

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

Date/Time Posted: Monday, July 20, 2009
9:00 a.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, JULY 21, 2009
7:30 P.M.**

(AMENDED)

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – July 7, 2009

V. Mayor’s Report

VI. Public Hearing

VII. Public Participation

VII. Introduction of New Bills

BILL NO. 2747

**AN ORDINANCE AMENDING CHAPTER 210 OF THE
CODE OF THE CITY OF PACIFIC, MISSOURI BY
REPEALING SECTION 210.225 OF THE CODE
RELATING TO UNLAWFUL FUNERAL PROTESTS
(1st reading)**

BILL NO. 2748

**AN ORDINANCE AMENDING THE TRAFFIC
SCHEDULES OF THE CITY CODE OF ORDINANCES
ESTABLISHING AND DESIGNATING STOP SIGNS
FOR CONTROLLING TRAFFIC AT NORTHBOUND
JANEY LANE AND ITS INTERSECITON WITH WEST
UNION STREET AND NORTHBOUND JERRY MAC
STREET AND ITS INTERSECTION WITH WEST
UNION STREET IN THE CITY OF PACIFIC (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 NO. 2009-32 A RESOLUTION OF SUPPORT
AND PARTICIPATION IN THE ALL-HAZARD MITIGATION
PLAN UPDATE**

IX. Miscellaneous Business

- a. Approval of expenditures
- b. Appointment of Angie Brinkley, 2120 Peace Pipe, to the Park Board Committee.
- c. Discuss Change Order # 1 for Osage St. Sewer relocation in the amount of \$ 74,040.

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