

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

Date/Time Posted: **Thursday, August 28, 2014**  
5:00 p.m.

Amended: Friday, August 29, 2014 4:00 p.m.

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

**AMENDED**

**TUESDAY, SEPTEMBER 2, 2014**

**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 August 19, 2014**

**B. Special meeting on August 28, 2014**

**V. Public Hearing**

**A. PZ2014-2: A Public Hearing to consider a Conditional Use Permit Application for 564  
E. Osage Street for Classic and Domestic Auto Sales an Repair. Philip  
Zahn, applicant.**

**VI. Public Participation-Speaker Cards**

**VII. Mayor's Report/City Administrator**

**A. Discussion: What is Riverwalk Project**

**B. Dumpsters at Maintenance Building**

**C. Discuss Candlewick**

**D. Discuss retaining wall on Osage at the schools**

**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  
Administrative Committee

**X. Reports of City Officials**

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

**XI. Introduction of New Bills**

**BILL NO. 2924**      **AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND K.J. UNNERSTALL CONSTRUCTION CO. FOR THE CONSTRUCTING OR IMPROVING OF OLD GRAY SUMMIT ROAD PHASE 2 IMPROVEMENTS. (1<sup>st</sup> reading)**

**BILL NO. 2925**      **AN ORDINANCE APPROVING AN AGREEMENT WITH ROSS, SPINNER & KUMMER, P.C. FOR SERVICES WITH RESPECT TO THE MUNICIPAL COURT BANK ACCOUNTS FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. (1<sup>st</sup> reading)**

**BILL NO. 2926**      **AN ORDINANCE GRANTING APPROVAL OF A CONDITIONAL USE PERMIT (CUP) FOR VEHICLE SALES AND SERVICES LOCATED AT 564 EAST OSAGE 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. 2014-006 IN-BETWEEN MOTORS) (1<sup>st</sup> reading)**

**XII. Consideration of Bills Previously Introduced**

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MISSOURI (P.Z. 2014-006 IN-BETWEEN MOTORS) (2<sup>nd</sup>  
reading)**

**XIII. Unfinished Business**

**Resolution No. 2014-42**

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

**XIV. New Business**

**XV. Miscellaneous**

A. Approve Liquor License Application to Pacific Pump Handle, Rachel Wallis Andreasson, for a Tasting Liquor Permit at 1815 W. Osage St., Pacific, MO 63069. (Dates to be determined)

B. Approve resignation of Kelsey Schleusner from the Police Department.

C. Approve petty cash.

D. Approve Temporary Picnic Liquor License for American Legion, Ralph Higgins, for the Pacific Youth Association, 650 S. Sixth Street, Pacific, MO 63069 for the Softball Tournament for Alzheimer's on September 6, & 7, 2014

**XVI. Tourism Expenditures**

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

**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....**

**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.*