

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

Date/Time Posted: Friday, June 13, 2014  
5: 00 p.m.  
Amended: June 16, 2014 3:40 p.m.

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

**TUESDAY, June 17, 2014**

**AMENDED**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Regular meeting on June 3, 2014**

**V. Public Participation-Speaker Cards**

**VI. Mayor's Report**

**VII City Administrator**

**VIII. Committee Reports**

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

**IX. Reports of City Officials**

**Recognition of Administrator Selby**

Alderman Arnette  
Alderman Myers  
Alderman Bates  
Alderman Gass

Alderman Johnson  
Alderman Pigg

**X. Introduction of New Bills**

**AMENDED  
BILL NO. 2914**

**AN ORDINANCE ADOPTING THE FISCAL YEAR  
2014-2015 BUDGET & WAGE AND SALARY  
SCHEDULE FOR APPOINTED OFFICIALS &  
EMPLOYEES OF THE CITY OF PACIFIC. (1<sup>st</sup> reading)**

**BILL NO. 2917**

**AN ORDINANCE ADOPTING THE AMENDED FISCAL  
YEAR 2013-2014 BUDGET & WAGE AND SALARY  
SCHEDULE FOR APPOINTED OFFICIALS &  
EMPLOYEES OF THE CITY OF PACIFIC. (1<sup>st</sup>  
reading)**

**BILL NO. 2918**

**AN ORDINANCE AMENDING ARTICLE XI DEPUTY  
CITY CLERK, BY AMENDING SECTION 115.440: BY  
ADDING THAT THE DEPUTY CITY CLERK SHALL  
BE APPOINTED BY THE BOARD OF ALDERMEN. 1<sup>st</sup>  
reading)**

**XI. Consideration of Bills Previously Introduced**

**BILL NO. 2917**

**AN ORDINANCE ADOPTING THE AMENDED FISCAL  
YEAR 2013-2014 BUDGET & WAGE AND SALARY  
SCHEDULE FOR APPOINTED OFFICIALS &  
EMPLOYEES OF THE CITY OF PACIFIC. (2<sup>nd</sup> reading)**

**XII. Unfinished Business**

**A. Approve appointment of standing committee's per Section 110.110.**

Administrative Committee:

Alderman Gass  
Alderman Pigg  
Alderman Johnson

Operations Committee:

Alderman Bates  
Alderman Arnette  
Alderman Myers

**B. Approve appointment of the following committee's as standing liaison per  
Section 110.110.**

Park Board Committee – Alderman Myers  
Cemetery Committee – Alderman Pigg  
Industrial Development Committee – Alderman Gass  
Museum Committee – Alderman Johnson  
Tourism Committee – Alderman Arnette  
Building Advisory Committee – Alderman Pigg

**XIII. New Business**

**AMENDED RESOLUTION NO. 2014-27      A RESOLUTION APPROVING THE 2014-2015 TOURISM COMMISSION BUDGET.**

**RESOLUTION NO. 2014-33      A RESOLUTION OF SUPPORT BY THE CITY OF PACIFIC TO APPLY FOR GRANT FUNDS FOR THE “OLD GRAY SUMMIT PHASE 2 IMPROVEMENTS PROJECT” FROM THE FRANKLIN COUNTY MISSOURI TRANSPORTATION GRANT FUNDING PROGRAM.**

**RESOLUTION NO. 2014-34      A RESOLUTION OF SUPPORT BY THE CITY OF PACIFIC TO APPLY FOR GRANT FUNDS FOR THE “HIGHWAY N PHASE 3 IMPROVEMENTS PROJECT” FROM THE FRANKLIN COUNTY MISSOURI TRANSPORTATION GRANT FUNDING PROGRAM.**

**RESOLUTION NO. 2014-35      A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER & SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE ADMINISRATIVE FEES.**

**XIV. Miscellaneous**

**A. Approve the list of bills.**

**XVI. Tourism Expenditures**

**A. Approve invoice from Redbone Products in the amount of \$ 25.91 for advertisement to be paid out of Tourism Funds.**

**B. Approve invoice from the Missourian in the amount of \$ 400.50 for advertisement of St. Patrick’s Day to be paid from Tourism Funds.**

**XVII. Executive Session RSMO. 610.021 (1)(2)(3)**

**Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.**

**Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.**

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

**XVIII. Received and filed**

**XIV. 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.*