

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

Date/Time Posted: Thursday , August 30, 2007
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 4, 2007
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – August 21, 2007**
- V. Public Hearing**
- VI. Public Participation**
 - a. Debbie Baker – Re: United Way “Power of the Purse”**
- VI. Introduction of New Bills**
 - a. Bill No. 2681 AN ORDINANCE AMENDING CHAPTER 605 OF THE MUNICIPAL OF THE CITY OF PACIFIC TO AMEND AND IMPLEMENT SPECIFIC PROVISIONS REGARDING THE COLLECTION OF A TAX ON SLEEPING ROOMS APPROVED BY THE VOTERS OF THE CITY.**
- VII. Consideration of Bills Previously Introduced**
 - 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. (Bates)**
- IX. Postponed Bills/Resolution (*No action to be taken*)**
- X. Committee Reports/Report of City Officials**

XI. Unfinished Business

a. Ridge Meadows Retention pond

XII. New Business

- a. Resolution 2007-29** **A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI SUPPORTING THE APPLICATION TO THE MISSOURI HOUSING AND DEVELOPMENT COMMISSION FOR MILLSTONE VILLAGE II BY ARAPAHO DEVELOPMENT**
- b. Resolution 2007-30** **A RESOLUTION APPROVING A BID FROM N. B. WEST CONTRACTING AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY OF PACIFIC AND N. B. WEST CONTRACTING FOR THE LIBERTY FIELD IMPROVEMENTS.**
- c. Resolution 2007-31** **A RESOLUTION APPROVING A BID FROM CUSTOM COATINGS, INC. AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY OF PACIFIC AND CUSTOM COATINGS INC. FOR THE SWIMMING POOL REPAIR AND PAINTING.**

XIII. Miscellaneous Business

- a. Approval temporary liquor license by the drink for St. Bridget of Kildare, 111 W. Union Street, for Rev. John Keenoy for the following dates:**
- | | | |
|-------------------------|----------|---------------------------|
| Mouse Race | - | September 28, 2007 |
| Alumni | - | October 13, 2007 |
| Poker Tournament | - | October 27, 2007 |
| Fall Festival | - | November 4, 2007 |
| Dinner auction | - | April 12, 2008 |
- b. Approval of a package liquor license and Sunday license for the Gas Station/ Convenience Store , 1692 W. Osage for Imran Lodhi .**

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.