

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

Date/Time Posted: Friday, June 12, 2015
5:00 p.m.

CITY OF PACIFIC

300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, JUNE 16, 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 June 2, 2015
- B. Executive session on June 2, 2015
- C. Special meeting on June 8, 2015

VI. Mayor's Report

- A. Set Special Board of Aldermen Meeting on Tuesday, June 30, 2015

VII. Public Hearing

A public hearing to discuss the Fiscal Year Budget beginning July 1, 2015 through June 30, 2016. *(Continued from 6-2-15)*

VIII. Public Participation

IX. Introduction of New Bills

BILL NO. 2946

AN ORDINANCE ADOPTING THE FISCAL YEAR 2015-2016 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. *(1st reading)*

X. Consideration of Bills Previously Introduced

XI. New Business

XII. Old Business

XIII. Miscellaneous

A. Approve the List of Bills.

B. Discuss the conceptual bathroom design for Liberty Field submitted from the Park Board.

C. Approve Special Permit, Temporary permit intoxicating liquor for sale by the drink to El Agava, 180 Lamar Parkway, Pacific, MO, Miguel Escamilla, on June 27, 2015 for Pacific Car Cruise.

D. Approve resignation of Reserve Officer, Charles Doerge.

XIV. 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

XV. Reports of City Officials

Alderman Filley

Alderman Myers

Alderman Bates

Alderman Gass

Alderman Johnson

Alderman Pigg

Chief Mansell

Collector Kelley

XVI. Executive Session 610.021(3)

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.