

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

**Date/Time Posted:** Friday January 11, 2008  
4:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, JANUARY 15, 2008  
7:30 P.M.**

**A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - a. Regular Meeting – December 18, 2007**
- V. Presentations**
- VI. Mayor’s Report**
- VII. Public Hearing**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
- X. Introduction of New Bills**
  - a. Bill No. 2696 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND BINDING UNILATERAL AGREEMENT WITH AT&T MOBILITY RELATING TO BUSINESS LICENSE TAXES. (*Two Readings*)**
  - b. Bill No. 2697 AN ORDINANCE PROVIDING THAT CERTAIN FEES CHARGED BY THE CITY OF PACIFIC FOR THE USE OF THE CITY PARKS BE INCREASED.**
  - c. Bill No. 2698 AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND BINDING UNILATERAL AGREEMENT WITH SPRINT RELATING TO BUSINESS LICENSE TAXES**

- d. Bill No. 2699 AN ORDINANCE ADOPTING THE AMENDED FY 2008 WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC, MISSOURI.**

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

**XII. Committee Reports/Report of City Officials**

**XIII. Unfinished Business**

**XIV. New Business**

- a. Resolution 2008-01 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE LEASEHOLD REVENUE BOND FOR THE BOND PAYMENT.**

- b. Resolution 2008-02 A RESOLUTION APPROVING NAMES FOR THE ATHLETIC FIELDS AT THE CITY PARK AND LIBERTY FIELD.**

**XIV. Miscellaneous Business**

- a. Approval of Expenditures**  
**b. Approval of Police records disposal**  
**c. Approval of temporary event liquor license by the drink for February 2, 2008 for Rev. John Keenoy for St. Bridget of Kildare, 111 W. Union , Pacific, Mo.**  
**d. Approval of appointment of Delores Rademacher, 1830 Brundick Lane to the Sesquicentennial Committee**  
**e. Accept FY 2007 Audit from LarsonAllen**

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

**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.**

**XVI. Received and filed.**

**XVII. 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.*