

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

Date/Time Posted: Friday, February 26, 2016
5:00 p.m.

Amended: Monday, February 29, 2016 8:30 a.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

AMENDED

TUESDAY, MARCH 1, 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

- A. Appointment of Capes, Sokol, Law Firm, Todd Hamby as City Attorney.
- B. Discuss special legal counsel for cemetery issues.

VIII. Approval of Minutes

- A. Regular meeting February 16, 2016
- B. Special meeting on February 18, 2016
- C. Executive session meeting January 8, 2016

IX. Introduction of New Bills

BILL NO. 2967 **AN ORDINANCE AMENDING THE PARK REGULATIONS
WITH RESPECT TO JENSEN POINT AND TAMPERING
WITH SECURITY DEVICES. (1st reading)**

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. (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. 2016-05 A RESOLTUION AUTHORIZING EXECUTION OF A QUIT CLAIM BILL OF SALE AND ASSIGNMENT WITH ANDREW WHITMAN FOR THE CITY TO SELL ITS GERMA SHEPARD DOG KNOWN AS YUKI.

RESOLUTION NO. 2016-06 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH RICH GULLET & SONS, INC FOR EMERGENCY REPAIRS AT THE CITY LAGOON FROM THE DECEMBER 2015 FLOODING.

XIII. Miscellaneous

- A. Discuss programs for the Building Department.
- B. Approve Pacific Animal Hospital, Vaccine Clinic for Saturday, April 9th, Saturday, May 14th, Saturday, June 11th, and September 10th, 2016.
- C. Approve use of council room on May 5, 2016 for the National Day of Prayer.
- D. Approve invoice to Smith Foods.
- E. Discuss transferring funds from General Fund to Contingency received from sale of Hoven house.
- F. Discuss Sewer Connection Request at proposed Dollar General, 2716 Hwy 110, Gray Summit, MO to connect to Brush Creek Sewer system.

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)

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...

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.