

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JANUARY 17, 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) Presentation from Dr. Underwood, from the Webster Groves School District.
 - b) Communication from NOVUS representative.
- 8) **Old Business**
 - a) Fence behind Colonial Square.
 - b) Update on City Website.
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from January 3, 2006
- 10) **Treasurer's Report**
- 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:

- a) **Bill No. 1656:** AN ORDINANCE AUTHORIZING AN AMENDED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND NOVUS DEVELOPMENT COMPANY.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Resolution 06-1:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING TIMOTHY REDMOND TO THE PLANNING AND ZONING COMMISSION AS THE BOARD OF ALDERMEN LIAISON.
- 12) **Planning and Zoning Committee Report**
 - 13) **Departmental Reports**
 - a) Police
 - b) Fire
 - 14) **City Attorney Items**
 - 15) **Mayor's Report**
 - 16) **City Administrator's Report**
 - a) Confirmation of Budget Work Sessions for February 15 and March 15 at 6:30 p.m.

- b) Briefing regarding Trash Contract renewal.
 - c) Review of information assembled on nuisance issues related to domestic animals.
- 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, JANUARY 13th, 2006