

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

Date/Time Posted: Monday, September 14, 2009
3:40 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
(AMENDED)**

**TUESDAY, SEPTEMBER 15, 2009
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – September 1, 2009

V. Mayor’s Report

- A. Recognition of Mark Becker**
- B. Recognition of William Callaway**
- C. Approval of Scott Perkins as Sergeant**

VI. Public Hearing

VII. Public Participation

VIII. Introduction of New Bills

**BILL NO. 2754 AN ORDINANCE AMENDING CHAPTER 415
RELATING TO TIMES IN WHICH GRADING
AND EXCAVATION WORK CAN BE
PERFORMED. (1st reading)**

IX. Consideration of Bills Previously Introduced

**BILL NO. 2753 AN ORDINANCE AMENDING THE CITY’S
CODE OF ORDINANCES BY REPEALING
CHAPTER 240 “GARBAGE AND TRASH” AND
REPLACING IT WITH A NEW CAHPTER 240
“SOLID WASTE CODE” RELATING TO SOLID**

**WASTE REGULATION, COLLECTION,
LICENSING AND PROHIBITED PRACTICES.**
(2nd reading)

X. Postponed Bills/Resolution

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. (2nd reading)**

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. 2009-39 RESOLUTION AUTHORIZING A
CONDITIONAL USE FOR ELIZABETH
GREINER D/B/A A BUTTERFLY'S
TOUCH \ TO OPERATE A MASSAGE
ESTABLISHMENT IN ACCORDANCE
WITH THE ZONING CODE OF THE
CITY OF PACIFIC, MISSOURI.**

**RESOLUTION NO. 2009-40 A RESOLUTION AUTHORIZING
ACCEPTANCE OF THE CONVEYANCE
AND TRANSFER OF CERTAIN REAL
PROPERTY FROM KATIE L. MAHER
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. 2009-41 A RESOLUTION AUTHORIZING
ACCEPTANCE OF THE CONVEYANCE
AND TRANSFER OF CERTAIN REAL
PROPERTY FROM PAUL MUELLER 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. 2009-42 A RESOLUTION AUTHORIZING AND APPROVING A MUTUAL RELEASE AND SETTLEMENT AGREEMENT RELATING TO THE CITY'S WASTEWATER TREATMENT SYSTEM AND AUTHORIZING AND APPROVING SEPARATE SETTLEMENT AGREEMENTS AND RELEASES WITH URS CORPORATION AND AIR DIFFUSION SYSTEMS, INC. DOCUMENTING A SINGLE SETTLEMENT OF CERTAIN IDENTIFIED DISPUTES.

RESOLUTION NO. 2009-43 A RESOLUTION AUTHORIZING THE DELIVERY OF A CERTIFICATE OF APPROVAL IN CONNECTION WITH THE INDUSTRIAL DEVELOPMENT AUTHORITY OF THE CITY OF PACIFIC, MISSOURI'S ISSUANCE OF ITS INDUSTRIAL REVENUE BONDS (HUSKY CORPORATION PROJECT), SERIES 2009-A IN AN AGGREGATE PRINCIPAL AMOUNT OF \$ 1,500,000 AND SERIES 2009-B OM AM AGGREGATE PRINCIPAL AMOUNT OF \$ 1,085,000 FOR THE PURPOSE OF MAKING ONE OR MORE LOANS TO DRACO, LLC AND CORONA AND COLLECTIBLES, L.L.C. FOR THE BENEFIT OF HUSKY CORPORATION

RESOLUTION NO. 2009-44 A RESOLUTION APPROVING THE PROPOSAL FROM CBS OUTDOOR TO PROVIDE BILLBOARD SERVICES TO THE CITY OF PACIFIC.

IX. Miscellaneous Business

- a. Approve bill from Missourian for \$ 923.14 for advertisement of Sesquicentennial Events.
- b. Approve Change Order # 1 from Sign Experts for \$ 5,000 due to increase of size.
- c. Approve list of expenditures
- d. Approve temporary sign permit application park area in front of McDonalds – Railroad Day Festival on September 26, 2009.

[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.

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.

XIV. 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.