

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, OCTOBER 16, 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 October 2, 2006
- 9) **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. 1711:** AN ORDINANCE APPROVING A SETTLEMENT AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND VERIZON WIRELESS AND ASSIGNING A PERCENTAGE OF THE SETTLEMENT PROCEEDS TO THE ST. LOUIS COUNTY MUNICIPAL LEAGUE.

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

- b) **Bill No. 1710:** AN ORDINANCE AMENDING SECTION 605.030 OF THE MUNICIPAL CODE REGARDING COMPLIANCE WITH STATE TAX AND WORKER'S COMPENSATION LAWS IN CONNECTION WITH APPLICATIONS FOR AND RENEWALS OF CITY LICENSES
  - c) **Resolution No. 07-08** APPOINTING LORI MEDLIN AS CITY CLERK OF THE CITY OF ROCK HILL, MISSOURI.
- 10) **Departmental Reports**
    - a) Public Work and Parks
    - b) Planning and Zoning Commission Report
  - 11) **City Attorney's Report**
  - 12) **Mayor's Report**
    - a) Briefing on the Steinmart shopping experience.
  - 13) **City Administrator's Report**
    - a) Reminder about the TIF Public Hearing at 7 p.m. at Steger Elementary on October 24<sup>th</sup>.

- b) Update on the problems with moving the Fire Station shed to its new location.
- 14) **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.
- 15) **Return to Open Session (if necessary)**–Board approval of any closed session actions
- 16) **ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, OCTOBER 12th, 2007**