

**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 15<sup>th</sup>.
  - 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**