

CITY OF ROCK HILL  
BOARD OF ALDERMEN MEETING  
TENTATIVE AGENDA  
TUESDAY, SEPTEMBER 20, 2005  
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) Update from NOVUS (no store announcements anticipated)
  - b)
  - c)
- 8) **Old Business**
  - a)
- 9) **Minutes of Previous Meetings**
  - a) Minutes of the meeting of September 6, 2005
- 10) **Treasurer's Report**
  - a) None
- 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. 1640: **AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$12,600,000 PRINCIPAL AMOUNT OF TAX INCREMENT REVENUE NOTES (NORTHWEST/SOUTHWEST REDEVELOPMENT PROJECT - RPA 1), SERIES A AND B, OF THE CITY OF ROCK HILL, MISSOURI, TO PROVIDE FUNDS TO FINANCE CERTAIN REDEVELOPMENT PROJECT COSTS RELATING TO THE REDEVELOPMENT PLAN - NORTHWEST/SOUTHWEST REDEVELOPMENT AREA; APPROVING CERTAIN DOCUMENTS AND ACTIONS IN CONNECTION WITH THE NORTHWEST/SOUTHWEST REDEVELOPMENT AREA, INCLUDING A TRUST INDENTURE; AND AUTHORIZING CERTAIN OTHER MATTERS RELATING THERETO**
  - b) Bill No. 1641: **AN ORDINANCE APPROVING, RATIFYING AND CONFIRMING POLSINELLI, SHALTON, WELTE AND SUELTHAUS AS SPECIAL COUNSEL AND SETTING THE TERMS OF COMPENSATION**

- c) Bill No. 1642: **AN ORDINANCE APPOINTING GILMORE AND BELL AS SPECIAL COUNSEL AND SETTING THE TERMS OF COMPENSATION**
- d) Resolution 05-03: **A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, ADOPTING THE INTERNATIONAL CITY MANAGERS ASSOCIATION (ICMA) RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN TO BE MADE AVAILABLE TO ALL CITY EMPLOYEES AND HEREBY GIVES TITLE OF PROGRAM COORDINATOR TO THE CITY ADMINISTRATOR**
- e) Resolution 05-04: **A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE PURCHASE OF THE FOLLOWING PROPERTIES FOR A NEW ROCK HILL CITY HALL**
- 12) Planning and Zoning Committee Report**
  - a) Minutes of the Board of Adjustment public hearing on September 12, 2005
  - b) Resolution for Planning & Zoning Commission consideration
- 13) Departmental Reports**
  - a) Fall Festival Update
  - b) Human Resources - Mirikitani & Associates, Ceredian, Wilmington Trust, LAGERS, & healthcare reimbursement program
  - c)
- 14) City Attorney Items**
  - a)
- 15) Mayor's Report**
  - a) Sale and Purchase of land
  - b) Update from EDC
  - c) Motor Vehicle Oriented Businesses (MVOB)
  - d) Recommendations from Ward 1 for Parks & Recreation Commission member
  - e)
- 16) Acting City Administrator's Items**
  - a) Redevelopment update
  - b) Update on Projects
  - c) Rock Hill-south Webster Presbyterian Church
- 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**