

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

Date/Time Posted: Monday , May 19, 2008
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA (AMENDED)
REGULAR MEETING
TUESDAY, MAY 20, 2008
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular meeting – May 6, 2008**
- V. Presentations**
- VI. Mayor’s Report**
- VII. Public Hearing**
- VIII. Public Participation**
 - a. Bob Masson & Marybeth Schmidt – Re: Collection for “rakes & shovels” in appreciation of Service International, at various intersections on June 20th from 3 p.m to 7 p.m. and on June 21st from 8 a.m. to noon.**
- IX. Consideration of Bills Previously Introduced**
 - A. Bill No. 2710 AN ORDINANCE AMENDING CHAPTER 200 OF THE CITY CODE OF ORDINANCES RELATING TO POLICE TRAINING. (Johnson)**
 - B. 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. (Bates)**
- X. Postponed Bills/Resolution (*No action to be taken*)**

XI. 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 |

XII. Unfinished Business

XIII. New Business

- a. Resolution No. 2008-23** **A RESOLUTION APPROVING THE “LAND AND LOT DELINQUENT LIST” AND THE “PERSONAL DELINQUENT LIST” AND CREDITING THE AMOUNT TO THE ACCOUNT OF THE CITY COLLECTOR.**
- b. Resolution No. 2008-24** **A RESOLUTION APPROVING THE TOURISM COMMISSION EXPENDITURES FOR BROCHURES AND ADVERTISING FOR CRUISE NIGHT.**
- c. Discuss proposed main entrance of Dollar General on north side of building**
- d. Discuss voluntary dollar donation on utility bills for Tri-County Community Senior Center**
- e. Present proposed Union agreement**

XIV. Miscellaneous Business

- a. Approval of expenditures**
- b. Approval of purchase of space whirl in the amount of \$4,244.44 for park.**
- c. Approval of Mayor’s appointment to Advisory Board**
- | | |
|---|---|
| Robert Masson | Genetta Tomnitz |
| Dian Becker | Chief Brune |
| Chief Friedmann | Christine Neal, Meramec Ambulance District |
| Commissioner Myers | Tracy Maher |
| Rev. Dan Stratmann | Alderman Johnson, liaison |
| Director Steelman – Public Relations | |
- d. Recognition of Donations during the flood**
- e. Approval of temporary liquor license – intoxicating liquor by the drink for Ronald Sansone for the American Legion Post 320 for Cruise Night , June 28th.**
- f. Approval of temporary liquor license – intoxicating liquor by the drink for Jerry Eversmeyer for Eagles Aire 3842 for Cruise Night, June 28th.**

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

XVI. 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.