

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, NOVEMBER 15, 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**
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 8) **Old Business**
 - a) Follow up on fence behind Colonial Square
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from November 1, 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.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **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.
- b) **Bill No. 1646:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AMENDING PARTS OF SECTION 500.060 OF THE ROCK HILL MUNICIPAL CODE BY ADOPTING THE EXPLOSIVES, MECHANICAL, PLUMBING, ELECTRICAL, BUILDING AND PROPERTY MAINTENANCE CODES OF ST. LOUIS COUNTY, AS AMENDED, AS THE AS THE EXPLOSIVES, MECHANICAL, PLUMBING, ELECTRICAL, BUILDING AND PROPERTY MAINTENANCE CODES OF CITY OF ROCK HILL, MISSOURI.
- c) **Bill No. 1647:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI ESTABLISHING MINIMUM REGULATIONS FOR CONTROLLING EROSION, AND SEDIMENT FROM LAND DISTURBANCE ACTIVITIES AT CONSTRUCTION SITES WITHIN THE CITY OF ROCK HILL, MISSOURI; PROVIDING THE ISSUANCE OF PERMITS; MAKING OF INSPECTIONS; COLLECTION OF PERMIT AND INSPECTION FEES; AND PROVIDING PENALTIES FOR THE VIOLATION THEREOF THROUGH THE ADOPTION OF THE LAND DISTURBANCE CODE OF

THE COUNTY OF SAINT LOUIS, MISSOURI AS THE LAND DISTURBANCE
CODE OF THE CITY OF ROCK HILL, MISSOURI.

- d) **Bill No. 1648:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING A CONTRACTUAL AGREEMENT WITH THE COUNTY OF SAINT LOUIS, MISSOURI FOR THE ENFORCEMENT OF THE LAND DISTURBANCE CODE AS ADOPTED BY THE CITY OF ROCK HILL, MISSOURI.

 - e) **Bill No. 1649:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF ROCK HILL, MISSOURI; ESTABLISHING THE SAME, PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN, EXCEPT AS HEREIN EXPRESSLY PROVIDED FOR THE MANNER OF AMENDING SUCH CODE OF ORDINANCES; PROVIDING PENALTY FOR THE VIOLATION THEREOF AND PROVIDING WHEN THIS ORDINANCE SHALL BECOME EFFECTIVE.

 - f) **Resolution 05-09:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE LOW BID OF \$40.14 PER TON, FROM NORTH AMERICAN SALT COMPANY, FOR THE PURCHASE OF DE-ICING SALT.
- 12) **Planning and Zoning Committee Report**
 - a) Report from the November 2nd meeting.
 - 13) **Departmental Reports**
 - a) Fire Department
 - b) Police Department
 - 14) **City Attorney Items**
 - 15) **Mayor's Report**
 - 16) **City Administrator's Report**
 - 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 THURSDAY, NOVEMBER 10TH, 2005

