

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

Date/Time Posted: Friday, July 17, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, JULY 21, 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 July 7, 2015
- B. Executive session on July 7, 2015

VI. Public Hearing

VII. Mayor's Report

- A. Jensen's Point Progress Report

VIII. Public Participation

IX. Introduction of New Bills

X. Consideration of Bills Previously Introduced

XI. New Business

Resolution No. 2015-42

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER & SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE INTEREST PAYMENT OF THE MUNICIPAL ASSISTANCE BOND SERIES 2012.

Resolution No. 2015-43

A RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED “AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS”.

Resolution No. 2015-44

A RESOLUTION APPROVING A PROFESSIONAL SERVICES CONTRAT WITH HOCHSCHILDD, BLOOM & COMPANY LLP FOR ADDITIONAL AUDIT SERVICES FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.

XII. Old Business

XIII. Miscellaneous

A. Approve list of bills.

B. Approve invoice from Trophies, T's & More in the amount of \$ 1,327.00 for Car Cruise expenses to be paid from Tourism.

C. Approve invoice from Traffic Control Company in the amount of \$ 378.40 for Car Cruise expenses to be paid from Tourism.

D. Approve invoice from Show Me Trophies in the amount of \$ 8.13 for Car Cruise expenses to be paid from Tourism. (reimburse Jim Zenone)

E. Approve invoice from Dennis Segelhorst in the amount of \$ 100.00 for Car Cruise expenses to be paid from Tourism.

F. Approve invoice from Kyle Waltz in the amount of \$ 400.00 for Car Cruise expenses to be paid from Tourism.

G. Approve R & R Contracting Services in the amount of \$ 1,250 for Car Cruise expenses to be paid from Tourism.

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 representatives and its attorneys....

Leasing, purchase or sale of real estate by a public governmental body where 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...

XVII. 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.