

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

Date/Time Posted: Friday, May 29, 2015  
5:00 p.m.

**CITY OF PACIFIC**  
**300 HOVEN**  
**BOARD OF ALDERMEN AGENDA**  
**REGULAR MEETING**

**TUESDAY, JUNE 2, 2015**

**7:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Prayer**

**V. Approval of Minutes**

A. Regular meeting on May 19, 2015

**VI. Mayor's Report**

**VII. Public Hearing**

**A public hearing to discuss the Fiscal Year Budget beginning July 1, 2015 through June 30, 2016.**

**VIII. Public Participation**

**IX. Introduction of New Bills**

**X. Consideration of Bills Previously Introduced**

**XI. New Business**

**Resolution No 2015-34**

**A resolution authorizing the Mayor to execute the final pay application with Spencer Contracting Company for the 2013 Street Improvement Project.**

**Resolution No. 2015-35**

**A resolution authorizing the Mayor to execute a contract between the City of Pacific and J & M Displays Inc. for the fireworks display in the City of Pacific.**

**Resolution No. 2015-36**      **A resolution of the City of Pacific approving the Mayor's 2015 Slate of Directors for the Viaduct Commercial Area Community Improvement District.**

**Resolution No. 2015-37**      **A resolution of the City of Pacific approving the Mayor's Slate of Directors for the W. Osage Commercial Area Improvement District.**

**XII. Old Business**

**XIII. Miscellaneous**

A. Approve Liquor License application for Special Events, temporary permit-intoxicating liquor for sale by the drink to Bruce Johnson, 1521 Country Woods, Robertsville, MO 63072, representing Knights of Columbus, 206 W. Union St., Pacific, MO 63069 for the Pacific Car Cruise on June 27, 2015.

B. Approve use of Council Room to the Scenic Regional Library on Wednesday, September 23 through Monday, September 28, 2015 for the use of a fall book sale.

C. Approve purchase order to C.B. Smith Company for the annual ECO Probiotics for the Lagoon and Lift station in the amount of \$ 18,510.00

D. Discuss sale of Elm St. Lot.

E. Approve purchase order to Wedeco for Computer for U.V. System in the amount of \$ 4,663.

**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 (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 representative and its attorney.**

**Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.**

**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.*