

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

Date/Time Posted: Friday , July 13, 2007  
4:30 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, JULY 17, 2007  
7:30 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**a. Regular Meeting – July 3, 2007**

**V. Public Hearing**

**a. A public hearing to consider the establishment of the Viaduct Commercial Area Community Improvement District (the “District”) pursuant to the Missouri Community Improvement District Act, Section 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 at the office of the City Clerk. The proposed boundaries of the District describe land generally located north of Thornton Road and Interstate Highway 44, east of Molly Lane, and including a portion south of Thornton Road and North of Interstate Highway 44. (Continued to July 31, 2007)**

**VI. Public Participation**

**VII. Introduction of New Bills**

**A. Bill No. 2677 AN ORDINANCE AUTHORIZING SUBDIVISION OF A OF 1.60 ACRE PARCEL OF GROUND, BEING A TRACT OF LAND DESCRIBED AS LOT 1 OF MACKIE SUBDIVISION LOCATED IN SECTION 11, TOWNSHIP 43 NORTH, RANGE 2 EAST OF THE 5<sup>TH</sup> PM IN THE CITY OF PACIFIC, MISSOURI, AND NUMBERED AS 1360 THORNTON ROAD, THEREBY ALLOWING THE CREATION OF TWO (2) LOTS, ONE APPROXIMATELY 1.535 ACRES IN SIZE AND THE OTHER APPROXIMATELY .065 ACRE IN SIZE TO BE DEEDED IN FEE SIMPLE TITLE TO THE CITY; APPROVING AND**

**AUTHORIZING THE CITY OF PACIFIC, MISSOURI TO PURCHASE THE .065 ACRE PARCEL; RATIFYING THE ADDENDUM TO PURCHASE AGREEMENT; AND AUTHORIZING A PLAT THEREOF TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF FRANKLIN COUNTY, MISSOURI.**

**B. Bill No. 2677**

**AN ORDINANCE AUTHORIZING SUBDIVISION OF A 1.60 ACRE PARCELOF GROUND, BEING A TRACT OF LAND DESCRIBED AS LOT 1 OF MACKIE SUBDIVISION LOCATED IN SECTION 11, TOWNSHIP 43 NORTH, RANGE 2 EAST OF THE 5<sup>TH</sup> PM IN THE CITY OF PACIFIC, MISSOURI, AND NUMBERED AS 1360 THORNTON ROAD, THEREBY ALLOWING THE CREATION OF TWO (2) LOTS, ONE APPROXIMATELY 1.535 ACRES IN SIZE AND THE OTHER APPROXIMATELY .065 ACRE IN SIZE TO BE DEEDED IN FEE SIMPLE TITLE TO THE CITY; APPROVING AND AUTHORIZING THE CITY OF PACIFIC, MISSOURI TO PURCHASE THE .065 ACRE PARCEL; RATIFYING THE ADDENDUM TO PURCHASE AGREEMENT; AND AUTHORIZING A PLAT THEREOF TO BE RECORDED IN THE OFFICE OF THE RECORDER OF DEEDS OF FRANKLIN COUNTY, MISSOURI. (Second Reading)**

**C. Bill No. 2678**

**AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI APPROVING A PETITION FOR A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE VIADUCT COMMERCIAL AREA COMMUNITY IMPROVEMENT DISTRICT; AND PROVIDING FOR OTHER RELATED MATTERS, ALL PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT.**

**VIII. Consideration of Bill Previously Introduced**

**IX. Postponed Bills/Resolution (*No action to be taken*)**

**X. Committee Reports/Report of City Officials**

**XI. Financial Report**

**XII. Unfinished Business**

**a. Discuss proposed amendments to the PUD for Hedgeapple Development (Dollar General Store), 2290 Country Club Plaza. (Continued from 3/20/07)**

- 1. That the main entrance of the store should remain at its present location.**
- 2. Reaffirm parking areas on the north and south side of the existing building and reconfirm that the site plan shows a mirror image of the actual building and parking on the site and was just reversed on the site.**

**XIII. New Business**

- a. Discuss proposed acceptance of Ridge Meadows Retention pond**
- b. Set Special Board meeting for July 31, 2007**

**XIV. Miscellaneous Business**

- a. Approval of Expenditures**

**XV. Executive Closed Session (RSMo. 610.021[1])**

**XVI. 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.*