

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, DECEMBER 4TH, 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 November 20, 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: (NONE)

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Resolution No. 07-12** APPOINTING ANN ROBERTSON TREASURER OF THE CITY OF ROCK HILL.
 - b) **Resolution No. 07-13** APPOINTMENT OF HUTKIN PROPERTIES GROUP, LLC AND MILLER WEINGARTEN REALTY, LLC, AS DEVELOPER FOR RPA2 OF THE MCKNIGHT MANCHESTER REDEVELOPMENT AREA IN THE CITY OF ROCK HILL
- 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 Traffic Commission Meeting at 7 p.m. December 13th.
 - b) Reminder about the Holiday Employee Pot Luck Luncheon December 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 30th, 2007