

CITY OF ROCK HILL
BOARD OF ALDERMEN MEETING
TENTATIVE AGENDA
TUESDAY, OCTOBER 4, 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 16, 2005 (see note)
 - b) Minutes of the meeting of September 20, 2005
- 10) **Treasurer's Report**
 - a) Review of warrant listing for September (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. 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** (for second reading, if approved it would be ordinance #1570)

- b) Bill No. 1642: **AN ORDINANCE APPOINTING GILMORE AND BELL AS SPECIAL COUNSEL AND SETTING THE TERMS OF COMPENSATION** (for second reading)
- c) 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** (was read at September 20th meeting, but there was no final vote)
- d)
- 12) Planning and Zoning Committee Report**
 - a)
 - b)
- 13) Departmental Reports**
 - a) Monthly updates
 - b) Court request for a temporary location
 - c)
- 14) City Attorney Items**
 - a) Custody Agreement with Wilmington Trust Co. for pension plans
- 15) Mayor's Report**
 - a) Recommendations from Ward 1 for Parks & Recreation Commission member
 - b) Alderman for Ward 3
 - c)
- 16) City Administrator's Report**
 - a) Allied Waste request
 - b) St. Louis Co. Code Enforcement Services
 - c)
- 17) Return to Open Session (if necessary)** - Board approval of any closed session actions.
- 18) ADJOURN**

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- 7) **b)** There will be a special meeting of the Board of Aldermen on Monday, October 10, 2005 at 6:00 p.m. This will be a refresher meeting with Carol Waggoner of PGAV