

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

Date/Time Posted: Friday, January 17, 2014
5:00 p.m.
Amended: Friday, January 17, 2014 5:15 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

AMENDED

TUESDAY, JANUARY 21, 2014

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting on January 7, 2014

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. City Administrator/City Attorney Report

A. Iron Horse Rodeo

B. Missouri High School Rodeo Association

VIII. Committee Reports/Reports of City Official

IX. Introduction of New Bills

BILL NO. 2905

**AN ORDINANCE AUTHORIZING THE EXECUTION OF A
COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN
THE CITY OF PACIFIC AND AMERICAN TOWER ASSET
SUB, LLC. (1st reading)**

XI. Consideration of Bills Previously Introduced

BILL NO. 2903 **AN ORDINANCE AMENDING THE TRAFFIC SCHEDULES OF THE CITY CODE OF ORDINANCES ESTABLISHING AND DESIGNATING STOP SIGNS FOR CONTROLLING TRAFFIC AT NORTH AND SOUTH BOUND SILVER LAKES VIEW DRIVE. (2nd reading)**

BILL NO. 2905 **AN ORDINANCE AUTHORIZING THE EXECUTION OF A COMMUNICATIONS SITE LEASE AGREEMENT BETWEEN THE CITY OF PACIFIC AND AMERICAN TOWER ASSET SUB, LLC. (2nd reading)**

XII. Unfinished Business

XIII New Business

RESOLUTION NO. 2014-02 **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER & SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE PRINCIPAL AND INTEREST PAYMENT OF THE MUNICIPAL ASSISTANCE BOND SERIES 2012.**

RESOLUTION NO. 2014-03 **A RESOLUTION APPROVING THE AMENDED 2013-2014 TOURISM COMMISSION BUDGET.**

RESOLUTION NO. 2014-04 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR THE CONSTRUCTION AND INSTALLATION OF “WELCOME TO PACIFIC” SIGNS WITH SIGN EXPERTS AND GRANTING FURTHER AUTHORITY.**

RESOLUTION NO. 2014-05 **A RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONVEYANCE AND TRANSFER OF CERTAIN REAL PROPERTY TO THE CITY NECESSARY FOR THE THORNTON ROAD IMPROVEMENT PROJECT; AUTHORIZING THE ACCEPTANCE AND RECORDATION OF CERTAIN DOCUMENTS IN CONNECTION THEREWITH; AND AUTHORIZING FURTHER ACTION IN FURTHERANCE THEREOF.**

XIV. Miscellaneous

- A.** Approve Temporary Picnic Liquor License to St. Bridget of Kildare Parish, Steven Bukowsky, 111 West Union, Pacific, MO 63069 for February 8, 2014 for Trivia night.
- B.** Approve petty cash.
- C.** Approve the list of bills.
- D.** Accept the resignation of Hilda Bandermann from the Museum Committee.
- E.** Accept the resignation of Peggy Bolar from the Museum Committee.
- F.** Accept the resignation of Jeannie Bandermann from the Museum Committee.

- G. Formally write-off and release the 1994-1997 accounting utility debits/credits as reflected on the report filed with the Board and authorize the City Clerk to take all necessary actions to carry out the intent of this motion, including crediting any fee paid in the last two weeks for such debt to the person's active utility account.

XV. Tourism Expenditures

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 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 therefore.....

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.