

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

Date/Time Posted: Monday, November 30, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, DECEMBER 1, 2015

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Public Hearing

VI. Public Participation

VII. Mayor's Report

VIII. Approval of Minutes

A. Regular meeting on November 17, 2015

IX. Introduction of New Bills

BILL NO. 2962

AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 5TH DAY OF APRIL, 2016 IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. (1st reading)

X. Consideration of Bills Previously Introduced

AMENDED BILL NO. 2958

AN ORDINANCE AUTHORIZING THE FINAL SUBDIVISION PLAT FOR THE NOTTINGHAM RIDGE SUBDIVISION, A THREE LOT MINOR SUBDIVISION LOCATED NEAR THE INTERSECTION OF INDIAN

**TRIAL ROAD AND CLOSE LANE IN THE CITY
LIMITS OF PACIFIC, MISSOURI. (2nd reading)**

BILL NO. 2962 **AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 5TH DAY OF APRIL, 2016 IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. (2nd reading)**

XI. Unfinished Business

BILL NO. 2952 **AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH. (1st reading)**

RESOLUTION NO. 2015-49 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HACH COMPANY FOR REFRIGERATED COMPOSITE SAMPLERS.**

XII. New Business

RESOLUTION NO. 2015-66 **RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED “AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS”**

XIII. Miscellaneous

- A. Approve petty cash.
- B. Approve invoice from Hochschild, Bloom & Company for the Osage Commercial Improvement District funds in the amount of \$ 500.00 for the compiled financial statements for the year ended June 30, 2015.
- C. Approve invoice from Hochschild, Bloom & Company for the Viaduct Commercial Improvement District funds in the amount of \$ 500.00 for the compiled financial statements for the year ended June 30, 2015.
- D. Approve invoice from Hochschild, Bloom & Company for the East Osage Commercial Improvement District funds in the amount of \$ 500.00 for the compiled financial statements for the year ended June 30, 2015.
- E. Approve request for funds for a Thank you ad for the Veteran’s Day Celebration in the amount of \$ 200.00.

XIV. Committee Reports

- Park Board Committee**
- Cemetery Committee**
- Industrial Development Committee**
- Tourism Committee**

**Building Advisory Committee
Planning & Zoning Committee
Genealogy Committee
Operations Committee
Administration Committee –Recommendation for City Administrator**

XV. Reports of City Officials

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

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.