

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

Date/Time Posted: Friday, January 16, 2015  
5:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, JANUARY 20, 2015**

**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 January 6, 2015**
  - B. Executive Session on January 6, 2015**
- V. Public Hearing**
- VI. Public Participation**
  - A. Special Events Permit Requirements**
  - B. Retirement Plaque for Mary Wideman**
  - C. Pavement Maintenance Plan – Cochran Engineering**
- VII. Mayor's Report**
  - A. Appointment of city officials**
  - B. Discussion on letter from Franklin County regarding a use tax**
- VIII. Committee Reports**
  - Park Board Committee**
  - Cemetery Committee**
  - Industrial Development Committee**
  - Museum Committee**
  - Tourism Committee**
  - Building Advisory Committee**
  - Planning & Zoning Committee**
  - Genealogy Committee**

**Operations Committee  
Administration Committee**

**IX. Reports of City Officials**

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

**X. Introduction of New Bills**

**XI. Consideration of Bills Previously Introduced**

**XII. Unfinished Business**

**XIII. New Business**

**RESOLUTION NO. 2015-01 A RESOLUTION AUTHORIZING THE MAYOR TO  
ENTER INTO A CONTRACT WITH 5J RODEO  
COMPANY, LLC, FOR PRODUCTION OF A RODEO  
HELD IN THE CITY OF PACIFIC, APRIL 18 & 19<sup>TH</sup>.  
2015.**

**XIV. Miscellaneous**

- A. Approve the list of bills.**
- B. Approve use of the council room for Pacific Estates Condo Association on February 12, 2015 at 7:00 p.m.**
- C. Discuss proposal from Tochtrop & Associates for audits ending June 30, 2015, 2016, 2017.**

**XV. Tourism Expenditures**

**XVI. 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 therefor.**

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

**XVII. 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.*