

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

Date/Time Posted: Friday, January 30, 2015  
5:00 p.m.

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

**REGULAR MEETING**

**TUESDAY, FEBRUARY 3, 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 January 20, 2015**

**B. Executive Session on January 20, 2015**

**VI. Public Hearing**

**PZ 2015-1 A Public Hearing to consider a Conditional Use Permit for operation of Elite Massage Therapy, LLC to be located at 501 W. Osage Street, Suite B. Carrie & Guy Thomas, applicants.**

**VII. Public Participation**

**VIII. Mayor's Report**

**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**

**BILL NO. 2938**      **AN ORDINANCE AMENDING ORDINANCE 2918 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (1<sup>st</sup> reading)**

**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. (1<sup>st</sup> reading)**

**XII. Consideration of Bills Previously Introduced**

**BILL NO. 2938**      **AN ORDINANCE AMENDING ORDINANCE 2918 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (2<sup>nd</sup> reading)**

**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. (2<sup>nd</sup> reading)**

**XIII. Unfinished Business**

**XIII. New Business**

**RESOLUTION NO. 2015-02**      **A RESOLUTUION APPROVING THE SALE OF A 2003 CHEVROLET IMPALA**

- RESOLUTION NO. 2015-03 A RESOLUTION APPROVING THE SALE OF A 2006 FORD CROWN VICTORIA**
- RESOLUTION NO. 2015-04 A RESOLUTION APPROVING THE SALE OF A 1996 CHEVROLET LUMINA**
- RESOLUTION NO. 2015-05 A RESOLUTION APPROVING THE SALE OF A 1996 DODGE RAM**
- RESOLUTION NO. 2015-06 A RESOLUTION APPROVING THE SALE OF A JOHN DEERE TRACTOR BLADE WITH 3 POINT HITCH**
- RESOLUTION NO. 2015-07 A RESOLUTION APPROVING THE SALE OF A LAND POINT 8' TRACTOR BLADE WITH 3 POINT HITCH**
- RESOLUTION NO. 2015-08 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH THE PACIFIC MERAMEC VALLEY AMATEUR RADIO CLUB FOR BACKUP ASSISTANCE WITH THE CITY OF PACIFIC'S EMERGENCY MANAGEMENT RESPONSE.**
- RESOLUTION NO 2015-09 A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT (CUP) FOR CARRIE THOMAS D/B/A ELITE MASSAGE THERAPY FOR A MASSAGE THERAPY ESTABLISHMENT IN ACCORDANCE WITH THE ZONING CODE OF THE CITY OF PACIFIC, MISSOURI.**
- RESOLUTION NO. 2015-10 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER AND SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE PRINCIPAL AND INTERST PAYMENT OF THE MUNICIPAL ASSISTANCE BOND SERIES 2012.**

**XV. Miscellaneous**

- A. Approve Pacific Animal Hospital Vaccination Clinic on Saturday, April 11, Saturday, May 9, Saturday June 13, Saturday, September 12, 2015 from 10:00 a.m. to 1:00 p.m.**

**XVI. Tourism Expenditures**

**XVII. Executive Session RSMO. 610.021 (1)**

**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.....**

## **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.*