

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

Date/Time Posted: Friday, December 11, 2009
5:00 p.m.

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

**TUESDAY, DECEMBER 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 – December 1, 2009

V. Mayor's Report

A. Approve appointment of Kelley Waham to the Park Board.

VI. Public Hearing

VIII. Public Participation

IX. Introduction of New Bills

BILL NO. 2760

AN ORDINANCE APPROVING AND ESTABLISHING A SUBDIVISION KNOWN AS STONE CREST MANOR SUBDIVISION IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN & ST. LOUIS, STATE OF MISSOURI. (1st reading)

BILL NO. 2761

AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 6TH DAY OF APRIL, 2010, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. (1st reading)

X. Consideration of Bills Previously Introduced

BILL NO. 2560A AN ORDINANCE AMENDING THE TRAFFIC SCHEDULES OF THE CITY CODE OF ORDINANCES ESTABLISHING AND DESIGNATING STOP SIGNS FOR CONTROLLING TRAFFIC AT EASTBOUND AND WESTBOUND WATSON STREET AT ITS INTERSECTION WITH SECOND STREET IN THE CITY OF PACIFIC . *(2nd reading)*

BILL NO. 2761 AN ORDINANCE PROVIDING THAT THE ANNUAL ELECTION BE HELD ON TUESDAY, THE 6TH DAY OF APRIL, 2010, IN THE CITY OF PACIFIC, COUNTIES OF FRANKLIN AND ST. LOUIS, IN THE STATE OF MISSOURI, FOR THE PURPOSE OF ELECTING OFFICERS FOR THE SAID CITY OF PACIFIC. *(2nd 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. *(2nd reading)*

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

XI. Report of City Officials/Staff

XII. Unfinished Business

A. Approval of Trustee Vacancy Request from Village of Westlake
(carried from 11-17-09)

XIII. New Business

RESOLUTION NO. 2009-66 A RESOLUTION APPROVING THE PROPOSAL FROM TRAVIS ACQUISITIONS TO PROVIDE PROFESSIONAL DEMOLITION/LAND CLEARANCE SERVICES AND ASBESTOS ABATEMENT SERVICES TO THE CITY OF PACIFIC.

RESOLUTION NO. 2009-67 A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE CAPITAL IMPROVEMENTS SALES TAX FUND TO THE

**GENERAL FUND FOR THE OSAGE STREET
SIDEWALK PROJECT.**

IX. Miscellaneous Business

- a. **Accept fiscal year 2009 audit.**
- b. **Approve list of expenditures.**
- c. **Approve list of expenditures for December 2009 from Museum.**
- d. **Approve bill for Chamber for Spookfest Expenses in the amount of \$ 1,722.01 to be paid from Tourism Funds.**
- e. **Approve bill from Coleman Florists, Inc. in the amount of \$1,860 for wreaths to be paid from Tourism Funds.**
- f. **Approve bill from Coleman Florists, Inc. in the amount of \$ 150.00 for hardware for the wreaths to be paid from Tourism Funds.**
- g. **Approve bill from CBS Outdoors for billboards in the amount of \$ 1,000 to be paid from Tourism Funds.**
- h. **Approve City Hall as a polling place for 2010 election year.**

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

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.