

Public Notice posted in accordance  
RSMo. 610 as amended  
by: Kimberly Barfield  
City Clerk

**Date/Time Posted:** Friday, August 1, 2008  
4:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, AUGUST 5, 2008  
8:00 P.M.**

# **A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - a. Regular meeting – July 15, 2008**
- V. Presentations**
- VI. Mayor’s Report**
  - a. Approval for Charter Commission to use City Hall/ link to website**
- VII. Public Hearing**
- VIII. Public Participation**
  - a. Senator John Greisheimer – Re: Pacific buyout/elevation program**
  - b. John Weis – Request from Local 1760 ( Integram) to collect for the UAW Toy Drive on November 29<sup>th</sup> at Payne Street and Osage Street.**
- IX. Consideration of Bills Previously Introduced**
- X. Introduction of New Bills**
  - A. BILL NO. 2719 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “C-2” ARTERIAL COMMERCIAL DISTRICT TO “PUD-PDC” PLANNED UNIT DISTRICT – PLANNED DISTRICT COMMERCIAL WITH “C-2” ARTERIAL COMMERCIAL DISTRICT AS THE UNDERLYING ZONING FOR A 1.45 ACRE TRACT OF LAND LOCATED AT 1999 W. OSAGE THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A BANKING FACILITY AS PERMITTED UNDER THIS PLANNED-USE ORDINANCE.**

**B. BILL NO. 2720 AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2008 AND ESTABLISHING THE EFFECTIVE RATE THEREOF.**

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

**XII. Committee Reports/Report of City Officials**

<b>A. Planning &amp; Zoning</b>	<b>E. Tourism Commission</b>
<b>B. Park Board</b>	<b>F. Sesquicentennial Committee</b>
<b>C. Cemetery Committee</b>	<b>G. Administration Committee</b>
<b>D. Museum Committee</b>	<b>H. City Officials</b>

**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. 2008-38 A RESOLUTION AUTHORIZING A CONDITIONAL USE FOR LINDA MITCHELL D/B/A PETE-E-MAYES TO OPERATE A RESTAURANT WITH LIQUOR SALES IN ACCORDANCE WITH THE ZONING CODE OF THE CITY OF PACIFIC, MISSOURI.**

**B. Resolution No. 2008-39 A RESOLUTION REMINDER REGARDING THE TIME CAPSULE TO BE OPENED IN THE YEAR 2018.**

**C. Resolution No. 2008-40 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PEDESTRIAN AT-GRADE CROSSING AGREEMENT BETWEEN UNION PACIFIC RAILROAD COMPANY AND THE CITY OF PACIFIC FOR THE 4<sup>TH</sup> STREET AT-GRADE PEDESTRIAN CROSSING.**

**D. Resolution No. 2008-41 A RESOLUTION OF THE CITY OF PACIFIC, MISSOURI SUPPORTING THE APPLICATION TO THE MISSOURI HOUSING AND DEVELOPMENT COMMISSION FOR MILLSTONE VILLAGE II BY ARAPHAHO DEVELOPMENT LLC**

**E. Resolution No. 2008-42 A RESOLUTION AUTHORIZING THE PURCHASE OF A FERRIS MOWER WITH A 61” DECK FROM EUREKA RENTAL LLC**

**XV. Miscellaneous Business**

**a. Accept resignation from Laverne Wiest from the Park Board**  
**b. Approve the appointment of Anthony L. Davis as patrol officer**

- c. **Approval of liquor license by the drink and Sunday Sales for Linda Mitchell for Pete-E-Mayes, 250 LaMar Parkway, Ste. 103, Pacific, Missouri.**

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

**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.**

**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.**

**XVII. 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.*