

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

Date/Time Posted: Friday, September 15, 2015  
5:00 p.m.

**CITY OF PACIFIC**  
**300 HOVEN**  
**BOARD OF ALDERMEN AGENDA**  
**REGULAR MEETING**  
**TUESDAY, SEPTEMBER 15, 2015**

**7:00 P.M.**

**A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Prayer**
- V. Executive Session RSMO. 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....**

- VI. New Business**

**RESOLUTION NO. 2015-58**

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH SAFRAN MORPHO TRAK FOR A LIVE SCAN BOOKING WORKSTATION WITH THE CITY OF PACIFIC.**

- VII. Introduction of New Bills**

**BILLNO. 2952**

**AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH. (1<sup>st</sup> reading)**

**BILL NO. 2953**

**AN ORDINANCE AMENDING CHAPTER 130.150 (Court Costs) OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC TO IMPLEMENT PROVISIONS REGARDING THE COLLECTION OF ADDITIONAL TWO DOLLARS (\$2) FOR ALL MUNICIPAL COURT**

**CASES TO BE DEPOSITED IN AN INMATE PRISONER  
DETAINEE SECURITY FUND IN ORDER TO  
ACQUIRE AND DEVELOP BIOMETRIC  
VERIFICATION SYSTEMS REGARDING MUNICIPAL  
INMATES, PRISONERS AND DETAINEES. (1<sup>st</sup> reading)**

**VIII. Approval of Minutes**

A. Regular meeting on September 1, 2015

**IX. Public Hearing**

**X. Mayor's Report**

**XI. Public Participation**

**XII. Consideration of Bills Previously Introduced**

**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. (2<sup>nd</sup> 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. (2<sup>nd</sup> reading)**

**XIII. Unfinished Business**

**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 EXCAVATION AND DIRT WORK.**

**RESOLUTION NO. 2015-57 A RESOLUTION AUTHORIZING THE MAYOR TO  
EXECUTE A CONTRACT BETWEEN THE CITY OF  
PACIFIC AND TRAMAR CONTRACTING FOR THE  
JENSEN POINT PARKING LOT PROJECT  
EXCLUDING EXCAVATION AND DIRT WORK.**

**XIV. Miscellaneous**

- A. Approve list of bills.
- B. Approve invoice from Current in the amount of \$ 1,000 for advertisement of Railroad Days to be paid from tourism funds.
- C. Approve liquor license application for Picnic License to Steve Bukowsky, St. Bridget's, 223 W. Union St., Pacific Mo on November 1, 2015 for the Fall Festival.
- D. Approve petty cash.
- E. Approve invoice from BNY Mellon in the amount of \$ 750.00 to be paid from the City Hall NID account for the Administration Fee.
- F. Accept resignation of Cody Robertson from the Police Department.
- G. Approve Gary Watson as a Police Officer.
- H. Approve liquor license for Red Door Liquor & Cigars, 115 S. Central Av. Eureka, MO, Karen Bopp, for the temporary permit-intoxicating liquor for sale by the drink at Pacific Iron Horse Rodeo on October 2 & 3, 2015 at Liberty Field.

**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.*