

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

Date/Time Posted: Friday, August 14, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, AUGUST 18, 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 August 4, 2015
- B. Executive session on August 4, 2015
- C. Special meeting on August 12, 2015

VI. Public Hearing

VII. Mayor's Report

- A. Jensen's Point Progress Report – opened bids on August 6th. (still reviewing)
- B. Special Board of Aldermen Meeting on August 24th, 2015 at 6:30 p.m. for tax rate
- C. Caution sign (children) at Western Av. & Rose Lane

VIII. Executive Session 610.021(1)

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....

IX. Public Participation

X. Introduction of New Bills

XI. Consideration of Bills Previously Introduced

XII. New Business

**RES 2015-48 A RESOLUTION REMINDER REGARDING THE TIME
CAPSULE TO BE OPENED IN THE YEAR 2018.**

XIII. Old Business

XIV. Miscellaneous

- A. Approve list of bills.
- B. Approve invoice from Missourian in the amount of \$ 1,189.17 to be paid from tourism funds for brochures.
- C. Approve petty cash.

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. 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.