

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

Date/Time Posted: **Thursday, October 30, 2014**
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA

REGULAR MEETING

TUESDAY, NOVEMBER 4, 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 21, 2014

V. Public Hearing

VI. Public Participation-Speaker Cards

VII. Mayor's Report/City Administrator

A. Brush pick-up policy

B. Roof on Hoven house

C. Discuss Vacation Policy – Section 129 of Personnel Manual

D. Purple Heart City

E. Commission Order-Quit Claim Deed regarding Thornton Road (Originally Res No. 2014-05)

F. Pacific Valley Dairy

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

X. Introduction of New Bills

XI. Consideration of Bills Previously Introduced

XII. Unfinished Business

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

Resolution No. 2014-51	A RESOLUTION RATIFYING AND APPROVING THE PURCHASE OF WELL SOFTENER AND PUMP MOTOR MODIFICATIONS AND AUTHORIZING THE MAYOR TO EXECUTE A PURCHASE ORDER AND CONTRACT WITH ELECTRIC CONTROLS COMPANY, INC.
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XIV. Miscellaneous

- A. Approve verbal resignation of Mark Bellamy from the Park Board.
- B. Approve Michael Vernaci to the Park Board – term to expire May 2015.

XV. Tourism Expenditures

XVI. 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.