

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

Date/Time Posted: Friday, September 2, 2016
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, SEPTEMBER 6, 2016

7:00 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Prayer**
- V. Approve Agenda**
- VI. Public Participation**
- VII. Mayor's Report**
- VIII. Approval of Minutes**
 - A. Special meeting on August 10, 2016
 - B. Regular meeting on August 16, 2016
 - C. Special meeting on August 24, 2016
- IX. Introduction of New Bills**
- X. Consideration of Bills Previously Introduced**
- XI. New Business**

RESOLUTION NO. 2016-30 RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED "AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTEREST FOR CERTAIN OFFICIALS"

**RESOLUTION NO. 2016-31 A RESOLUTION REMINDER REGARDING THE TIME
CAPSULE TO BE OPENED IN THE YEAR 2018**

XII. Old Business

XIII. Unfinished Business

XIV. Miscellaneous

- i. Approve invoice from Todd Hamby, Carmody MacDonald in the amount of \$ 21,474.50
- ii. Approve invoice from Todd Hamby, Carmody, MacDonald in the amount of \$ 23,549.00
- iii. Approve invoice from BNY Mellon for the Administrative Fee in the amount of \$ 850.00 to be paid from the City Hall NID.
- iv. Approve use of council room on Wednesday, October 12, 2016 for the Eagles View Homeowner's Association.
- v. Approve Temporary Permit, Intoxicating Liquor for sale by the drink to the Pacific Eagles, Jerry Eversmeyer, 707 W. Congress, Pacific, MO for the Rodeo at Liberty Filed from September 30, 2016-October 2, 2016.
- vi. Approve Temporary Permit, Intoxicating Liquor for sale by the drink to the Pacific Eagles, Jerry Eversmeyer, 707 W. Congress, Pacific, MO for Benefit on October 15, 2016 at the Pacific Eagles on October 15, 2016.
- vii. Approve Temporary Permit, Intoxicating Liquor for sale by the drink to the Pacific Eagles, Jerry Eversmeyer, 707 W. Congress, Pacific, Mo for a two day BBQ at the Pacific Eagles on September 24, 2016 thru September 25, 2016.

XV. Committee Reports

**Park Board Committee
Cemetery Committee
Industrial Development Committee
Tourism Committee
Building Advisory Committee
Planning & Zoning Committee
Genealogy Committee
Operations Committee
Administration Committee**

XVI. Reports of City Officials

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

XVII. 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.

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.