

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, MARCH 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 March 4, 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. 1664:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET OF THE CITY OF ROCK HILL, MISSOURI, FOR THE FISCAL YEAR OF 2006-2007.
- b) **Bill No. 1665:** AN ORDINANCE AMENDING PARTS OF SECTION 500.060 OF THE ROCK HILL MUNICIPAL CODE BY ADOPTING THE PLUMBING AND ELECTRICAL CODES OF ST. LOUIS COUNTY, AS AMENDED, AS THE PLUMBING AND ELECTRICAL CODES OF THE CITY OF ROCK HILL, MISSOURI.
- c) **Bill No. 1666:** AN ORDINANCE APPROVING THE SUBDIVISION OF PART OF LOT 1 OF BLOCK 7 OF O'DAY PLACE SUBDIVISION INTO TO HEREINAFTER BE KNOWN AS LOTS 1, 2, 3, 4, 5 AND 6 OF HOPSON GLEN SUBDIVISION IN THE CITY OF ROCK HILL, MISSOURI.

**ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:**

- d) **Bill No. 1663:** AN ORDINANCE AMENDING THE MUNICIPAL CODE OF THE CITY OF ROCK HILL, MISSOURI, TO COMPLY WITH STATE LEGISLATION REGARDING SIMPLIFICATION OF MUNICIPAL TELECOMMUNICATION TAXES.

- e) **Resolution 06-7:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING THE GRANT APPLICATION TO BE PREPARED JOINTLY BY PH WEIS AND ASSOCIATES AND THE CITY OF ROCK HILL FOR THE FY 2007-2010 TRANSPORTATION IMPROVEMENT PROGRAM SURFACE TRANSPORTATION PROGRAM SUBALLOCATED FUNDS STP-S.

**12) Planning and Zoning Committee Report**

**13) Departmental Reports**

- a) Police-Patrol Policy
- b) Fire

**14) City Attorney Items**

**15) Mayor's Report**

- a) Schedule meeting with residents and Novus regarding storm water issues.

**16) City Administrator's Report**

- a) Trash bids have been advertised and will be opened on March 27th.
- b) Public Input Meeting regarding infill housing April 12<sup>th</sup>.

- 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, MARCH 17th, 2006**