

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

Date/Time Posted: Friday February 29, 2008
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, MARCH 4, 2008
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – February 19, 2008**
- V. Presentations**
- VI. Mayor’s Report**
- VII. Public Hearing**
 - A. A public hearing to discuss the City’s submission of an application for the FY 2009 Community Development Block Grant (CDBG) program. The City is interested in obtaining citizen input on community and economic development needs within the city. The City proposes to support Helping Hands, Healing Hearts to construct a youth center.**
 - B. A public hearing to consider a change in zoning from “C-1” – Downtown Commercial District to “M-1” – Light Industrial District. This tract of land is located at 114 E. Pacific Street. It is approximately .175 acres. Available Investments LLC, Applicant
(Withdrawn)**
- VIII. Public Participation**
 - a. Corporal Larry Cook – Re: Children’s Advocacy Center**
- IX. Consideration of Bills Previously Introduced**
 - A. 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.) (Bates)**

B. 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. (Monroe)

X. Introduction of New Bills

A. Bill No. 2706 AN ORDINANCE AMENDING CHAPTER 500 OF THE CITY CODE OF ORDINANCES RELATING TO BUILDING PERMITS. (Two Readings)

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

XII. Committee Reports/Report of City Officials

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

XIII. Unfinished Business

A. Discuss parking on Third Street at St. Louis Street

XIV. New Business

A. Resolution 2008-06 A RESOLUTION APPROVING A BID FROM CREW CLEANING FOR JANITORIAL SERVICES.

B. Resolution 2008-07 A RESOLUTION REJECTING THE BIDS FOR AUDIT

XV. Miscellaneous Business

- A. Accept resignation from Police Officer Adam Carnal**
- B. Accept Jeff Titter's resignation from the Meramec Valley Historical Museum Committee and as Chairman of the Pacific Sesquicentennial Committee**
- C. Approve appointment of Rodney Backues as Police Patrol Officer**
- D. Approve appointment of Jeremy Lynn as Police Patrol Officer**
- E. Approve appointment of Michelle Bruns as chairman of Sesquicentennial Committee**
- F. Discuss distribution of telecommunications settlement proceeds**

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.

XVII. Received and filed.

XVII. Adjournment

Individuals desiring to speak at the meeting are asked to fill out a speaker card available on the table and submit to the Mayor prior to roll call. Speakers are respectfully asked to hold comments to five (5) minutes to allow all those who wish to speak a chance to do so. Please address all comments to the Mayor and Board of Aldermen.

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.