

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

Date/Time Posted: Friday November 2, 2007
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, NOVEMBER 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 – October 16, 2007**
- V. Presentations**
- VI. Mayor’s Report**
- VII. Public Hearing**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
 - 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. (Harris)**
- X. Introduction of New Bills**
 - A. Bill No. 2688 AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 8TH DAY OF APRIL, 2008, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC.**
- 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 2007-38 A RESOLUTION RELEASING ANY PROPERTY INTEREST
OF THE CITY IN A TEMPORARY TURN AROUND
EASEMENT RECORDED AT BOOK 1031 PAGE 745.**

**b. Resolution 2007-39 A RESOLUTION APPROVING THE QUOTE FROM J & J
FENCE, INC. FOR A FENCE BEHIND THE RULON
PAVILION.**

XV. Miscellaneous Business

a. Approval of Destruction of Records.

b. Discuss Alley Improvement bids.

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

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 (RSMo. 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.