

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

Date/Time Posted: Friday March 28, 2008
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, APRIL 1, 2008
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular Meeting – March 18, 2008**
- V. Presentations**
- VI. Mayor’s Report**
 - a. National Telecommunication Week - April 13 –April 19**
 - b. Crime Victims’ Rights Week – April 13-April 19**
- VII. Public Hearing**
- VIII. Public Participation**
 - a. Norma Hogan – Re: Pit Bull running loose**
- IX. Consideration of Bills Previously Introduced**
 - A. Bill No. 2707 AN ORDINANCE AMENDING CITY CODE TITLE III TRAFFIC SCHEDULES, SCHEDULE III: PARKING RESTRICTIONS FOR THE EAST SIDE OF THIRD STREET NORTH FROM ITS INTERSECTION WITH ST. LOUIS STREET IN THE CITY OF PACIFIC. (Monroe)**
- X. Introduction of New Bills**
- 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

- a. Dirt Bike riders on vacant property at Old Gray Summit Road and Highway N**

XIV. New Business

- A. Resolution 2008-11 A RESOLUTION AFFIRMING THE AUTHORITY OF THE BUILDING COMMISSIONER TO WAIVE INSPECTION FEES AND BUILDING PERMIT FEES FOR FLOOD DAMAGE DUE TO THE FLOOD OF MARCH, 2008.**
- B. Resolution 2008-12 A RESOLUTION APPROVING AN AGREEMENT WITH ROSS, SPINNER & KUMMER, P.C. FOR COMPILATION SERVICES FOR FISCAL YEAR 2008 FOR THE CITY OF PACIFIC AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT.**
- C. Resolution 2008-13 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE LEASEHOLD REVENUE BOND FOR THE BOND PAYMENT.**
- D. Resolution 2008-14 A RESOLUTION APPROVING A PROPOSAL WITH TOCHTROP & ASSOCIATES, P.C. FOR AUDIT SERVICES FOR THE CITY OF PACIFIC.**

XV. Miscellaneous Business

- A. Discuss drainage thru 1407 W. Congress backyard from other side of railroad tracks**

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.

XVIII. 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.