

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, SEPTEMBER 4, 2007
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) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Briefing on the Annual Audit for the City by Mike Williams of Hochschild, Bloom & Co.
 - b) Communication from Market at McKnight I, LLC (NOVUS) representatives.
- 7) **Old Business**
- 8) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from August 21, 2007
- 9) **New Business**
 - a) Parking Petition and Parking Signs
- 10) **Treasurer's Report**
 - a) Warrant List
- 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. 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 (TABLED).
- 12) **Departmental Reports**
 - a) Police
 - b) Fire
 - c) Finance-Monthly Financial Report
- 13) **City Attorney's Report**
- 14) **Mayor's Report**
 - a) TIF Commission Public Hearing October 24th.
 - b) Follow up with RPA-2 residents.
- 15) **City Administrator's Report**
 - a) Work Session before the Board meeting with John Brancaglione of PGAV on the 18th.

- 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, AUGUST 31, 2007