

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, OCTOBER 17, 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 representatives.
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from October 3, 2006
- 10) **Treasurer's Report**-Approval of Liquor Licenses application for the Conoco Filling Station 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:

- a) NONE.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **Bill No. 1681:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE, CHAPTER 520 SIGN REGULATIONS BY DELETING THE EXISTING PROVISIONS AND ADDING THERETO CERTAIN NEW SECTIONS REGARDING SIGNS.
- c) **Bill No. 1682:** AN ORDINANCE THE CITY OF ROCK HILL, MISSOURI, AMENDING CERTAIN SECTIONS OF CHAPTER 405, THE ZONING CODE OF THE CITY OF ROCK HILL REGARDING MOTOR VEHICLE ORIENTED BUSINESSES.
- d) **Resolution 06-16:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI CONCERNING THE APPOINTMENT OF GEORGE LIYEOS AS COLLECTOR AND DON CARY AS TREASURER FOR THE CITYOF ROCK HILL.

- e) **Resolution 06-17:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI FULLY SUPPORTING THE CITY'S APPLICATION FOR A GRANT TO BE SUBMITTED TO THE MUNICIPAL PARKS GRANT COMMISSION SO AS TO BE REIMBURSED FOR VARIOUS IMPROVEMENTS ASSOCIATED WITH STROUP FIELD.

- 12) **Planning and Zoning Committee Report**
 - a) E-mail Correspondence from the Chairman and Minutes from the October 4th meeting.
- 13) **Departmental Reports**
 - a) Fire
 - b) Police
 - c) Public Works and Parks
- 14) **City Attorney Items**
- 15) **Mayor's Report**
 - a) Suggested Special Meeting Dates for 5-Year Budget October 31st and November 14th.
- 16) **City Administrator's Report**
 - a) Preliminary bid report for Insurance Broker's.
- 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, OCTOBER 13th, 2006