

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

Date/Time Posted: Friday , September 14, 2007
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2007
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – September 4, 2007**
- V. Public Hearing**
- VI. Presentation to Mel Bay Co.**
- VII. Public Participation**
- VIII. Introduction of New Bills**
 - A. Bill No. 2682 AN ORDINANCE AMENDING CITY CODE TITLE III, SCHEDULE V, SPEED LIMITS, BY ESTABLISHING A 35 M.P.H. SPEED LIMIT ON JEFFERSON STREET**
 - B. Bill No. 2683 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, AMENDING THE TRAFFIC CODE, TITLE III OF THE MUNICIPAL CODE BY AMENDING SECTION 300.020, TO DEFINE “MOTORIZED PLAY VEHICLE”; AMENDING CHAPTER 340 OF THE MUNICIPAL CODE TO AMEND SECTION 340.130 TO IMPLEMENT SPECIFIC PROVISIONS REGULATING THE USE OF SKATEBOARDS, SCOOTERS, ROLLER SKATES, INLINE SKATES, AND MOTORIZED PLAY VEHICLES WITHIN THE CITY.**
- IX. 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)**

- B. Bill No. 2681 AN ORDINANCE AMENDING CHAPTER 605 OF THE MUNICIPAL CODE 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.
(Harris)**

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

XI. Committee Reports/Report of City Officials

XII. Unfinished Business

- a. Ridge Meadows Retention pond**

XIII. New Business

XIV. Miscellaneous Business

- a. Approval of expenditures**
- b. Selection of delegate/or designated agent to serve as representative to the LAGERS 40th Annual Meeting October 25-26, 2007 at Springfield**
- c. Approval of Appointments to Sesquicentennial Committee**

Jeff Titter, Chairman	Ruth Muehler
Hilda Bandermann	Dennis Oliver
Jeannie Bandermann	Kay Quennoz
Keith Bruns	Jim Schwinkendorf
Rosalind Hamilton-Jordan	Dee Walton
Debbie Kelley	

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

XVI. Received and filed.

XVII. 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.