Public Notice posted in accordance
RSMo. 610 as amended
By: Daphne Lindemann
Deputy City Clerk

Date/TimePosted: Friday, May 16, 2014
1:45 p.m.

CITY OF PACIFIC

300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, MAY 20, 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 6, 2014

B. Special meeting on May 9, 2014

V. Public Participation-Speaker Cards

VI. Mayor's Report

A. Appointments

1. Board of Adjustment- Loyd Harris
2. Planning & Zoning- Linda Bruns
3. Park Board- Craig Moore and Tom O'Neill
4. Cemetery Committee- Kay LeClaire

B. Cemetery – Chapter 135

VII. City Administrator/ City Attorney

XI. New Business

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

RESOLUTION NO. 2014-28 A RESOULTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH BLB & ASSOCIATES.

RESOLUTION NO. 2014-29 A RESOULTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND DA-COM FOR THE CONVERSION AND SCANNING OF CITY HALL FILES.

XII. Miscellaneous

A. Approve list of bills

B. Approve Liquor License Application for Paul J. Schnettgoecke, Save A Lot, 2700 W. Osage Pacific Mo for General Package Liquor sales and Sunday Package Liquor sales.

XIII. Committee reports/ Reports of City Officials

XIV. Executive Session 610.021 (2) (3)

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.....

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

XVI. 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.