

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

Date/Time Posted: Friday, January 2, 2014  
5:00 p.m.

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

**REGULAR MEETING**

**TUESDAY, JANUARY 6, 2015**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**V. Approval of Minutes**

**A. Regular meeting on December 16, 2014**

**VI. Public Hearing**

**VII. Public Participation**

**VIII. Mayor's Report**

**A. Discuss standard hours of operation for city parks and cemeteries**

**B. Update from Engineer Dan Rahn on Non-Attributable Funds**

**C. Discuss sewer lateral installation request from Chamber of Commerce.**

**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**

**X. Reports of City Officials**

**Alderman Arnette**  
**Alderman Myers - Discuss East West Gateway Grant Deadlines**

**Alderman Johnson**

**Alderman Gass**  
**Alderman Bates**  
**Chief Mansell**

**Alderman Pigg**  
**Collector Kelley**

**XI. Introduction of New Bills**

**XII. Consideration of Bills Previously Introduced**

**XIII. Unfinished Business**

**IX. New Business**

**XV. Miscellaneous**

**A. Report of the Fiscal Year 2014 Audit Report**  
**B. Approve Petty Cash.**

**XVI. Tourism Expenditures**

**XVII. Executive Session 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....**

**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.*