

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

Date/Time Posted: Friday, June 12, 2009  
5:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING  
TUESDAY, JUNE 16, 2009  
7:30 P.M.**

**A**genda

**I. Call to Order**

**II. Roll Call**

**III. Pledge of Allegiance**

**IV. Approval of Minutes**

**A. Regular meeting – June 2, 2009**

**V. Mayor’s Report**

**VI. Public Hearing**

**VII. Public Participation**

**VII. Introduction of New Bills**

**BILL NO. 2743**

**AN ORDINANCE OF THE CITY OF PACIFIC,  
MISSOURI, APPROVING A UTILITY AGREEMENT-  
LUMP SUM 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. 2743**

**AN ORDINANCE OF THE CITY OF PACIFIC,  
MISSOURI, APPROVING A UTILITY AGREEMENT  
LUMP SUM BETWEEN THE MISSOURI HIGHWAYS  
AND TRANSPORTATION COMMISSION AND THE  
CITY OF PACIFIC; AND AUTHORIZING THE MAYOR  
TO EXECUTE SAME (*2<sup>nd</sup> reading*)**

**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. 2009-26 A RESOLUTION APPROVING THE PROPOSAL FROM LIQUID ENGINEERING TO PROVIDE IN-SERVICE MAINTENANCE TO THE POTABLE WATER SYSTEM RESERVOIR.**

**RESOLUTION NO. 2009-27 A RESOLUTION APPROVING AN AMENDMENT TO THE CITY OF PACIFIC'S HEALTH REIMBURSEMENT ARRANGEMENT TO COMPLY WITH THE REQUIREMENTS OF THE CHILDREN'S HEALTH INSURANCE PROGRAM REAUTHORIZATION ACT OF 2009 (SCHIP) & THE COBRA PROVISIONS OF THE AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) AND AUTHORIZING THE MAYOR TO EXECUTE THE AMENDMENT, AND PROVIDING SUCH FURTHER AUTHORITY**

**RESOLUTION NO. 2009-28 A RESOLUTION APPROVING THE BID FROM UNNERSTALL CONSTRUCTION FOR THE OSAGE STREET UTILITY RELOCATION AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY AND UNNERSTALL CONTRACTING.**

**RESOLUTION NO. 2009-29 A RESOLUTION APPROVING THE BID FROM SIGN EXPERTS FOR THE ELECTRONIC MESSAGE BOARD IMPROVEMENTS AND AUTHORIZING THE MAYOR TO EXECUTE THE CONTRACT BETWEEN THE CITY AND SIGN EXPERTS**

**XIV. Miscellaneous Business**

**A. Approval of expenditures**

[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.*