

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

Date/Time Posted: Monday , October 1, 2007
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA (AMENDED)
REGULAR MEETING
TUESDAY, OCTOBER 2, 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 18, 2007**
- V. Public Hearing**
- VI. Public Participation**
- VII. Introduction of New Bills**
 - A. Bill No. 2684 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND BINDING UNILATERAL AGREEMENT WITH VERIZON WIRELESS RELATING TO BUSINESS LICENSE TAX**
 - B. Bill No. 2685 AN ORDINANCE OF THE CITY OF PACIFIC EXERCISING CERTAIN AUTHORITY RELATING TO OPERATION OF VIDEO SERVICES PROVIDERS AND PROVIDING SUPPLEMENTARY REGULATION OF THE PLACEMENT OF FACILITIES OF VIDEO SERVICE PROVIDERS AND OTHER UTILITIES MAINTAINING FACILITIES WITHIN THE CITY.**
 - C. Bill No. 2686 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “PDR” PLANNED DISTRICT RESIDENTIAL WITH “R1-B” – SINGLE-FAMILY DISTRICT AS THE UNDERLYING ZONING TO “C-2” ARTERIAL COMMERCIAL DISTRICT FOR A 10.07 ACRE TRACT OF LAND LOCATED IN THE 1500 BLOCK OF THORNTON ROAD ON THE WEST SIDE, NORTH OF INTERSTATE 44, PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN. (P.Z. 2007-028 – LAMAR INVESTMENT CAPITAL LLC)**

VIII. 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)

Amended

B. 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 (Monroe)

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. (Bates)

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

X. Committee Reports/Report of City Officials

XII. Unfinished Business

a. Ridge Meadows Retention pond

XIII. New Business

a. Resolution 2007-32 RESOLUTION AUTHORIZING A CONDITIONAL USE FOR FRANK KREMER FOR A RESIDENTIAL CONVERSION TO OPERATE A DOCTORS OFFICE IN ACCORDANCE WITH THE ZONING CODE OF THE CITY OF PACIFIC, MISSOURI.

b. Resolution 2007-33 A RESOLUTION APPROVING A LETTER OF INTENT BETWEEN BRUSH CREEK SEWER DISTRICT, PUBLIC WATER SUPPLY DISTRICT NO. 3 AND THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

c. Resolution 2007-34 A RESOLUTION APROVING A SYSTEM LINE EXTENSION GUARANTEE AGREEMENT FROM AMEREN UE FOR LIBERTY FIELD ELECTRIC, APPROVING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENT SALES TAX FUND TO THE GENERAL FUND AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.

d. Resolution 2007-35 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN INITIAL FUNDING AGREEMENT WITH KICK YOUTH

CENTERS OF AMERICA, A MISSOURI NON-PROFIT CORPORATION, TO PAY FOR AND REIMBURSE THE CITY FOR COSTS IN NEGOTIATING AND CONSIDERING FINANCING OPTIONS FOR PUBLIC IMPROVEMENTS RELATING TO A NEW DEVELOPMENT PROJECT TO BE DEVELOPED WITHIN THE CITY.

XIV. Miscellaneous Business

- a. Approve a liquor license by the drink and Sunday license for Kimberley Jackson for the restaurant located at 564 East Osage, Pacific, Missouri.**
- b. Approve the appointment of Gary Bay to the Planning and Zoning Commission, term to expire May 2009.**
- c. Approval of Appointments to the Tourism Committee**

Tim Baker – Chairman – Representative of Business
Brad Reed - Representative of Business
Andy Patel - Representative of hotel/motel industry
John Behrer - Representative of tourism industry (Shaw Nature Reserve)
Alderman Arnette – Board liaison

XV. Executive Closed Session (RSMo. 610.021[1] [2])

Leasing, purchase or sale of real estate.

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.