

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

Date/Time Posted: Friday , April 11, 2008
5:00 p.m.

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

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

a. Regular meeting – April 1, 2008

V. New Business

a. Resolution No. 2008-15

**A RESOLUTION ACCEPTING THE CERTIFICATION
OF ELECTION FOR APRIL 1, 2008.**

VI. Ceremonial Matters

VII. Adjournment

(Oath of Office to new elected officials)

I. Call to Order

II. Roll Call

III. Public Hearing

IV. Public Participation

V. Consideration of Bills Previously Introduced

VI. Introduction of New Bills

**A. Bill No. 2708 AN ORDINANCE AMENDING CITY CODE TITLE III TRAFFIC
SCHEDULES, SCHEDULE I: STOP SIGNS FOR NORTHBOUND
AND SOUTHBOUND TRAFFIC ON SECOND STREET AT ITS**

**INTERSECTION WITH CONGRESS STREET IN THE
CITY OF PACIFIC.**

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

VIII. Committee Reports/Report of City Officials

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

XI. Unfinished Business

XII. New Business

- a. Resolution No. 2008-16** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION STP-URBAN PROGRAM SUPPLEMENTAL AGREEMENT.**

XIII. Miscellaneous Business

- a. Approval of expenditures.**
- b. Approval of petty cash**
- c. Accept resignation of Delores Rademacher from the Sesquicentennial Committee**
- d. Accept resignation of Jerry Eversmeyer from the Planning and Zoning Commission**
- e. Selection by Board of Acting President of the Board per Section 110.080**
- f. Selection by Board of Board member to the Planning and Zoning Commission per Section 405.010**
- g. Appointment from Board of Aldermen of Museum Committee member per Section 140.190**
- h. Appointment from Board of Aldermen of Cemetery Committee member per Section 135.190**
- i. Appointment from Board of Aldermen of liaison to the Park Board**
- j. Appointment from Board of Aldermen of liaison to the Tourism Commission**

XIX. Executive Closed Session (RSMo. 610.021[1] [3])

- a. Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed.**

XV. Received and filed.

XVI. 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.