

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

Date/Time Posted: Friday, May 1, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, MAY 5, 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 April 21, 2015
- B. Executive Session meeting on April 21, 2015
- C. Special meeting on April 27, 2015

VI. Mayor's Report

- A. Discussion Of grass cutting

VII. Public Participation

VIII. Introduction of New Bills

BILL NO. 2943 **AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF PACIFIC ARTICLE VII, SECTION 115.250 TO PROVIDE FOR THE APPOINTEMNT OF A CITY ADMINISTRATOR PURSUANT TO STATE STATUTE SECTION 77.042 RSMo. (1st reading)**

BILL NO. 2944 **AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF PACIIC, 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. (1st reading)

BILL NO. 2945 AN ORDINANCE ADOPTING THE AMENDED FISCIAL YEAR 2014-2015 BUDGET SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC. (1st reading)

IX. New 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.
- Resolution No. 2015-28** A resolution authorizing the Mayor to execute a contract with McIntire Management Group for a “Pipe Patch Kit with Start Up Products” for the Sewer Department.
- Resolution No. 2015-29** A resolution approving a proposal with Hochschild, Bloom & Company LLP for audit services for the City of Pacific and authorizing the Mayor to execute a contract.
- Resolution No. 2015-30** A resolution authorizing the transfer of funds from the Contingency Reserve Fund to the General Fund for the purchase of certain real property; known as Jensen’s Point property to the city.
- Resolution No. 2015-31** A resolution authorizing 21 Design Group to develop a final bid package for the parking lot at Jensen’s Point with a transfer of funds from the Contingency Reserve Fund to the General Fund for this improvement

X. Miscellaneous

- A. Approve change order from N.B. West for Highway N Phase 3 in the amount of \$ 15,400 to replace sanitary sewer line at the intersection of Payne and Congress St.
- B. Selection of Acting President of the Board per Section 110.080.
- C. Approve standing committee’s per Section 110.110 & election of chair & vice chair within the committee.
- D. Approve the selection to the Planning & Zoning Commission per Section 405.010.
- E. Approve Committee, Commission and Board appointments
- F. Discuss Request for proposals for special counsel.
- G. Approve contract with Franklin County for the Limited License Agreement for the GIS database of Franklin County, MO.

H. Approve promotion of Tori Nichols as Sergeant.

I. Approve hiring of Reserve Officer of Anthony Henson.

XI. 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**

XII. Reports of City Officials

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

XIII. 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.