

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

Date/Time Posted: Friday, January 12, 2018
5:00 p.m.

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

TUESDAY, JANUARY 16, 2018

7:00 P.M.

Agenda

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Prayer**
- V. Approve Agenda**
- VI. Approval of Minutes**
 - a. Minutes of regular meeting on January 2, 2018
- VII. Public Participation**
- VIII. New Bills**

BILL NO. 3064

AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION PLAT FOR PROPERTY GENERALLY LOCATED AT 419 E. ORLEANS STREET (1st reading)

BILL NO. 3065

AN ORDINANCE APPROVING A PETITION FOR VOLUNTARY ANNEXATION FILED BY ELIZABETH ANN AMELOTTI AND DAVID AMELOTTI REGARDING CERTAIN PROPERTY CONTIGUOUS AND COMPACT TO THE CITY OF PACIFIC, MISSOURI, AND GENERALLY LOCATED AT WITHIN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 10 AND THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 15, TOWNSHIP 43 NORTH, RANGE 2 EAST, FRANKLIN COUNTY, MISSOURI ANNEXING SAID PROPERTY TO THE CITY; AUTHORIZING OTHER ACTIONS IN CONNECTION

**WITH SUCH ANNEXATION, AND REPEALING
CONFLICTING ORDINANCES. (1st reading)**

IX. Consideration of Bills Previously Introduced

**BILL NO. 3064 AN ORDINANCE AUTHORIZING A MINOR SUBDIVISION
PLAT FOR PROPERTY GENERALLY LOCATED AT 419 E.
ORLEANS STREET (2nd reading)**

X. New Business

**RESOLUTION NO. 2018-02 A RESOLUTION AUTHORIZING AND DIRECTING
THE MAYOR TO EXECUTE A TECHNICAL
ASSISTANCE CONTRACT WITH THE MERAMEC
REGIONAL PLANNING COMMISSION**

**RESOLUTION NO. 2018-03 A RESOLUTION AUTHORIZING THE TRANSFER OF
FUNDS FROM THE WATER & SEWER FUND TO THE
LEASEHOLD REVENUE BOND FOR THE PRINCIPAL
AND INTEREST PAYMENT OF THE MUNICIPAL
ASSISTANCE BOND SERIES 2012**

**RESOLUTION NO. 2018-04 A RESOLUTION AUTHORIZING THE TRANSFER OF
FUNDS FROM THE CAPITAL IMPROVEMENT SALES
TAX FUND TO THE GENERAL FUND FOR LIBERTY
FIELD BATHROOMS**

**RESOLUTION NO. 2018-05 A RESOLUTION AUTHORIZING AND DIRECTING
THE MAYOR TO EXECUTE A SETTLEMENT
AGREEMENT AND MUTUAL RELEASE WITH
FRANCIS N. BRENNAN, KIM BARFIELD AND ALAN
BRUNS**

XI. City Administrator Report

- a. Video Security proposals
- b. Tub Grinder quotes

XII. City Attorney Report

XIII. Mayor's Report

XIV. Miscellaneous

- a. Approve Pay App 3 to TS Banze in the amount of \$72,471.25 for Liberty Field Bathrooms.
- b. Approve Superior Waterproofing invoice in the amount of \$32,710.50 for Jensen Point Park/Masonry Stone Repairs.
- c. Alderman Myers request, MML Legislative Conference Feb. 13-14
- d. Accept annual audit ending June 30, 2017

- e. Approve the List of Bills.
- f. Approve the List of Tourism Bills.

XV. Committee Reports

**Park Board Committee
Cemetery Committee
Industrial Development Committee
Tourism Committee
Building Advisory Committee
Planning & Zoning Committee
Meramec Valley Historical Museum & Genealogy Society
Operations Committee
Administration Committee**

XVI. Reports of City Officials

**Alderman Nemeth
Alderman Myers
Alderman Rahn
Alderman Chlebowski
Alderman Johnson
Alderman Pigg
Chief Mansell
Collector Kelley**

XVII. Adjourn

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. 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.