

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

Date/Time Posted: Friday , August 3, 2007
4:30 p.m.

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

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – July 17, 2007**
 - b. Special Meeting – July 31, 2007**
- V. Public Hearing**
- VI. Public Participation**
 - a. Jim Nanz – representing the Eagles – Re: Donation to Back To School Bash**
- VII. Introduction of New Bills**
 - A. Bill No. 2679 AN ORDINANCE APPROVING AND ESTABLISHING A SUBDIVISION KNOWN AS THE RESUBDIVISION OF LOT 2 OSAGE WEST SUBDIVISION IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, AND ESTABLISHING THE EFFECTIVE DATE THEREOF.**
 - B. Bill No. 2680 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2007 AND ESTABLISHING THE EFFECTIVE RATE THEREOF.**
- VIII. Consideration of Bill Previously Introduced**
- IX. Postponed Bills/Resolution (*No action to be taken*)**
 - 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.

X. Committee Reports/Report of City Officials

XI. Unfinished Business

- a. Ridge Meadows Retention pond

XII. New Business

- a. Resolution 2007-22 **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE LEASEHOLD REVENUE BOND FOR THE FEE PAYMENT.**
- b. Resolution 2007-23 **A RESOLUTION REMINDER REGARDING THE TIME CAPSULE TO BE OPENED IN THE YEAR 2018**
- c. Resolution 2007-24 **A RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED “AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS”**
- d. Resolution 2007-25 **A RESOLUTION AUTHORIZING THE EXECUTION OF A QUITCLAIM DEED FROM LAWLESS & CLARK PROPERTIES, L.L.C. TO THE CITY AND GRANTING FURTHER AUTHORITY.**

XIII. Miscellaneous Business

- a. Accept resignation of Perry Steele from Planning and Zoning Commission
- b. Approve soliciting funds on street corners for Old Newsboys Day November 15 from 6:00 a.m. to 9:00 a.m.

XIV. 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.