

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

Date/Time Posted: Friday, May 3, 2013
4:00 p.m.

Amended: Tuesday, May 7, 2014
10:00 a.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

AMENDED

TUESDAY, MAY 7, 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 16, 2013

B. Appointment of Ward II Alderman Vacancy-Steve Myers

Adjournment

Oath Of Office

I. Call to Order

II. Roll Call

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. Mayor's Report

a. Discussion regarding no smoking at city park within 20' of playground equipment.

VIII. City Administrator/City Attorney Report

IX. Committee Reports/Reports of City Officials

X. Introduction of New Bills

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. *(1st 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. *(1st reading)*

BILL NO. 2889 AN ORDINANCE GRANTIING APPROVAL OF A CONDITIONAL USE PERMIT FOR A RESIDENTIAL CONVERSION LOCATED AT 314 WEST ST. LOUIS STREET IN THE CITY OF PACIFIC, MISSOURI, AND TO OPERATE A COMPUTER REPAIR AND SUPPLY BUSINESS AT SAID LOCATION PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-004: GILES TECHNOLOGY SERVICES (COMPUTER REPAIR, SALES, TRAINING, AND SALES OF OFFICE SUPPLIES) *(1st reading)*

BILL NO. 2890 AN ORDINANCE GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR THE OPERATION OF A PAWNSHOP LOCATED AT 205 NORTH FIRST STREET IN THE CITY OF PACIFIC, MISSOURI, PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-003: PACIFIC PAWN, GUNS & LOAN) *(1st reading)*

XI. Consideration of Bills Previously Introduced

BILL NO.2889 AN ORDINANCE GRANTIING APPROVAL OF A CONDITIONAL USE PERMIT FOR A RESIDENTIAL CONVERSION LOCATED AT 314 WEST ST. LOUIS STREET IN THE CITY OF PACIFIC, MISSOURI, AND TO OPERATE A COMPUTER REPAIR AND SUPPLY BUSINESS AT SAID LOCATION PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-004: GILES TECHNOLOGY SERVICES (COMPUTER REPAIR, SALES, TRAINING, AND SALES OF OFFICE SUPPLIES) *(2nd reading)*

BILL NO. 2890

**AN ORDINANCE GRANTING APPROVAL OF A
CONDITIONAL USE PERMIT FOR THE OPERATION OF A
PAWNSHOP LOCATED AT 205 NORTH FIRST STREET IN
THE CITY OF PACIFIC, MISSOURI, PURSUANT TO THE
REQUIREMENTS AND AUTHORITY GRANTED BY THE
ZONING REGULATIONS OF THE CITY OF PACIFIC,
MISSOURI. (P.Z. 2013-003: PACIFIC PAWN, GUNS & LOAN)
(2nd reading)**

XII. Unfinished Business

XIII New Business

**RESOLUTION NO. 2013-07 A RESOLUTION AUTHORIZING THE CITY
ADMINISTRATOR TO EXECUTE A PURCHASE WITH
BOBCAT OF ST. LOUIS FOR A NEW 2013 BOBCAT
COMPACT EXCAVATOR.**

**RESOLUTION NO. 2013-08 A RESOLUTION AUTHORIZING THE CITY
ADMINISTRATOR TO EXECUTE A PURCHASE WITH
DON FLIER MOTORS FOR A NEW 2013 RAM TRUCK.**

XIV. Miscellaneous

a. Approve petty cash.

XV. Tourism Expenditures

a. Approve invoice from Display Sales for brackets for the flag poles to be paid out of Tourism Funds.

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.