

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

Date/Time Posted: Friday, January 15, 2016  
5:00 p.m.

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

**TUESDAY, JANUARY 19, 2016**

**7:00 P.M.**

A

**genda**

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Prayer**

**V. Public Hearing**

**VI. Public Participation**

**VII. Mayor's Report**

**A. Report of the Fiscal Year 2015 Audit Report – Tammy Alsop, Hochschild, Bloom & Company, LLP.**

**VIII. Approval of Minutes**

- A. Regular meeting January 1, 2016
- B. Special meeting on January 5, 2016
- C. Executive session minutes on January 5, 2016

**IX. Introduction of New Bills**

**X. Consideration of Bills Previously Introduced**

**XI. Unfinished Business**

**BILL NO. 2952**

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

**RESOLUTION NO. 2015-49 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH HACH COMPANY FOR REFRIGERATED COMPOSITE SAMPLRS.**

**XII. NEW BUSINESS**

**RESOLUTION NO. 2016-01 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE WATER & SEWER FUND TO THE LEASEHOLD REVENUE BOND FOR THE PRINCIPAL AND INTEREST PAYMENT OF THE MUNICIPAL ASSISTANCE BOND SERIES 2012.**

**RESOLUTION NO. 2016-02 A RESOLUTUION OF THE CITY OF PACIFIC ADOPTING THE ST. LOUIS REGIONAL ALL-HAZARD MITIGATION PLAN 2015-2020 (UPDATED 2015)**

**XIII. Miscellaneous**

- A. Approve the list of bills.
- B. Approve Pacific Estates Condo. Association to use City Hall for their Association meeting on Friday, February 19, 2016 at 6:30 p.m.

**XIV. Committee Reports**

**Park Board Committee  
Cemetery Committee  
Industrial Development 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. Executive Session RSMO 610.021 (1) (2)(3)**

**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.**

**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....**

**Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded...**

## **XVIII. 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.*