

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 21, 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 February 7, 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: NONE

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1658:** 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. 1659:** AN ORDINANCE APPROVING THE ZONING MAP REFLECTING THE PRESENT ZONING OF THE CITY OF ROCK HILL.
- c) **Bill No. 1660:** AN ORDINANCE AMENDING SECTION 210.120 OF THE ROCK HILL MUNICIPAL CODE REGARDING PROHIBITING ANIMALS THAT CREATE A NUISANCE
- d) **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.

- e) **Resolution 06-5:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, PROCLAIMING THAT APRIL 24-28, 2006 BE DESIGNATED AS ROCK HILL WALK/BIKE TO SCHOOL WEEK AND ENCOURAGE EVERYONE TO CONSIDER THE SAFETY AND HEALTH OF CHILDREN TODAY AND EVERYDAY.

- 12) **Planning and Zoning Committee Report**
- 13) **Departmental Reports**
 - a) Fire
 - b) Police
- 14) **City Attorney Items**
- 15) **Mayor's Report**
 - a) Reminder about articles for the Spring Newsletter.
- 16) **City Administrator's Report**
 - a) Reminder on Budget Work Session on March 15th.
 - b) Discussion regarding Trash Service.
- 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 17th, 2006