

CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING
AGENDA

Tuesday, July 5, 2005
7:00 p.m.

ROCK HILL CITY HALL ASSEMBLY ROOM

- 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) **Public Hearings**
 - a) none
- 6) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) There will be a public hearing on July 18, 2005 at 6:00 p.m. for the St. Louis County Community Development program.
 - b) Alan Steele of NOVUS will be on the agenda for the next meeting. He has stated that he will name the stores that have been signed for the RPA1 area (south of Manchester Rd) of the NW/SW redevelopment area.
 - c)
- 7) **Old Business**
 - a) Fence behind Colonial Square
 - b) Costs of streets from the 2002 bond issue
 - c) Personnel Code including the Sick Leave Policy
 - d) Postage Options
 - e)
- 8) **Emergency Items added to Agenda**
 - a)
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the Meeting for June 21, 2005
- 10) **Treasurer's Report**
 - a) Review of warrant listing for June 2005 (bills to be paid)
- 11) **Resolutions and Bills:** Pursuant to RSMo. 79.130, all bills will be read by "title" only. Copies are available to the public at City Hall, in the City Clerk's office during office hours.
 - a) Bill No. 1633: AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT FOR RECREATION SERVICES BETWEEN THE CITY OF RICHMOND HEIGHTS, MISSOURI AND THE CITY OF ROCK HILL, MISSOURI. (Second reading. Would be ordinance # 1562 if approved.)
 - b) Bill No. 1634: AN ORDINANCE ENACTING A NEW SECTION 135.100 OF CHAPTER 135 OF THE MUNICIPAL CODE ESTABLISHING PROCEDURES AND REQUIREMENTS FOR THE ISSUANCE OF ADMINISTRATIVE WARRANTS. (Not previously read)

c) Bill No. 1635: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI REZONING CERTAIN PARCELS OF PROPERTY LOCATED NORTH OF MANCHESTER ROAD ON THE EAST SIDE OF SOUTH MCKNIGHT ROAD TO C-1 COMMERCIAL DISTRICT AND AMENDING THE DISTRICT MAP OF THE CITY OF ROCK HILL. (Not previously read)

12) Planning and Zoning Committee Report

a) See monthly report, agenda and minutes

13) Departmental Reports

a) See monthly reports

14) City Attorney Items

a)

15) Mayor's Report

a)

b)

16) Acting City Administrator's Items

a) Redevelopment update

b) Update on Projects

c)

17) CLOSED SESSION (if necessary): The Board will vote on whether 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 therefore, the hiring, firing, disciplining or promoting of an employee of a public governmental body and documents related to a negotiated contract.

18) Return to Open Session (if necessary) - Board approval of any closed session actions.

19) ADJOURN