

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JUNE 20, 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) To discuss the expenditure of \$18,000 in Community Development Block Grant funds from the Department of Housing and Urban Development via St. Louis County, which will become available after January 1, 2007.
 - b) Application submitted by Novus Development to have the City vacate the streets known as Inglewood Court and Leonard Drive located in the redevelopment area known as RPA 1.
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives.
- 8) **Old Business**
 - a) Update on City Website.
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from June 6, 2006
- 10) **Treasurer's Report-**Approval of Liquor Licenses for El Indio-Restaurant/Sunday; Ami's-Restaurant/Sunday; Café Brazil-Restaurant/Sunday; Charcoal House-Restaurant; The Wine & Cheese Place-Package/Winte Taste; Farotto's-Full Liquor/Sunday; China Inn-Restaurant/Sunday; Trainwreck Saloon-Full Liquor/Sunday; Hacienda- Full Liquor/Sunday/Package; Nachomama's-Restaurant; Yong China-Restaurant; The Gumbo Shop-Alcohol Malt Liquor; and 7-Eleven-Package/Sunday.
- 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. 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.
 - d) **Resolution No. 06-10:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH THE CITY OF KIRKWOOD TO PROVIDE PAYROLL SERVICES TO THE CITY OF ROCK HILL, MISSOURI.
 - e) **Resolution No. 06-11:** A RESOLUTION OF THE BOARD OF ALDERMEN OF THE CITY OF ROCK HILL, MISSOURI, AUTHORIZING THE CITY ADMINISTRATOR TO COMPLETE THE MUNICIPAL APPLICATION FOR FISCAL YEAR 2007 FOR THE ST. LOUIS COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.
- 12) **Planning and Zoning Committee Report**
 - 13) **Departmental Reports**
 - a) Police
 - b) Fire
 - 14) **City Attorney Items**
 - a) Ticket Amendment Memo-Tabled from the June 6th, meeting.
 - 15) **Mayor's Report**
 - a) Articles for the Summer Newsletter are on June 22nd.
 - 16) **City Administrator's Report**
 - a) Introduction of Summer Intern's David Poger and Ann Robertson.
 - b) Preliminary approval of grant funding for the repair of Rock Hill Road from Manchester Road South to Bismark from the East-West Gateway Coordinating Council.
 - 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 16th, 2006