



CITY OF ROCK HILL

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**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MAY 19, 2009
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **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.*
- 4) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Donia Hunter-Historic Preservation Commission
- 5) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from May 5, 2009
- 6) **Planning and Zoning Report**
- 7) **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. 1753:** AN ORDINANCE ENACTING NEW SECTIONS OF THE ROCK HILL, MISSOURI, CITY CODE RELATING TO REGULATIONS OF CERTAIN LENDING BUSINESSES IN THE CITY OF ROCK HILL, MISSOURI.
- b) **Bill No. 1754:** AN ORDINANCE AMENDING SECTION OF THE ROCK HILL MUNICIPAL CODE RELATING TO THE DEFINITION OF ALTERNATIVE FINANCIAL SERVICES.

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

- a) **Resolution 09-15:** 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.
 - b) **Resolution 09-16:** A RESOLUTION ADOPTING THE "BOARD OF ALDERMEN GUIDELINES FOR PROCEDURE AND CONDUCT" AS THE OFFICIAL PROTOCOL FOR ALL ALDERMANIC MEETINGS.
- 8) **Departmental Reports**
 - a) Parks Department
 - b) Public Works Department
 - 9) **New Business-Mayor and Board of Aldermen**
 - 10) **City Attorney's Report**
 - 11) **Mayor's Report**
 - a) St. Louis County Municipal League Installation Dinner May 29th.
 - 12) **City Administrator's Report**
 - a) Charter Ballot
 - 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, May 15, 2009