

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

Date/Time Posted: **Friday, October 17, 2014**
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 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 October 7, 2014**
- V. Public Hearing**
- VI. Public Participation-Speaker Cards**
 - A. Jeff Arp-MIRMA**
- VII. Mayor's Report/City Administrator**
 - A. Discuss 2015 Yearbook Ad Contract
 - B. Discuss Cemetery Records
 - C. Brush pick-up policy
- VIII. Committee Reports**
 - Park Board Committee
 - Cemetery Committee
 - Industrial Development Committee
 - Museum Committee
 - Tourism Committee
 - Building Advisory Committee
 - Planning & Zoning Committee
 - Genealogy Committee
 - Operations Committee

Administrative Committee

IX. Reports of City Officials

Alderman Arnette
Alderman Myers

Alderman Johnson
Alderman Pigg

Alderman Bates
Alderman Gass

Chief Mansell
Collector Kelley

X. Introduction of New Bills

Bill No. 2930

AN ORDINANCE AMENDING ORDINANCE 2910 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (1st reading)

XI. Consideration of Bills Previously Introduced

Bill No. 2930

AN ORDINANCE AMENDING ORDINANCE 2910 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (2nd reading)

XII. Unfinished Business

Resolution No. 2014-42

A RESOLUTION APPROVING GILMORE BELL AS SPECIAL COUNSEL AND BOND COUNSEL FOR THE CITY OF PACIFIC.

XIII. New Business

Resolution No. 2014-46

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A 20 YEAR PREVENTIVE MAINTENANCE PLAN CONTRACT WITH COCHRAN ENGINEERING.

Resolution No. 2014-47

A RESOLUTION AUTHORIZING AND AFFIRMING THE GROUP HEALTH PLAN COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO UNITED HEALTHCARE AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

Resolution No. 2014-48

A RESOLUTION AUTHORIZING AND AFFIRMING THE DENTAL COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO GUARDIAN AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

Resolution No. 2014-49

A RESOLUTION AUTHORIZING AND AFFIRMING THE SHORT TERM DISABILITY AND LIFE

INSURANCE COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO DEARBORN NATIONAL AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

Resolution No. 2014-50

A RESOLUTION AUTHORIZING AND AFFIRMING THE VISION COVERAGE FOR THE EMPLOYEES OF THE CITY OF PACIFIC TO HUMANA AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

XIV. Miscellaneous

- A. Approve Officer Harvey Nowak as Sergeant.
- B. Accept resignation of Daphne Lindemann.
- C. Approve list of bills.
- D. Approve Special Events permit for Tri-County Senior Center for a Veteran's Parade on November 8, 2014.

XV. Tourism Expenditures

- A. Approve invoice from River Hills Traveler in the amount of \$ 69.00 to be paid from the Tourism Committee for advertisement of Railroad Days.
- B. Approve invoice from Sign Experts in the amount of \$ 72.00 for advertisement of 5K Run to be paid from Tourism Funds.
- C. Approve invoice from Mo. Department of Transportation in the amount of \$ 100.00 for the message board permit to be paid from Tourism Funds and amend budget.

XVI. Executive Session RSMO. 610.021 (2)(3)

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therfor.....

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. ...

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.