

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

Date/Time Posted: Friday, February 12, 2016
3:30 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, FEBRUARY 16, 2016

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Public Hearing

VI. Public Participation

VII. Mayor's Report

VIII. Approval of Minutes

- A. Regular meeting February 2, 2016
- B. Special meeting on February 8, 2016

IX. Introduction of New Bills

BILL NO. 2966 **AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC. (1st reading)**

X. Consideration of Bills Previously Introduced

BILL NO. 2966 **AN ORDINANCE AMENDING THE FISCAL YEAR 2015-2016 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC. (2nd reading)**

XI. Unfinished Business

BILL NO. 2952

AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH. (1st 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. 2016-03

A RESOLUTUION OF THE CITY OF PACIFIC AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND GILMORE BELL RELATING TO DISCLOSURE AGREEMENTS.

XIII. Miscellaneous

- A. Discuss Forest Glen Subdivision Improvements.
- B. Approve resignation of Karen Woolf as Police Records Clerk.
- C. Approve posting of position of Police Records Clerk.
- D. Approval of the surcharges to SmithFoods Pacific, Inc.
- E. Approve the list of bills.

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. 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.