

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, NOVEMBER 21, 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.
  - b) Communication from Tony Lamantia from Allied Waste.
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from November 7, 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. 1686:** AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ROCK HILL, MISSOURI, TO ENTER INTO A FIRST AMENDED LEASE WITH CROWN CASTLE GT COMPANY, LLC.
- b) **Bill No. 1687:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI APPROVING AN URBAN PROGRAM WITH THE MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION FOR IMPROVEMENTS TO ROCK HILL ROAD.
- c) **Bill No. 1688:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE INTRA DEPARTMENT BUDGET TRANSFERS.

**ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:**

- d) **Bill No. 1684:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE REGARDING THE OFFICE OF MAYOR, BY REPEALING SECTION 110.085, REGARDING TERM, ADDITIONAL DUTIES AND COMPENSATION, IN ITS ENTIRETY.

e) **Bill No. 1685: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI TO ESTABLISH A PROCEDURE TO DISCLOSE POTENTIAL CONFLICTS OF INTEREST AND SUBSTANTIAL INTERESTS FOR CERTAIN MUNICIPAL OFFICIALS**

**12) Departmental Reports**

- a) Parks and Public Works
- b) Police
- c) Fire

**13) City Attorney Items**

**14) Mayor's Report**

**15) City Administrator's Report**

- a) First day to file for Office is Tuesday, December 12<sup>th</sup> at 8:00 a.m.

**16) 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.

**17) Return to Open Session (if necessary)**–Board approval of any closed session actions.

**18) ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, NOVEMBER 17, 2006**