



CITY OF ROCK HILL

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CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, MAY 7, 2019 7:00 P.M.

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 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) Acceptance of the certified results of the April 2nd election.
 - b) Official Swearing in of all newly elected officials
- 6) **Short Break for Refreshments**
- 7) **Roll Call of the new Board of Aldermen**
- 8) **Public Hearing**
 - a) CDBG 2020 monies
 - b) Medical Marijuana Regulation Code updates
- 9) **Minutes of Previous Meetings-April 16, 2019**
- 10) **Treasurer's Report - Warrant**
- 11) **Community Development Commission**
- 12) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions will be read by "title" only. Any referenced attachments have already been provided to the Board of Aldermen. Copies of all bills, resolutions, and attachments are available to the General Public at City Hall during regular office hours.

ITEMS TO BE CONSIDERED FOR FIRST READING:

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

- a) **Resolution 19-16:** A RESOLUTION ACCEPTING THE OFFER FROM JEFFERY C. FRITZ FOR THE TRANSFER OF THE PROPERTY LOCATED AT 232 LITHIA AVENUE TO THE CITY OF ROCK HILL.
 - b) **Resolution 19-17:** A RESOLUTION READOPTING AND REAFFIRMING THE REQUIREMENTS AND POLICIES OF THE CITY OF ROCK HILL CODE OF ETHICS IN LIEU OF THE FILING OF FINANCIAL INTEREST STATEMENTS WITH THE MISSOURI ETHICS COMMISSION.
 - c) **Resolution 19-18:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, REAPPOINTING MARK LEVITT AS MUNICIPAL JUDGE OF THE 21ST JUDICIAL CIRCUIT COURT FOR THE ROCK HILL MUNICIPAL COURT FOR A TWO YEAR TERM.
- 13) **Departmental Reports**
 - a) Police Department
 - b) Fire Department
 - 14) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - a) Website Update
 - 15) **City Attorney's Report**
 - 16) **City Administrator's Report:** Road work-Tavalon, Hardith Hills Ct, Plainfield neighborhood; Board retreat June 18th or July 16th in lieu of Board meeting

POSTED AT CITY HALL ON FRIDAY, May 3, 2019

17) Mayor's Report

18) 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.*

19) 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.

20) Return to Open Session—Board approval of any closed session actions

21) ADJOURN