



CITY OF ROCK HILL

320 W Thornton Ave ♦ Rock Hill, MO 63119 ♦ (314) 968-1410 ♦ Fax (314) 968-4843

CITY OF ROCK HILL BOARD OF ALDERMEN AGENDA TUESDAY, NOVEMBER 7, 2017 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:**
- 6) **Minutes of Previous Meetings**-October 17, 2017
- 7) **Treasurer's Report**-Warrant
- 8) **Community Development Commission Report**
- 9) **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 17-34:** A RESOLUTION GRANTING AN EASEMENT TO UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI IN ORDER TO CONSTRUCT AND MAINTAIN ELECTRIC AND COMMUNICATION LINE(S) AT 827 NORTH ROCK HILL ROAD
 - b) **Resolution 17-35:** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN SYSTEM EXTENSION GUARANTEE AGREEMENTS WITH UNION ELECTRIC COMPANY D/B/A AMEREN MISSOURI IN ORDER TO PROVIDE ELECTRIC SERVICE TO THE NEW CITY FACILITIES AT 827 N ROCK HILL ROAD
 - c) **Resolution 17-36:** A RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A DEED RESTRICTION WITH THE METROPOLITAN ST. LOUIS SEWER DISTRICT FOR THE PROPERTY AT 916 DES PERES AVE.
- 10) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 11) **New and Old Business-Mayor and Members of the Board of Aldermen:**
 - 12) **City Attorney's Report:**
 - 13) **City Administrator's Report** – facilities update, newsletter deadline – November 10.
 - 14) **Mayor's Report**
 - 15) **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.*
 - 16) **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.
 - 17) **Return to Open Session**–Board approval of any closed session actions
 - 18) **ADJOURN**

POSTED AT CITY HALL ON FRIDAY, NOVEMBER 3, 2017