of City Officials

VIII. Introduction of New Bills

BILL NO. 2886 AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FRANKLIN COUNTY FOR THE COLLECTION OF TAXES FOR THAT PORTION OF THE CITY OF PACIFIC LOCATED IN FRANKLIN COUNTY. (1st reading)

XI. Consideration of Bills Previously Introduced

BILL NO. 2886 **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH FRANKLIN COUNTY FOR THE COLLECTION OF TAXES FOR THAT PORTION OF THE CITY OF PACIFIC LOCATED IN FRANKLIN COUNTY. (2nd reading)**

XII. Unfinished Business

XIII. New Business

a. RESOLUTION NO. 2013-05 **A RESOLUTION CONFIRMING THE STATE OF MISSOURI AND THE CITY OF PACIFIC, MISSOURI THAT FAIR HOUSING IS THE LAW OF THE LAND AND ONE OF THE MOST BASIC RIGHTS OF ALL CITIZENS.**

b. RESOLUTION NO. 2013-07 **A RESOLUTION AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MIDWEST POOL MANAGEMENT OF AMERICA, LTD TO MANAGE THE OPERATIONS OF THE POOL.**

XIV. Miscellaneous

- a. Approve the list of bills.**
- b. Approve bulky trash pick-up for the weeks of May 13, & My 20, 2013.**

XV. Tourism Expenditures

- a.. Approve invoice from Tom Wolf Hardware in the amount of \$ 400.00 to be paid from tourism funds for the flags.
- b. Approve invoice from Napa Auto Parts in the amount of \$ 205.00 to be paid from tourism funds for the flags.

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 governmental 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. . .

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.