

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

Date/Time Posted: Thursday, November 10, 2016
5:00 p.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING

TUESDAY, NOVEMBER 15, 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 November 1, 2016
- B. Executive Session on November 1, 2016

X. Legislation

BILL NO. 3001

AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, APRIL 4, 2017 IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PAICFIC. (1st reading)

XI. Consideration of Bills Previously Introduced

BILL NO. 3001

AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, APRIL 4, 2017 IN

THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PAICFIC. (2nd reading)

XII. New Business

RESOLUTION NO. 2016-45 A RESOLUTION EXPRESSING SUPPORT FOR THE DEDICATION OF THE PACIFIC MISSOURI UNITED STATES POST OFFICE IN HONOR OF ARMY SPECIALIST JEFFERY L. WHITE, JR.; A RESIDENT OF CATAWISSA, MO AND PACIFIC HIGH SCHOOL GRADUATE WHO WAS KILLED IN ACTION WHILE SERVING HIS COUNTRY IN THE UNITED STATES ARMY.

RESOLUTION NO. 2016-46 A RESOLUTION ACCEPTING AND APPROVING AN ENGAGEMENT LETTER FROM GILMORE AND BELL, PC RELATING TO THE PROVISION OF LEGAL SERVICES NECESSARY TO ASSIST THE CITY OF PACIFIC WITH A PETITION TO AMEND THE OSAGE COMMERCIAL AREA COMMUNITY IMPROVEMENT DISTRICT (CID)

RESOLUTION NO. 2016-47 A RESOLUTION AUTHORIZING THE ADOPTION OF A GROUP HEALTH INSURANCE PLAN TO BE OFFERED TO ELIGIBLE EMPLOYEES OF THE CITY OF PACIFIC; TO ACCEPT BAS HEALTH AS THE PLAN THIRD PARTY ADMINISTRATOR; AND AUTHORIZING THE EXECUTION OF DOCUMENTS THERETO.

XIII. Old Business

XIV. Unfinished Business

- a. Engineer Rahn – Sink Hold Action Plan

XV. Miscellaneous

- a. Approve invoice from Pacific Area Chamber of Commerce in the amount of \$ 500 for the yearly maintenance contract for website www.discoverpacificmo.com to be paid from Tourism Funds.
- b. Approve list of expenditures.

XVI. Committee Reports

**Park Board Committee – Liberty Field Bathrooms Presentation
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
Administrator Roth**

- a. **U.S. Army Corps of Engineers small flood control project.**

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.