

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

Date/Time Posted: Thursday , August 21, 2008
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
SPECIAL MEETING
MONDAY, AUGUST 25, 2008
6:00 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Consideration of Bills Previously Introduced

AMENDED

A. 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 EFFECTIVE RATE THEREOF. (Johnson)

V. Introduction of New Bills

A. Bill NO. 2722

AN ORDINANCE APPROVING A COST PARTICIPATION AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF PACIFIC TO PROVIDE FOR THE FINANCING OF IMPROVEMENTS TO THE INTERSTATE HIGHWAY 44 EASTBOUND "ON" RAMP AT THE PACIFIC EXIT MILE MARKER 256; AUTHORIZING THE MAYOR TO EXECUTE SAME; AND PROVIDING FURTHER AUTHORITY. (Two Readings)

V. Unfinished Business

A. Bill NO. 2722

AN ORDINANCE APPROVING A COST PARTICIPATION AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF PACIFIC TO PROVIDE FOR THE FINANCING OF IMPROVEMENTS TO THE INTERSTATE HIGHWAY 44 EASTBOUND "ON" RAMP AT THE PACIFIC EXIT MILE MARKER

**256; AUTHORIZING THE MAYOR TO EXECUTE
SAME; AND PROVIDING FURTHER AUTHORITY**

VI. New Business

- A. Resolution No. 2008-45** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN INFORMATION TECHNOLOGIES, INC. AND THE CITY OF PACIFIC FOR THE SUBSCRIPTION LICENSE FOR SOFTWARE FOR THE POLICE DEPARTMENT**
- B. Resolution No. 2008-46** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN ADT SECURITY SYSTEMS, INC. AND THE CITY OF PACIFIC FOR THE EMERGENCY NOTIFICATION SYSTEM**
- C. Resolution No. 2008-47** **A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT BETWEEN THE DONNING COMPANY PUBLISHERS AND THE CITY OF PACIFIC FOR THE PUBLISHER/CUSTOMER CONTRACT FOR THE SESQUICENTENNIAL BOOKS**

VI. Miscellaneous Business

VII. Executive Closed Session (RSMo. 610.021 [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.

XVII. Received and filed.

VIII. 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.