

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

Date/Time Posted: Wednesday, December 30, 2009
5:00 p.m.

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

**TUESDAY, JANUARY 5, 2010
7:30 P.M.**

Agenda

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Approval of Minutes

A. Regular meeting – December 15, 2009

V. Mayor's Report

A. URS settlement funds to the Rainy Day Fund - \$ 100,000.00

B. ATT phone settlement to the Rainy Day Fund - \$ 112,437.93

C. ATT phone settlement for Capital Improvements to Parks - \$ 15,000.00

D. ATT phone settlement to General Fund – 50,000.00

VI. Public Hearing

VIII. Public Participation

IX. Introduction of New Bills

X. Consideration of Bills Previously Introduced

BILL NO. 2760

**AN ORDINANCE APPROVING AND
ESTABLISHING A SUBDIVISION KNOWN AS
STONE CREST MANOR SUBDIVISION IN THE
CITY OF PACIFIC, COUNTIES OF FRANKLIN
AND ST. LOUIS, STATE OF MISSOURI. (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. 2010-01 A RESOLUTION ESTABLISHING RULES AND REGULATIONS REGARDING THE USE OF EXCESSIVE FORCE DURING NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS, INCLUDING PHYSICALLY BARRING ACCESS TO A FACILITY OR LOCATION WHICH IS THE SUBJECT OF SUCH DEMONSTRATION, AND PROVIDING PENALTIES FOR VIOLATIONS THEREOF, IN THE CITY OF PACIFIC, MISSOURI.

RESOLUTION NO. 2010-02 A RESOLUTION ADOPTING THE CITY OF PACIFIC CONSTRUCTION STANDARD SPECIFICATIONS

RESOLUTION NO. 2010-03 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. 2010-04 A RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONVEYANCE AND TRANSFER OF CERTAIN REAL PROPERTY 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
INFURTHERANCE THEREOF.**

XIV. Miscellaneous Business

- a. Approve temporary event Liquor License by the drink for Rev. John Keenoy, St. Bridget's Church, 111 W. Union, Pacific, MO for January 30, 2009 for a poker tournament.**

[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.