

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, OCTOBER 18, 2005  
7:00 P.M.**

- 1) **Call to Order**
- 2) **Pledge of Allegiance**
- 3) **Roll Call**
- 4) **Emergency Items to be added to the Agenda**
- 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) On the rezoning and Preliminary Development Plan for NOVUS, for the redevelopment area south of Manchester and West of North Rock Hill Road.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
  - a) Presentation by the Architectural firm of Bond and Wolfe for the New City Hall.
- 8) **Old Business**
  - a) Discussion regarding the Fence Ordinance.
- 9) **Minutes of Previous Meetings**
  - a) Minutes of the meeting of September 16, 2005.
  - b) Minutes of the meeting of September 20, 2005.
  - c) Minutes of the meeting of October 4, 2005.
- 10) **Treasurer's Report**
- 11) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills will be read by "title" only. Copies will be available to the General Public at City Hall during regular office hours.
  - a) **Bill No. 1643:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL COURT SERVICES BETWEEN THE CITY OF ROCK HILL, MISSOURI AND THE CITY OF WARSON WOODS, MISSOURI.
  - b) **Bill No. 1644:** AN ORDINANCE OF THE CITY OF ROCK HILL MISSOURI REZONING CERTAIN PARCELS OF PROPERTY LOCATED ON THE SOUTH SIDE OF MANCHESTER ROAD AND WEST OF ROCK HILL ROAD TO THE PLANNED DEVELOPMENT DISTRICT AND AMENDING THE ZONING MAP OF THE CITY OF ROCK HILL.
  - c) **Bill No. 1645:** AN ORDINANCE OF THE CITY OF ROCK HILL MISSOURI APPROVING A PRELIMINARY DEVELOPMENT PLAN OF THE NOVUS CORPORATION WITH CONDITIONS FOR CERTAIN PARCELS OF PROPERTY LOCATED ON THE SOUTH SIDE OF MANCHESTER ROAD AND WEST OF ROCK HILL ROAD TO THE PLANNED DEVELOPMENT DISTRICT.

- d) **Resolution 05-07:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING WILMINGTON TRUST COMPANY AS TRUSTEE OF THE UNIFORMED EMPLOYEES PENSION PLAN AND THE MONEY PURCHASE PENSION PLAN.

**12) Planning and Zoning Committee Report**

- a) Report and recommendation regarding the Preliminary Development Plan for NOVUS.
- b) Report regarding the amendment to the Comprehensive Plan for the City of Rock Hill.

**13) Departmental Reports**

**14) City Attorney Items**

**15) Mayor's Report**

**16) City Administrator's Report**

- a) Newsletter articles to be submitted by October 31<sup>st</sup>.

**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**

**POSTED AT CITY HALL ON THIS FRIDAY, OCTOBER 14<sup>TH</sup>, 2005**

