

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

Date/Time Posted: Friday , June 13, 2008
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JUNE 17, 2008
7:30 P.M.**

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
 - a. Regular meeting – June 3, 2008**
- V. Presentations**
- VI. Mayor’s Report**
- VII. Public Hearing**
 - a. A public hearing regarding the Fiscal Year 2009 Budget which begins July 1, 2008.**
- VIII. Public Participation**
 - a. St. Bridget of Kildare/Red Cedar**
- IX. Consideration of Bills Previously Introduced**
 - A. Bill No. 2712 AN ORDINANCE AMENDING CHAPTER 410 OF THE CITY CODE RELATING TO SUBDIVISION AND DEVELOPMENT REGULATIONS (Johnson)**
 - Amended**
 - B. Bill No. 2713 AN ORDINANCE AMENDING TITLE IV, LAND USE, SECTION 400.240 TO PROVIDE AUTHORIZED MANUFACTURED HOUSING TO BE REPLACED OUTSIDE OF A MANUFACTURED HOME PARK UNDER SPECIFIC CIRCUMSTANCES WHERE REPLACEMENT IS REQUIRED DUE TO DAMAGE RESULTING FROM FLOODING RECEIVING A FEDERAL DISASTER DECLARATION. (Pigg)**

C. **Bill No. 2716 AN ORDINANCE ADOPTING THE REVISED FISCAL YEAR 2008 BUDGET** (Eversmeyer)

Amended

D. **Bill No. 2717 AN ORDINANCE ADOPTING THE FY 2009 WAGE AND SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES OF THE CITY OF PACIFIC, MISSOURI.** (Eversmeyer)

Amended

E. **Bill No. 2718 AN ORDINANCE ADOPTING THE FISCAL YEAR 2009 BUDGET** (Arnette)

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. **Administration Committee**

H. **City Officials**

XIII. **Unfinished Business**

a. **Resolution No. 2008-27**

A RESOLUTION AUTHORIZING A CONDITIONAL USE FOR BIRD DOG INDUSTRIES TO OPERATE A WASTE OIL /RECYCLING FACILITY IN ACCORDANCE WITH THE ZONING CODE OF THE CITY OF PACIFIC, MISSOURI.

XIV. **New Business**

a. **Resolution No. 2008-28**

A RESOLUTION APPROVING THE BID FROM KELPE CONTRACTING INC. FOR THE REPAIRS TO THE WASTEWATER TREATMENT FACILITY CELLS #3 AND #4 FOR RIPRAP REPAIRS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY OF PACIFIC AND KELPE CONTRACTING.

b. **Resolution No. 2008-29**

A RESOLUTION APPROVING THE FRANKLIN COUNTY TRANSPORTATION GRANT FUNDING APPLICATION AND AUTHORIZING THE MAYOR TO EXECUTE THE APPLICATION.

c. **Resolution No. 2008-30**

A RESOLUTION AUTHORIZING THE PURCHASE OF A LIFT CHAIR FOR THE SWIMMING POOL

d. **Resolution No. 2008-31**

A RESOLUTION TO AMEND THE "CEILING AMOUNT" ON THE CONTRACT WITH URS FOR ON-CALL SERVICES AND AUTHORIZING THE MAYOR TO SIGN THE AGREEMENT.

e. **Resolution No. 2008-32**

A RESOLUTION AUTHORIZING THE MAYOR AND CITY ADMINISTRATOR TO EXECUTE THE

**“STATEMENT OF ASSURANCES” TO SUBMIT WITH
THE HAZARD MITIGATION GRANT PROGRAM.**

XV. Miscellaneous Business

- a. **Approval of Expenditures**
- b. **Accept the resignation of Jo Ann Hoehne effective July 4, 2008.**
- c. **Approve the appointment of Jeffrey Titter to the Historical Museum Committee for the unexpired out-of-town position – term to expire May 2010**
- d. **Approve the appointment of Donna McMullen to the Historical Museum Committee - term to expire May 2011**
- e. **Approval of \$1,000 informant expense for damage at the Pacific Cemetery.**

XVI. Executive Closed Session (RSMo. 610.021[1] [2])

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof.

XVI. Received and filed.

XVII. 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.