

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, NOVEMBER 6TH, 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) **Treasurer's Report**
 - a) Warrant List
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from October 2, 2007
 - b) Minutes of the meeting from October 16, 2007
- 10) **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. 1712:** AN ORDINANCE AMENDING SCHEDULE III OF THE ROCK HILL CITY CODE REGARDING STOP INTERSECTIONS.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **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
 - c) **Resolution No. 07-09** AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF ROCK HILL, MISSOURI AND ATY BUILDING SYSTEMS FOR A NEW METAL FABRICATED FIRE ENGINE HOUSE TO BE ERECTED AT 906 NORTH ROCK HILL ROAD.
- 11) **Departmental Reports**
 - a) Police
 - b) Fire
 - c) Finance
 - 12) **City Attorney's Report**

- 13) Mayor's Report**
- 14) City Administrator's Report**
 - a) Reminder about the TIF Public Hearing at 7 p.m. at Hudson Elementary, November 14th.
- 15) 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.
- 16) Return to Open Session (if necessary)–Board approval of any closed session actions**
- 17) ADJOURN**

POSTED AT CITY HALL ON FRIDAY, NOVEMBER 2nd, 2007