

CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING
TENTATIVE AGENDA
TUESDAY, SEPTEMBER 6, @005
7:00 P.M.
ROCK HILL CITY HALL ASSEMBLY ROOM

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Emergency Items added to Agenda**
 - a)
 - b)
- 5) **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.*
- 6) **Public Hearings**
 - a) none
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Press releases
 - b) NOVUS presentation by Alan Steele and Joe Walsh
 - c) Date of State Auditor's public presentation of results
 - d)
- 8) **Old Business**
 - a)
 - b)
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting of August 16, 2005
- 10) **Treasurer's Report**
 - a) Review of warrant listing for August 2005 (bills to be paid)
- 11) **Resolutions and Bills:** Pursuant to RSMo. 79.130, all bills will be read by "title" only. Copies will be available to the General Public at City Hall, in the City Clerk's office during regular office hours.
 - a) Bill No. 1638: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS. (If approved this will be ordinance No. 1567) (This needs to be forwarded to the State by September 15th if approved.)
 - b) Bill requesting vacation of easement for Walgreens
- 12) **Planning and Zoning Committee Report**
 - a) NOVUS Preliminary Development Plan for RPA1 received.
 - b) Planning & Zoning minutes of meeting for August 17, 2005
 - c) Board of Adjustment public hearing minutes for June 6, 2005
 - d) Board of Adjustment minutes of meeting for June 6, 2005
 - e)

13) Departmental Reports

- a) See monthly reports
- b) Gazebo Bids
- c)

14) City Attorney Items

- a) Agreements with Ceridian and Wilmington Trust related to using Mirikitani and Associates
- b)

15) Mayor's Report

- a) RFQ for an architect for new City Hall
- b) Comprehensive Plan Amendment and Re-zoning
- c) Parks and Recreation Commission requests
- d)

16) Acting City Administrator's Items

- a) Redevelopment update
- b) Update on Projects
- c) T-Mobile lease option

17) 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.

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

19) ADJOURN