

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, JANUARY 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) **Public Hearings-NONE**
- 7) **Announcements, Presentations, Proclamations, Communications and Invitations:**
 - a) Communication from NOVUS representatives.
 - b) Communication from MSD Director of Engineering-Brian Hoelscher.
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from January 2, 2007
- 10) **New Business**
- 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: **(NONE)**

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- a) **Bill No. 1691:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE, CHAPTER 370 VIOLATIONS BUREAU BY ADDING THERETO A CERTAIN NEW SECTION REGARDING FINES.
 - b) **Bill No. 1692:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI, APPROVING AN AGREEMENT WITH AT&T MISSOURI FOR THE PROVISION OF VIDEO SERVICES IN THE CITY.
- 12) **Departmental Reports**
 - a) Fire-Briefing regarding LAGER's enrollment letter.
 - b) Police-Briefing regarding LAGER's enrollment letter.
 - c) Public Works and Parks
 - 13) **City Attorney Items**
 - a) Suggestion on meeting procedures for reading and accepting ordinances.
 - 14) **Mayor's Report**
 - 15) **City Administrator's Report**
 - a) Date for TIF Commission Organizational Meeting set for January 30th, at 7:00 p.m. here at City Hall.

- b) A Request for Proposals has been issued for Radio Dispatching Services for Police & Fire.
- 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, JANUARY 12, 2007