

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, OCTOBER 2, 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) Communication from Market at McKnight I, LLC (NOVUS) representatives.
- 7) **Old Business**
- 8) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from September 18, 2007
- 9) **New Business**
  - a) Parking Petition and Parking Signs
- 10) **Treasurer's Report**
  - a) Warrant List
  - b) Discussion regarding Café Brazil's liquor license.
- 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. 1709:** AN ORDINANCE ENACTING SECTION 15-1 OF THE CITY CODE OF ORDINANCES REGARDING COMPLIANCE WITH STATE TAX AND WORKER'S COMPENSATION LAWS IN CONNECTION WITH APPLICATIONS FOR AND RENEWALS OF CITY LICENSES.

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

- b) **Proclamation** OF THE MAYOR OF THE CITY OF ROCK HILL RECOGNIZING DONALD CARY FOR HIS SERVICE TO THE CITY OF ROCK HILL FROM AUGUST 7, 2003 UNTIL OCTOBER 5, 2007.
- 12) **Departmental Reports**
    - a) Police
    - b) Fire
    - c) Finance
  - 13) **City Attorney's Report**
    - a) Thoughts on pledging 5% (\$2,427) of the Verizon Wireless settlement to the St. Louis County Municipal League for future lobbying efforts on this issue.

- 14) Mayor's Report**
  - a) Introduction of Ann Robertson as Assistant City Administrator/Finance Director.
  - b) Ecumenical Invocation for good weather for the Fall Festival on Saturday.
- 15) City Administrator's Report**
  - a) Reminder on Work Sessions October 4<sup>th</sup> and 10<sup>th</sup>.
- 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, SEPTEMBER 28th, 2007**