

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

Date/Time Posted: Friday, May 29, 2009
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JUNE 2, 2009
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – May 19, 2009

V. Mayor's Report

A. Discuss Tax Credit for Senior Center

VI. Public Hearing

A. A public hearing regarding the Fiscal Year 2010 Budget which begins July 1, 2009.

VII. Public Participation

VIII. Introduction of New Bills

IX. Consideration of Bills Previously Introduced

BILL NO. 2739

**AN ORDINANCE ADOPTING THE
REVISED FISCAL YEAR 2009 BUDGET**

BILL NO. 2740

**AN ORDINANCE ADOPTING THE FISCAL
YEAR 2010 BUDGET & WAGE & SALARY
SCHEDULE FOR APPOINTED OFFICIALS AND
EMPLOYEES**

BILL NO. 2741

**AN ORDINANCE AUTHORIZING THE MAYOR
OF THE CITY OF PACIFIC TO ENTER INTO**

**AN EMPLOYMENT CONTRACT WITH THE
CITY ADMINISTRATOR**

X. Postponed Bills/Resolution

XI. 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

XII. Unfinished Business

XIII. New Business

**RESOLUTION NO. 2009-25 A RESOLUTION AN AGREEMENT
WITH ROSS, SPINNER & KUMMER,
P.C. FOR COMPILATION SERVICES
FOR FISCAL YEAR 2009 FOR THE CITY
OF PACIFIC AND AUTHROIZING THE
MAYOR TO EXECUTE THE
AGREEMENT.**

XIV. Miscellaneous Business

[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

XIV. Received and filed.

XV. 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.