

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

Date/Time Posted: Friday February 15, 2008
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 19, 2008
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Moment of Silence for the City of Kirkwood**
- IV. Pledge of Allegiance**
- V. Approval of Minutes**
 - a. Regular Meeting – February 5, 2008**
- VI. Presentations**
- VII. Mayor’s Report**
- VIII. Public Hearing**
- IX. Public Participation**
 - a. Michael Bates – Re: Eagle Scout Leadership project**
 - b. Alan Bruns, Sexton – Re: City Cemeteries**
- X. Consideration of Bills Previously Introduced**
- XI. Introduction of New Bills**
 - a. Bill No. 2702 AN ORDINANCE AMENDING CHAPTER 135, CEMETERIES, TO PROVIDE FOR REGULATION OF PUBLIC CEMETERIES. (*Two Readings*)**
 - b. Bill No. 2703 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “C-1 - DOWNTOWN COMMERCIAL DISTRICT TO “M-1” – LIGHT INDUSTRIAL DISTRICT FOR A .175 ACRE TRACT OF LAND LOCATED AT 114 E. PACIFIC STREET, PURSUANT TO THE REQUIREMENTS CONTAINED HEREIN. (P.Z. 2008-001-AVAILABLE INVESTMENTS LLC.)**

- c. **Bill No. 2704** AN ORDINANCE AUTHORIZING ENTERING INTO A MASTER MUTUAL AID AGREEMENT WITH SEVERAL EMERGENCY AID ORGANIZATIONS AND BUILDING DEPARTMENTS TO SHARE AID DURING A NATURAL DISASTER.
- d. **Bill No. 2705** AN ORDINANCE ADOPTING THE AMENDED FY 2008 WAGE AND SALARY SCHEDULE FOR THE PUBLIC WORKS DEPARTMENT

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

XII. Committee Reports/Report of City Officials

- A. Planning & Zoning
- B. Park Board
- C. Cemetery Committee
- D. Museum Committee
- E. Tourism Commission
- F. Sesquicentennial Committee
- G. City Officials

XIII. Unfinished Business

XIV. New Business

- A. **Resolution 2008-04** A RESOLUTION SETTING FORTH THE GRAVE OPENING FEES FOR THE CITY-OWNED CEMETERIES.
- B. **Resolution 2008-05** A RESOLUTION APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH THE CITY CEMETERY SEXTON

XV. Miscellaneous Business

- A. Approval of Expenditures
- B. Approval of Petty Cash
- C. Approve appointment of Bill Devine to the Board of Adjustment – unexpired term of Steve Uthoff – May 2012
- D. Approve appointment of Dan McClain to the Board of Adjustment (Alternate) – Unexpired term of Carl Bay – May 2010
- E. Pacific Wireless Internet proposal to erect an antenna at Blackburn Park

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.