

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

Date/Time Posted: Friday, April 3, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, APRIL 7, 2015

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Approval of Minutes

A. Regular meeting on March 17, 2015

B. Executive meeting on March 17, 2015

VI. Public Hearing

PZ2015-3: A Public Hearing to consider an application for Planned Unit Development/Rezoning from NU to PUD-PDM with M-1 Underlying Zoning for property located at the southwest end of Integram Drive for a new building for Plaze. Panattoni Development, applicant.

VII. Introduction of New Bills

BILL NO. 2941 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “NU” ARTERIAL COMMERCIAL DISTRICT TO “PDM” PLANNED DISTRICT – MANUFACTURING TO ALLOW A STORAGE WAREHOUSE (PLAZE MANUFACTURING) (1st reading)

VIII. Consideration of Bills Previously Introduced

BILL NO. 2941 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “NU” ARTERIAL COMMERCIAL

**DISTRICT TO “PDM” PLANNED DISTRICT –
MANUFACTURING TO ALLOW A STORAGE
WAREHOUSE (PLAZE MANUFACTURING) (2nd
reading)**

IX. Speaker Cards (*this item may be moved depending on number in content*)

X. 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 the 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...

XI. Mayor’s Report

- A. Reminder – Special Meeting on Monday, April 27, 2015 for Comprehensive Plan
- B. Discuss Audit Proposals
- C. Discuss water runoff at Bay Tire
- D. Discuss condition of Brundick Lane-Spencer Contracting

XII. 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

XIII. Reports of City Officials

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

XIV. Unfinished Business

XV. New Business

- RESOLUTION NO. 2015-16** A RESOLUTION APPROVING THE AMENDED 2014-2015 TOURISM COMMISSION BUDGET.
- RESOLUTION NO. 2015-17** A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CONTINGENCY RESERVE FUND TO THE GENERAL FUND FOR THE ACCEPTANCE AND PURCHASE OF CERTAIN REAL PROPERTY; KNOWN AS JENSEN'S POINT PROPERTY TO THE CITY.
- RESOLUTION NO. 2015-18** A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT FUND TO THE CONTINGENCY FUND.
- RESOLUTION NO. 2015-19** A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENT SALES TAX FUND TO THE GENERAL FUND.
- RESOLUTION NO. 2015-20** A RESOLUTION AUTHORIZING A MANAGEMENT POLICY SO THAT THE DEPARTMENT HEADS OF THE CITY MAKE A WRITTEN REPORT FOR REVIEW BY THE BOARD OF ALDERMEN AT THE BEGINNING OF EACH MONTH.
- RESOLUTION NO. 2015-21** A RESOLUTION APPROVING AN AGREEMENT WITH TRI-COUNTY COMMUNITY SENIOR CENTER (PACIFIC SENIOR CENTER) FOR SERVICES TO BE PROVIDED TO THE CITY OF PACIFIC.
- RESOLUTION NO. 2015-22** A RESOLUTION APPROVING THE PRELIMINARY SUBDIVISION PLAT FOR THE ENGLEHART INDUSTRIAL PARK SUBDIVISION, A TWO LOT SUBDIVISION ENCOMPASSING 91.49 ACRES LOCATED JUST WEST OF INTEGRAM DRIVE AND SOUTH OF WEST OSAGE STREET AT THE WESTERN CITY LIMITS.

XVI. Miscellaneous

- a. Approve Bulk Trash pick-up dates of April 27, 2015 and May 4, 2015.

XVII. Tourism Expenditures

- A. Approve invoice from Missouri's Civil War Heritage Foundation for the U.S. Grant Trail Signs in the amount of \$ 984.00 to be paid from Tourism Funds.
- B. Approve expenditure to Wayne L. Winchester and Teri L. Winchester in the amount of \$ 35,000 for the purchase of real property known as Jensen's Point to be paid from Tourism Funds.
- C. Approve invoices from Straatmann Printing in for a total of \$ 57.50 for the advertisement of car cruise to be paid from Tourism Funds.

XVIII. Received and filed

XVIII. 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.