

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

Date/Time Posted: Friday, October 14, 2016
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, OCTOBER 18, 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. Public Hearing

VIII. Mayor's Report

IX. Approval of Minutes

- A. Regular meeting on October 4, 2016
- B. Executive Session on October 4, 2016

X. Legislation

BILL NO. 2991 **AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI
AUTHORIZING AMEREN MISSOURI TO PROVIDE
MONTHLY SUCCESSOR CONNECTION REPORTS. (*1st & 2nd
reading*)**

BILL NO. 2992 **AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI
AUTHORIZING EXECUTION OF A CONTRACT
AGREEMENT BY AND BETWEEN THE CITY OF PACIFIC
AND SC ENGINEERING, LLC (dba COCHRAN) PERTAINING
TO CONSTRUCTION ENGINEERING SERVICES**

**NECESSARY FOR HIGHWAY N PHASE 2 IMPROVEMENTS,
FEDERAL PROJECT NO. STP 5419-(610) (1st & 2nd reading)**

- BILL NO. 2993** AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI AUTHORIZING EXECUTION OF A CONTRACT AGREEMENT BY AND BETWEEN THE CITY OF PACIFIC AND SC ENGINEERING, LLC (dba COCHRAN) PERTAINING TO CONSTRUCTION ENGINEERING SERVICES NECESSARY FOR THORNTON ROAD PHASE 2 IMPROVEMENTS, FEDERAL PROJECT NO. STP 9900(640) (1st & 2nd reading)
- BILL NO. 2994** AN ORDINANCE AUTHORIZING A CONDITIONAL USE PERMIT FOR PROPERTY LOCATED AT 301/305 HOVEN DRIVE, BEING FURTHER DESCRIBED AS LOT B HOVEN SUBDIVISION, IN THE CITY OF PACIFIC, MISSOURI. (1st & 2nd reading)
- BILL NO. 2995** AN ORDINANCE AMENDING THE FISCAL YEAR 2016-2017 BUDGET AND WAGE AND SALARY FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC. (1st & 2nd reading)
- BILL NO. 2996** AN ORDINANCE ACCEPTING AND APPROVING A FINAL SUBDIVISION PLAT, "NOTTINGHAM RIDGE" LOCATED IN THE CITY OF PACIFIC, MISSOURI; APPROVING THE IMPROVEMENT PLANS FOR THE SUBDIVISION THEREOF; AND APPROVING CERTAIN WAIVERS FROM THE CITY'S DESIGN AND DEVELOPMENT STANDARDS. (1st & 2nd reading)
- BILL NO. 2997** AN ORDINANCE AUTHORIZING ASSESSMENTS FOR THE COST OF PAVING, GUTTERING, CURBING AND SIDEWALKS IN THE CITY OF PACIFIC. (1st & 2nd reading)
- BILL NO. 2998** AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM "C-2" ARTERIAL COMMERCIAL DISTRICT TO "PUD-PDC" PLANNED UNIT DISTRICT-PLANNED DISTRICT COMMERCIAL WITH "C-2" ARTERIAL COMMERCIAL DISTRICT AS THE UNDERLYING ZONING FOR A .38 ACRE TRACT OF LAND LOCATED AT 305 N. HOVEN DRIVE THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A RESTAURANT AS PERMITTED UNDER WITH THIS PLANNED-USE ORDINANCE. (1st & 2nd reading)

XI. New Business

- RESOLUTION NO. 2016-39** A RESOLUTION ACCEPTING AND APPROVING THE FINAL PLANS AND SPECIFICATIONS PACKAGE FOR THORNTON ROAD PHASE 2 IMPROVEMENTS, FEDERAL PROJECT NO. STP 9900-640; AND

AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE PLANS AND SPECIFICATIONS PACKAGE TO BE SUBMITTED TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR REVIEW AND APPROVAL.

RESOLUTION NO. 2016-40 A RESOLUTION ACCEPTING AND APPROVING THE FINAL PLANS AND SPECIFICATIONS PACKAGE FOR HIGHWAY N PHASE 2 SIDEWALK IMPROVEMENTS, FEDERAL PROJECT NO. STP 5419-610; AND AUTHORIZING THE EXECUTION OF DOCUMENTS NECESSARY FOR THE PLANS AND SPECIFICATIONS PACKAGE TO BE SUBMITTED TO THE MISSOURI DEPARTMENT OF TRANSPORTATION FOR REVIEW AND APPROVAL.

RESOLUTION NO. 2016-41 A RESOLUTION AUTHORIZING THE ADOPTION OF A GROUP HEALTH INSURANCE PLAN TO BE OFFERED TO ELIGIBLE EMPLOYEES OF THE CITY OF PACIFIC; TO ACCEPT CORNERSTONE INSURANCE GROUP AS THE PLAN THIRD PARTY ADMINISTRATOR; AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

RESOLUTION NO. 2016-42 A RESOLUTION ENDORSING THE PACIFIC PARTNERSHIP'S APPLICATION TO ENTER THE MISSOURI MAIN STREET AFFILIATE GRANT PROGRAM.

XII. Old Business

XIII. Unfinished Business

- A. Approve invoice from Todd Hamby, Carmody MacDonald in the amount of \$ 21,474.50.
- B. Approve invoice from Todd Hamby, Carmody MacDonald in the amount of \$ 23,549.00.

XIV. Miscellaneous

- A. Approve the list of bills.
- B. Approve invoice from Straatmann Printing in the amount of \$ 25.00 to be paid from Tourism Funds.
- C. Approve invoice from Straatmann Printing in the amount of \$ 785.00 to be paid from Tourism Funds.
- D. Approve use of Liberty Field on October 22, 2016 to host barrel races. (postponed from Carnival)
- E. Approve invoice from Mo. Department of Transportation in the amount of \$ 100 for the electronic sign to be paid from Tourism Funds.
- F. Approve Task Work Order 2016-01 from 21 Design Group for the Aeration System Replacement in the amount of \$ 8,500.
- G. Approve Task Work Order 2016-02 from 21 Design Group for the Lift Station 5 Replacement in the amount of \$ 20,000.

- H. Approve request from Robert B. Construction to hook on to Brush Creek for water and sewer at 1602 Missouri Avenue, Lots 38 & 39.

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)(3)

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public government body or its representatives and its attorneys...

Hiring, firing, disciplining, or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded....

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.