

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JANUARY 3, 2006
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:**
 - a) Communication from NOVUS representative.
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from December 20, 2005
- 10) **Treasurer's Report**
 - a) Review of warrant listing for December (bills to be paid)
- 11) **Bills and Resolutions:** Pursuant to RSMo. 79.130, all bills and resolutions 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: NONE

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1653:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ESTABLISHING A TRAFFIC COMMISSION WITH CERTAIN POWERS AND DUTIES FOR THE CITY OF ROCK HILL.
 - b) **Bill No. 1654:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ROCK HILL, MISSOURI TO ENTER INTO A FIRST AMENDED LEASE WITH CROWN CASTLE GT COMPANY, LLC.
 - c) **Bill No. 1655:** AN ORDINANCE REGARDING THE TERMINATION OF THE CITY OF ROCK HILL'S PURCHASE PENSION PLAN.
- 12) **Planning and Zoning Committee Report**
 - 13) **Departmental Reports**
 - a) Parks
 - b) Public Works
 - c) Finance
 - 14) **City Attorney Items**
 - 15) **Mayor's Report**

16) City Administrator's Report

- a) Scheduling of Budget Work Session for February and March.
- b) Make sure to update your Code Books.
- c) Candidates for Boards and Commissions.

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 THURSDAY, DECEMBER 29th, 2005