

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

**Date/Time Posted:** Friday November 16, 2007  
4:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, NOVEMBER 20, 2007  
7:30 P.M.**

**A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - a. Regular Meeting – November 6, 2007**
- V. Presentations**
  - a. Glad Tidings**
- VI. Mayor’s Report**
  - a. Resolution 2007-40     **A RESOLUTION SUPPORTING THE INVESTIGATION OF THE MID-EAST AREA AGENCY ON AGING (MEAAA) AND CALLING FOR AN AUDIT OF THE AGENCY****
- VII. Public Hearing**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
  - A. Bill No. 2688     **AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 8<sup>TH</sup> 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. (Bates)****

**X. Introduction of New Bills**

**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**

**XIV. New Business**

- a. Resolution 2007-41 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE GENERAL FUND FOR REIMBURSEMENT OF THE POOL AND LIBERTY FIELD IMPROVEMENTS.**

**XV. Miscellaneous Business**

- a. Approval of Expenditures**  
**b. Discuss January 1, 2008 Board meeting date**

**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 (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.*