

**CITY OF ROCK HILL  
BOARD OF ALDERMEN AGENDA  
TUESDAY, FEBRUARY 6, 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.
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
  - a) Minutes of the meeting from January 16, 2007
- 10) **Treasurer's Report-Warrant Listing**
- 11) **New Business**
- 12) **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. 1693:** AN ORDINANCE AMENDING SECTION 100.050 OF THE CITY OF ROCK HILL MUNICIPAL CODE TO CONFORM TO CHANGES IN UNITED STATES DAYLIGHT SAVINGS TIME.
- b) **Bill No. 1694:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MONEY PURCHASE PENSION PLAN ("PLAN").

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

- c) **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 (**REVISED AGREEMENT**).
  - d) **Resolution 07-02:** A RESOLUTION OF THE CITY OF ROCK HILL, MISSOURI, RE-APPOINTING HARLEM ANDERSON AND JOSH MANDELL AND APPOINTING EDIE BARNARD AND TIMOTHY REDMOND TO THE ROCK HILL TAX INCREMENT FINANCE COMMISSION.
- 13) **Departmental Reports**
- a) Finance

**14) City Attorney Items**

**15) Mayor's Report**

**16) City Administrator's Report**

a) Bid Summary for Demolition Services for City Owned Homes.

**17) 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.

**18) Return to Open Session (if necessary)–**Board approval of any closed session actions.

**19) ADJOURN**

**POSTED AT CITY HALL ON FRIDAY, FEBRUARY 2, 2007**