

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

Date/Time Posted: Friday, May 13, 2016
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, MAY 17, 2016

7:00 P.M.

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Prayer

V. Public Participation

VI. Mayor's Report

A. Appoint Todd Hamby as Interim City Attorney

VII. Approval of Minutes

A. Regular meeting on May 3, 2016

VIII. Introduction of New Bills

BILL NO. 2971 AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO AN EXISTING BUILDING AT 19 INDUSTRIAL DRIVE ZONED "M-1" LIGHT INDUSTRIAL. (*1st reading*)

IX. Consideration of Bills Previously Introduced

BILL NO. 2969 AN ORDINANCE AMENDING THE REGULATIONS WITH RESPECT TO BACKWATER PREVENTION DEVICES. (*2nd reading*)

BILL NO. 2970 AN ORDINANCE GRANTING APPROVAL TO REZONE THE PROPERTY LOCATED AT 805 N.

COLUMBUS IN THE CITY OF PACIFIC, FROM R-2 TWO FAMILY RESIDENTIAL TO R1-A SINGLE FAMILY RESIDENTIAL PURSUANT TO THE REQUIREMENTS AND AUTHORITY GRANTED BY THE ZONING REGULATIONS OF THE CITY OF PACIFIC, MISSOURI. (2nd reading)

BILL NO. 2971 AN ORDINANCE AUTHORIZING THE CONSTRUCTION OF AN ADDITION TO AN EXISTING BUILDING AT 19 INDUSTRIAL DRIVE ZONED "M-1" LIGHT INDUSTRIAL. (2nd reading)

X. 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 SAMPLERS.

XI. NEW BUSINESS

**AMENDED
RESOLUTION NO. 2016-15 A RESOLUTION APPROVING AN AGREEMENT WITH TOBY'S CARNIVAL INCORPORATED TO CONDUCT A CARNIVAL ON CITY PARK PROPERTY KNOWN AS LIBERTY FIELD FROM AUGUST 11TH – AUGUST 14TH, 2016 INCLUSIVE AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT.**

**AMENDED
RESOLUTION NO. 2016-17 A RESOLUTION GRANTING APPROVAL OF A CONDITIONAL USE PERMIT FOR RECREATIONAL AND ATHLETIC FIELDS LOCATED AT 222 WEST MERAMEC STREET IN THE CITY OF PACIFIC, MO.**

XII. Miscellaneous

- A. Approve the list of bills.
- B. Approve Liquor License for Bruce Johnson, Knights of Columbus, 206 W. Union, Pacific Mo for a Special permit, Temporary permit-intoxicating liquor for sale by the drink for the Pacific Car Cruise on June 25, 2016.

XIII. Committee Reports

**Park Board Committee
Cemetery Committee
Industrial Development Committee**

**Tourism Committee
Building Advisory Committee
Planning & Zoning Committee
Genealogy Committee
Operations Committee
Administration Committee**

XIV. Reports of City Officials

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

XVI. Executive Session RSMO 610.021 (1) (9)

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.

Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups.

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.