

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

Date/Time Posted: Friday, September 30, 2016
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, OCTOBER 4, 2016

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Approve Agenda

VI. Public Participation

A. Certificate of Appreciation – BJ Lawrence

VII. Public Hearing

VIII. Mayor’s Report

IX. Approval of Minutes

A. Regular meeting on September 20, 2016

B. Special meeting on September 27, 2016

X. Legislation

BILL NO. 2986

**AN ORDINANCE OF THE CITY OF PACIFIC AMENDING
THE “MEMORANDUM OF UNDERSTANDING” BETWEEN
THE INTERNATIONAL UNION OF OPERATING
ENGINEERS, LOCAL 148 (AFL-CIO) AND THE CITY OF
PACIFIC. (1st & 2nd reading)**

XI. New Business

**RESOLUTION NO. 2016-38 A RESOLUTION AUTHORIZING CERTAIN
INSURANCE PLANS OFFERED TO ELIGIBLE
EMPLOYEES OF THE CITY OF PACIFIC, AND
AUTHORIZING THE EXECUTION OF DOCUMENTS
THERE TO.**

XII. Old Business

- A. Smith Foods

XIII. Unfinished Business

- A. Approve invoice from Todd Hamby, Carmody MacDonald in the amount of \$ 21,474.50.
- B. Approve invoice from Todd Hamby, Carmody MacDonald in the amount of \$ 23,549.00.

XIV. Miscellaneous

- A. Approve invoice from Unnerstall Contracting in the amount of \$ 22,937.58 for the West Osage & Integram Drive pipe project.
- B. Approve liquor license application, temporary license for liquor for sale by the drink, from Pamela Manuel, St. Bridget School, 223 W. Union St., Pacific, Mo for the Fall Festival on November 13, 2016.
- C. Approve promotion of Don Locke to Captain.
- D. Approve promotion of Amanda Meyer to Lieutenant.
- E. Approve Officer Zaploski transfer from a full-time employee to a Reserve Officer

XV. 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 Chlebowski
Alderman Johnson
Alderman Pigg
Chief Mansell
Collector Kelley – Approve petty cash for the Rodeo.
Administrator Roth**

XVII. Executive Session RSMO 610.021 (3)

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.