

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JUNE 6, 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) Briefing on Design Review Guidelines from Carlos Trejo-Olivette Planning & Zoning Administrator.
 - b) Communication from NOVUS representative.
- 8) **Old Business**
 - a) Update on City Website.
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from May 2, 2006
 - b) Minutes of the meeting from May 16, 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. 1674:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, ENACTING A NEW CHAPTER OF THE ROCK HILL, MISSOURI, MUNICIPAL CODE RELATING TO REGULATIONS ON THE OPERATIONS OF PAWNSHOPS.
- b) **Bill No. 1675:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING CHAPTER 125 OF THE MUNICIPAL CODE OF THE CITY OF ROCK HILL BY ADDING SECTION 125.060 REGARDING CONFLICT OF INTEREST.
- c) **Bill No. 1676:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, VACATING CERTAIN PUBLIC STREETS, KNOWN AS INGLEWOOD COURT AND LEONARD DRIVE IN THE CITY OF ROCK HILL, MISSOURI

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- d) **Bill No. 1673:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, AMENDING THE ZONING ORDINANCE OF THE CITY PERTAINING TO THE

SINGLE FAMILY RESIDENTIAL ZONING DISTRICT AND SITE PLAN REVIEW
AND APPROVING SINGLE FAMILY RESIDENTIAL REVIEW GUIDELINES

- e) **Resolution No. 06-09:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, SUPPORTING THE APPLICATION TO BE A MEMBER OF THE ST. LOUIS AREA INSURANCE TRUST (SLAIT) FOR THE PURPOSE OF PROVIDING WORKERS COMPENSATION AND CERTAIN LIABILITY INSURANCE TO THE CITY

- 12) **Planning and Zoning Committee Report**
 - a) Reconsideration of the building sign application submitted the Television Engineering Corporation to be located at 2647 Rock Hill Industrial Court.
- 13) **Departmental Reports**
 - a) Finance
 - b) Parks and Public Works
- 14) **City Attorney Items**
 - a) Ticket Amendment Memo
- 15) **Mayor's Report**
 - a) Articles for the Summer Newsletter are on June 22nd.
- 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, JUNE 2ND, 2006