

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

Date/Time Posted: October 17, 2008
4:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, OCTOBER 21, 2008
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – October 7, 2008

V. Presentations

A. MIRMA Grants – Jeff Arp

B. Proclamation – Randy A. Hargis, Jr.

VI. Mayor's Report

A. ADVISORY BOARD TO MAYOR: Advisory Board for the Building Department :

Voting Board:

**Building Department: Building Commissioner Myers
Building Inspector Davis**

**Fire Department: Chief Rick Friedmann
Deputy Chief Kenny Prichard**

**Planning & Zoning: Linda Bruns
Josh Grodie**

**Citizens: Phil Hovey
Ed Gass
Nick Saaco**

**Non Voting Board & Liason: City Engineer Holst
Alderman Pigg**

**Non Voting Member: Mayor
City Administrator**

- B. City of Pacific Orientation Manual For Newly Elected Officials
- C. Review of properties affected by the buyout

VI. Public Hearing

VII. Public Participation

VIII. Consideration of Bills Previously Introduced

XI. Introduction of New Bills

- A. Bill No. 2723 AN ORDINANCE AMENDING CHAPTER 705 OF THE CITY CODE OF ORDINANCE RELATING TO PRE-TREATMENT FOR INDUSTRIAL WASTE (1st reading)

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

XI. 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

XII. Unfinished Business

XIII. New Business

- A. RESOLUTION 2008-51 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE LEASEHOLD REVENUE BOND, SERIES 2005 TO THE GENERAL FUND FOR CAPITAL IMPROVEMENT EXPENDITURES (St. Louis St.)
- B. RESOLUTION 2008-52 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENT SALES TAX FUND TO THE GENERAL FUND FOR CAPITAL IMPROVEMENT EXPENDITURES (St. Louis St.)

XIV. Miscellaneous Business

Non Voting

- a. Identity Theft Policy
- b. Review of Community Improvement District (Viaduct St.) Budget

Voting

- a. Approval of Expenditures
- b. Request for Quotation – Energy Cost Savings
- c. Appointment of Ben Boedges as Public Works Commissioner

Executive Closed Session (RSMo. 610.02[1])

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.

XVII. Received and filed.

D. 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.