

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

Date/Time Posted: Friday, January 16, 2009
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JANUARY 20, 2009
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – January 6, 2009

V. Presentation

A. St. Johns Hospital

VI. Mayor's Report

VII. Public Hearing

VIII. Public Participation

VIII. Introduction of New Bills

A. BILL NO. 2729

**AN ORDINANCE OF THE CITY OF PACIFIC,
MISSOURI AUTHORIZING THE CITY TO
PARTICIPATE IN THE SHOW ME GREEN
SALES TAX HOLIDAY (1ST reading)**

B. BILL NO. 2730

**AN ORDINANCE ADOPTING THE AMENDED
FY 2009 WAGE & SALARY SCHEDULE FOR
APPOINTED OFFICIALS AND EMPLOYEES OF
THE CITY OF PACIFIC, MISSOURI.
(1ST reading)**

IX. Consideration of Bills Previously Introduced

A. BILL NO. 2730

**AN ORDINANCE ADOPTING THE AMENDED
FY 2009 WAGE & SALARY SCHEDULE FOR
APPOINTED WAGE & SALARY SCHEDULE
FOR APPOINTED OFFICIALS AND
EMPLOYEES OF THE CITY OF PACIFIC,
MISSOURI. (2nd reading)**

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

XII. 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

XIII. Unfinished Business

XIV. New Business

A. RESOLUTION NO. 2009-06

**A RESOLUTION APPROVING THE
CONTRACT FOR ADP INC.
(AUTOMATED DATA PROCESSING,
INC.) TO PROVIDE PAYROLL
SERVICES TO THE CITY OF PACIFIC.**

Miscellaneous Business

A. List of expenditures

B. Approve Pacific Animal Hospital for vaccination clinic

Executive Closed Session (RSMo. 610.021[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.

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 (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.