

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

Date/Time Posted: Friday, July 29, 2016  
5:00 p.m.

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

**TUESDAY, AUGUST 2, 2016**

**7:00 P.M.**

**A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Prayer**
- V. Public Participation**
- VII. Mayor's Report**
  - a. Appoint Robert E. Jones as interim City Attorney.**
  - b. Conveyance of a portion of Hwy N back to MoDot.**
  - c. Re-purchase of I-44 Right-of-way previously sold to MoDot for the Electronic Sign**
  - d. Carnival overtime for Public Works Employees**

**VIII. Executive Session RSMO 610.021 (1) (3) 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.**

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

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

**VIII. Approval of Minutes**

- A. Regular meeting on July 19, 2016
- B. Special meeting on July 11, 2016
- C. Executive session on July 19, 2016
- D. Executive session on May 17, 2016

- E. Executive session on June 7, 2016
- F. Executive session on June 21, 2016

**X. Introduction of New Bills**

- Bill No. 2979** AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO EXECUTE A CONTRACT RETAINING SPECIAL LEGAL COUNSEL FOR THE LIMITED PURPOSE OF PROVIDING ADVICE AND DIRECTION WITH RESPECT TO THE BRUSH CREEK LITIGATION. *(1<sup>st</sup> reading)*
- Bill No. 2980** AN ORDINANCE APPOINTING ROBERT E. JONES AS CITY ATTORNEY FOR THE CITY OF PACIFIC. *(1<sup>st</sup> reading)*
- Bill No. 2981** AN ORDINANCE AMENDING THE PROCEDURE FOR HIRING OF SEXTON. *(1<sup>st</sup> reading)*
- Bill No. 2982** 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)*

**XI. Consideration of Bills Previously Introduced**

**Amended**

- Bill No. 2976** AN ORDINANCE AMENDING SECTION 225.215.A.17 OF THE CITY OF PACIFIC, MISSOURI CODE OF ORDINANCES BY REPEALING SECTION 225.215.A.17 AND ADOPTING A NEW SECTION 225.215.A.17 *(2<sup>nd</sup> reading)*
- 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. 2979** AN ORDINANCE AUTHORIZING THE CITY OF PACIFIC TO EXECUTE A CONTRACT RETAINING SPECIAL LEGAL COUNSEL FOR THE LIMITED PURPOSE OF PROVIDING ADVICE AND DIRECTION WITH RESPECT TO THE BRUSH CREEK LITIGATION. *(2<sup>nd</sup> reading)*
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**XII. New Business**

- RESOLUTION NO. 2016-27** A RESOLUTION AUTHORIZING THE MAYOR OF THE CITY OF PACIFIC TO ENTER INTO AN

**EMPLOYMENT CONTRACT WTH THE CITY  
ADMINISTRATOR.**

**RESOLUTION NO. 2016-28 A RESOLUTION AUTHORIZING THE EXECUTION  
OF A QUIT CLAIM BILL OF SALE AND ASSIGNMENT  
WITH JAKE RICE FOR THE CITY TO SELL ITS  
GERMAN DOG KNOWN AS SPITFIRE.**

**XIII. Unfinished Business**

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

**XIV. Miscellaneous**

- A. Approve invoice from Stratos Legal regarding Smith Foods Appeal in the amount of \$592.50.
- B. Approve invoices from Straatmann Printing in the amount of \$ 220.00 and \$ 150.00 for advertisement of Pacific Heritage Festival & Art Fair to be paid from Tourism Funds.
- C. Approve invoice from Straatmann Printing in the amount of \$ 415.10 for advertisement of the Car Show to be paid from Tourism Funds.
- D. Discuss trees on Osage St.
- E. Approve Caters Permit for Karen Bopp, Red Door Liquor for the Back to School Carnival on August 11-14, 2016 held at Liberty Field.
- F. Approve use of council room to the Scenic Regional Library on October 19<sup>th</sup> – 22<sup>nd</sup>, 2016 for the Book Sale.
- G. Approve use of council room to the Ridge Meadows Homeowners Association for a meeting on Wednesday, September 7<sup>th</sup>, 2016 at 7:00 p.m.
- H. Approve Backflow Prevention Valve Maintenance Agreement for Mission Community Church, 316 E. Central St., Pacific, Mo.

**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**

### **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.*