

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

Date/Time Posted: Thursday, October 15, 2009  
5:00 p.m.

**CITY OF PACIFIC  
300 HOVEN  
BOARD OF ALDERMEN AGENDA  
REGULAR MEETING**

**TUESDAY, OCTOBER 20, 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 – October 6, 2009**

**V. Mayor's Report**

**VI. Public Hearing**

**VIII. Public Participation**

**IX. Introduction of New Bills**

**BILL NO. 2756 AN ORDINANCE ADOPTING THE AMENDED  
FY 2010 WAGE AND SALARY SCHEDULE FOR  
APPOINTED OFFICIALS AND EMPLOYEES OF  
THE CITY OF PACIFIC, MISSOURI. (1<sup>st</sup> reading)**

**X. Consideration of Bills Previously Introduced**

**BILL NO. 2754 AN ORDINANCE AMENDING CHAPTER 415  
RELATING TO TIMES IN WHICH GRADING  
AND EXCAVATION WORK CAN BE  
PERFORMED (2<sup>nd</sup> reading)**

**BILL NO. 2756 AN ORDINANCE ADOPTING THE AMENDED  
FY 2010 WAGE AND SALARY SCHEDULE FOR  
APPOINTED OFFICIALS AND EMPLOYEES OF  
THE CITY OF PACIFIC, MISSOURI. (2<sup>nd</sup> reading)**

**XI. 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. (2<sup>nd</sup> reading)**

**XI. Report of City Officials/Staff**

**XII. Unfinished Business**

**XIII. New Business**

**RESOLUTION NO. 2009-48**

**A RESOLUTION REMINDER REGARDING THE TIME CAPSULE TO BE OPENED IN THE YEAR 2018.**

**RESOLUTION NO. 2009-49**

**A RESOLUTION APPROVING A PROPOSAL WITH WIRELESS USA TO PROVIDE COMMUNICATION EQUIPMENT TO THE CITY OF PACIFIC.**

**RESOLUTION NO. 2009-50**

**A RESOLUTION APPROVING THE LOW BID FROM FARMER ENVIRONMENTAL SERVICES, LLC. FOR ASBETOS TESTING OF FLOOD HOMES.**

**IV. Miscellaneous Business**

- A. Approve list of expenditures.**
- B. Approve bill from Missourian to be paid from tourism funds in the amount of \$ 1976.00 for advertising of sesquicentennial events & railroad days.**
- C. Approve bill from Computraffic, KWMO Radio for advertisement of Railroad Days in the amount of \$ 387.60 to be paid from tourism funds.**
- D. Approve bill from Computraffic, KWMO Radio for advertisement of Railroad Days in the amount of \$ 306.00 to be paid from tourism funds.**
- E. Approve amended line item budget for Tourism Commission.**
- F. Approval of emergency contract with Edgewood Contracting LLC dated October 9, 2009 for utility raising on Osage St. in the amount of \$ 6,509.18.**
- G. Discussion regarding Ameren UE renewal franchise agreement.**
- H. Discussion regarding YMCA contract for 2010-2012.**
- I. Approve Matt Vickers for Park Board Committee.**
- J. Approve Donna Williams for Park Board Committee.**

**[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.**

**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.**

**b. 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.*