

**CITY OF ROCK HILL
BOARD OF ALDERMEN AGENDA
TUESDAY, APRIL 17, 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) Presentation of Proclamations & Resolutions to Edie Barnard by the Mayor.
 - b) Acceptance of the certified results of the April 3rd, election.
 - c) Official swearing in of all the newly elected members of the Board of Aldermen
 - d) Communication from NOVUS representatives
- 8) **Old Business**
- 9) **Minutes of Previous Meetings**
 - a) Minutes of the meeting from April 4, 2007
- 10) **New Business**
- 11) **Treasurer's Report-Warrant Listing**
- 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. 1699:** AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT ON BEHALF OF THE CITY OF ROCK HILL, MISSOURI, FOR IMPROVEMENTS TO DES PERES AVENUE WITH GERSHENSON CONSTRUCTION COMPANY.

ITEMS TO BE CONSIDERED FOR SECOND READING AND OR ADOPTION:

- 13) **Tax Increment Financing Commission Report**
- 14) **Departmental Reports-NONE**
- 15) **City Attorney Report**
- 16) **Mayor's Report**
 - a) Spring Newsletter
 - b) Briefing on meetings with owner/occupants in RPA-2
- 17) **City Administrator's Report**
 - a) Scholarship received to attend the Missouri City Managers Conference in May.

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

POSTED AT CITY HALL ON FRIDAY, APRIL 13, 2007