

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, FEBRUARY 20, 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 February 6, 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:

- a) **Bill No. 1690:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AN AMENDMENT OF AN EXISTING CONTRACTUAL AGREEMENT WITH THE COUNTY OF ST. LOUIS, MISSOURI FOR THE PROVISION OF CODE ENFORCEMENT SERVICES.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- b) **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.
- c) **Bill No. 1694:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MONEY PURCHASE PENSION PLAN ("PLAN").
- d) **Bill No. 1681:** AN ORDINANCE AMENDING THE CITY OF ROCK HILL MUNICIPAL CODE, CHAPTER 520 SIGN REGULATIONS BY DELETING THE EXISTING PROVISIONS AND ADDING THERETO CERTAIN NEW SECTIONS REGARDING SIGNS.

- e) **Resolution 07-01:** 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.

- 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**
- 14) **Mayor's Report**
 - a) Spring Newsletter
- 15) **City Administrator's Report**
 - a) Suggested Budget Meeting dates of February 27th and March 13th.
- 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, FEBRUARY 16, 2007