

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

Date/Time Posted: Friday, August 28, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, SEPTEMBER 1, 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 18, 2015
- B. Executive session on August 18, 2015
- C. Special meeting on August 24, 2015

VI. Public Hearing

VII. Mayor's Report

- A. Certificate of Appreciation – Mike Vernaci
- B. Jensen's Point Progress Report
- C. Cemetery Discussion
- D. Comprehensive Plan
- E. Sewer request from Schatz Underground

VIII. Public Participation

IX. Introduction of New Bills

BILL NO. 2950

**AN ORDINANCE AMENDING CERTAIN PROVISIONS OF
THE PACIFIC MUNICIPAL CODE TO COMPLY WITH
MISSOURI SENATE BILL NO. 5 RELATING TO PENALTIES,
COURT PROCEDURES, AND MINOR TRAFFIC
VIOLATIONS. (1st reading)**

BILL NO. 2951 **AN ORDINANCE REPEALING PACIFIC ORDINANCE NO. 2536, CODIFIED IN ARTICLE III. SECTION 140.190-140.260, OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC ESTABLISHING THE MERAMEC VALLEY HISTORICAL MUSEUM COMMITTEE; AND ITS CONSOLIDATION AND TRANSFER OF ALL ITS DUTIES AND FUNDS TO THE GENEALOGY COMMITTEE OF THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI. (*1st reading*)**

X. Consideration of Bills Previously Introduced

XI. New Business

RESOLUTION NO. 2015-50 **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE PACIFIC AREA CHAMBER OF COMMERCE FOR THE GO DADDY WEBSITE HOSTING AND DOMAIN**

RESOLUTION NO. 2015-51 **A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A CONTRACT WITH THE PACIFIC AREA CHAMBER OF COMMERCE FOR THE YEARLY MAINTENANCE OF THE DISCOVERPACIFICMO.COM WEBSITE**

RESOLUTION NO. 2015-52 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND SPENCER CONTRACTING FOR THE JENSEN POINT PARKING LOT PROJECT**

RESOLUTION NO. 2015-53 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND TRAMAR CONTRACTING FOR THE JENSEN POINT PARKING LOT PROJECT.**

RESOLUTION NO. 2015-54 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND BYRNE & JONES CONSTRUCTION FOR THE JENSEN POINT PARKING LOT PROJECT.**

RESOLUTION NO. 2015-55 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND SPENCER CONTRACTING FOR THE JENSEN POINT PARKING LOT PROJECT EXCLUDING EXAVATION AND DIRT WORK.**

RESOLUTION NO. 2015-56 **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND INNOVATIVE MASONRY RESTORATION FOR THE JENSEN POINT MASONRY REPAIRS PROJECT**

XIII. Miscellaneous

A. Accept resignation of Meghan Grellner as police dispatcher.

B. Approve Special Permit-Temporary permit intoxicating liquor for sale by the drink to Knights of Columbus, Bruce Johnson, 206 W. Union St., for the Iron Horse Rodeo on October 2-3, 2015, at Liberty Field, Pacific, MO.

C. Approve use of the board meeting to Eagle View Homeowners Association on Thursday, October 8, 2015.

IV. 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. 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.