

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

Date/Time Posted: Friday, April 15, 2016
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, APRIL 19, 2016

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular Meeting April 5, 2016

B. Special Meeting April 6, 2016

C. Executive Session April 5, 2016

V. Consideration of Bills Previously Introduced

BILL NO.

**AN ORDINANCE ADOPTING A NEW WAGE AND SALARY
SCHEDULE FOR THE MUNICIPAL JUDGE OF THE CITY OF
PACIFIC. (2nd reading)**

VI. New Business

**RESOLUTION NO. 2016-13 A REOLUTION ACCEPTING THE CERTIFICATION
OF ELECTION FOR APRIL 5, 2016 FROM THE
FRANKLIN & ST. LOUIS COUNTY VERIFICATION
BOARD.**

VII. Miscellaneous

A. Recognition Awards

VIII. Adjournment

Ceremonial Matters (Oath of Office to new elected officials)

Alderman Ward 1 Elect – Nicholas Chlebowski (Assuming Certification is received)
Alderman Ward 2 Elect – Steve Myers
Alderman Ward 3 Elect – Mike Pigg
Municipal Judge – Daniel Leslie

I. Call to order

II. Roll Call

III. Prayer

IV. Public Participation

V. Mayor's Report

A. Appointment of Todd Hamby as City Attorney.

VI. Introduction of New Bills

VII. Consideration of Bills Previously Introduced

VIII. 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 AUTHRIZING THE MAYOR TO EXECUTE A CONTRACT WITH HACH COMPANY FOR REFRIGERATED COMPOSITE SAMPLERS.

IX. NEW BUSINESS

RESOLUTION NO. 2016-14

A RESOLUTUION AFFIRMINGTHE RECORDS MANAGEMENT LAW FOR THE EFFICIENT MANAGEMENT OF THE DISPOSAL OF OFFICIAL RECORDS.

X. Miscellaneous

- A. Approve list of bills.
- B. Approve sewer user surcharges and penalties for Smith Foods in the amount of \$ 23,734.61.
- C. Approve Purchase Order to Jasper Engines in the amount of \$ 11,145 for a remanufactured International engine for Dump Truck # 32.
- D. Review Draft Budget beginning July 1, 2016 through June 30, 2017 for Osage Commercial Area Community Improvement District.
- E. Review Draft Budget beginning July 1, 2016 through June 30, 2017 for East Osage Commercial Area Community Improvement District.

- F. Review Draft Budget beginning July 1, 2016 through June 30, 2017 for Viaduct Commercial Area Community Improvement District.

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/ Chlebowski
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.