

Public Notice posted in accordance
RSMo. 610 as amended
by: Jo Ann Hoehne
City Clerk

Date/Time Posted: Friday , March 16, 2007
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, MARCH 20, 2007
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular meeting – March 6, 2007**
- V. Public Hearing.**
 - a. A public hearing to discuss an application to be submitted to the Missouri Department of Economic Development under the Community Development Block Grant program to request \$300,000 in CDBG funds for the Helping Hands Healing Hearts Organization to construct a facility to serve the youth of the area.**
- VI. Public Participation**
- VII. Consideration of Bills Previously Introduced**
 - A. Bill No. 2669 AN ORDINANCE ESTABLISHING A “CITY OF PACIFIC SESQUICENTENNIAL COMMITTEE” AND PRESCRIBING THE DUTIES THEREOF. (Monroe)**
- VIII. Introduction of New Bills**
- IX. Postponed Bills/Resolution (*No action to be taken*)**
- X. Committee Reports/Report of City Officials**
- XI. Unfinished Business**

XII. New Business

- A. Resolution 2007-08 A RESOLUTION AUTHORIZING A CONDITIONAL USE FOR MONICA BARROW D/B/A ROUTE 66 REALTORS FOR A RESIDENTIAL CONVERSION TO OPERATE A REAL ESTATE OFFICE IN ACCORDANCE WITH THE ZONING CODE OF THE CITY OF PACIFIC, MISSOURI.**

XIII. Miscellaneous Business

- a. Approval of expenditures**
- b. Approve a temporary liquor license by the drink for April 27-29, 2007 for Jerry Eversmeyer, Pacific Eagles, at Pacific Station Plaza, 218 W. First Street.**
- c. Discuss proposed amendments to the PUD for Hedgeapple Development (Dollar General Store), 2290 Country Club Plaza.**

XIX. Executive Closed Session (RSMo. 610.021[1])

XV. Received and filed.

XVI. 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.

Notice is hereby given that the Board of Aldermen may also hold a Closed Meeting for the purpose of dealing with matters relating to one or more of the following: Legal Actions, Causes of Action, Litigation, or privileged communications between the City's representatives and its Attorneys (RSMo. 610.021 (1) 2000); Lease, purchase or sale of Real Estate (RSMo. 610.021(2) 2000); Hiring, Firing, Disciplining or Promoting employees by a Public Governmental Body (RSMo. 610.021(3)2000); Bidding specifications (RSMo. 610.021(11)2000); and /or Proprietary Technological Materials (RSo. 610.021(15)2000).

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.