

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

Date/Time Posted: Friday December 14, 2007
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 18, 2007
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – December 4, 2007**
- V. Presentations**
 - a. Representative Kevin Threlkeld – Re: Charter Government**
- VI. Mayor’s Report**
 - a. Approval of appointments to the Industrial Development Authority**
 - 1. Dale Glass - term expires May 2013**
 - 2. Dennis Oliver - term expires May 2013**
 - b. Resolution 2007-44 A RESOLUTION CALLING FOR THE RESTORATION OF SERVICES PREVIOUSLY PROVIDED BY MEAAA TO THE PACIFIC SENIOR CENTER**
- VII. Public Hearing**
 - a. A public hearing to consider the Preliminary and Final Plat of 1045 East Osage Street Subdivision. This tract of land is located in the 600 block of East Osage Street. It is currently zoned “C-1” – Downtown Commercial District. It is approximately ten (10) acres and will create two (2) lots. Rt. 66 Business park LLC, applicant**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
 - 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. (Arnette)

- 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. (Harris)**

X. Introduction of New Bills

- a. Bill No. 2692 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND BINDING UNILATERAL AGREEMENT WITH US CELLULAR RELATING TO BUSINESS LICENSE TAXES. (Two Readings)**
- b. Bill No. 2693 AN ORDINANCE APPROVING AND ESTABLISHING A SUBDIVISION KNOWN AS 1045 E. OSAGE SUBDIVISION IN THE CITY OF PACIFIC, COUNTIES OF FRNAKLIN AND ST. LOUIS, STATE OF MISSOURI.**
- c. Bill No. 2694 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, AMENDING CHAPTER 105 OF THE MUNICIPAL CODE RELATING TO PURCHASING POLICIES.**
- d. Bill No. 2695 AN ORDINANCE DEANNEXING FROM THE CORPORATE LIMITS OF THE CITY OF PACIFIC, FRANKLIN COUNTY, MISSOURI, SUCH PROPERTY PREVIOUSLY ANNEXED PURSUANT TO ORDINANCE NO. 2533. (Two Readings)**

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**
- b. Discuss park fees**

XIV. New Business

XV. Miscellaneous Business

- a. Approval of Expenditures**
- b. Approval of Petty Cash**

XV. Executive Closed Session (RSMo. 610.021[1] [12])

Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

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.