

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

Date/Time Posted: Friday, February 27, 2015
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA

REGULAR MEETING

TUESDAY, MARCH 3, 2015

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Prayer

IV. Pledge of Allegiance

V. Approval of Minutes

A. Regular meeting on February 17, 2015

VI. Public Hearing

VII. Public Participation

VIII. Mayor's Report

A. Discuss Comprehensive Plan and set Special Board Meeting for review.

IX. 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

X. Reports of City Officials

3-3-15

Alderman Arnette
Alderman Myers
Alderman Bates
Alderman Gass
Alderman Johnson
Alderman Pigg
Chief Mansell
Collector Kelley

XI. Introduction of New Bills

BILL NO. 2940 AN ORDINANCE AMENDING 2926 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (*1st reading*)

XII. Consideration of Bills Previously Introduced

BILL NO. 2940 AN ORDINANCE AMENDING 2926 OF THE MUNICIPAL CODE OF THE CITY OF PACIFIC BY REPLACING THE SALARY SCHEDULE CONTAINED IN THE PREVIOUS ORDINANCE WITH AN UPDATED SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC AND TO ESTABLISH AN EFFECTIVE DATE THEREOF. (*2nd reading*)

XIII. Unfinished Business

BILL NO. 2939 AN ORDINANCE AUTHORIZING THE CITY TO APPOINT A SPECIAL COUNSEL TO ADVISE THE BOARD OF ALDERMEN ON A MATTER OF LEGAL CONFLICT OF INTEREST REGARDING A LEGAL DISPUTE BETWEEN THE MAYOR AND AN ALDERMAN. (*Tabled from 2-3-15*)

RESOLUTION NO. 2015-11 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND N.B. WEST FOR THE HIGHWAY N PHASE 3 IMPROVEMENTS PROJECT (STP-5419)(606) (*Tabled from 2-17-15*)

XIV. New Business

RESOLUTION NO. 2015-13 A RESOLUTION RATIFYING THE EXECUTION OF THE ST. LOUIS, COUNTY MUNICIPAL PARKS GRANT COMMISSION AGREEMENT FOR THE ACQUISITION OF JENSEN POINT PROPERTY.

RESOLUTION NO. 2015-14 A RESOLUTION AUTHORIZING A CONDITIONAL USE PERMIT FOR A RESIDENTIAL CONVERSION IN A "C-1" "DOWNTOWN COMMERCIAL DISTRICT AT 207 N. FIRST STREET" (P.Z. 2015-002 ST.BRIDGET OF KILDARE)

RESOLUTION NO. 2015-15 A RESOLUTION AUTHORIZING THE CITY OF PACIFIC TO APPLY FOR REIMBURSEMENT OF FLUORIDE CHEMICALS THROUGH THE MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES, CENTERS FOR DISEASE CONTROL AND PREVENTION.

XV. Miscellaneous

- A. Approve use of Council Meeting on Sunday, March 15, 2015 from 2:00 pm to 5:00 pm for Dr. Vargas open house.
- B. Extend the Memorandum of Understanding until March 17, 2015.
- C. Approve petty cash.

XVI. Tourism Expenditures

XVII. Executive Session RSMO 610.021 (1)(2)

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 tis attorneys....
2. 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...

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.