

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, APRIL 18, 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 of Proclamations to former Board members by the Mayor.
 - b) Acceptance of the certified results of the April 4th, election.
 - c) Official swearing in of all of the newly members of the Board of Aldermen.
 - d) **ROLL CALL.**
 - e) Nominations and election of Mayor Pro Tempore.
 - f) Communication from NOVUS representative.
 - g) Additional input from residents and vendors regarding Trash Hauling service.
 - h) Presentation from the Metropolitan Sewer District by Debbie Johnson.
- 8) **Old Business**
 - a) Fence behind Colonial Square.
 - b) Update on City Website.
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from April 5, 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. 1668:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING AN AGREEMENT WITH _____ TO COLLECT SOLID WASTE MATERIALS INCLUDING RECYCLABLES AND YARD WASTE, FROM THE RESIDENTS OF THE CITY OF ROCK HILL, MISSOURI.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **Bill No. 1667:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING AN AGREEMENT WITH ST. LOUIS COUNTY TO PROVIDE COORDINATED COMMUNICATIONS AND REPORT SERVICES TO THE CITY OF ROCK HILL FOR A PERIOD OF ONE YEAR.

- 12) Planning and Zoning Committee Report**
- 13) Departmental Reports**
 - a) Police
 - b) Fire
- 14) City Attorney Items**
 - a) Briefing on House Bill 209 regarding Municipal Telecommunications
- 15) Mayor's Report**
 - a) Summary of residents meeting and Novus regarding storm water issues from April 17th.
 - b) Invitation to residents to stay for cake and refreshments after adjournment.
- 16) City Administrator's Report**
- 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, APRIL 14th, 2006