

September 30, 2013 * RECORD OF PROCEEDINGS

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

The meeting was called to order at 10:00 a.m. by President Pro Temp, Alderman Arnett.

A roll call was taken with the following results:

Present at Roll Call:

Alderman Arnette – President of the Board
Alderman Myers
Alderman Gass
Alderman Pigg

A quorum was present:

Also present: City Administrator Selby
Chief Mansell
Collector Kelley
City Clerk Barfield

The Pledge of Allegiance was given.

PUBLIC HEARING

- A. A public hearing regarding the property tax rate to be set by the City of Pacific, a political subdivision. The tax rate shall be set subject to change, based on the State Auditor's approval, to produce revenues which the budget of the fiscal year beginning July 1, 2013 shows to be required from the property tax. The tax rate is determined by dividing the amount of revenue by the current assessed valuation. The result is multiplied by 100 as the tax rate will be expressed in cents per \$ 100 valuation.

Alderman Arnette opened the public hearing. City Clerk Barfield read the public hearing into the record. Alderman Arnette asked for any comments from the public, and from the board. There being none, the public hearing was closed.

INTRODUCTION OF NEW BILLS

**BILL NO. 2892 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC,
COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR
THE YEAR 2013 AND ESTABLISHING THE EFFECTIVE RATE THEREOF.
(1st reading)**

Motion made by Alderman Myers, seconded by Alderman Gass for the first reading of Bill No. 2892. A voice vote

was taken with an affirmative result, whereupon, President of the Board Arnette declared the motion approved 4-0. As posted pursuant to the Ordinance, City Clerk Barfield read Bill No 2892 by title only for the first reading. There being no objections or corrections, President of the Board Arnette declared the bill will continue to the second reading.

CONSIDERATION OF BILLS PREVIOUSLY INTRODUCED

**BILL NO. 2892 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2013 AND ESTABLISHING THE EFFECTIVE RATE THEREOF
(2nd reading)**

Motion made by Alderman Gass, seconded by Alderman Pigg for the second reading of Bill No. 2892. As posted pursuant to the Ordinance, City Clerk Barfield read Bill No. 2892 by title only for the second reading. There being no objections or corrections, President of the Board Arnette called for a roll call vote with the following results: Ayes: Alderman Arnette, Alderman Myers, Alderman Gass, Alderman Pigg. Nays: none. Whereupon, President of the Board Arnette declared Bill No. 2892 passed 4-0, approved it and it became Ordinance No. 2881.

NEW BUSINESS

RESOLUTION NO. 2013-30 A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI, STATING THE INTENT TO SEEK FUNDING THROUGH THE HAZARD MITIGATION GRANT PROGRAM AND AUTHORIZING THE MAYOR TO PURSUE ACTIVITIES IN AN ATTEMPT TO SECURE FUNDING AND IDENTIFYING A PROJECT MANAGER.

As posted pursuant to the Ordinance, City Clerk Barfield read Resolution No. 2013-30 by title only. Motion made by Alderman Pigg, seconded by Alderman Gass to approve Resolution No. 2013-30. A voice vote was taken with an affirmative result, and President of the Board Arnette declared the motion approved 4-0.

RECEIVED AND FILED

ADJOURNMENT

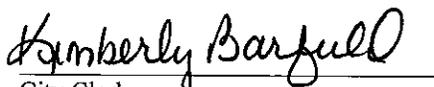
There being no further business, motion made by Alderman Gass, seconded by Alderman Pigg to adjourn. A voice vote was taken with an affirmative result and President Pro Temp, Alderman Arnette declared the motion approved 4-0.

The meeting adjourned at 10:27 a.m.



Herbert C. Adams, Mayor

ATTEST:


City Clerk

