

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

Date/Time Posted: Friday, January 29, 2010
5:00 p.m.

Amended Monday, February 1, 2010
3:06 p.m.

**CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 2, 2010
7:30 P.M.**

AMENDED

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Payer by Ministerial Alliance**
- V. Approval of Minutes**
 - A. Regular meeting – January 19, 2010**
- VI. Presentation**
- VII. Mayor’s Report**
- VIII. 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)

XII. Committee Reports/Report of City Officials

XIII. Unfinished Business

XIV. 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 THEROF.

RESOLUTION NO. 2010-06 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. 2010-07 A RESOLUTION CALLING FOR A
PUBLIC HEARING TO CONSIDER THE
APPROVAL OF A PLAN FOR AN
INDUSTRIAL DEVELOPMENT
PROJECT IN THE CITY OF PACIFIC,
MISSOURI AND DIRECTING NOTICE
OF SUCH PROJECT TO BE DELIVERED
TO ALL TAXING ENTITIES AFFECTED
BY SUCH PROJECT.

RESOLUTION NO. 2010-08 A RESOLUTION AUTHORIZING THE
MAYOR TO EXECUTE A CONTRACT
BETWEEN THE CITY OF PACIFIC AND
KARRENBROCK CONSTRUCTION

**INC., FOR W. OSAGE STREET
IMPROVEMENTS.**

Miscellaneous Business

- a. Approve use of council room on February 10, 2010 from 8:00 a.m – 12:00 noon for Missouri Enterprise Profit 101 business owners.**
- b. Accept resignation of Sarah Faszold from the Pacific Park Board effective January 31, 2010.**
- c. Approve Pacific Animal Hospital to hold a Vaccination Clinic on Saturday, April 10, 2010, Saturday May 8, 2010, Saturday June 12, 2010, Saturday, September 11, 2010 from 10:00 a.m. – 1:00 p.m.**

[Executive Closed Session (RSMo. 610.021[1][2][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.

Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefore.

Hiring, Firing, disciplining or promoting of particular employees by a public government body when persona information about the employee is discussed or recorded.

XVI. Received and filed.

XVII. 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.