

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, DECEMBER 6, 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 revising the Rock Hill City Code and Zoning Map by adopting a new zoning map and revising the Municipal Code Land Use regulations.
  - b) On vacating a public easement on the plat of the Hudson Terrace Subdivision.
  - c) On a preliminary development plan by Heartland Bank for a bank building at the Northwest corner of Berry and Manchester Road.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from November 15, 2005
- 10) **Treasurer's Report**
  - a) Review of warrant listing for November (bills to be paid)
- 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 FIRST READING:**

- a) **Bill No. 1650:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, VACATING A PORTION OF A PUBLIC EASEMENT, AS SHOWN ON THE PLATS OF O'DAY PLACE AND HUDSON TERRACE IN THE CITY OF ROCK HILL.
- b) **Bill No. 1651:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING THE RESUBDIVISION OF PART OF LOT 5 OF O'DAY PLACE SUBDIVISION IN THE CITY OF ROCK HILL, MISSOURI.
- c) **Bill No. 1652:** AN ORDINANCE OF THE CITY OF ROCK HILL MISSOURI APPROVING A PRELIMINARY DEVELOPMENT PLAN BY HEARTLAND BANK FOR A BANK BUILDING AT THE NORTHWEST CORNER OF BERRY AND MANCHESTER ROAD.

**ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:**

- d) **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.
  - e) **Resolution 05-10:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE A CONTRACT WITH PGAV FOR PROFESSIONAL SERVICES TO ASSIST IN THE PREPARATION OF A SIGN ORDINANCE.
  - f) **Resolution 05-11:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, ALLOWING FOR AN EXTENSION OF THE CONTRACT THE CITY PRESENTLY HAS WITH HOCHSCHILD BLOOM & CO., TO PROVIDE AUDITING SERVICES FOR THE CITY.
- 12) Planning and Zoning Committee Report**
- a) Draft Minutes from the meeting that was held on November 2nd.
  - b) Report regarding the seminar that was held on November 28<sup>th</sup>.
- 13) Departmental Reports**
- a) Finance
  - b) Public Works
  - c) Parks and Recreation
- 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 FRIDAY, DECEMBER 2nd, 2005**

