

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

Date/Time Posted: **Wednesday, November 26, 2014**  
5:00 p.m.

**CITY OF PACIFIC**  
**300 HOVEN**  
**BOARD OF ALDERMEN AGENDA**

**REGULAR MEETING**

**TUESDAY, DECEMBER 2, 2014**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Executive Session RSMO 610.021 (3)**

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

**V. Approval of Minutes**

- A. Regular meeting on November 18, 2014**
- B. Executive session on November 4, 2014**
- C. Executive session on October 21, 2014**

**VI. Public Hearing**

**VII. Public Participation**

**VIII. Mayor's Report**

**A. Ham Radio Discussion**

**IX. Committee Reports**

**Park Board Committee**  
**Cemetery Committee**  
**Industrial Development Committee**  
**Museum Committee**  
**Tourism Committee**  
**Building Advisory Committee**

**Planning & Zoning Committee  
Genealogy Committee  
Operations Committee**

**X. Reports of City Officials**

**Alderman Arnette  
Alderman Myers  
Alderman Bates**

**Alderman Johnson  
Alderman Gass  
Alderman Pigg**

**XI. Introduction of New Bills**

**XII. Consideration of Bills Previously Introduced**

**XIII. Unfinished Business**

**Resolution No. 2014-42**

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

**IX. New Business**

**Resolution No. 2014-54**

**A RESOLUTION AUTHORIZING THE RELEASE OF  
CERTAIN FUNDS AND THE OWNERSHIP OF THE  
RIVER WALK TRAIL PROJECT WEBSITE HELD BY  
THE CITY OF PACIFIC, TO THE MAGI  
FOUNDATION.**

**XV. Miscellaneous**

A. Approve resignation of Cory Phipps a Reserve Officer effective immediately.

**XVI. Tourism Expenditures**

**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.*