

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

Date/Time Posted: Friday, May 15, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, MAY 19, 2015

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Approval of Minutes

- A. Special meeting on May 1, 2015
- B. Regular meeting on May 5, 2015

VI. Mayor's Report

- A. Discuss Viaduct CID

VII. Public Participation

VIII. Introduction of New Bills

IX. Consideration of Bills Previously Introduced

BILL NO. 2943

**AN ORDINANCE AMENDING THE MUNICIPAL CODE OF
THE CITY OF PACIFIC ARTICLE VII, SECTION 115.250 TO
PROVIDE FOR THE APPOINTMENT OF A CITY
ADMINISTRATOR PURSUANT TO STATE STATUTE
SECTION 77.042 RSMo. (2nd reading)**

**AMENDED
BILL NO. 2944**

AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF PACIFIC, TITLE II, CHAPTER 205, ANIMALS AND FOWL, SECTIONS 205.140, 205.310, 205.320, 205.360, AND 205.040 AND ADDING A NEW ARTICLE TO “CHAPTER 205—ANIMALS AND FOWL”, PROVIDING FOR FERAL CAT TRAP/NEUTER AND RETURN REGULATIONS TO THE CITY CODE. (2nd reading)

**AMENDED
BILL NO. 2945**

AN ORDINANCE ADOPTING THE AMENDED FISCIAL YEAR 2014-2015 BUDGET SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC. (2nd reading)

X. New Business

Resolution No. 2015-33

A resolution approving the amended 2014-2015 Tourism Commission Budget.

XI. Old Business

Resolution No. 2015-27

A resolution authorizing the Mayor to execute a contract with Liquid Engineering for the cleaning and inspecting of three water storage tanks of the City of Pacific. (Tabled from 5-5-15)

XII. Miscellaneous

- A. Approve list of bills.
- B. Approve ADP Workforce update in the amount of \$ 1,044.
- C. Approve final pay estimate and change order for Old Gray Summit Road Project STP-5419(607).

XIII. 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**

XIV. Reports of City Officials

**Alderman Filley
Alderman Myers**

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

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...

XIV. 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.