

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

Date/Time Posted: Friday, August 14, 2009
5:00 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, AUGUST 18, 2009
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – August 4, 2009

V. Mayor’s Report

A. Emergency Management

B. City Administrator & City Clerk – chain of command

VI. Public Hearing

VII. Public Participation

VIII. Introduction of New Bills

BILL NO. 2749 **AN ORDINANCE FIXING THE TAX RATE FOR THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, STATE OF MISSOURI, FOR THE YEAR 2009 AND ESTABLISHING THE EFFECTIVE RATE THEREOF. (1st reading)**

BILL NO. 2750 **AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT AND BINDING UNILATERAL AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY AND RELATED ENTITIES RELATING TO PAYMENT OF BUSINESS LICENSE TAXES. (1st reading)**

BILL NO. 2751 **AN ORDINANCE AMENDING CHAPTER 385 OF THE CODE OF THE CITY OF PACIFIC, MISSOURI BY**

**ADDING A NEW SECTION 385.355 OF THE CODE
RELATING TO VISION-REDUCING MATERIAL
APPLIED TO WINDSHIELDS OR WINDOWS**
(1st reading)

BILL NO. 2752

**AN ORDINANCE AMENDING CHAPTER 225 OF THE
CITY'S CODE OF ORDINANCES BY REPEALING
ARTICLE II AND ADOPTING NEW ARTICLES II, III,
AND IV RELATING TO NUISANCES.** *(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

XI. Unfinished Business

XII. New Business

**RESOLUTION NO. 2009-36 A RESOLUTION AUTHORIZING THE
TRANSFER OF FUNDS FROM THE
CAPITAL IMPROVEMENTS SALES TAX
FUND TO THE LEASEHOLD REVENUE
BOND FOR THE BOND PAYMENT.**

**RESOLUTION NO. 2009-37 A RESOLUTION AUTHORIZING
ACCEPTANCE OF THE CONVEYANCE
AND TRANSFER OF CERTAIN REAL
PROPERTY FROM 614 FIRST STREET
PROPERTY LLC TO THE CITY IN
FURTHERANCE OF THE CITY'S
VOLUNTARY FLOOD BUYOUT
PROGRAM; AUTHORIZING THE
EXECUTION AND RECORDATION OF
CERTAIN DOCUMENTS IN
CONNECTION THEREWITH; AND
AUTHORIZING FURTHER ACTION IN
FURTHERANCE THEREOF**

**RESOLUTION NO. 2009-38 A RESOLUTION AUTHORIZING
ACCEPTANCE OF THE CONVEYANCE
AND TRANSFER OF CERTAIN REAL
PROPERTY FROM 610 FIRST STREET
PROPERTY LLC TO THE CITY IN
FURTHERANCE OF THE CITY'S
VOLUNTARY FLOOD BUYOUT
PROGRAM; AUTHORIZING THE**

**EXECUTION AND RECORDATION OF
CERTAIN DOCUMENTS IN
CONNECTION THEREWITH; AND
AUTHORIZING FURTHER ACTION IN
FURTHERANCE THEREOF.**

IX. Miscellaneous Business

- a. Approve list of expenditures
- b. Approve petty cash
- c. Approve "draft" of the Residential Waste Collection/Services

[Executive Closed Session (RSMo. 610.021)

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.

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.