

December 23, 2013 \* RECORD OF PROCEEDINGS

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**CITY OF PACIFIC  
SPECIAL MEETING OF THE BOARD OF ALDERMEN  
300 HOVEN  
PACIFIC, MISSOURI 63069**

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**T**he meeting was called to order at 12:00 p.m. by President of the Board, Alderman Arnette.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Arnette  
Alderman Myers  
Alderman Gass  
Alderman Pigg

A quorum was present:

Others present: City Administrator Selby  
Collector Kelley  
Attorney Erickson  
Engineer Rahn  
City Clerk Barfield

The Pledge of Allegiance was given.

**PUBLIC PARTICIPATION**

Cameron Bain, 18140 Sheerin Road, Pacific, MO stated he was present to day for Boy Scout Troop 922 and thought public safety is of great importance.

**PUBLIC HEARING**

- A. A public hearing to consider the establishment of the East Osage Community Improvement District ( "the District") pursuant to the Missouri Community Improvement District Act, Sections 67.1401 through 67.1571 of the Revised

Statutes of Missouri, as amended ( the “Community Improvement District Act”). A petition for the establishment of the District (“the “Petition”) has been filed with the City Clerk and such Petition is available for review during regular business hours of the City Clerk. The proposed boundaries of the District describe land generally located along Osage Road from Western Avenue to 550 feet east of Clear Creek Road.

President Arnette opened the public hearing, and City Clerk Barfield read it into the record. Discussion followed regarding where the improvement district would end, Attorney Erickson stated the map was also enclosed, Engineer Rahn stated this included Red Cedar Inn property. President Arnette asked for any additional comments, there being no further comments, the public hearing was closed.

### INTRODUCTION OF NEW BILLS

BILL NO. 2902      AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A PETITION FOR A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT; AND PROVIDING FOR OTHER RELATED MATTERS, ALL PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT. (*1<sup>st</sup> reading*)

Motion made by Alderman Myers, seconded by Alderman Pigg for the first reading of Bill No. 2902. A voice vote was taken with an affirmative result, and President Arnette declared the motion approved 4-0. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2902 for the first reading.

### CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

BILL NO. 2902      AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A PETITION FOR A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT; AND PROVIDING FOR OTHER RELATED MATTERS, ALL PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT. (*2<sup>nd</sup> reading*)

Motion made by Alderman Pigg, seconded by Alderman Myers for the second reading of Bill No. 2902. As posted pursuant to the ordinance, City Clerk Barfield read Bill No. 2902 for the second reading by title only.

A roll call vote was taken with the following results: Aye: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Pigg. Nays: none. Whereupon, President Arnette declared the motion approved 4-0, and Bill No. 2902 became **Ordinance No. 2891**.

**NEW BUSINESS**

RESOLUTION NO. 2013-36

A RESOLUTION APPROVING AN INTERGOVERNMENTAL COOPERATIVE FUNDING AGREEMENT BETWEEN THE CITY OF PACIFIC, MISSOURI AND THE EAST OSAGE COMMUNITY IMPROVEMENT DISTRICT; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY; AND PROVIDING FURTHER AUTHORITY.

As posted pursuant to the ordinance, City Clerk Barfield read Resolution No. 2013-36 by title only.

Motion made by Alderman Myers, seconded by Alderman Gass to approve Resolution No. 2013-36. A voice vote was taken with an affirmative result, and President Arnette declared the motion approved 4-0.

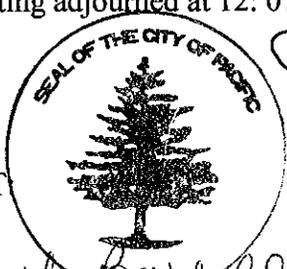
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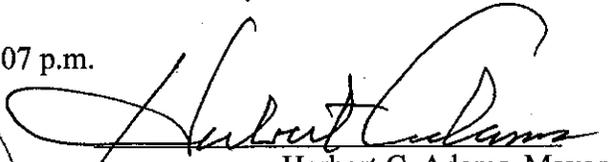
**ADJOURNMENT**

Motion made by Alderman Pigg, seconded by Alderman Gass to adjourn the meeting. A voice vote was taken with an affirmative result, and Mayor Adams declared the motion approved.

The meeting adjourned at 12:07 p.m.

ATTEST

  
*Kimberly Barfield*  
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City Clerk

  
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Herbert C. Adams, Mayor