

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MAY 2, 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**
 - a) For a Special Use Permit for an antenna to be erected at 2647 Rock Hill Industrial Court submitted by the Television Engineering Corporation.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Nominations and election of Mayor Pro Tempore.
 - b) 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 April 18, 2006
- 10) **Treasurer's Report**
 - a) Warrant Listing
- 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. 1669:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ESTABLISHING THE REVENUE NEUTRAL TAX RATE FOR MUNICIPAL TELECOMMUNICATIONS TAXES AS AN EMERGENCY MEASURE.
- b) **Bill No. 1670:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING A SPECIAL USE PERMIT FOR AN ANTENNA TO BE ERECTED AT 2647 ROCK HILL INDUSTRIAL COURT SUBMITTED BY THE TELEVISION ENGINEERING CORPORATION.
- c) **Bill No. 1671:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING CHAPTER 125 OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL BY DELETING SECTION 125.060 REGARDING CONFLICT OF INTEREST.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- d) **Resolution No. 06-08:** A RESOLUTION APPOINTING PHILLIP SCHERRY AS THE BOARD OF ALDERMEN LIASION TO THE PARKS AND RECREATION COMMISSION AND MATT KNUCKLES AS THE CITIZEN REPRESENTATIVE TO THE PARKS AND RECREATION COMMISSION.
- 12) **Planning and Zoning Committee Report**
- 13) **Departmental Reports**
- a) Public Works and Parks-Tree City USA Award
 - b) Finance-Cash Balance Report
- 14) **City Attorney Items**
- a) Briefing on House Bill 209 regarding Municipal Telecommunications
- 15) **Mayor's Report**
- a) Cinco De Mayo Luncheon courtesy of El Indio for elected officials and employee's.
- 16) **City Administrator's Report**
- a) Financial Disclosure Forms to be submitted to the State Ethic's Commission.
- 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 28th, 2006