

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

Date/Time Posted: Friday, November 14, 2014
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA

REGULAR MEETING

TUESDAY, NOVEMBER 18, 2014

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

- A. Special meeting on October 30, 2014**
- B. Regular meeting on November 4, 2014**

V. Public Hearing

- A. PZ 2014-8: A Public Hearing to consider a Planned Unit Development (PUD) for an addition to an existing located at 120 E. Union St. Show Me Auto Body, Dave Clapper, applicant.**
- B. PZ 2014-9: A Public Hearing to consider a Planned Unit Development-Planned Development Manufacturing with an underlying Zoning of M-2 for additions to existing buildings and new buildings located at 819 E. Osage. U.S. Silica Company, applicant.**

VI. Introduction of New Bills

BILL NO. 2931

AN ORDINANCE AMENDING THE PERSONNEL MANUAL OF THE CITY OF PACIFIC, (ORDINANCE 2499) TO INCLUDE IN SECTION 129. VACATIONS, A POLICY ALLOWING EMPLOYEES OF THE CITY TO CARRY OVER A CERTAIN PORTION OF THEIR UNUSED VACATION TIME TO THE NEXT YEAR. (*1st reading*)

- BILL NO. 2932** AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION IS HELD ON TUESDAY, THE 7TH DAY OF APRIL 2015 IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. (*1st reading*)
- BILL NO. 2933** AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION PLAT FOR LAURA’S BLUFF SUBDIVISION LOCATED OFF SIXTH AND SEVENTH STREET, THEREBY CREATING LOT 1, (3.06 ACRES) AND LOT 2 (3.60 ACRES). THE OFFICIAL ZONING OF THE SITE IS “R-1A SINGLE FAMILY. (P.Z. 2014-007) (*1st reading*)
- BILL NO. 2934** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FOR 819 EAST OSAGE FROM “C-1” DOWNTOWN COMMERCIAL DISTRICT TO PLANNED DEVELOPMENT-MANUFACTURING (PD-M) FOR U.S. SILICA TO ALLOW THE OPERATIONAL IMPROVEMENTS AS SHOWN ON THE SITE DEVELOPMENT PLAN (P.Z. 2014-009 US SILICA) (*1st reading*)
- BILL NO. 2935** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FOR 120 EAST UNION FROM “C-1” DOWNTOWN COMMERCIAL DISTRICT TO PLANNED DEVELOPMENT-COMMERCIAL (PD-C) FOR AN AUTO REPAIR FACILITY TO ALLOW THE CONSTRUCTION OF A 5,150 SQUARE FOOT BUILDING ADDITION (P.Z. 2014-008 SHOW ME AUTO REPAIR) (*1st reading*)

VII. Consideration of Bills Previously Introduced

- BILL NO. 2931** AN ORDINANCE AMENDING THE PERSONNEL MANUAL OF THE CITY OF PACIFIC, (ORDINANCE 2499) TO INCLUDE IN SECTION 129. VACATIONS, A POLICY ALLOWING EMPLOYEES OF THE CITY TO CARRY OVER A CERTAIN PORTION OF THEIR UNUSED VACATION TIME TO THE NEXT YEAR. (*1st reading*)
- BILL NO. 2932** AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 7TH DAY OF APRIL 2015 IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. (*2nd reading*)
- BILL NO. 2933** AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION PLAT FOR LAURA’S BLUFF SUBDIVISION LOCATED OFF SIXTH AND SEVENTH STREET, THEREBY CREATING LOT 1, (3.06 ACRES) AND LOT 2 (3.60 ACRES). THE OFFICIAL

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VIII. Unfinished Business

Resolution No. 2014-42 A RESOLUTION APPROVING GILMORE BELL AS SPECIAL COUNSEL AND BOND COUNSEL FOR THE CITY OF PACIFIC.

VIX. Mayors Report

A. Pacific City Cemeteries

X. New Business

XII. Miscellaneous

A. Approve list of bills.

XIII. Tourism Expenditures

A. Approve invoice from Display Sales for brackets for banners in the amount of \$ 1034.02 to be paid from Tourism Funds.

XIV. Executive Session RSMO 610.021(3)

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

XV. 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.

