

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, NOVEMBER 20TH, 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 November 6, 2007
- 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: **(NONE)**

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1708:** AN ORDINANCE IMPLEMENTING THE 2007 VIDEO SERVICES PROVIDERS ACT AND THE 2001 PUBLIC RIGHTS OF WAY LAW BY ESTABLISHING REGULATIONS FOR THE PROVISION OF VIDEO SERVICES AND FOR THE PLACEMENT OF UTILITY AND SIMILAR FACILITIES IN THE PUBLIC RIGHTS OF WAY AND ON PRIVATE PROPERTY.
 - b) **Bill No. 1712:** AN ORDINANCE AMENDING SCHEDULE III OF THE ROCK HILL CITY CODE REGARDING STOP INTERSECTIONS.
 - c) **Resolution No. 07-10** AUTHORIZING AND DIRECTING THE CITY ADMINISTRATOR TO ACCEPT THE PROPOSAL FROM CREATIVE CONSTRUCTION SOLUTIONS TO PROCEED WITH THE RENOVATION PROJECT FOR THE PARK BUILDING TO BE USED AS CITY HALL.
 - d) **Resolution No. 07-11** APPOINTING JAMES HEFFNER TO THE PLANING AND ZONING COMMISSION FOR A TERM SET TO EXPIRE APRIL 1, 2009.
- 10) **Departmental Reports**
 - a) Parks and Public Works
 - 11) **City Attorney's Report**
 - 12) **Mayor's Report**

13) City Administrator's Report

- a) Reminder about the TIF Public Hearing at 7 p.m. at Steger Auditorium, December 3rd.
- b) Discussion regarding the proposed Fountain for the Market at McKnight I.

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, NOVEMBER 16th, 2007