

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

**Date/Time Posted:** November 18, 2008  
5:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, NOVEMBER 18, 2008  
7:30 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

- A. Regular meeting – October 21, 2008**
- B. Special meeting – November 10, 2008**

**V. Presentation**

- A. Citizen Award – Dan McClain**

**VI. Mayor's Report**

- A. Tree cutting or trimming at Maintenance Building Lot**
- B. Permit Fees for Baptist Church**

**VII. Public Hearing**

- A. A public hearing to consider amending Section 425.060 – Billboards of the Sign Code of the City of Pacific. City of Pacific Applicant.**

**VIII. Public Participation**

**IX. Introduction of New Bills**

- A. BILL NO. 2724 AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON THE 7TH DAY OF APRIL, 2009, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC.**

**B. BILL NO. 2725 AN ORDINANCE AMENDING TITLE IV, LAND USE, SECTION 425.060.1 TO AMEND THE REGULATIONS RELATING TO THE PERMITTED TYPES OF LIGHTING OF BILLBOARDS AND RELATED REGULATIONS**

**C. BILL NO. 2726 AN ORDINANCE ADOPTING THE RELOCATION POLICY OF THE CITY OF PACIFIC TO PROVIDE RELOCATION ASSISTANCE TO PERSONS AND BUSINESSES DISPLACED BY CERTAIN PROJECTS**

**X. Consideration of Bills Previously Introduced**

**A. BILL NO. 2723 AN ORDINANCE AMENDING CHAPTER 705 OF THE CITY CODE OF ORDINANCES TO ADOPT SUPPLEMENTAL STANDARDS FOR INDUSTRIAL PRETREATMENT OF WASTE. (Monroe) 2<sup>nd</sup> reading**

**B. BILL NO. 2724 AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON THE 7<sup>TH</sup> DAY OF APRIL, 2009, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. 2<sup>nd</sup> reading**

**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**

**XIV. New Business**

**A. RESOLUTION NO. 2008-55 A RESOLUTION APPROVING SECURITY TITLE INSURANCE AGENCY, L.L.C. TO COMPLETE TITLE SEARCHES, PROVIDE TITLE INSURANCE, AND SERVE AS ESCROW AGENT FOR CERTAIN PROPERTY CLOSINGS APPROVED BY THE CITY**

**B. RESOLUTION NO. 2008-56 A RESOLUTION SELECTING ENERGY SYSTEMS GROUP FOR PURPOSE OF NEGOTIATING A GUARANTEED ENERGY COST SAVINGS AGREEMENT RELATING TO IMPLEMENTING COST SAVINGS FOR CITY IMPROVEMENTS AND OPERATIONS**

**XI. Miscellaneous Business**

- A. Reappointment from Board of Aldermen for Betty Cochran of Tourism Commission member per Section 605.057 & 605.058 (term to expire 11-2011)**
- B. Approve the appointment of Joe Mueller to the Park Board Committee – term to expire May 2009.**
- C. Approve list of expenditures**
- D. Accept the Fiscal Year 2008 Audit Report**

**Executive Closed Session (RSMo. 610.02[1] 2 items**

**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.**

**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.*