



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, APRIL 20, 2010 7:00 P.M.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Moment of Reflection for P.O. Matt Crosby**
- 4) **Citizens to Address the Board:** *Each person addressing the board shall give his/her name, address, and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; additional time may be granted by the presiding officer or the Board.*
- 5) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Presentation of Proclamation to Alderman TJ Redmond by the Mayor.
 - b) Presentation of Proclamation to Mayor Julie Morgan by City Administrator George Liyeos.
 - c) Acceptance of the certified results of the April 6th election.
 - d) Official swearing in of all of the newly elected members of the Board of Aldermen.
 - e) **ROLL CALL.**
 - f) Mayor Daniel DiPlacido signs “Pledge to Protect Property Rights”
 - g) GFOA Certificate of Achievement for Excellence in Financial Reporting presented by Dan Smith
 - h) Tony LaMantia-Allied Waste
- 6) **Minutes of Previous Meetings**-March 16, 2010
- 7) **Treasurer’s Report**
- 8) **Planning and Zoning Report**
- 9) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Copies will be available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

- a) **Bill No. 1778:** AN ORDINANCE GRANTING A SPECIAL USE PERMIT TO PURE ENTERTAINMENT COMPANY, LLC, WHICH PERMITS UNDER CERTAIN CONDITIONS THE USE OF CERTAIN DESCRIBED PROPERTY FOR OPERATION OF A YOUTH SOCIAL CLUB AND RENTAL VENUE; PROVIDING THE CONDITIONS OF SUCH USAGE; AND PROVIDING THE EFFECTIVE DATE OF THIS ORDINANCE.

ITEMS TO BE CONSIDERED FOR SECOND READING AND/OR ADOPTION:

- a) **Resolution 10-08:** A RESOLUTION ACCEPTING A TRAILNET GRANT IN THE AMOUNT OF \$43,180 FOR THE COMPLETION OF A BIKEABLE WALKABLE COMMUNITY PLAN.
 - b) **Resolution 10-09:** A RESOLUTION ACCEPTING A \$17,600 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF NEW FIREFIGHTING EQUIPMENT FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
 - c) **Resolution 10-10:** A RESOLUTION ACCEPTING A \$250,000 ASSISTANCE TO FIREFIGHTERS GRANT FOR THE PURCHASE OF A NEW, NFPA 1901 COMPLIANT, PUMPER FIRE TRUCK FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY.
 - d) **Resolution 10-11:** A RESOLUTION AUTHORIZING AN OPEN PURCHASE ORDER WITH AMCON MUNICIPAL CONCRETE LLC FOR STREET IMPROVEMENTS FOR MADISON AVENUE TO BE CARRIED INTO THE 2010-2011 FISCAL YEAR.
- 8) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - c) Parks Department
 - d) Public Works Department

- 9) **New Business-Mayor and Board of Aldermen**
- 10) **City Attorney's Report**
- 11) **Mayor's Report**
- 12) **City Administrator's Report**
- 13) **Citizens to Address the Board:** *Each person addressing the board shall give his/her name, address, and organization or firm represented, if any. He/she shall speak for a period not to exceed three (3) minutes; additional time may be granted by the presiding officer or the Board*
- 14) **CLOSED SESSION: (if necessary) MOTION:** To hold a closed meeting with closed record and closed voting, pursuant to Subsection (1),(2),(3) & (12) of Section 610.021, RSMo, 2004, in order to discuss 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 representative and its attorneys; and leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration thereof; and the hiring, firing, disciplining or promoting of an employee of a public governmental body; and documents related to a negotiated contract.
- 15) **Return to Open Session**—Board approval of any closed session actions
- 16) **ADJOURN**

POSTED AT CITY HALL ON Friday, April 16, 2010.