

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

Date/Time Posted: Friday, August 12, 2016  
5:00 p.m.

Amended: Monday, August 15, 2016 10:00 a.m.

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

**AMENDED**

**TUESDAY, AUGUST 16, 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. Mayor's Report**

- i. Approve appointment of Steve Roth as City Administrator.

**VIII. Approval of Minutes**

- A. Regular meeting on August 3, 2016
- B. Executive session on August 3, 2016

**IX. Public Hearing**

- A. **A Public Hearing regarding the property tax rate to be set by the City of Pacific, a political subdivision. The tax rate shall be set subject to change, based on the State Auditor's approval, to produce revenues which the budget for the fiscal year beginning July 1, 2016 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$ 100 valuation.**

**X. Introduction of New Bills**

- Bill No. 2981 AN ORDINANCE AMENDING THE PROCEDURE FOR HIRING OF SEXTON. (*1<sup>st</sup> reading*) table from 8-2-16
- Bill No. 2983 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2016 AND ESTABLISHING THE EFFECTIVE DATE THEREOF. (*1<sup>st</sup> reading*)
- Bill No. 2984 AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (*1<sup>st</sup> reading*)
- Bill No. 2985 AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO PURCHASE A PORTION OF I-44 RIGHT-OF-WAY FROM MODOT FOR AN ELECTRONIC SIGN.

## **XI. Consideration of Bills Previously Introduced**

- Amended
- Bill No. 2978 AN ORDINANCE REPEALING SECTION 525.190 PERTAINING TO MANNER OF WORK GENERALLY FOR EXCAVATIONS AND ADOPTING A NEW SECTION 525.190 (*2<sup>nd</sup> reading*)
- Bill No. 2981 AN ORDINANCE AMENDING THE PROCEDURE FOR HIRING OF SEXTON. (*2<sup>nd</sup> reading*) tabled from 8-2-16
- Bill No. 2983 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2016 AND ESTABLISHING THE EFFECTIVE DATE THEREOF. (*2<sup>nd</sup> reading*)
- Bill No. 2984 AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET & WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS & EMPLOYEES OF THE CITY OF PACIFIC. (*2<sup>nd</sup> reading*)
- Bill No. 2985 AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO PURCHASE A PORTION OF I-44 RIGHT-OF-WAY FROM MODOT FOR AN ELECTRONIC SIGN.

## **XII. New Business**

- RESOLUTION NO. 2016-29 A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PACIFIC TO EXECUTE A DEED TO CONVEY A PORTION OF HIGHWAY N TO MODOT FOR CONVEYANCE TO FRANKLIN COUNTY FOR A BRIDGE PROJECT.

**XIII. Old Business**

Bill No. 2977 AN ORDINANCE AMENDING THE PROCEDURE FOR HIRING POLICE OFFICERS.

“Shall the bill pass, the objections of the Mayor thereto notwithstanding” (RSMO 79.140)

**XIV. Unfinished Business**

Bill No. 2952 AN ORDINANCE ADOPTING THE 2015 CITY OF PACIFIC COMPREHENSIVE PLAN UPDATE AND REPEALING ALL PREVIOUS ORDINANCES CONFLICTING THEREWITH. (*1<sup>st</sup> reading*)

**XV. Miscellaneous**

- A. Approve the list of bills.
- B. Approve petty cash.
- C. Approve Purchase Order from Hach (sole source) in the amount of \$ 14,004.45. for improvements to Well # 1, Well # 2, Well # 3.
- D. Approve Pacific Package Liquor, Nassar Hamed, 534 E. Osage St., Pacific, Mo for a wine tasting permit.
- E. Approve donating a Family Pool Pass to the Gray Summit Lions Club for the annual picnic.

**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**

**XVIII. Executive Session RSMO 610.021 (1) and (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.**

## **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.*