

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

**Date/Time Posted:** Monday, August 18, 2008  
3:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, AUGUST 19, 2008  
7:30 P.M.  
(AMENDED)**

**A**genda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**
  - a. Regular meeting – August 5, 2008**
- V. Presentations**
  - a. Presentation to Laverne Wiest**
- VI. Mayor’s Report**
- VII. Public Hearing**
  - a. A public hearing to consider a change in zoning from “C-2” – Arterial Commercial District to “PDC” – Planned District Commercial with “C-2” – Arterial Commercial as the underlying zoning for a 1.45 acre tract of land located at 1999 W. Osage, thereby allowing the expansion of an existing commercial banking facility as the permitted use. Bank Star/Commercial Design. Applicant.**
  - b. A public hearing to set the 2008 property tax rate**
  - c. Renewal of hearing for Conditional Use Permit for Bird Dog Industries**
- VIII. Public Participation**
- IX. Consideration of Bills Previously Introduced**
  - 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.**

(Arnett)

**AMENDED**

**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. (Johnson)**

**X. Introduction of New Bills**

**A. BILL NO. 2721 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A PETITION FOR A COMMUNITY IMPROVEMENT DISTRICT; ESTABLISHING THE OSAGE COMMERCIAL AREA COMMUNITY IMPROVEMENT DISTRICT; AND PROVIDING FOR OTHER RELATED MATTERS, ALL PURSUANT TO THE COMMUNITY IMPROVEMENT DISTRICT ACT.**

**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. 2008-43 A RESOLUTION TAKING NOTICE OF AND REAFFIRMING THE PROVISION OF ORDINANCE NO. 1866 ENTITLED "AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN OFFICIALS**

**XV. Miscellaneous Business**

**a. Approval of Expenditures**

**b. Approval of Petty Cash**

- c. Discussion regarding transfer of 25% of money from sale for right-of-way to contingency fund.
- d. Approval of temporary liquor license for Jerry Eversmeyer, Pacific Eagles, 707 W. Congress parking lot for FRR Motorcycle Show and Rib Cook-Off on September 28, 2008.
- e. Approval of temporary liquor license for Ron Sansone, American Legion Post 320, 318 W. Meramec St., at Pacific Plaza lot south of the RR tracks, for Railroad Days on September 27, 2008.

**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 (RSMo. 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.*