

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

Date/Time Posted: **Friday, May 17, 2013**
3:00 p.m.

Amended: May 30, 2013 4:20 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, MAY 21, 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 May 7, 2013**
- V. Public Hearing**
- VI. Public Participation-Speaker Cards**
- VII. Mayor's Report**
 - A. Approve the appointment of Don Graham to Planning & Zoning, term to expire May 2016.**
 - B. Discuss Brush Creek**
- VIII. City Administrator/City Attorney Report**
- IX. Committee Reports/Reports of City Officials**
- X. Introduction of New Bills**

BILL NO. 2891

AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT PURSUANT TO SECTION 410.030.B OF THE CITY CODE FOR 505 W. ST. LOUIS STREET AND DIRECTING THAT THE SAME BE RECORDED WITH THE FRANKLIN COUNTY RECORDER OF DEEDS (P.Z. 2013-006 LINDA BRUNS) (*1st reading*)

XI. Consideration of Bills Previously Introduced

- BILL NO. 2887** AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF PACIFIC TO EXECUTE AN STP-5419 (607) PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR OLD GRAY SUMMIT ROAD – RTE N TO WEST CITY LIMITS AT SIERRA RIDGE DRIVE. (2nd reading)
- BILL NO. 2888** AN ORDINANCE AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR OF THE CITY OF PACIFIC TO EXECUTE AN STP-5419 (606) PROGRAM AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR RTE. N – HAWTHORNE DRIVE TO FOURTH ST. PHASE 3. (2nd reading)
- BILL NO. 2891** AN ORDINANCE APPROVING A BOUNDARY ADJUSTMENT PLAT PURSUANT TO SECTION 410.030.B OF THE CITY CODE FOR 505 W. ST. LOUIS STREET AND DIRECTING THAT THE SAME BE RECORDED WITH THE FRANKLIN COUNTY RECORDER OF DEEDS (P.Z. 2013-006 LINDA BRUNS) (2nd reading)

XII. Unfinished Business

XIII New Business

- RESOLUTION NO. 2013-09** A RESOLUTION AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH 21 DESIGN GROUP INC. RELATED TO PROVIDING ENGINEERING SERVICES FOR LIBERTY FIELD.
- RESOLUTION NO. 2013-10** A RESOLUTION APPROVING THE 2013-2014 COMMISSION BUDGET.

XIV. Miscellaneous

- a. Approve list of bills.
- b. Approve appointment of Alderman Pigg to the Road & Bridge Advisory Board.
- c. Approve appointment of Alderman Myers to the Emergency Management Committee.
- d. Approve appointment of Jill Pigg to the Emergency Management Committee.
- e. Approve transfer of Tony Lindemann from part-time officer to reserve officer.
- f. Approve Temporary Liquor License for Knights of Columbus, John Painter, 2757 English Road, Pacific, Mo on June 29, 2013 for Car Cruise 2013.

XV. Tourism Expenditures

- A. Approve invoice from Current News Magazine in the amount of \$ 1,500 to be paid from tourism funds for advertisement of Cruise Night.**

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.