

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

Date/Time Posted: Thursday, July 2, 2015
1:00 p.m.
Amended: Monday, July 6, 2015 1:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

AMENDED

TUESDAY, JULY 7, 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 16, 2015
- B. Special meeting on June 30, 2015

VI. Public Hearing

VII. Introduction of New Bills

BILL NO. 2947 **AN ORDINANCE GRANTING APPROVAL OF A
CONDITIONAL USE PERMIT (CUP) FOR VEHICLE SALES
AND SERVICES LOCATED AT 2286 ROSE LANE IN THE
CITY OF PACIFIC, MISSOURI, PURSUANT TO THE
REQUIREMENTS AND AUTHORITY GRANTED BY THE
ZONING REGULATIONS OF THE CITY OF PACIFIC,
MISSOURI (P.Z. 2015-6 BIG FOOT 4X4 INC.) (1st reading)**

VIII. Consideration of Bills Previously Introduced

BILL NO. 2947 **AN ORDINANCE GRANTING APPROVAL OF A
CONDITIONAL USE PERMIT (CUP) FOR VEHICLE SALES
AND SERVICES LOCATED AT 2286 ROSE LANE IN THE
CITY OF PACIFIC, MISSOURI, PURSUANT TO THE
REQUIREMENTS AND AUTHORITY GRANTED BY THE**

**ZONING REGULATIONS OF THE CITY OF PACIFIC,
MISSOURI (P.Z. 2015-6 BIG FOOT 4X4 INC.)** *(2nd reading)*

IX. Mayor's Report

- A. Approve Alderman Bates appointment to Pacific Municipal Assistant Corporation
- B. Viaduct Street Roundabout
- C. Discuss street repairs on E. Osage and Olive St.
- D. Jensen's Point Progress Report
- E. Landscape walls around Pacific Welcome Signs on each end of town

X. Public Participation

XI. New Business

RESOLUTION NO. 2015-38

**A RESOLUTION AUTHORIZING THE
TRANSFER OF FUNDS FROM THE WATER &
SEWER FUND TO THE LEASEHOLD
REVENUE BOND FOR THE ADMINISTRATIVE
FEES.**

RESOLUTION NO. 2015-40

**A RESOLUTION AUTHORIZING THE MAYOR
TO EXECUTE A CONTRACT BETWEEN THE
CITY OF PACIFIC AND ACCOLA & SONS
LAWN CARE FOR THE GRASS CUTTING OF
CITY PROPERTIES.**

XIII. Old Business

XIV. Miscellaneous

- A. Accept resignation of Angela Walsh as Police Dispatcher.
- B. Approve invoices from the Current News Magazine for the advertisement of Car Cruise to be paid from Tourism funds in the amount of \$ 1,500 and \$ 150.00.
- C. Approve invoice from Taz T's & More in the amount of \$ 730.64 to be paid from Tourism funds for the Senior Center 5K.
- D. Approve invoices from Straatmann Printing for the advertisement of Car Cruise to be paid from Tourism funds in the amount of \$ 254.00 and \$ 5.00 \$ 7.50.
- E. Approve invoice from Pacific Partnership for the advertisement of Summer on the Rail to be paid from Tourism funds in the amount of \$ 650.00.

XV. 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**

XVI. Reports of City Officials

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

XVII. 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...

XVIII. 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.