

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

Date/Time Posted: Friday, May 30, 2014
4:15 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, June 3, 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 May 20, 2014

B. Special meeting on May 29, 2014

V. Public Hearing

A. A public hearing to discuss the past performance by the City in carrying out the City's 2011 Economic Development project for a new entrance to the Walker Products facility. The project entailed constructing a new entrance to the Walker Products facility to alleviate truck congestion on residential streets. Project 2011-ED-06.

B. PZ 2014-2: A Public Hearing to update a Conditional Use Permit for the operation of a Pawn, Guns, Loans & Sales Store (buying, selling, trading) that is located at 205 North First Street, Pacific, Missouri 63069. Grant M. Thornton, applicant.

VII. Public Participation-Speaker Cards

VIII. Mayor's Report

VIX City Administrator

X. Committee Reports/Reports of City Officials

Chief Mansell – Award for Jon Uhrig

Alderman Myers

- **City to sponsor a Riverwalk Project on July 26, 2014 at the Brew House & Partnership Grounds, Blue Grass Bash.**
- **Authorize the City Administrator to proceeds with an East-West Gateway Grant Application for sidewalks along Lamar Parkway & Osage to Hoven Drive.**
- **Authorize the City Administrator to proceed with a MoDot Beautification Grant Application for landscaping the area between the ramps.**

XI. Introduction of New Bills

BILL NO. 2915 **AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO ENACT A NEW ORDINANCE PROHIBITING THE PURCHASE, POSSESSION OR CONSUMPTION OF INTOXICATING LIQUOR BY MINORS. (1st reading)**

BILL NO. 2916 **AN ORDINANCE GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR THE OPERATION OF A PAWNSHOP LOCATED AT 205 NORTH FIRST STREET IN THE CITY OF PACIFIC, MISSOURI, PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (P.Z. 2013-003:PACIFIC PAWN, GUNS & LOAN) (1st reading)**

XII. Consideration of Bills Previously Introduced³

BILL NO. 2915 **AN ORDINANCE AMENDING ARTICLE V OF CHAPTER 210 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO ENACT A NEW ORDINANCE PROHIBITING THE PURCHASE, POSSESSION OR CONSUMPTION OF INTOXICATING LIQUOR BY MINORS. (2nd reading)**

XIII. Unfinished Business

XIV. New Business

RESOLUTION NO. 2014-30 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC & J & M DISPLAYS INC. FOR THE FIREWORKS DISPLAY IN THE CITY OF PACIFIC.**

RESOLUTION NO. 2014-31 **A RESOLUTION CONFIRMING THE STATE OF MISSOURI AND THE CITY OF PACIFIC THAT FAIR HOUSING IS THE LAW OF THE LAND AND ONE OF THE MOST BASIC RIGHTS OF ALL CITIZENS.**

RESOLUTION NO. 2014-32 **A RESOLUTION APPROVING AN AGREEMENT WITH ROSS, SPINNER & KUMMER, P.C. FOR COMPILATION SERVICES FOR FISCAL YEAR JULY**

**1, 2013 THRU JUNE 30, 2014 FOR THE CITY OF
PACIFIC AND AUTHORIZING THE MAYOR TO
EXECUTE THE AGREEMENT.**

XV. Miscellaneous

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

Administrative Committee:

To Be Determined

Operations Committee:

To Be Determined

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

Park Board Committee – To Be Determined

Cemetery Committee – To Be Determined

Industrial Development Committee – To Be Determined

Museum Committee – To Be Determined

Tourism Committee – To Be Determined

Building Advisory Committee – To Be Determined

C. Approve Liquor License Application for Bruce Johnson, Knights of Columbus, 206 W. Union St., Pacific, MO for Temporary Intoxicating liquor for sale by the drink at Pacific Car Cruise on June 28, 2014.

D. Approve resignation of Kelley Washam from the Tourism Commission effective June 25, 2014.

E. Approve petty cash.

XVI. Tourism Expenditures

A. Approve invoice from Sign Experts in the amount of \$ 151.17 to be paid from Tourism Funds for the banners for St. Patrick's Day Parade.

B. Approve invoice from Franklin County in the amount of \$ 75.00 for the Tourism Presenter to be paid from Tourism Funds.

C. Approve invoice from Straatmann Printing & Design in the amount of \$ 250.00 to be paid from Tourism Funds for flyers for the car cruise.

D. Approve invoice from the Traveler Publishing in the amount of \$ 209.80 to be paid from Tourism Funds for advertisement in the Franklin County Guide.

E. Approve invoice from Wunderlich Surveying & Engineering in the amount of \$ 290.00 to be paid from Tourism Fund for the survey of the "Welcome Signs".

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.