

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

Date/Time Posted: Friday , May 2, 2008
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, MAY 6, 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 15, 2008**
 - b. Special meeting - April 29, 2008**
- V. Presentations**
- VI. Mayor’s Report**
 - a. Buy-out surveys**
 - b. Special Meeting – Monday, May 12th**
 - c. Emergency Management Advisory Board**
 - d. Building Safety Week – May 5- May 11**
- VII. Public Hearing**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
- X. Introduction of New Bills**
 - A. Bill No. 2709 AN ORDINANCE AMENDING CHAPTER 500 AND CHAPTER 115 OF THE CITY CODE OF ORDINANCES RELATING TO THE PUBLIC WORKS COMMISSIONERS DUTIES.**
 - B. Bill No. 2710 AN ORDINANCE AMENDING CHAPTER 200 OF THE CITY CODE OF ORDINANCES RELATING TO POLICE TRAINING.**

C. Bill No. 2711 AN ORDINANCE AMENDING CHAPTER 500 OF THE CITY CODE OF ORDINANCES RELATING TO ADDITIONS, INSERTIONS, DELETIONS AND CHANGES TO ARTICLE 334.10 OF THE ICC ELECTRICAL CODE 2003 EDITION.

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. Administration Committee |
| D. Museum Committee | H. City Officials |

XI. Unfinished Business

XII. New Business

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| a. Resolution No. 2008-17 | A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A TOLLING AGREEMENT WITH FIRST NATIONAL INSURANCE COMPANY OF AMERICA, A 100% WHOLLY OWNED SUBSIDIARY OF SAFECO CORPORATION. |
| b. Resolution No. 2008-18 | A RESOLUTION APPROVING THE 2009 TOURISM COMMISSION BUDGET |
| c. Resolution No. 2008-19 | A RESOLUTION APPROVING THE BID FROM UNNERSTALL CONTRACTING FOR THE RECONSTRUCTION OF ROUTE N (ST. LOUIS STREET AND A PART OF FOURTH STREET) AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY OF PACIFIC AND UNNERSTALL CONTRACTING. |
| d. Resolution No. 2008-20 | A RESOLUTION REJECTING THE BIDS FOR THE GRASS CUTTING AT LIBERTY FIELD. |
| e. Resolution No. 2008-21 | A RESOLUTION APPROVING AN ANNUAL SERVICE AGREEMENT WITH COCHRAN CIVIL ENGINEERING AND AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT. |
| f. Resolution No. 2008-22 | A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE MISSOURI DEPARTMENT OF TRANSPORATION ALTERNATIVE-FINANCE APPLICATION |

XIII. Miscellaneous Business

- a. Approval of temporary event liquor license by the drink for May 31, 2008 for Rev. John Keenoy for St. Bridget of Kildare, 111 W. Union, Pacific, Missouri.**
- b. Approval of appointment of Harvey G. Nowak as Police patrol officer**

- c. Approval of Mayor's appointment of Richard Adams as Code enforcement officer/ animal control officer
- d. Approval of Mayor's appointment of Josiah Holst as Public Works Commissioner

e. Approval of Mayor's appointment to Commissions and Boards:

Board of Adjustment

Bob Kalin - term to expire May 2013

Planning and Zoning Commission

Josh Grodie - term to expire May 2012

Thomas Miles - term to expires May 2012

Park Board

Bernard Trentmann - term to expire May 2011

Mary Hoven - term to expire May 2011

Curtis Bates - term to expire May 2011

Cemetery Committee

Kay LeClaire - term to expire June 2011

Jeanne Groth - term to expire June 2011

Ruth Muehler - term to expire June 2011

Museum Committee

Hilda Bandermann - term to expire May 2011

f. Appointment of Administrative Committee per Section 110.110.

Alderman Carol Johnson - Chairman

Alderman Walter Arnette - Vice-Chairman

Alderman Dave Monroe - Member

g. Appointment of Operations Committee per Section 110.110

Alderman Jerry Eversmeyer - Chairman

Alderman Mike Pigg - Vice-Chairman

Alderman Mike Bates - Member

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

XX. Received and filed.

XXI. 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.