

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

Date/Time Posted: Friday, October 28, 2016  
5:00 p.m.

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

**TUESDAY, NOVEMBER 1, 2016**

**7:00 P.M.**

**A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Prayer**
- V. Approve Agenda**
- VI. Public Participation**
- VII. Public Hearing**
- VIII. Mayor's Report**
- IX. Approval of Minutes**

- A. Regular meeting on October 18, 2016
- B. Executive Session on October 18, 2016

**IX. Legislation**

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| <b>BILL NO. 2999</b> | <b>AN ORDINANCE TO AUTHORIZE THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF PACIFIC, MISSOURI AND THE MISSOURI HIGHWAY AND TRANSPORTATION COMMISSION PROVIDING FOR CONSTRUCTION OF HIGHWAY N PHASE 2 SIDEWALK IMPROVEMENTS, FEDERAL PROJECT NO. 5419-610.</b> |
| <b>BILL NO. 3000</b> | <b>AN ORDINANCE ACCEPTING AND APPROVING A FINAL SUBDIVISION PLAT, "MACKIE SUBDIVISION PLAT 3" LOCATED IN THE CITY OF PACIFIC, MISSOURI.</b>  |

**XI. Consideration of Bills Previously Introduced**

**BILL NO. 2996** AN ORDINANCE ACCEPTING AND APPROVING A FINAL SUBDIVISION PLAT, "NOTTINGHAM RIDGE" LOCATED IN THE CITY OF PACIFIC, MISSOURI; APPROVING THE IMPROVEMENT PLANS FOR THE SUBDIVISION THEREOF; AND APPROVING CERTAIN WAIVERS FROM THE CITY'S DESIGN AND DEVELOPMENT STANDARDS.

**BILL NO. 2997** AN ORDINANCE AUTHORIZING ASSESSMENTS FOR THE COST OF PAVING, GUTTERING, CURBING AND SIDEWALKS IN THE CITY OF PACIFIC.

**XII. New Business**

**Resolution No. 2016-44** A RESOLUTION AUTHORIZING THE ADOPTION OF A GROUP HEALTH INSURANCE PLAN TO BE OFFERED TO ELIGIBLE EMPLOYEES OF THE CITY OF PACIFIC; TO ACCEPT BAS HEALTH AS THE PLAN THIRD PARTY ADMINISTRATOR; AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

**Resolution No. 2016-43** A RESOLUTION AUTHORIZING THE PURCHASE OF SIX 2017 FORD POLICE INTERCEPTOR UTILITY VEHICLES FOR THE CITY OF PACIFIC POLICE DEPARTMENT; AND AUTHORIZING THE CITY TO ENTER INTO AN AGREEMENT WITH FORD CREDIT MUNICIPAL FINANCE TO EFFECT THE PURCHASE THEREOF.

**XIII. Old Business**

**XIV. 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.

**XV. Miscellaneous**

- A. Approve invoice from Hochschild, Bloom & Company in the amount of \$ 525.00 for the preparation of the June 30, 2016 financial statement for auditing purposes to be paid from the Viaduct Cid.
- B. Approve invoice from Hochschild, Bloom & Company in the amount of \$ 525.00 for the preparation of the June 30, 2016 financial statement for auditing purposes to be paid from the W. Osage Cid.
- C. Approve invoice from Hochschild, Bloom & Company in the amount of \$ 525.00 for the preparation of the June 30, 2016 financial statement for auditing purposes to be paid from the E. Osage Cid.
- D. Approve Invoice # 2 from Unnerstall Contracting in the amount of \$ 15,332.

- E. Discuss council room use for MML Training on November 16, 2016 from 6:00 p.m. to 9:00 p.m.
- F. Approve invoice from Current News Magazine in the amount of \$ 800 to be paid from Tourism Funds for the Pacific Heritage Festival.
- G. Approve invoice from St. Louis Trolley in the amount of \$ 1,305 to be paid from Tourism Funds for the Pacific Heritage Festival.

**XVI. Committee Reports**

**Park Board Committee  
Cemetery Committee  
Industrial Development Committee  
Tourism Committee  
Building Advisory Committee  
Planning & Zoning Committee  
Genealogy Committee  
Operations Committee  
Administration Committee**

**XVII. Reports of City Officials**

**Alderman Filley  
Alderman Myers  
Alderman Bates  
Alderman Chlebowski  
Alderman Johnson  
Alderman Pigg  
Chief Mansell  
Collector Kelley  
Administrator Roth**

**XVIII. 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 government body or its representatives and its attorneys...**

**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.*