

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

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

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 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 September 16, 2014**
 - B. Special meeting on September 24, 2014**
- V. Public Hearing**
- VI. Public Participation-Speaker Cards**
 - A. Recognize Sergeant Scott Perkins**
 - B. Recognize Officer Ron Burgess**
- VII. Mayor's Report/City Administrator**
 - A. Discuss Traffic Engineering Assistance Program Grants through MoDot**
 - B. Ordinance for Personnel Manual Update**
- VIII. Committee Reports**
 - Park Board Committee
 - Cemetery Committee
 - Industrial Development Committee
 - Museum Committee
 - Tourism Committee
 - Building Advisory Committee
 - Planning & Zoning Committee
 - Genealogy Committee

IX. Reports of City Officials

Alderman Arnette	Alderman Johnson	Alderman Bates	Chief Mansell
Alderman Myers	Alderman Pigg	Alderman Gass	Collector Kelley

X. Introduction of New Bills

BILL NO. 2929 **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CENTURY LINK LANDLINE MUNICIPAL TAX SETTLEMENT CLAIM FORM IN ORDER TO MAKE A CLAIM DUE TO A CLASS ACTION LAWSUIT SETTLEMENT BETWEEN THE CITY OF PACIFIC AND OTHER MEMBERS OF THE SUIT CLASS AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (1st reading)**

XI. Consideration of Bills Previously Introduced

BILL NO. 2929 **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CENTURY LINK LANDLINE MUNICIPAL TAX SETTLEMENT CLAIM FORM IN ORDER TO MAKE A CLAIM DUE TO A CLASS ACTION LAWSUIT SETTLEMENT BETWEEN THE CITY OF PACIFIC AND OTHER MEMBERS OF THE SUIT CLASS 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. 2014-44 **A RESOLUTION AUTHORIZING THE REFUND OF CIGARETTE TAX RECEIPTS.**

Resolution No. 2014-45 **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE GENERAL FUND FOR CERTAIN CAPITAL STREET IMPROVEMENTS.**

XIV. Miscellaneous

- A. Approve invoice from Hochschild, Bloom & Company LLP in the amount of \$ 500.00 to be paid from W. Osage Cid for preparation of financial reports.
- B. Approve invoice from Hochschld, Bloom & Company LLP in the amount of \$ 500 to be paid from Viaduct CID for preparation of financial reports.
- C. Approve a Special Events Permit for the Action Riders on October 7, 2014 to hold a Poke Run.
- D. Approve petty cash.
- E. Approve resignation of Stephanie Clifton as a Police Dispatcher.

- F. Approve Temporary Liquor License permit for St. Bridget's School, Steve Bukowsky, 120 W. Osage, Pacific, MO 63069 for the Fall Festival on November 2, 2014
- G. Accept the resignation/retirement notification from Mary Wideman effective January 30, 2015.
- H. Approve David Jost as a part-time Police Officer.

XV. Tourism Expenditures

- A. Approve invoice from Impact Corporate Signs for the Sterling Price Civil War Marker to be paid from Tourism Funds in the amount of \$ 1,588.50 – *reimbursement to go to Bob Masson as invoice is already paid.*

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.