

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

Date/Time Posted: Friday, January 15, 2010
5:00 p.m.
Amended Friday, January 15, 2010
5:10 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
(AMENDED)
TUESDAY, JANUARY 19, 2010
7:30 P.M.**

Agenda

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. Prayer by Ministerial Alliance
- V. Approval of Minutes
 - a. Regular meeting – January 5, 2010
- VI. Mayor’s Report
- VII. a. Appointment of David Grippo to Park Board Committee
- VII. Public Hearing
- VIII. Public Participation
- IX. Introduction of New Bills
- X. Consideration of Bills Previously Introduced
- 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)

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. 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. 2010-05 A RESOLUTION AUTHORIZING ACCEPTANCE OF THE CONVEYANCE AND TRANSFER OF CERTAIN REAL PROPERTY FROM DAWN M. BROLASKI 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.

XIV. Miscellaneous Business

- a. Approve list of bills.**
- b. Approve list of expenditures from museum.**
- c. Approve use of City Hall on Saturday, January 23, 2010 from 10:00 a.m. – 12:00 p.m. for activities to be co-sponsored with the YMCA & Shaw Nature Reserve.**
- d. Approve use of City Hall on Wednesday, January 27, 2010 at 6:30 p.m. for the Master Garden Club and the Pacific beautification team.**
- e. Approve use of City Hall on Wednesday, January 27, 2010 at 7:00 p.m. – 9:00 p.m. for activities to be co-sponsored with the YMCA & Shaw Nature Reserve.**
- f. Accept resignation of Debbie Kelley from the Sesquicentennial Committee.**
- g. Accept resignation of Jim Schwinkendorf from the Sesquicentennial Committee.**
- h. Approve change order from CTM in the amount of \$ 75.00 for brochures to be paid out of Tourism funds. (originally approved 11-17-09)**
- i. Approve bill from CBS Outdoor in amount of \$ 450.00 for billboard services out of Tourism funds.**
- j. Approve bill from CBS Outdoor in amount of \$ 550.00 for billboard services out of Tourism funds.**
- k. Approve bill from Missourian in the amount of \$ 385.00 to be paid out of Tourism funds.**

1. Approve By-Laws for Tourism Committee.

[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.