

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

Date/Time Posted: Friday, April 17, 2015
3:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, APRIL 21, 2015

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

- A. Regular meeting on April 7, 2015**
- B. Executive Session meeting on April 7, 2015**
- C. Special meeting on April 14, 2015**

V. New Business

RESOLUTION NO. 2015-23

**A RESOLUTION ACCEPTING THE
CERTIFICATION OF ELECTION FOR APRIL 7,
2015 FROM THE FRANKLIN COUNTY & ST.
LOUIS COUNTY ELECTION BOARDS.**

VI. Miscellaneous

- A. Plaque – Alderman Walter Arnette**
- B. Recognition Award – Angie Downing**

VII. Adjournment

Ceremonial Matters (*Oath of Office to new elected officials*)

Alderman Ward 1 Elect – Mike Bates (*tentative*)
Alderman Ward 2 Elect – Carol Johnson
Alderman Ward 3 Elect – Heather Filley

I. Call to Order

II. Roll Call

III. Mayor's Report

- A. Discuss feral cats**
- B. Discuss letter from Mirma dated April 6, 2015**
- C. Discuss Senior Center & State Audit Report**
- D. Discuss echelon paving for Thornton Rd & Old Gray Summit Rd.**
- E. Discuss Jensen's Point Restoration/Architectural Committee & Specifications for bidding**
- F. Discuss El-Agava and Cinco-de-Mayo event**

IV. Public Hearing

V. Public Participation-Speaker Cards

VII. 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**

VIII. Reports of City Officials

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

IX. Introduction of New Bills

X. Consideration of Bills Previously Introduced

XI. Unfinished Business

XII. New Business

**RESOLUTION NO. 2015-24 A RESOLUTION APPROVING THE 2015-2016
TOURISM COMMISSION BUDGET.**

**RESOLUTION NO. 2015-26 A RESOLUTION AUTHORIZING THE MAYOR TO
EXECUTE A CONTRACT BETWEEN THE CITY OF**

**PACIFIC AND ACCOLA & SONS LAWN CARE FOR
THE GRASS CUTTING OF CITY PROPERTIES.**

XIII. Miscellaneous

- A. Approve list of bills.
- B. Approve picnic liquor license, sale by the drink, to Pamela Manual, Pacific Lions Club, 319 W. Meramec, Pacific, MO on October 24, 2015 for Cosmic Bing at St. Bridget School at 223 W. Union St.
- C. Approve resignation of Harvey Nowak effective March 24, 2015.
- D. Approve invoice from Bank Star for the payoff of the police cars in the amount of \$ 51,130.45.
- E. Approve Kathy Donnelly to the Tourism Commission, term to expire November 2018.

XIV. Tourism Expenditures

- A. Approve invoice from Missourian for advertisement of St. Patrick's Day Parade in the amount of \$ 500.00 to be paid from Tourism Funds.

XV. Executive Session 610.021 (1)(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 representative and its attorney.

Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed...

XVI. Received and filed

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.