

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

Date/Time Posted: Friday, January 3, 2014
5:00 p..m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, JANUARY 7, 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 December 17, 2013

B. Special meeting on December 23, 2013

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. Mayor's Report

Executive Session 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....

VIII. City Administrator/City Attorney Report

IX. Committee Reports/Reports of City Official

X. Introduction of New Bills

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. *(1st reading)*

BILL NO. 2904 AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR HIGHWAY/RAIL CROSSING IMPROVEMENTS AND GRANTING FURTHER AUTHORITY. *(1st 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. *(1st reading)*

XI. Consideration of Bills Previously Introduced

BILL NO. 2904 AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO ENTER INTO AN AGREEMENT WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR HIGHWAY/RAIL CROSSING IMPROVEMENTS AND GRANTING FURTHER AUTHORITY. *(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. 2014-01 A RESOLUTION AFFIRMING THE RECORDS MANAGEMENT LAW FOR THE EFFICIENT MANAGEMENT OF THE DISPOSAL OF OFFICIAL RECORDS.

XIV. Miscellaneous

XV. Tourism Expenditures

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.