

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

Date/Time Posted: **Friday, February 12, 2010**
10:00 a.m.

Amended Monday, February 16, 2010
10:00 a.m.

CITY OF PACIFIC
300 HOVEN
BOARD OF ALDERMEN AGENDA
REGULAR MEETING
TUESDAY, FEBRUARY 16, 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 – February 2, 2010

VI. Presentation

VII. Mayor's Report

A. Fireworks

B. Ameren UE rate increase

C. Neosho City Officials Face Charges

D. Rain Day Fund

VIII. Public Hearing

VIII. Public Participation

IX. Introduction of New Bills

BILL NO. 2762

**AN ORDINANCE ADOPTING THE REVISED FISCAL
YEAR 2010 BUDGET & WAGE & SALARY SCHEDULE
FOR APPOINTED OFFICIALS AND EMPLOYEES (1st
reading)**

X. Consideration of Bills Previously Introduced

BILL NO. 2762 AN ORDINANCE ADOPTING THE REVISED FISCAL YEAR 2010 BUDGET & WAGE & SALARY SCHEDULE FOR APPOINTED OFFICIALS AND EMPLOYEES (*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*)

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. 2010-09 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT BETWEEN THE CITY OF PACIFIC AND DIAMOND H INC. FOR THE PROFESSIONAL DEMOLITION/LAND CLEARANCE SERVICES AND ASBESTOS ABATEMENT FOR SERVICES

Miscellaneous Business

- a. Approve list of bills.
- b. Approve list of expenditures from the museum.
- c. Approve petty cash.
- d. Approve bills from CBS Outdoors in the amount \$ 1,000 for billboard services to be paid from the tourism fund.
- e. Approve bill from Gateway Screen Products, Inc. in the amount of \$ 46.35 for the freight charge for the books from the tourism fund., miscellaneous item.
- f. Approve use of City Hall Board Room on Friday, February 26, 2010 at 1:30 p.m. for Franklin County Tourism Meeting.

- g. Approve bill from Missouri's Civil War Heritage Foundation in the amount of \$ 1,800 for marker at Blackburn Park to be paid from Tourism Funds.**
- h. Approve use of City Hall for the Census Bureau for 15 hours a week beginning March 19, 2010 for registering of residents.**
- i. Reschedule the public hearing for the industrial development project to March 16, 2010. (Originally passed by resolution at February 2, 2010 meeting.**

[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 personal 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.