

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

**Date/Time Posted:** November 7, 2008  
5:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
SPECIAL MEETING  
MONDAY, NOVEMBER 10, 2008  
5:00 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. New Business**

**RESOLUTION NO. 2008-53 A RESOLUTION APPROVING A BID FROM  
AVAILABLE APHALT FOR FY 2008 STREET  
RESURFACING AND AUTHORIZING EXECUTION OF  
A CONTRACT FOR SAME**

**RESOLUTION NO. 2008-54 A RESOLUTION AUTHORIZING EXECUTION OF A  
CONTRACT WITH NOONAN APPRAISALS FOR  
APPRAISAL SERVICES IN CONJUNCTION WITH THE  
CITY'S IMPLEMENTATION OF THE FLOOD  
REMEDIAATION AND BUYOUT PROGRAM**

**V. Miscellaneous Business**

**a. Approval of Petty Cash**

**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.*