

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

Date/Time Posted: Friday November 30, 2007
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 4, 2007
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – November 20, 2007**
- V. Presentations**
 - a. Pam McIntyre, Acting President of St. Louis Community College at Wildwood
And Bart Devoti – Re: Wildwood Campus**
- VI. Mayor’s Report**
- VII. Public Hearing**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
- X. Introduction of New Bills**
 - a. Bill No. 2689 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI,
AMENDING CHAPTER 145 RELATING TO REMEDIES FOR
FAILURE TO PAY CITY TAXES AND ESTABLISHING A REQUIRED
ADMINISTRATIVE PROCEDURES PROCESS FOR CLAIMS
AGAINST THE CITY.**
 - b. Bill No. 2690 AN ORDINANCE APPROVING AND ESTABLISHING A
SUBDIVISION KNOWN AS SMITH’S PLACE SUBDIVISION IN THE
CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS,
STATE OF MISSOURI.**

- c. **Bill No. 2691 AN ORDINANCE AMENDING CITY CODE TITLE III TRAFFIC SCHEDULES, SCHEDULE III: PARKING RESTRICTIONS FOR THE WEST SIDE OF THIRD STREET NORTH FROM ITS INTERSECTION WITH ST. LOUIS STREET IN THE CITY OF PACIFIC.**

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

XII. Committee Reports/Report of City Officials

XIII. Unfinished Business

A. Discuss naming of fields at parks

XIV. New Business

a. Resolution 2007-42 A RESOLUTION AUTHORIZING FUNDING FOR CALENDAR YEAR 2008 OF A LEASE FOR OFFICE SPACE WITH THE CITY DATED JANUARY 1, 2005.

b. Resolution 2007-43 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE MUNICIPAL 2008 SUPPLEMENTAL COOPERATION AGREEMENT BETWEEN ST. LOUIS COUNTY, MISSOURI AND THE CITY OF PACIFIC, MISSOURI.

XV. Miscellaneous Business

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.