

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

Date/Time Posted: Monday, March 2, 2009  
3:15 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, MARCH 3, 2009  
7:30 P.M.**

**(AMENDED)**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Regular meeting – February 17, 2009**

**V. Presentation**

**A. Certificate of Appreciation**

**B. Metro Service Reductions**

**VI. Mayor's Report**

**VII. Public Hearing**

**VIII. Public Participation**

**VIII. Introduction of New Bills**

**BILL NO. 2731**

**AN ORDINANCE OF THE CITY OF PACIFIC,  
MISSOURI, APPROVING A SUPPLEMENTAL  
AGREEMENT TO A COST PARTICIPATION  
AGREEMENT BETWEEN THE MISSOURI HIGHWAYS  
AND TRANSPORTATION COMMISSION AND THE  
CITY OF PACIFIC; AUTHORIZING THE MAYOR TO  
EXECUTE SAME; AND PROVIDING FURTHER  
AUTHORITY. (1<sup>st</sup> reading)**

**BILL NO. 2732**            **AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A SECOND SUPPLEMENTAL AGREEMENT TO AN URBAN FUNDS AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF PACIFIC; AND AUTHORIZING THE MAYOR TO EXECUTE SAME. (1<sup>st</sup> reading)**

**IX.     Consideration of Bills Previously Introduced**

**BILL NO. 2731**            **AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A SUPPLEMENTAL AGREEMENT TO A COST PARTICIPATION AGREEMENT BETWEEN MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF PACIFIC; AUTHORIZING THE MAYOR TO EXECUTE SAME; AND PROVIDING FURTHER AUTHORITY (2<sup>nd</sup> reading)**

**BILL NO. 2732**            **AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A SECOND SUPPLEMENTAL AGREEMENT TO AN URBAN FUNDS AGREEMENT BETWEEN THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION AND THE CITY OF PACIFIC; AND AUTHORIZING THE MAYOR TO EXECUTE SAME (2<sup>nd</sup> reading)**

**XI.    Postponed Bills/Resolution**

**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**

**RESOLUTION 2009-09**            **A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE LEASEHOLD REVENUE BOND FOR THE BOND PAYMENT**

**RESOLUTION 2009-10**            **A RESOLUTION APPROVING THE PROPOSAL FOR COCHRAN ENGINEERING TO PROVIDE PROFESSIONAL SERVICES ON OSAGE STREET UTILITY**

## Miscellaneous Business

- A. Accept resignation of Bernard Trentmann from the Park Board**
- B. Accept resignation of Sharon Trentmann from the Park Board**
- C. Approve bulky trash pickup dates**

### [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.**

**Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.**

**Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are**

### **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 documents related to a negotiated contract (RSo. 610.021(12)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.*