

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, MARCH 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 March 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. 1697:** AN ORDINANCE APPROVING A LEGAL SERVICES AGREEMENT FOR THE REPRESENTATION OF THE CITY IN CERTAIN LITIGATION CONCERNING THE CITY'S LICENSE TAX ON TELE-COMMUNICATIONS SERVICES.
- b) **Bill No. 1698:** AN ORDINANCE ADOPTING THE ANNUAL BUDGET FOR THE CITY OF ROCK HILL, MISSOURI, FOR THE FISCAL YEAR 2007-2008.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- c) **Bill No. 1695:** AN ORDINANCE OF THE CITY OF ROCK HILL, MISSOURI AUTHORIZING AND DIRECTING THE MAYOR OF THE CITY OF ROCK HILL TO ENTER INTO A FIRST AMENDED LEASE WITH CROWN CASTLE GT COMPANY, LLC., AND A FIRST AMENDED CELL TOWER GROUND LEASE WITH MARKET AT MCKNIGHT I, LLC. **(REVISIONS OF ATTACHED INFORMATION)**
- d) **Bill No. 1696:** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI, FOR DISPATCH AND HOLDING SERVICE TO BE PROVIDED TO THE CITY OF ROCK HILL FOR POLICE, FIRE AND AMBULANCE CALLS BY THE CITY OF BRENTWOOD, MISSOURI.

- e) **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.
- 12) **Planning and Zoning Report**
- 13) **Departmental Reports**
 - a) Parks and Public Works
- 14) **City Attorney Report**
- 15) **Mayor's Report**
 - a) Spring Newsletter
 - b) Reminder regarding the next meeting on Wednesday, April 4th, rather than April 3rd.
- 16) **City Administrator's Report**
- 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, MARCH 16, 2007