

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, DECEMBER 5, 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 November 21, 2006
- 10) **Treasurer's Report-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. 1689:** AN ORDINANCE AUTHORIZING AND APPROVING THE DELIVERY OF CERTAIN DOCUMENTS IN CONNECTION WITH THE CITY'S OUTSTANDING CERTIFICATES OF PARTICIPATION (CITY OF ROCK HILL, MISSOURI, LESSEE), SERIES 2003C.
- b) **Bill No. 1690:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AN AMENDMENT OF AN EXISTING CONTRACTUAL AGREEMENT WITH THE COUNTY OF ST. LOUIS, MISSOURI FOR THE PROVISION OF CODE ENFORCEMENT SERVICES.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- c) **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.
- d) **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.

- e) **Bill No. 1688: AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING THE CITY ADMINISTRATOR TO APPROVE INTRA DEPARTMENT BUDGET TRANSFERS.**

12) Departmental Reports

- a) Finance-Monthly Financial Report

13) City Attorney Items

14) Mayor's Report

15) City Administrator's Report

- a) First day to file for Office is Tuesday, December 12th at 8:00 a.m.
- b) Report from the Todd Organization showing an 8% premium reduction in health coverage.

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, DECEMBER 1, 2006