

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 7, 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**
 - a) Fence behind Colonial Square.
 - b) Update on City Website.
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from January 17, 2006
- 10) **Treasurer's Report**
 - a) Review of warrant listing for January (bills to be paid)
 - b) Financial Report for the Third Quarter FY 05-06
- 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. 1657:** AN ORDINANCE PROTECTING THE LOCAL REVENUE BASE NECESSARY TO PROVIDE ESSENTIAL MUNICIPAL SERVICES BY OPTING OUT OF THE STATE-IMPOSED SALES TAX HOLIDAY.
- b) **Bill No. 1658:** AN ORDINANCE APPROVING THE ZONING MAP REFLECTING THE PRESENT ZONING OF THE CITY OF ROCK HILL.
- c) **Bill No. 1659:** AN ORDINANCE AMENDING SECTION 210.100 OF THE ROCK HILL MUNICIPAL CODE REGARDING PROHIBITING ANIMALS THAT CREATE A NUISANCE.
- d) **Bill No. 1659:** AN ORDINANCE AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR OF THE CITY OF ROCK HILL, MISSOURI, TO ENTER INTO A CELLULAR TOWER GROUND LEASE WITH THE MARKET AT MCKNIGHT I, LLC.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1656:** AN ORDINANCE AUTHORIZING AN AMENDED REDEVELOPMENT AGREEMENT BY AND BETWEEN THE CITY OF ROCK HILL, MISSOURI AND NOVUS DEVELOPMENT COMPANY.
 - e) **Resolution 06-2:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING JAY CURLEY, JAMES HEFFNER, AND LAURA BONTTY TO THE TRAFFIC COMMISSION WITH THEIR TERMS SET TO EXPIRE ON APRIL 1, 2008.
 - f) **Resolution 06-3:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, APPOINTING NEIL BRUNTRAGER PROVISIONAL MUNICIPAL JUDGE OF THE 21ST JUDICIAL CIRCUIT COURT FOR THE ROCK HILL MUNICIPAL COURT.
 - g) **Resolution 06-4:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ACCEPT THE LOW BID OF \$8,000 FROM ETC. LEISURE, TO CONDUCT A NEEDS ASSESSMENT SURVEY FOR THE PARKS AND RECREATION DEPARTMENT FOR THE CITY OF ROCK HILL, MISSOURI.
- 12) **Planning and Zoning Committee Report**
 - a) Ordinances for Motor Vehicle Oriented Businesses and Signs will be forthcoming.
 - b) Survey sent out on construction of New Homes. Public Meeting on this in a few months.
 - 13) **Departmental Reports**
 - a) Finance
 - b) Parks and Public Works
 - 14) **City Attorney Items**
 - a) Briefing on Cell Tower
 - 15) **Mayor's Report**
 - a) Articles for the Spring Newsletter are due February 15th.
 - b) Webster Area Chamber Membership
 - 16) **City Administrator's Report**
 - a) Reminder on Budget Work Sessions on February 15th and March 15th.
 - 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, FEBRUARY 3RD, 2006