

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

Date/Time Posted: Friday , July 27, 2007
4:30 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JULY 31, 2007
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. 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.

V. Consideration of Bill Previously Introduced

A. 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. (Johnson)**

VI. Miscellaneous Business

a. Approval of Expenditures –Eckelkamp Excavating (\$37,476.25)

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

VIII. 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.