

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

Date/Time Posted: Friday , October 12, 2007
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 16, 2007
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – October 2, 2007**
- V. Presentations**
 - a. Kathy Covington – Re: ALIVE**
- VI. Mayor’s Report**
 - a. Approve the appointment of Betty Cochran to the Tourism Commission representing business.**
 - b. Discussion regarding Assistant City Clerk**
 - c. Skatepark and Tennis Court**
- VII. Public Hearing**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
 - A. Bill No. 2684 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND BINDING UNILATERAL AGREEMENT WITH VERIZON WIRELESS RELATING TO BUSINESS LICENSE TAX (Monroe)**
 - 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. (Bates)

- 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) (Harris)**

X. Introduction of New Bills

- A. Bill No. 2687 AN ORDINANCE AMENDING SECTION 605.057 OF THE CITY TO DESIGNATE THE “TOURISM TAX FUND” AND “TOURISM TAX RESERVE FUND” AS A PART THEREOF.**

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

- 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)**
(Continued 8/21/07)

XII. Committee Reports/Report of City Officials

XIII. Unfinished Business

- a. Ridge Meadows Retention pond**

XIV. New Business

- a. Resolution 2007-36 A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE CITY OF PACIFIC, MISSOURI AND THE BI-STATE DEVELOPMENT AGENCY OF THE MISSOURI-ILLINOIS METROPOLITAN DISTRICT “METRO” AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**
- b. Resolution 2007-37 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE GENERAL FUND FOR REIMBURSEMENT OF THE POOL IMPROVEMENTS**

XV. Miscellaneous Business

- a. Approval of Expenditures.**
- b. Approval of use of Council Room as a polling place for the 2008 Election year.**

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

XVII. Received and filed.

XVIII. 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.