

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

Date/Time Posted: Monday, March 16, 2009  
3:30 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, MARCH 17, 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 – March 3, 2009**

- V. Presentation**
- VI. Mayor’s Report**
- VII. Public Hearing**
- VIII. Public Participation**
- IX. Introduction of New Bills**

**BILL # 2733**

**AN ORDINANCE OF THE CITY OF PACIFIC, MISSOURI, APPROVING A DIRECT LOAN AGREEMENT AMONG THE MISSOURI TRANSPORTATION FINANCE CORPORATION, THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION, AND THE CITY OF PACIFIC; APPROVING THE MAYOR TO EXECUTE THE AGREEMENT AND THE PROMISSORY NOTE; AND PROVIDING FURTHER AUTHORITY.**

**BILL NO. 2734**

**AN ORDINANCE APPROVING AND ESTABLISHING A SUBDIVISION KNOWN AS HOVEN VALLEY ESTATES PLAT 4 SUBDIVISION IN THE**

**CITY OF PACIFIC, COUNTIES OF  
FRANKLIN AND ST. LOUIS, STATE OF  
MISSOURI.**

**BILL NO. 2735**

**AN ORDINANCE AUTHORIZING A CHANGE  
IN ZONING FROM “R-1H” SINGLE FAMILY  
HILLSIDE DISTRICT TO “R-3” – MULTI-  
FAMILY DISTRICT FOR A 10 ACRE TRACT OF  
LAND LOCATED AT LOT 9A OF HOVEN  
VALLEY ESTATES PLAT 4 (HIGHWAY 00 &  
HOVEN ROAD), PURSUANT TO THE  
REQUIREMENTS CONTAINED HEREIN. (P.Z.  
2009-002 – FRED HOVEN, APPLICANT.**

**BILL NO. 2736**

**AN ORDINANCE OF THE CITY OF PACIFIC,  
MISSOURI, APPROVING A MUNICIPAL  
AGREEMENT BETWEEN THE MISSOURI  
HIGHWAYS AND TRANSPORTATION  
COMMISSION AND THE CITY OF PACIFIC;  
AND AUTHORIZING THE MAYOR TO  
EXECUTE SAME.**

**X. Consideration of Bills Previously Introduced**

**BILL NO. 2733**

**AN ORDINANCE OF THE CITY OF PACIFIC,  
MISSOURI, APPROVING A DIRECTOR LOAN  
AGREEMENT AMONTH THE MISSOURI  
TRANSPORTATION FINANCE  
CORPORATION, AND MISSOURI HIGHWAYS  
AND TRANSPORTATION COMMISSION, AND  
THE CITY OF PACIFIC; APPROVING A  
PROMISSORY NOTE IN CONNECTIONS  
THERewith; AUTHORIZING THE MAYOR  
TO EXECUTE THE AGREEMENT AND THE  
PROMISSORY NOTE; AND PROVIDING  
FURTHER AUTHORITY.**

**BILL NO. 2736**

**AN ORDINANCE OF THE CITY OF PACIFIC,  
MISSOURI, APPROVING A MUNICIPAL  
AGREEMENT BETWEEN THE MISSOURI  
HIGHWAYS AND TRANSPORTATION  
COMMISSION AND THE CITY OF  
PACIFIC; AND AUTHORIZING THE MAYOR  
TO EXECUTE SAME.**

**XI. Postponed Bills/Resolution**

**XII. Committee Reports/Report of City Officials**

**A. Planning & Zoning**

**E. Tourism Commission**

- B. Park Board
- C. Cemetery Committee
- D. Museum Committee

- F. Sesquicentennial Committee
- G. Administration Committee
- H. City Officials

**XIII. Unfinished Business**

**XIV. New Business**

**RESOLUTION NO. 2009-11**

**A RESOLUTION APPROVING THE CONTRACT WITH THE PACIFIC YOUTH ASSOCIATION FOR THE OPENING AND CLOSING OF A GATE ON ACCESSING THE BALLPARK PROPERTY**

**RESOLUTION NO. 2009-12**

**A RESOLUTION APPROVING THE “LAND AND LOT DELINQUENT LIST” AND THE “PERSONAL DELINQUENT LIST” AND CREDITING THE AMOUNT TO THE ACCOUNT OF THE CITY COLLECTOR.**

**RESOLUTION NO. 2009-13**

**A RESOLUTION APPROVING THE CONTRACT WITH AOS TO PROVIDE AND INSTALL SURVEILLANCE CAMERA’S TO THE CITY.**

**Miscellaneous Business**

- a. Approval of expenditures
- b. Approve Route 66 Landscape Supply Center to grind brush
- c. Approval for the use of council room by Census Bureau Committee on March 30, 2009 thru April 3, 2009.
- d. Approval for the use of the council room by BJ Lawrence regarding charter government
- e. Approve blocking St. Louis St. at Fourth St. by Pacific Presbyterian Church for a Hymn Sing and Ice Cream Social on July 12, 2009 from 6:00 p.m. – 8:00 p.m.

**[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.*