

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

Date/Time Posted: Friday, December 12, 2008
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, DECEMBER 16, 2008
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

- A. Regular meeting – December 2, 2008 7:30 p.m.
- B. Special meeting – December 2, 2008 6:15 p.m.

V. Presentation

VI. Mayor's Report

- A. Emergency Management Committee – appointment of Sergeant Donnelly and Angie Downing
- B. Report on staff meeting on December 4, 2008

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 2.965 acre tract of land located at 2027 W. Osage, there by allowing the construction for a Gas Station/Convenience Store, Hotel & Fast food Restaurant as the permitted use. Civil Environmental Consultants, Inc., Applicant.

VIII. Public Participation

IX. Introduction of New Bills

- A. **BILL NO. 2728 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, AUTHORIZING THE CITY TO EXECUTE A TEMPORARY EXTENSION TO AN EXCLUSIVE**

**SOLID WASTE LICENSE AGREEMENT WITH **
VEOLIA ES SOLIDA WASTE MIDWEST, LLC FOR
THE COLLECTION OF RESIDENTIAL SOID WASTE
TO ALLOW TIME FOR FORMAL REBIDDING OF
THE CONTRACT

X. Consideration of Bills Previously Introduced

A. BILL NO. 2727 AN ORDINANCE AUTHORIZING A CHANGE IN ZONING FROM “C-2 ARTERIAL COMMERCIAL DISTRICT O “PUD-PDC” PLANNED UNIT DISTRICT – PLANNED DISTRICT COMMERCIAL WITH “C-2” ARTERIAL COMMERCIAL DISTRICT AS THE UNDERLYING ZONING FOR A 2.965 ACRE TRACT OF LAND LOCATED AT 2027 W. OSAGE THEREBY ALLOWING THE CONSTRUCTION OF BUILDINGS AND USES FOR A GAS STATION/CONVENIENCE STORE, AND PRELIMINARY AUTHORIZATION FOR A HOTEL & FAST FOOD RESTAURANT AS AUTHORIZED USES UNDER WITH THIS PLANNED-USE ORDINANCE. (P.Z. 2008-013-CIVIL ENVIRONMENTAL CONSULTANTS, INC.)
Bates (2nd reading)

B. BILL NO. 2728 AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, AUTHORIZING THE CITY TO EXECUTE A TEMPORARY EXTENSION TO AN EXCLUSIVE SOLID WASTE LICENSE AGREEMENT WITH VEOLIA ES SOLID WASTE MIDWEST, LLC FOR THE COLLECTION OF RESIDENTIAL SOLID WASTE TO ALLOW TIME FOR FORMAL REBIDDING OF THE CONTRACT (2nd reading)

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

XII. Committee Reports/Report of City Officials

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|---------------------------------|--------------------------------------|
| A. Planning & Zoning | E. Tourism Commission |
| B. Park Board | F. Sesquicentennial Committee |
| C. Cemetery Committee | G. Administration Committee |
| D. Museum Committee | H. City Officials |

XIII. Unfinished Business

XIV. New Business

XIV. Miscellaneous Business

- A. Approve list of expenditures**
- B. Discuss bid opening for Congress St. box culvert**

Executive Closed Session (RSMo. 610.021[1][2][12])

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.