

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

Date/Time Posted: Thursday, July 2, 2009
5:00 p.m.

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

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – June 16, 2009

V. Mayor's Report

VI. Public Hearing

VII. Public Participation

VII. Introduction of New Bills

**BILL NO. 2744 AN ORDINANCE ADOPTING THE AMENDED FY 2010
WAGE AND SALARY SCHEDULE FOR APPOINTED
OFFICIALS AND EMPLOYEES OF THE CITY OF
PACIFIC, MISSOURI. (1st reading)**

**BILL NO. 2745 AN ORDINANCE AMENDING THE DEFINITION
RELATED TO FEES FOR USE OF PARK FACILITIES
(1st reading)**

**BILL NO. 2746 AN ORDINANCE AMENDING THE CITY CODE
RELATING TO DENIALS OF CERTAIN PERMITS AND
SERVICES TO APPLICANTS WITH UNPAID TAXES
OR OBLIGATIONS TO THE CITY. (1st reading)**

IX. Consideration of Bills Previously Introduced

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 2009-30

**A RESOLUTION AUTHORIZING THE
TRANSFER OF FUNDS FROM THE
CAPITAL IMPORVEMENTS SALES TAX
FUND TO THE LEASEHOLD REVENUE
BOND FOR THE BOND PAYMENT.**

RESOLUTION 2009-31

**A RESOLTUION APPROVING THE
EXECUTION OF THE APPLICATION
TO THE FRANKLIN COUNTY
TRANSPORTATION GRANT FUND FOR
THE OLD GRAY SUMMIT ROAD –
SIDEWALK PROJECT.**

IX. Miscellaneous Business

- a.** Approve Temporary event Liquor License by the drink for Rev. John Keenoy, St. Bridget of Kildare, 111 W. Union St., Pacific, MO for a Washer Tournament on August 1, 2009, the Fall Festival on November 1, 2009 and Dinner Auction on April 24, 2010.
- b.** Discuss installing culvert in regards to Congress St. Extension project.
- c.** Approve bill from Redbone Products, Inc. in the amount of \$ 3,779.13 for banners to be paid from the Tourism Account.
- d.** Approve bills to be paid from the Tourism Account for advertising for the car cruise in the amount of \$ 735.25.
- e.** Approve resignation of Tracy Maher from the Park Board.
- f.** Approve request from employee for copy of personnel file.

[Executive Closed Session (RSMo. 610.021[1][2][3]

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.

Hiring, firing, disciplining or promoting of particular employee by a public governmental body when personal information about the employee is discussed or recorded.

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.