

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

Date/Time Posted: Friday, July 31, 2015  
5:00 p.m.

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

**TUESDAY, AUGUST 4, 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 July 21, 2015
- B. Executive session on July 21, 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. 2015-45 A RESOLUTION APPROVING A BID FROM QUALITY CHIP N SEAL FOR FY 2015 STREET CHIP AND SEAL STREET IMPROVEMENTS.**

**RESOLUTION NO. 2015-46 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH DIGITAL**

**ALLY FOR BODY CAMERAS AND  
ACCESSORIES FOR THE POLICE  
DEPARTMENT.**

**RESOLUTION NO. 2015-47 A RESOLUTION AUTHORIZING THE MAYOR  
TO EXECUTE THE MISSOURI DEPARTMENT  
OF REVENUE' ASSIGNMENT OF SELLER'S  
RIGHTS FORM 5433, TO ASSIST OSAGE  
ESTATES 2011, LLC, TO APPLY FOR REFUND  
OF STATE SALES TAXES UNDER Section  
144.19014(1).**

**XII. Old Business**

**XIII. Miscellaneous**

A. Approve use of council room for Ridge Meadows Homeowners Association meeting on Wednesday, September 2, 2015 from 6:30 pm – 9:00 pm.

B. Approve James Klingler as a Police Officer.

C. Approve invoice Zydeco Crawdaddys through the Partnership in the amount of \$ 700.00 to be paid from tourism funds for Sunset on the Rail.

D. Approve liquor license application to Miguel Escamilla, El Agave, 180 Lamar Parkway, Pacific, MO for the Carnival at 700 W. Congress on August 14, 15, & 16, 2015.

E. Approve petty cash.

F. Approve liquor license application to Steve LaFrance, Pacific Brew House, 220 S. First St., Pacific, MO for the Carnival at 700 W. Congress on August 14, 15 & 16, 2015.

**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)**

**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....**

## **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.*