

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

Date/Time Posted: Thursday, February 12, 2015  
5:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, FEBRUARY 17, 2015**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Prayer**

**IV. Pledge of Allegiance**

**V. Approval of Minutes**

**A. Regular meeting on February 3, 2015**

**B. Executive Session on February 3, 2015**

**VI. Public Hearing**

**VII. Public Participation**

**VIII. Mayor's Report**

**A. Appointment of Janet Fuszner as Deputy Court Clerk with a budget amendment for the salary line item of \$ 1,500.00.**

**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  
Administration Committee**

**X. Reports of City Officials**

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

**XI. Introduction of New Bills**

**XII. Consideration of Bills Previously Introduced**

**XIII. Unfinished Business**

**BILL NO. 2939**

**AN ORDINANCE AUTHORIZING THE CITY TO APPOINT A SPECIAL COUNSEL TO ADVISE THE BOARD OF ALDERMEN ON A MATTER OF LEGAL CONFLICT OF INTEREST REGARDING A LEGAL DISPUTE BETWEEN THE MAYOR AND AN ALDERMAN. *(Tabled from 2-3-15)***

**XIV. New Business**

**RESOLUTION NO. 2015-11**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND N.B. WEST FOR THE HIGHWAY N PHASE 3 IMPROVEMENTS PROJECT (STP-5419)(606)**

**XV. Miscellaneous**

**a. Accept verbal resignation from Bob Kalin from the Board of Adjustment.**

**XVI. Tourism Expenditures**

**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.*