

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

Date/Time Posted: Friday, August 15, 2014
4:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, AUGUST 19, 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 August 5, 2014

V. Public Hearing - none

VI. Public Participation-Speaker Cards

VII. Mayor's Report/City Administrator

A. Discussion on procedure for Tourism Expenditures

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:

A. Committee recommends letters be sent to businesses in the Industrial Court asking them to send letters to their vendors advising them of the truck route.

B. Committee recommends an additional sign be placed before Riverbend School approaching Candlewick heading south another "Truck Route" sign with the fine of \$ 500 maximum.

C. Committee recommends a larger sign placed at Fourth St.

D. Committee recommends at the I-44 exit ramp cross bar "truck route" sign be installed and an arrow to the left, and arrows on the pavement for the left lane to be trucks.

E. Committee recommends in regards to the Preventative Maintenance Plan, each aldermen pick the worst street in town, (not necessarily in their ward) and we begin with those for improvements. Committee also recommends doing repairs to Candlewick immediately and replacing some of the 10 x 10 feet sections.

F. Committee recommends including a line item for the Community Garden in the amended 2014-2015 budget.

Administrative Committee

X. Reports of City Officials

Alderman Arnette
Alderman Myers

Alderman Johnson
Alderman Pigg

Alderman Bates
Alderman Gass

Chief Mansell
Collector Kelley

XI. Introduction of New Bills

BILL NO. 2922

AN ORDINANCE AMENDING ORDINANCE 2902 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (*1st reading*)

XII. Consideration of Bills Previously Introduced

BILL NO. 2922

AN ORDINANCE AMENDING ORDINANCE 2902 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (*2nd reading*)

XIII. Unfinished Business - none

XIV. New Business

RESOLUTION NO 2014-42

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

XV. Miscellaneous

- a. Approve list of bills.

XVI. Tourism Expenditures

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

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 therefor....

XVIII. Received and filed

XVIII. 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.