

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

Date/Time Posted: Thursday, December 31, 2015  
11:00 am

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

**TUESDAY, JANUARY 5, 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. Approve Appointment of Capes, Sokol, Goodman and Sarachan, PC and S. Todd Hamby as City Attorney.**

**B. Approve appointment of Ben Hotz, Helfrich & Hotz, LLC as Provisional Prosecuting Attorney.**

**VIII. Approval of Minutes**

A. Regular meeting on December 15, 2015

**IX. Introduction of New Bills**

**BILL NO. 2963**      **AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (1<sup>st</sup> reading)**

**BILL NO. 2964**      **AN ORDINANCE APPOINTING A PROSECUTING ATTORNEY, A PROVISIONAL ATTORNEY, AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT FOR SUCH LEGAL SERVICES. (1<sup>st</sup> reading)**

**BILL NO. 2965** AN ORDINANCE AMENDING THE PARKING PROHIBITED SCHEDULE OF TITLE III OF THE CITY CODE OF ORDINANCES ESTABLISHING NO PARKING ON WEST WALNUT STREET IN THE CITY OF PACIFIC. (*1<sup>st</sup> reading*)

**X. Consideration of Bills Previously Introduced**

**BILL NO. 2963** AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (*2<sup>nd</sup> reading*)

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**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 SAMPLERS.

**XII. New Business**

**RESOLUTION NO. 2015-68** A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENT SALES TAX FUND TO THE GENERAL FUND FOR CERTAIN CAPITAL STREET IMPROVEMENTS.

**RESOLUTION NO. 2015-69** A RESOLUTION AUTHORIZING AND REAFFIRMING THE AUTHORITY OF THE BUILDING COMMISSIONER TO WAIVE INSPECTION FEES AND BUILDING PERMITS FEES FOR FLOOD DAMAGE DUE TO THE FLOOD OF DECEMBER 2015.

**XIII. Miscellaneous**

A. Approve petty cash.

**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**

**XV. Reports of City Officials**

**Alderman Filley  
Alderman Myers  
Alderman Bates  
Alderman Gass  
Alderman Johnson  
Alderman Pigg  
Chief Mansell  
Collector Kelley**

**XVI. Executive Session RSMo 610.021 (1)(2)**

**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....**

**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.*