

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

Date/Time Posted: Friday, December 11, 2015
12:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, DECEMBER 15, 2015

7:00 P.M.

A genda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Public Hearing

VI. Public Participation

VII. Mayor's Report

- a. Discuss Board Meeting for January 5, 2016
- b. Approve appointment of Ryan Helfrich, Helfrich & Holtz, LLC as Prosecuting Attorney.
- c. Approve appointment of S. Todd Hamby, Capes, Sokol, Goodman & Sarachan, P.C. as City Attorney.

VIII. Approval of Minutes

- A. Regular meeting on December 1, 2015

IX. Introduction of New Bills

X. Consideration of Bills Previously Introduced

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. 2015-67 A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A CONTRACT WITH ELECTRIC
CONTROLS COMPANY FOR THE EQUIPMENT AND
SERVICE FOR THE OSAGE HILLS WATER TANK**

MODIFICATION.

XIII. Miscellaneous

A. Approve list of bills.

B. Approve invoice from Straatmann Printing in the amount of \$ 60.00 to be paid from
Tourism Funds for advertisement on Christmas on the Plaza.

C. Approve invoice from Bank of New York Mellon in the amount of \$ 65,343.75 to be paid
from the City Hall Improvement Fund.

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**

XV. Reports of City Officials

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

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 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.