

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

Date/Time Posted: Friday February 1, 2008
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 5, 2008
8:00 P.M.
(Note change in time)**

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Approval of Minutes
 - a. Regular Meeting – January 15, 2008
 - b. Special Meeting - January 28, 2008
- 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. 2700 AN ORDINANCE AMENDING CHAPTER 210 OF THE CITY CODE OF ORDINANCES TO PROVIDE FOR THE OFFENSES OF HARRASSMENT AND SOLICITATION OF HARRASSMENT.
 - b. Bill No. 2701 AN ORDINANCE AMENDING CITY CODE TITLE III, SCHEDULE V, SPEED LIMITS, BY ESTABLISHING A 15 M.P.H. SPEED LIMIT ON L. K. DUNCAN DRIVE.
- XI. Postponed Bills/Resolution (*No action to be taken*)
- XII. Committee Reports/Report of City Officials
- XIII. Unfinished Business

XIV. New Business

- A. Resolution 2008-03 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A JOINT DEVELOPMENT AGREEMENT WITH AURORA TECHNOLOGIES, A MISSOURI CORPORATION, AND TO AUTHORIZE REBATE TO AURORA TECHNOLOGIES FOR ONE-HALF (1/2) OF THE BUILDING PERMIT FEE PAID TO THE CITY IN CONSIDERATION OF AURORA TECHNOLOGIES FULFILLING CERTAIN OBLIGATIONS CONTAINED IN THE JOINT DEVELOPMENT AGREEMENT.**

XV. Miscellaneous Business

- A. Approve Pacific Animal Hospital's Vaccination Clinic schedule**
- B. Accept Rita Kay Quennoz's resignation from the Sesquicentennial Committee**
- C. Accept resignation from Officer Corey Smith effective February 12, 2008**
- D. Discuss contribution to MML and St. Louis County MML from the cell phone tax settlements.**

XVI. 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.